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July 17, 2006

Mr. Alan Crum
Florida Department of State
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: ***Discovery Church Amended and Restated Articles of Incorporation filing- Corrections***
Document No.: 700202
Our File No.: DI12 30572

Dear Mr. Crum:

Thank you for your letter of July 12, 2006, concerning the filing of the Amended and Restated Articles of Incorporation for Discovery Church, Inc. In that letter (copy enclosed) you requested that the information concerning the Registered Agent in the body of the Articles reflect the same individual who signed as Registered Agent at the end of the Articles.

After receiving your letter, you and I spoke twice by phone on July 17, 2006, and we agreed that Discovery Church would add an extra sentence to Article X which explains that the current Registered Agent for Discovery Church, Inc. is Chris Willard.

Please find enclosed the resubmitted Amended and Restated Articles of Incorporation which sport this change that we discussed. You'll note that I have left in the name of the initial (original) Registered Agent for the Church--as you and I agreed was okay--but have added a sentence listing Chris Willard as the current Registered Agent.

You mentioned to me that with this correction/clarification, the Amended and Restated Articles are good for filing. You already have our payment for this filing. Also, please return the file stamped copy of the Amended and Restated Articles of Incorporation of Discovery Church, Inc. to the undersigned at your earliest convenience.

If you have any questions, please let me know.

Sincerely yours,

Thomas M. Schneider

TMS/lt

Enclosures

cc: Pastor Chris Willard



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2006

THOMAS M. SCHNEIDER
NARDELLA CHONG, PA
234 N. WESTMONTE DR., STE. 3000
ALTAMONTE SPRINGS, FL 32714-3373

SUBJECT: DISCOVERY CHURCH, INC.
Ref. Number: 700202

We have received your document for DISCOVERY CHURCH, INC. and check(s) totaling \$43.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please accept our apology for failing to mention this in our previous letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 106A00044855

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
DISCOVERY CHURCH, INC.

BY THESE ARTICLES OF INCORPORATION the incorporators form a corporation not-for-profit pursuant to Florida Statute 617.

ARTICLE I. NAME

The name of this corporation is Discovery Church, Inc.

ARTICLE II. TERM OF EXISTENCE

The term of existence of this corporation shall be perpetual.

ARTICLE III. PURPOSE

This corporation is organized for general corporate purposes and:

1. To be a family of ministers who seek 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, written, or educational.
2. To provide for preaching, teaching and fostering the growth of the Christian faith in all places; and to license and ordain ministers; to carry on the work of evangelism; to promote Apostolic Ministry in all places; to carry on the organization of the churches and foster their development and local sovereignty and independence according to these Articles and its By-Laws.
3. To erect and maintain Church buildings, social halls, business offices, school buildings, recreational facilities, parsonages, and such other structures as are deemed necessary for ministry, and to organize and promote such activities as deemed necessary for the upkeep and continuance of said buildings and facilities.
4. 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 Church, and it shall have and exercise all powers that are necessary or convenient to effect any and all of the purposes for which this Congregation is organized.

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5. To be a church that is only explainable in terms of who God is.

ARTICLE IV. MEMBERS

The membership of "Discovery Church" shall consist of those persons who meet the following qualifications:

- a. Personal faith in the Lord Jesus Christ as their Lord and Savior, and a desire to obey the requirements laid down in Acts 2:36-47.
- b. A lifestyle that is consistent with Christian conduct and doctrine.
- c. Regular attendance at the activities of the Church.
- d. Financial support of the Church by tithes and freewill offerings.
- e. Voluntary submission to the spiritual oversight of the Church and its Leaders.

This corporation shall issue no stock. No part of the net earnings of this corporation shall inure to the benefits of or be distributable to its members, directors, officers or other private persons except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. This corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements. Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law, or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or the corresponding provision of and future United States Internal Revenue Law. On the dissolution of this corporation the board of directors shall dispose of all of the assets of this corporation exclusively for the purposes of this corporation in the manner or to the organization or organizations that are organized and operated exclusively for charitable, educational, religious or scientific purposes and that shall at the time qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law, after paying or making provisions for the payment of all liabilities of this corporation.

