Division of Corporations Page 1 of 1

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CREATE, INC.

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

ARTICLES OF RESTATEMENT OF CREATE, INC.

A Florida Not For Profit Corporation, Document #N46914.

Pursuant to the provisions of Section 617.1007, Florida Statutes, Create, Inc., files Articles of Restatement adopted on August 26, 2007, by the Board of Directors as there are no members or members entitled to vote on the amendments.

- 1. The name of the Corporation is Create, Inc.
- 2. This is a nonprofit corporation, organized solely for general purposes pursuant to the Florida Corporations Not For Profit Law set forth in Section 617 of the Florida Statutes.
- 3. The principal place of business and mailing address of the Corporation is 224 North Martin Luther King Jr. Boulevard, Tallahassee, Florida 32301-1061.
- 4. The Corporation is formed and shall be operated exclusively for the charitable purpose of benefiting and supporting the charitable activities of the Bethel Missionary Baptist Church (the "Church") provided that the Church is a qualified under Code Section 170(b)(1)(A)(i). More specifically, to assist the Church with economic development and neighborhood revitalization projects in the neighborhood where the Church is located.
 - 5. Directors shall be elected or appointed in accordance with the By-laws.
- 6. The registered agent and office of the Corporation in the State of Florida shall be Rev. R.B. Holmes, Jr., 224 North Martin Luther King Jr. Boulevard, Tallahassee, Florida 32301-1061.
- 7. No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, director or officer of the Corporation or any private individual, except that (i) reasonable compensation may be paid for services rendered to or for the Corporation; and (ii) gifts, grants or contributions that are in furtherance of the Corporation's exempt purposes may be made to members that are tax-exempt under Code Section 501(c)(3) and not private foundations under Code Section 509(a). No member, trustee, director or officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.
- 8. No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, except as otherwise provided by Section 501(h) of the Code. The Corporation shall not participate or intervene (including by publication or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

- Notwithstanding any other provision of these articles, the Corporation is organized exclusively for charitable and educational purposes, as specified in Section 501(c)(3) of the Code. The Corporation shall not carry on any activities not permitted to be carried on (i) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Code or (ii) by a corporation contributions to which are deductible under Section 170(c)(2) of the Code.
- In the event of the liquidation, dissolution, or winding up of the Corporation, whether voluntary or involuntary or by operation of law, all of the remaining assets and property of the Corporation shall after necessary expenses thereof be distributed to the Church, provided that it is qualified under Section 170(b) (1)(A)(i) to be used in such manner as in the judgment of the Board of Directors will best accomplish the general purposes for which this Corporation was

IN WITNESS WHEREOF, the undersigned have signed this certificate and hereby affirm it as true under penalties of perjury this de day of august 2007.

Caroly Williams Lawyer Title: Secretary

Rev & B Halmer & /#