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CAPITAL CONNECTION, INC.

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Bradenton Christian School S	ociety, Inc.	
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		L.C. File
		Fictitious Name File
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AMENDED AND RESTATED ARTICLES OF INCORPORATION THE YEAR STATE

OF

BRADENTON CHRISTIAN SCHOOL SOCIETY, INC.

Pursuant to Section 617.1002, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended and restated in their entirety and the Corporation adopts the following Amended and Restated Articles of Incorporation for such Corporation:

ARTICLE 1 - NAME

The name of this Corporation shall be Bradenton Christian School Society, Inc.

ARTICLE 2 - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 3304 43rd Street West, Bradenton, Florida 34209.

ARTICLE 3 - PURPOSE

The purpose of the Corporation is to establish and maintain a school for daily instruction of our children, such instruction to be in accordance with the following Basis of this Corporation and directed toward the end that these children may develop their God-given talents and occupy their places worthily in society, church and state.

- A. The Basis of this Corporation is the Holy Bible as interpreted by the following Reformed Standards: The Heidelberg Catechism, The Belgic Confession, The Canons of Dort, The Westminster Confession, and Westminster Larger and Shorter Catechisms.
- B. The Corporation is governed by the following Guiding Principles:
 - 1. That all things have been created to the end that the Triune God may be glorified in and through them.
 - 2. That God by His wise covenant arrangement has appointed the parents to be responsible for the training of the child to the end that God and His glory shall be central and supreme in life's total experience.
 - 3. That the training of the child shall be continued under the parents' responsible supervision in a school that carries out the God-honoring, God-centered program begun in the home.
 - 4. That there is also extended to those who have no direct parental obligation, the privilege to assist in providing this training.

ARTICLE 4 - EXISTENCE

The existence of this Corporation shall be perpetual.

ARTICLE 5 - RESTRICTIONS

- A. No Private Inurement. No part of the earnings or assets of the Corporation shall inure to the benefit of, or be distributable to, its Directors, 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 in Article 3 hereof. The Corporation shall not have capital stock or shareholders.
- B. <u>No Substantial Lobbying</u>. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation.
- C. <u>No Political Campaigning</u>. The Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.
- D. <u>Irrevocable Dedication</u>. The income and assets of the Corporation shall be irrevocably dedicated to its exclusive purposes.

ARTICLE 6 - DIRECTORS

- A. Number. The Board of the Corporation shall consist of not fewer than 9 nor more than 12 Directors, to be elected from and by qualified members of the Corporation, as shall be prescribed in the By-Laws.
- B. <u>Powers</u>. The Board of Directors shall govern the Corporation, and shall have all the rights and powers granted to them as outlined in the By-Laws.
- C. <u>Term.</u> The term of each Director shall be as established in the By-Laws.
- D. <u>Election</u>. The method of electing the Directors shall be prescribed in the By-Laws.

ARTICLE 7 - OFFICERS

The affairs of the Corporation shall be conducted by a President, a Vice President, a Secretary and a Treasurer. The Corporation's By-Laws shall prescribe and set forth their manner of election, term of office, and the times at which they will be elected or appointed.

ARTICLE 8 - DISSOLUTION

Upon the dissolution of the Corporation, the Corporation's assets remaining after payment of all costs and expenses of such dissolution shall be distributed to an entity or entities described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code.

ARTICLE 9 - MEMBERS

The qualifications of the members of the Corporation, the manner of their admission, voting, and other rights and privileges of members shall be regulated by the By-Laws.

ARTICLE 10 - POWERS

- A. <u>General</u>. The Corporation shall have all the rights and powers customary and proper for tax-exempt non-profit Corporations, including the powers specifically enumerated in Section 617.0302, Florida Statutes, as amended.
- B. Restrictions. Notwithstanding any other provisions of the Articles of Incorporation, 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, or by a Corporation to which contributions are deductible under Sections 170(b)(1)(A) or (B) and 170(c)(2) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue law).
- C. <u>Charitable Trusteeship</u>. The Corporation shall be empowered to hold or administer property for the purposes stated in Article 3 of the Articles of Incorporation, including the power to act as trustee.

ARTICLE 11 - AMENDMENTS

- A. By-Laws. Amendments to the Corporation's By-Laws may be made at any regular business meeting of the members of the Corporation or special properly called meeting of the members of the Corporation, provided each amendment shall have been presented in writing to the members at a previous meeting or shall have been disseminated by small or regular mail at least 7 days prior to the meeting. Amendments shall be approved by 2/3 of the members who are present and voting. No absentee ballots or proxy voting will be accepted for Amendments to the Corporation's By-Laws.
- B. Articles of Incorporation. Amendments to the Articles of Incorporation may be made at any regular business meeting of the members of the Corporation or special properly called meeting of the members of the Corporation, provided each amendment shall have been presented in writing to the members at a previous meeting and shall have been disseminated by email or regular mail at least 7 days prior to the meeting. Amendments shall be approved by 2/3 of the members who

- are present and voting, except that Article 3 and Article 11 shall not be amended. No absentee ballots or proxy voting will be accepted for amendments to the Articles of Incorporation.
- C. Approval. Pursuant to the Corporation's current Articles of Incorporation and Section 617.1002, Florida Statutes, this Amended and Restated Articles of Incorporation was proposed to the members of the Corporation and the number of votes cast for this Amended and Restated Articles of Incorporation by the members was sufficient for approval on February 5, 2018.

Bradenton Christian School Society, Inc. By:

DANIH	Trup Jan
Doug Waldo, President	Kory DeHaar
Brian Beukema, Vice President	Kevin Oden
Ken Vander Bent, Secretary	Chris Symon
Allen Prewitt, Treasurer	Dean Wiers
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