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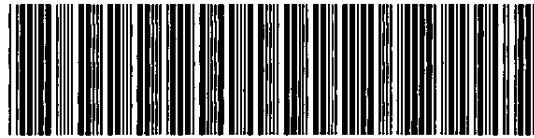
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Restated

Art.

D 06/09/06

KIRK GRANTHAM
BOARD CERTIFIED IN
WILLS, TRUSTS & ESTATES
REAL ESTATE LAW

ASSOCIATES
DERMOT P. MAC MAHON
BOARD CERTIFIED IN
REAL ESTATE LAW

JUDD ROWE

LAW OFFICES
KIRK GRANTHAM
PROFESSIONAL ASSOCIATION

1860 FOREST HILL BLVD., SUITE 105
WEST PALM BEACH, FL 33406-6086

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OF COUNSEL
JAMES M. ADAMS
DAVID H. BLUDWORTH

May 25, 2006

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

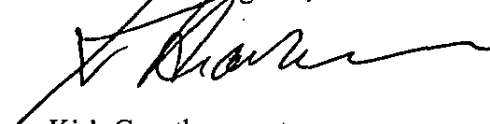
**Re: The New Church at Boynton Beach, Inc.,
A Nonprofit Corporation**

Gentlemen:

Enclosed is the amended and restated Articles of Incorporation of the above corporation, which was originally formed as the "Miami Society of The General Church of The New Jerusalem, Inc." in 1959, and whose name was changed to "The New Church at Boynton Beach, Inc." under document number 700302, on September 1, 1988.

Also enclosed is a check for \$35.00 for the filing fee. Please send me a copy of the filed documents.

With kindest regards,



Kirk Grantham

KG/ae
Enclosures

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

THE NEW CHURCH AT BOYNTON BEACH - INC.

"A NONPROFIT CORPORATION"

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We, the undersigned, being a majority of the members of the Board of Trustees, hereby amend and restate the Articles of Incorporation of the New Church at Boynton Beach, Inc., a nonprofit corporation, in accordance with the authority contained in the original Articles and as provided in The Florida Statutes. *The amended and restated articles of Incorporation do not contain any amendments requiring member approval.*

ARTICLE I

The name of this proposed corporation not-for-profit shall be "THE NEW CHURCH AT BOYNTON BEACH, INC."

ARTICLE II

1. The purposes for which this corporation is organized shall be ecclesiastical with the objective of propagation the doctrines of THE CHURCH OF THE NEW JERUSALEM as contained in the writings of Emanuel Swedenborg, and to support and foster all benevolent and charitable uses in this connection, and to support and foster all educational uses connected therewith, and to conduct and operate a church, not-for-profit, in all of its phases and activities, and to receive donations for the carrying on of the purposes heretofore stated, with all of the lawful powers allowed by the Statutes and Laws of the State of Florida for the administration and operation of corporations-not-for-profit.
2. The further purposes for which this corporation is organized are as follows:
 - a. Have succession by its corporate name for the period set forth in its articles of incorporation.
 - b. Sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.
 - c. Adopt and use a common corporate seal and alter the same; provided, however, that such seal shall always contain the words "corporation not for profit."
 - d. Elect or appoint such officers and agents as its affairs shall require and allow them reasonable compensation.
 - e. Adopt, change, amend and repeal Bylaws, not inconsistent with law or its articles of incorporation, for the administration of the affairs of the corporation and the exercise of its corporate powers.

- f. Increase, by a vote of its members cast as the Bylaws may direct, the number of its directors, managers or trustees so that the number shall not be less than three (3) but may be any number in excess thereof.
- g. Make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage and pledge of all or any of its property, franchises or income.
- h. Conduct its affairs, carry on its operations, and have offices and exercise the powers granted by this chapter in any state, territory, district, or possession of the United States or any foreign country.
- i. Purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use or otherwise deal in and with real or personal property, or any interest therein, wherever situated.
- j. Acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses and other rights or interests thereunder or therein.
- k. Sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property and assets.
- l. Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend pledge or otherwise dispose of and otherwise use and deal in and with, shares and other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, as associations, partnerships or individuals, or direct or indirect obligations of the United States, or of any other government, state, territory, governmental district, municipality, or of any instrumentality thereof.
- m. Lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- n. Make donations for the public welfare or for religious, charitable, scientific, educational or other similar purposes.
- o. Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized.
- p. To include all rights, privileges, and immunities given corporations not-for-profit, as allowed by law.

