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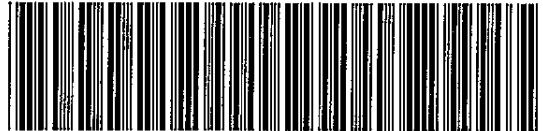
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CAPITAL CONNECTION, INC.†

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① Bibletown Community Church, Inc

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Requested by: _____

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Date _____

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☒ Art of Inc. File _____

_____ LTD Partnership File _____

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_____ RA Resignation _____

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☒ Cert. Copy _____

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF BIBLETOWN COMMUNITY CHURCH, INC.**

Pursuant to Section 617.1002, Fla. Stat. and the procedure authorized pursuant to its Articles and By-laws, the undersigned not for profit Corporation hereby amend and restate the Articles of Incorporation of Bibletown Community Church, Inc. (the "Corporation" or the "Church") for purposes of setting forth the following Articles of Incorporation under the provisions of the statutes of the State of Florida, and specifically Chapter 617, Fla. Stat., the Florida Not for Profit Corporation Act, as now enacted or as it may be amended in the future providing for the formation, liability, rights, privileges, and immunities of a corporation not for profit. The undersigned not for profit corporation received its Charter on October 5, 1950, by Order of the Circuit Court of Palm Beach County, Florida, under the name "Boca Raton Conference Ground"; which Charter was amended on April 28, 1954, changing the name to "Boca Raton Bible Conference Grounds, Inc."; which Charter was thereafter amended and reincorporated with the Secretary of State on April 30, 1963, under the provisions of Chapter 59-427, Florida Statutes, changing the name to "Bibletown U.S.A., Inc."; and further amended on April 8, 1965, changing its name to "Bibletown Community Church, Inc."; and further amended on October 5, 1982, in its entirety; and further amended and restated by Amendment to Articles of Incorporation as filed with the Secretary of State on January 10, 1985. Pursuant to duly noticed meeting of the membership, resolution of the Board of Elders serving as the Board of Directors of the Corporation, and approval by the membership of the Amendment of the Constitution of the Church as provided in the attached Exhibit "A" in accordance with procedure authorized pursuant to the Articles of Incorporation and By-laws of the Church, with Notice to the congregation and membership and approved as required therein, these Amended and Restated Articles are filed herein consistent with the acts of the membership, the Articles and

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By-laws of the Corporation and applicable law and specifically the procedure authorized pursuant to Section 617.1002, Florida Statutes.

ARTICLE I

The name of the corporation shall be: Bibletown Community Church, Inc. The Church normally utilizes the fictitious name of Boca Raton Community Church but may utilize such names whether legal or fictitious as may be permitted by law and approved by the Board of Elders.

ARTICLE II

The Corporation shall have perpetual duration.

ARTICLE III

The Corporation is organized pursuant to the provisions of the Florida Not for Profit Corporation Act, Ch. 617, Fla. Stat.

ARTICLE IV

The Corporation is organized for the following purposes:

1. To glorify God. We seek to fulfill this purpose through our vision and mission.
2. (a) To perform each and every act necessary, equitable, or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated in these Articles, or which shall at any time appear conducive to or expedient for the protection or benefit of the Corporation.

(b) The forgoing shall be in furtherance of and not in limitation of the general powers conferred by the laws of the State of Florida and the objects and purposes herein set forth in these Articles. It is expressly provided that to such extent as a not for profit corporation organized under the Florida Not for Profit Corporation Act may or in the future lawfully perform

any act, the Corporation shall have the power to do so, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, including all and every act or thing necessary, available, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects enumerated in these Articles, or designed directly or indirectly to promote the interests of the Corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or in the future be authorized to do or to exercise under the Florida Corporate Code or under any act amending, supplementing, or substituting for that Code, as modified under the Florida Not for Profit Corporation Act.

3. (a) The provisions of this Article IV shall be construed both as purposes and powers and each as an independent purpose and power. The specific purposes and powers enumerated above shall, except when otherwise provided in this Article IV, in no way be limited or restricted by reference to, or inference from, the terms or any provisions of this or any other Article of these Articles of Incorporation.

(b) Notwithstanding any provision of these Articles, this Corporation will not carry on any other activities which are not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as it may be amended (the "Internal Revenue Code") or the corresponding provision of any further United States Internal Revenue law, or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, as now in effect or as it may be amended in the future.

(c) Notwithstanding any other provision of these Articles, the purposes for which the

corporation is organized are exclusively religious, charitable, or educational within the meaning of Section 501 (c)(3) of the Internal Revenue Code as now in effect or as it may be amended.

ARTICLE V

The Corporation shall have members who shall meet such qualifications as are set forth in these Articles and the By-laws. Any person who confesses faith in the Lord Jesus Christ, who gives a confident witness of being born again, whose conduct is in accordance with his confession, who subscribes to the above confessions of faith, and who is willing to support the church with faithful attendance, prayer, and financial means as God provides may become a member in accordance with the procedures and pursuant to the qualifications set out in the By-laws. The assembling together of the members shall be referred to as the "Church." Membership in the Corporation shall not confer any rights or benefits upon such members, nor impose any duties upon them, and specifically, members shall not have the right to vote as to corporate affairs except as specifically required under the Florida Not for Profit Corporation Act, Chapter 617, Fla. Stat. and the By-laws of the Corporation.

ARTICLE VI

The corporation's Registered Agent and the Registered Office and its principal place of business in the State of Florida are:

REGISTERED AGENT:	John Strubhar, Executive Pastor
REGISTERED OFFICE:	470 NW 4 th Avenue Boca Raton, FL 33432
PRINCIPAL PLACE OF BUSINESS:	470 NW 4 th Avenue Boca Raton, FL 33432

The corporation may have such other place of business, both within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The directors of the Corporation to be known as the "Board of Elders" shall be elected in the manner set forth in the By-laws of the Corporation. The number of Elders shall be determined in the By-laws of the Corporation but never be less than the number required pursuant to Chapter 617, Fla. Stat.