ARTICLE V. SUBSCRIBERS

The names and residences of the subscribers are:

Jim Gaines
6108 Wilbeth Avenue
Orlando, FL 32809

David Loveless
6522 Matchett Road
Orlando, FL 32809

Larry Brown
1325 W. Oakridge Road
Orlando, FL 32809

Jack Law
1921 Heathwood St
Winter Park, FL 32792

Terry Hilliard
2650 Numilla Drive
Orlando, FL 32839

Berry Johnston
2626 Numilla Drive
Orlando, FL 32839

ARTICLE VI. OFFICERS

The affairs of this corporation shall be managed by a Board of Trustees which shall also be known as a Board of Elders. The names of the officers that shall serve perpetually:

President	David Loveless 6522 Matchett Road Orlando, FL 32809
Vice President	Larry Brown
Secretary	1325 W. Oakridge Road
Treasurer	Orlando, FL 32809
Director	Berry Johnston 2626 Numilla Drive Orlando, FL 32839
Director	Jim Gaines 6108 Wilbeth Avenue Orlando, FL 32809
Director	Terry Hilliard 2650 Numilla Drive Orlando, FL 32839
Director	Jack Law 1921 Heathwood Street Winter Park, FL 32792

ARTICLE VII. TRUSTEES

This corporation shall have a Board of Trustees (Elders) of not less than three (3). The number of trustees shall be prescribed in the By-Laws from time to time. The names and addresses of the trustees who shall serve are:

Jim Gaines
6108 Wilbeth Avenue
Orlando, FL 32809

David Loveless
6522 Matchett Road
Orlando, FL 32809

Larry Brown
1325 W. Oakridge Road
Orlando, FL 32809

Jack Law
1921 Heathwood Street
Winter Park, FL 32792

Terry Hilliard
2650 Numilla Drive
Orlando, FL 32839

Berry Johnston
2626 Numilla Drive
Orlando, FL 32839

ARTICLE VIII. BY-LAWS

The By-Laws of this corporation shall be adopted by the Board of Trustees.

ARTICLE IX. AMENDMENTS

An amendment to these Articles of Incorporation may be proposed by the Board of Trustees of this corporation. Amendments shall be adopted by the Board of Trustees by unanimous vote of the Trustees.

ARTICLE X. REGISTERED AGENT

The initial registered agent for this corporation is Larry Brown, 1325 West Oakridge Road, Orlando, FL 32809. The current registered agent for the corporation is Chris Willard, 4400 S. Orange Avenue, Orlando, FL 32806.

ARTICLE XI. OFFICE OF CORPORATION

The initial office of corporation shall be located at: 1325 West Oakridge Road, Orlando, FL 32809, and the mailing address of said corporation is 1325 West Oakridge Road, Orlando, FL 32809.

ARTICLE XII. COMMENCEMENT DATE

The activities of this corporation shall commence upon these Articles of Incorporation being duly filed with the Secretary of State, State of Florida.

IN WITNESS WHEREOF the undersigned have executed Articles of Incorporation this 16th day of May, 1993.



DAVID LOVELESS, Incorporator

ADOPTION OF AMENDMENT(S)

The amendments, in a resolution that was adopted by the Board of Trustees, was presented to the membership of Discovery Church, Inc., and the Church membership adopted the amendments with the number of votes cast for the amendments being sufficient for approval.

Dated this 16th day of May, 1993.



DAVID LOVELESS, President

IN WITNESS WHEREOF, the undersigned incorporator does hereby make and file these Amended Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 7th day of June, 2006.



DAVID LOVELESS, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above- named corporation, at the place designated in this Certificate, I hereby accept this appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 7th day of June, 2006.



CHRIS WILLARD