ARTICLE III

1. The qualifications of members and the manner of their admission to this corporation shall be as follows:

men and women

- a. who have attained the age of 20, and
 - b. who have been baptized into THE CHURCH OF THE NEW JERUSALEM otherwise known as THE NEW CHURCH, and
 - c. who are members of the GENERAL CHURCH OF THE NEW JERUSALEM, and
 - d. who have signed the Membership Roll of THE NEW CHURCH AT BOYNTON BEACH INC.
2. Classifications of memberships with determination of voting rights shall be provided for in the Bylaws.

ARTICLE IV

The term for which this nonprofit corporation shall exist is perpetual.

ARTICLE V

The present members of the Board of Trustees are as follows:

Rev. Kenneth J. Alden
7354 Shell Ridge Terrace
Lake Worth, FL 33467-7703

Robert Heinrichs
5880 Corson Place
Lake Worth, FL 33463-1547

Patrick Arnoux
2727 Cranbrook Drive
Boynton Beach, FL 33436-5703

Thelma Henderson
10020 Granada Bay
Boynton Beach, FL 33436-2221

Dean Boyce
7420 Heathley Drive
Lake Worth, FL 33467-7731

Martin Klein
8494 Bonita Isle Drive
Lake Worth, FL 33467-5529

Lucy Childs
6711 N. Ocean Blvd, # 10 Ocean Ridge
Boynton Beach, FL 33435

Michael Kloc
12018 Iguana Bay
Boynton Beach, FL 33436-2229

Audrey Grant
39019 Gayle Bay
Boynton Beach, FL 33436-1955

Sonja Snoep
2326 Cranbrook Drive
Boynton Beach, FL 33436-5712

ARTICLE VI

The affairs of this nonprofit corporation shall be managed by a Board of Trustees, which Board shall consist of the Chairman *ex officio*, who shall be the Pastor of the Church, the Vice-Chairman of the Board, the Treasurer, the Secretary, and not less than two other members of the Board. All matters pertaining to the holding of an Annual Meeting, the election of Trustees and their removal from office, the meetings of the Trustees and their manner of conducting business, the duties and the authority of the Board of Trustees, and of the Chairman *ex officio*, the Treasurer and Vice-Chairman, and the Secretary shall be more specifically set forth in the Bylaws of this corporation. The Chairman *ex officio* may be removed only in accordance with the regulations, rules, discipline and doctrine of the General Church of the New Jerusalem.

ARTICLE VII

The Bylaws of this corporation are to be made by the majority vote of the Board of Trustees. The Bylaws of this corporation may afterwards be altered, or rescinded by the general membership in accordance with the Bylaws of this corporation.

ARTICLE VIII

Amendments to these Articles of Incorporation may be proposed and adopted by a three-fourths majority of the Board of Trustees.

ARTICLE IX

1. If for any reason the Boynton Beach Society shall ever be dissolved, or cease to exist, and there be no succeeding organization to carry on its ecclesiastical uses:
 - a. Its assets and its holdings shall be transferred to the corporate General Church of the New Jerusalem, a Corporation of Pennsylvania located at Bryn Athyn, Pennsylvania, as directed by the President or Treasurer of the General Church of the New Jerusalem, who shall have power to act without further authorization or any judicial proceeding.
 - b. In the event that the General Church of the New Jerusalem (or its legal successor) be no longer in existence at the time of termination, all assets and holdings shall be given to other New Church organizations. No property shall ever be used or given for personal gain or profit.

In witness whereof the members of the Board of Trustees have executed this restatement of our Articles of Incorporation this 24 day of May, 2006

Kenneth J. Alden
Kenneth J. Alden

Michael C. Kloc
MICHAEL C. KLOC

Sonia A. Snoop
SONIA A. SNOOP

Robert D. Henrichs
ROBERT D. HENRICHS

Dean R. Boyce
DEAN R. BOYCE

Audrey B. Grant
AUDREY B. GRANT

Lucy L. Childs
Lucy L. Childs

Thelma P. Henderson
THELMA P. HENDERSON

STATE OF FLORIDA

COUNTY OF PALM BEACH

SWORN TO and subscribed to before me this 27 day of May, 2006, by the following individuals representing the Board of Trustees of the New Church at Boynton Beach Inc., a Florida non-profit corporation, on behalf of the corporation:

Kenneth J. Alden

DEAN R. Boyce

Michael C. KLOC

AUDREY B. GRANT

SONJA A. SNOEP

LUCY L. CHILDS

ROBERT D. HEINRICH

Thelma P. Henderson

These individuals () are personally known to me or () produced

FLA-Drivers License

as identification.

Kirk Grantham

Notary Public, State of Florida

[N.P. SEAL]

