

WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN

ATTORNEYS AT LAW

" Founded 1925 "

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J.J. WILLIAMS, JR. (1886-1968)
W. DAVIS PARKER (1920-1982)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: CALVARY CHAPEL OF VENICE, INC.

Dear Sir/Madam:

Enclosed herewith are duplicate originals of the Articles of Incorporation of Calvary Chapel of Venice, Inc. Please file these articles as quickly as possible. Then, using our original, please provide a certified copy and return it to our office via regular U.S. mail. We also enclose our check made payable to "Secretary of State" in the amount of \$78.75 to cover the filing fees for this transaction.

Thank you for your expediency in this matter, and please do not hesitate to contact the undersigned should any problems arise in connection with this filing.

Very truly yours,



Lisa Folis
Corporate Paralegal

LAF/encl.-404911

D. BROWN AUG 16 2000

**ARTICLES OF INCORPORATION
OF
CALVARY CHAPEL OF VENICE, INC.

(A Corporation Not for Profit)**

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00 AUG 10 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In order to form a corporation under and in accordance with the provisions of Chapter 617, Florida Statutes, I, hereby, make, adopt and subscribe the following Articles of Incorporation:

**I.
NAME OF CORPORATION**

The name of this corporation shall be:

Calvary Chapel of Venice, Inc.

The principal address and the mailing address of the corporation shall be:

4856 Elizabeth Avenue
Sarasota, Florida 34233

**II.
PURPOSES**

The purposes for which the corporation is organized are exclusively religious and charitable, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

The general nature, objects and purposes of the corporation shall be to operate without profit and to accept and receive property of whatever kind, and wherever situate, received by it by gift, grant, purchase, devise, bequest, or in any lawful manner and to administer and distribute such property exclusively for religious charitable purposes, including:

- A. To distribute property in accordance with the terms of gifts, bequests, or devises made to the corporation which are not inconsistent with its purposes; and
- B. To modify any restriction or condition on the administration and distribution of funds for any specified purpose consistent herewith if in the sole judgment of the church elders, such restriction or condition becomes, in effect, unnecessary,

incapable of fulfillment, or inconsistent with the designated purposes of the corporation.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, elders, officers, or other private persons, except that the 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 herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any 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 1986 (or the corresponding provision of any future United States Internal Revenue Law).

III. BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a board of elders consisting of not less than three persons, as determined pursuant to provisions of the Bylaws. The method of election of elders shall be as stated in the Bylaws.

IV. CORPORATE EXISTENCE

The existence of this corporation shall be perpetual, unless dissolved according to law.

V. BYLAWS

The first board of elders of the corporation shall adopt Bylaws consistent with these Articles of Incorporation. Thereafter, the Bylaws may be altered, amended or rescinded by the elders in the manner provided by such Bylaws.

VI. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 200 South Orange Avenue, Sarasota, Florida 34236, and the name of the initial registered agent of this corporation at that address is John L. Moore.

**VII.
INCORPORATORS**

The name and address of the Incorporator to these Articles of Incorporation is as follows:

John L. Moore
200 South Orange Avenue
Sarasota, Florida 34236

**VIII.
COMMITTEES**

The corporation may establish such committees as may be necessary to efficiently carry out the general purposes and activities of the corporation.

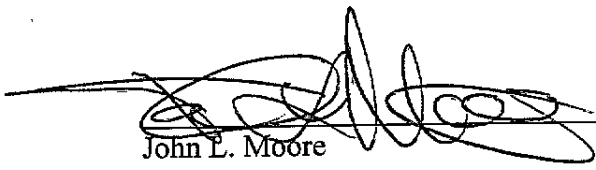
**IX.
DISTRIBUTION UPON DISSOLUTION**

Upon the dissolution of the corporation, the board of elders shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes for which this corporation was organized to such organization or organizations organized and operated exclusively for religious or charitable purposes as shall at the time qualify as a church or other exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (or the corresponding provision of any future United States Internal Revenue Law) or an organization or organizations, contributions to which are deductible under Section 170(c)(1) or (2) of the Internal Revenue Law.

**X.
AMENDMENT**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law.

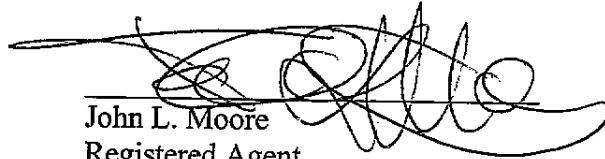
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8th day of August, 2000.


John L. Moore
Incorporator

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

FILED
00 AUG 10 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, hereby consents to the appointment as Registered Agent of Calvary Chapel of Venice, Inc., to accept service of process upon said corporation in this state. The undersigned is familiar with, and accepts, the obligations of this position.


John L. Moore
Registered Agent

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