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Jessica gave OK
to add approval +
change wording in
Art. VII



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02/17/03--01041--011 **35.00

FILED
03 FEB 17 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Restated Articles
SP
2/17/03

*Heaven Sent Ranch Ministries, Inc.
Jan & Mary Otting
26907 69th Ave East
Myakka City, FL 34251
941-322-0878/ Fax 941-322-2701
[www. Floridasunsets.org](http://www.Floridasunsets.org)*

January 15, 2003

To Whom It May Concern:

This is in accordance with the laws of incorporation. We are sending you copies of our amended Articles of Incorporation and Constitution and Bylaws. We have also enclosed a copy of our original Articles of Incorporation as a reference.

Please see attachments.

Thank you and if you should have any questions please call.

Thank you,

Jessica L Merkle
Secretary

RECEIVED
03 JAN 27 PM 3:34
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 28, 2003

Heaven Sent Ranch Ministries, Inc.
Attn: Jessica L. Merkle
26907 69th Ave. East
Myakka City, FL 34251

SUBJECT: HEAVEN SENT RANCH MINISTRIES, INC.
Ref. Number: N99000002341

We have received your document for HEAVEN SENT RANCH MINISTRIES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per our phone conversation, if the corporation is filing restated articles of incorporation, the document should be titled Restated Articles of Incorporation.

The fee to file Restated Articles of Incorporation or Amended and Restated Articles of Incorporation is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document and \$1 for each additional page, not to exceed \$52.50.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 103A00005308

*Restated Articles of Incorporation
Of
Heaven Sent Ranch Ministries, Inc.*

FILED
03 FEB 17 AM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, acting as incorporators of this Non-profit Corporation adopt the following Restated Articles of Incorporation. The Restated Articles of Incorporation were adopted by the Directors. Member approval was not required.

Article I. Name and Principle Office

The name of this Non-profit Corporation is:

Heaven Sent Ranch Ministries, Inc.
26907 69th Ave East
Myakka City, Florida 34251

Article II. Affiliation

This Non-Profit Corporation is a subordinate member of National Conservative Christian Church and is pledged to promote and fulfill its purposes.

Article III. Registered Office and Agent

The street address of the initial registered office of the corporation is 26907 69th Ave East, Myakka City, Florida 34251-7883 and the name of the corporation's registered agent at that address is Jan B. Otting

The registered office is: 26907 69th Ave East
Myakka City, Florida 34251-7883

Article IV. Purpose

The purpose of this Corporation shall be the propagation and dissemination of the Gospel of Jesus Christ, through counseling, preaching, teaching, music, and living out the full gospel message as outlined in the Articles of Faith of Heaven Sent Ranch Ministries, Inc.

To accomplish such purpose the Corporation may, among other means, establish Christian Schools and colleges, home and foreign missions outreaches, hold evangelical outreaches, and ultimately be engaged in all types of religious and charitable activities including evangelism through electronic broadcasting, AM & FM radio, telecasting, cable and satellite television, and other related projects for the carrying out of these ministries.

Article V. Rights

It shall have the right to possess, buy, mortgage, sell, lease, barter and exchange real and personal property, to borrow money, collect funds, receive gifts and legacies as it may judge necessary for the attainment of these purposes.

This corporation is organized and operated exclusively for religious purposes. No part of the net earnings shall inure to the benefit of any private individual. No Substantial part of the activities shall consist of the carrying on of propaganda, or otherwise attempting to influence any political campaign on behalf of any candidate for public office.

Article VI. Incorporator

The name and street of the incorporator of this non-profit corporation is:

Name	Address
<u>Jan Otting</u>	<u>26907 69th Ave East, Myakka City, Florida 34251</u>
<u>Mary H. Otting</u>	<u>26907 69th Ave East, Myakka City, Florida 34251</u>
<u>Jessica L. Merkle</u>	<u>26907 69th Ave East, Myakka City, Florida 34251</u>

Article VII. Board of Directors

Its Board of Directors shall manage the affairs of the corporation. The number of directors shall be no less than three (3) and no more than six (6). The initial registered agent appointed the directors. The method of the election of directors is as stated in the Constitution and Bylaws of Heaven Sent Ranch Ministries, Inc.

The following persons were chosen to be the initial Board of Directors.

Name	Address
<u>Jan B Otting</u>	<u>26907 69th Ave East, Myakka City, Florida 34251</u>
<u>President</u>	
<u>Mary H Otting</u>	<u>26907 69th Ave East, Myakka City, Florida 34251</u>
<u>Vice President</u>	
<u>Jessica L Merkle</u>	<u>26907 69th Ave East, Myakka City, Florida 34251</u>
<u>Secretary</u>	

The following persons were elected by the Board of Directors to be
Advisors.

<u>Jesse Hilton</u>	<u>1203 39th Street West, Bradenton, Florida 34208</u>
<u>Mary Martha Hilton</u>	<u>1203 39th Street West, Bradenton, Florida 34208</u>

Lucy Ann Costa 5397 Ashton Manor Dr., Sarasota, Florida 34233

Article VIII. Management of Affairs

The management of the affairs of the Corporation is vested in the President (Chairman of the Board) and the Board of Directors. The Corporation shall be governed by the provision contained in its Constitution and Bylaws. The President, until his voluntary resignation or death is Jan B. Otting.

Article IX. Meetings

The annual meeting and special meetings of the corporation shall be held at such times as stated in the Constitution and Bylaws.

Article X. Property

Section 1. Documents relating to the conveying or encumbering real estate shall be signed by the President and Vice President.

Section 2. All property of this Corporation should be recorded in the name of the Corporation. In the event of a defection of any members of this Corporation from its Articles of Faith, or from affiliation with Heaven Sent Ranch Ministries, Inc., the title of all Corporation property, real or personal shall remain with those members abiding by such Articles of Faith and retaining affiliation with Heaven Sent Ranch Ministries, Inc.

Article XI. Dissolution

In the event of the dissolution of this non-profit corporation, all its property shall pass to an organization as determined by the Board of Directors of this Corporation whose purpose is in harmony with the full gospel message as outlined in this corporations Articles of Faith. Such organization must be organized and operated exclusively for the purposes specified in Section 501(c) 3 of the Internal Revenue Code.

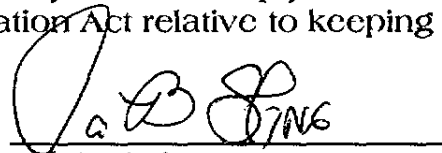
Article XII. Amendments

These articles may be amended by a simple majority vote of the Board of Directors present at a duly called meeting where Board members are notified, in written form, a minimum of ten (10) days prior to the meeting. The President must be present at this meeting.

Heaven Sent Ranch Ministries, Inc., desiring to organize under the laws of the State of Florida, with its initial registered office, 26907 69th Ave East, Myakka City, Florida 3425, as indicated in the Articles of Incorporation, has named Jan B Otting, located at that address, as its agent to accept service of process within the state.


Acknowledgement:

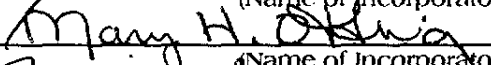
Having been named to accept service of process for the corporation named above, at the place designated in this certificated, I agree to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.

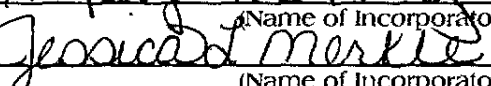

Jan B. Otting
President

SIGNED and ADOPTED this 7th day of February, 2003

Heaven Sent Ranch Ministries, Inc.

By 
(Name of Incorporator)

By 
(Name of Incorporator)

By 
(Name of Incorporator)