

N99000007419

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
99 DEC 13 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Renew Your Mind Ministries, Incorporated
(Proposed corporate name - must include suffix)

300003068403--6
-12/13/99--01133--010
****122.50 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: James A Hickman Public Accounting
Name (Printed or typed)

220 Government Street Suite 1
Address

Niceville Florida 32578
City, State & Zip

850-729-8585
Daytime Telephone number

12/15
Informed client by letter
dated statement of election of
directors to ART IV.
SH

S. Thompson DEC 16 1999

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned acting as incorporators of a corporation to chapter 617, Florida Statutes, adopt the following Articles of Incorporation on the 1st day of December 1999, in the city of Mary Esther, State of Florida.

ARTICLE I

Name

The name of this ministry shall be: Renew Your Mind Ministries, Inc. It shall also be known as R.Y.M.M.

ARTICLE II

Principle place of business and mailing address

The principal place of business and mailing address of this corporation shall be in the County of Okaloosa, City of Mary Esther, and State of Florida. The ministry may also have offices at such other places as the Board of Directors may from time to time designate. The principle address is: P.O. Box 304, Mary Esther, Florida 32569-0304.

ARTICLE III

Purposes

1. To propagate the Christian Faith and to spread the Gospel of Jesus Christ as revealed through the Holy Scriptures by all means of communication, whether visual, verbal or written via seminars, radio, television, and other forms of mass media.
2. To provide for preaching, teaching and fostering the growth of the Christian Religion in all places, local and international; to license and ordain ministers; to carry on the work of evangelism; to promote missionary work in all places; to carry on the organization of churches and foster their development and local sovereignty and independence according to this Constitution and its By-Laws.
3. To erect and maintain ministry buildings, social halls, business offices, school buildings, recreational facilities, parsonages, and such other structures as are deemed necessary, and to organize and promote such activities as deemed necessary for the upkeep and continuance of said buildings and facilities.
4. To visit/go to ministry buildings, social halls, business offices, school buildings, recreational facilities, parsonages, and such other structures as are deemed necessary to spread the Gospel message regarding financial prosperity and marital bliss.
5. To collect, solicit and accept funds, gifts and other subscriptions; to hold in trust, use mortgage, lease, sell or otherwise acquire or dispose of property, real or chattel, in keeping with the recited purposes of this ministry, and it shall have and exercise all powers that are necessary and convenient to effect any and all of the purposes for which this ministry is organized.

ARTICLE IV

Manner of appointment of directors

*The Board of Directors and Board of Trustees shall be combined to form one board, hereafter known as "the Board" and shall function as herein entitled.

The manner in which the directors are appointed is as follows:

1. The Board

This Ministry, as to its business affairs, shall be fully controlled, governed and operated by its Board of Directors, which shall consist of a minimum of three (3) to five (5) members, but the number may be increased as the need arises, these being taken from qualified Partners. The Board shall be a President, Vice President, Secretary and Treasurer. The manner in which the directors are elected is as stated in the by-laws.

The President and Vice President of the Board of Directors will also be known as the "first Board of Trustees." The President of the Board will appoint all members of the Board of Directors.

2. Board Members

The Board of Directors and this period of time consists of the following:

The President, Founder and Chairman of the Board

The Vice President, Co-Founder, Assistant Secretary/Treasurer

Secretary, Partner

Treasurer, Partner

3. New Member

The President of the Board shall appoint new members of the Board as the need arises. All Board members must be chosen and accepted on the basis of being a faithful, consistent, reliable, dedicated, committed and diligent partner who has fully embraced and personally applied the principals, vision, and mission of the ministry. No person other than a Partner shall be eligible for appointment to the Board.

4. Term of Office

All Board members will maintain their position for life but are subject to removal at any time when they cease to qualify under the original qualifications by which they were appointed. Any board or other vote cannot remove the President and Vice-President.

5. Replacement

The President with the advice of the Board will determine when any member of the Board is no longer fulfilling the necessary qualifications for office. Board members may also resign voluntarily at their own request, which must be stated in written form. The replacement of any position in the Board shall be determined and appointed by the President of the Board with the advice of the Board.

6. Successor to the President

The President shall have powers, duties and authority to name his successor, with the advice of the Board. In the event of the death or disability of the President the Vice President of the Board will automatically become the President having all rights, duties, and powers as such.

ARTICLE V

Limitation of corporate powers

The President, who is also the Founder, or delegated official, with the advice of the other members of the Board will have the power, duties and authority to implement such powers and duties as follows:

- a. To exercise the power and business of the Ministry.
- b. To apply to the proper authorities for permission to carry on the business of the ministry wherever they may be suitable locally, in state, nationally, or internationally.
- c. The President will have the power to appoint an attorney with the advice of the other members of the Board to do any acts and execute any documents for and on behalf of the Board.
- d. To manage and control gifts, legacies and beneficiaries of any kind.
- e. To manage and control investments.
- f. To meet any costs, expenses and liabilities from such funds as may be needed by the ministry.
- g. To insure, build, repair and maintain property.
- h. To employ such staff as may be required in the functioning of the Ministry and to dismiss such staff.
- i. To properly attend to accounts and audit, and to keep records of all payments; the treasurer being selected to prepare a proper balance sheet of the Ministry business on a quarterly basis of each year.

THE BOARD

Powers and Duties of the Board

- a. Its Board, which may exercise all such lawful acts, shall manage the affairs of the Ministry and things as are not by statute or by these Articles of Incorporation, or by the By-laws directed or required to be exercised or done by the voting members.
- b. The board may keep the books of the Ministry, except such as required by law to be kept within the state, outside of the State of Florida at such place or places as they may from time to time determine.
- c. The Board, by the affirmative vote of a majority of the Board then in office, shall have the authority to establish reasonable compensation of all Board members for services to the corporation as Board members, or otherwise.

International Board

Renew Your Mind Ministries, Inc. hereby makes provisions to become involved in various missionary activities overseas, when the activities of the Ministry in a particular country or nation make it desirable. The Board may create an International Board to direct those activities, and are subject to review by the Board. The duties of the International Board will be to exercise such power and authority as had been specifically given to it by the Board, and all other activities that are necessary, and do not exceed that intended by the Board. The International Board shall have the responsibility of insuring that its activities reflect the principles, nature and purpose of Renew Your Mind Ministries, Incorporated.

ARTICLE VI
Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Lorenzo Clark, 618 Gap Creek Road # 24, Fort Walton Beach, Florida 32548

ARTICLE VII
Incorporator

The name and address of the Incorporator to these Articles of Incorporation are:

Lorenzo Clark, 618 Gap Creek Road #24, Fort Walton Beach, Florida 32548

Lorenzo Clark
Signature/Incorporator

05 DEC 1999
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lorenzo Clark
Signature/Registered Agent

05 DEC 1999
Date

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