ARTICLE VIII

The officers of the Corporation shall consist of a President, Vice President, Secretary, and Treasurer. Each of such officers shall be selected from the membership of the Board of Elders and elected annually by the Board of Elders pursuant to procedures set forth in the By-laws of the Corporation.

ARTICLE IX

The Church shall have the power to make such By-laws as are necessary and proper for the management of the affairs of the Church.

ARTICLE X

No part of the earnings or proceeds or property received from operations of the Corporation shall inure to the benefit of any private individual, whether member, officer, or director. No substantial part of the activities of the Corporation shall be for the purposes of carrying on propaganda, or otherwise attempting to influence legislation except as allowed by law. The Corporation shall not participate or intervene in any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE XI

The Corporation shall indemnify each officer or director to the full extent permitted by the laws of the State of Florida limited only as set forth in the By-laws. The Corporation shall

defend, indemnify, and hold such officer or director harmless of and from any claims which may be presented against such person arising out of official actions taken on behalf of the Corporation or in the furtherance of the Corporation's business. This indemnification shall be made so long as the actions were undertaken in good faith for the best interests of the Corporation. The indemnification herein shall be cumulative to rights provided by law and shall be pursuant to procedures set forth in the By-laws.

ARTICLE XII

By proper vote of the Church, the Corporation may be dissolved. In the event of dissolution, whether voluntary or involuntary, the residual assets of the Corporation will be distributed to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, as such provisions are now in effect or as they may be amended in the future, or to the Federal, State or local government for exclusively public purposes, and in no event shall any benefit inure by reason of any such dissolution to any of the officers or directors of the Corporation.

ARTICLE XIII

These Articles of Incorporation and the By-laws of the Corporation may be amended by the Church as provided in the By-laws of the Corporation.

ARTICLE XIV

These Articles shall be construed as consistent with the intent of the Church membership in the approval by the membership of the Church of the restated Constitution attached as Exhibit "A" hereto on May 4, 2003, at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the President and Secretary of Bibletown Community Church, Inc. have executed these Amended and Restated Articles of Incorporation, this 7th day of OCTOBER, 2003.

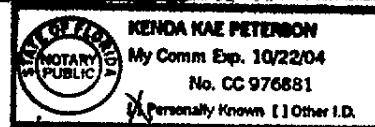
Wayne Cotton
Wayne Cotton, President

Mark Montgomery
Mark Montgomery, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared Wayne Cotton and Mark Montgomery, known to be the persons described in as the President and Secretary of Bibletown Community Church, Inc., and they have executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to the Articles of Incorporation as set forth above.

Kenda Kae Peterson
NOTARY PUBLIC
My Commission expires:



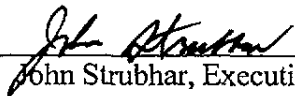
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—That desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Boca Raton, County of Palm Beach, State of Florida has named John Strubhar, Executive Pastor, located at 470 NW 4th Street, City of Boca Raton, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby agree to act in this capacity, accept appointment thereto, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 
John Strubhar, Executive Pastor.
(Registered Agent)



CONSTITUTION OF BOCA RATON COMMUNITY CHURCH

Preamble

We, the members of Boca Raton Community Church, in response to God's direction, do ordain and establish the following Constitution, to which we voluntarily submit ourselves:

Article 1 - Name

The name of this organization shall be *Bibletown Community Church, Inc. (a.k.a., Boca Raton Community Church)*.

Article 2 - Purpose

The purpose of Boca Raton Community Church is to glorify God. We seek to fulfill this purpose through our vision and mission.

Article 3 - Authority and Affiliation

Authority: The congregation is the legislative and governing body of this organization. Under the headship of Jesus Christ, the staff in conjunction with the elders exercise oversight of the church. The staff, elders, deacons, and deaconesses shall be chosen and serve in accordance with the By-Laws.

Affiliation: This church shall be a non-denominational, self-governing body which encourages fellowship with other believers in various denominations.

Article 4 - Statement of Faith

1. We believe the Scriptures, both Old and New Testaments, to be the inspired Word of God, without error in the original writings, the complete revelation of His will for the salvation of men and the Divine and final authority for all Christian faith and life.
2. We believe in one God, Creator of all things, infinitely perfect, and existing eternally in three Persons: Father, Son, and Holy Spirit.
3. We believe that Jesus Christ is true God and true man, having been conceived of the Holy Ghost and born of the Virgin Mary. He died on the cross a sacrifice for our sins according to the Scriptures. Further, He arose bodily from the dead, ascended into heaven, where at the right hand of the Majesty on High, He is now our High Priest and Advocate.
4. We believe that the ministry of the Holy Spirit is to glorify the Lord Jesus Christ, and during this age to convict men, regenerate the believing sinner, indwell, guide, instruct, and empower the believer for godly living and service.
5. We believe that Satan is a created being, a fallen angel and enemy of God and man. Satan has been defeated through the death and resurrection of Jesus Christ, and one day will be thrown in the lake of fire.
6. We believe that man was created in the image of God but fell into sin and is therefore lost and only through regeneration by the Holy Spirit can salvation and spiritual life be obtained.
7. We believe that the shed blood of the Lord Jesus Christ and His resurrection provide the only ground for justification and salvation for all who believe, and those who receive Him are born of the Holy Spirit, thus becoming children of God and possessing eternal life.

8. We believe that the true Church is composed of all such persons who through saving faith in Jesus Christ have been regenerated by the Holy Spirit and are united together in the body of Christ of which He is the Head.

9. We believe that only those who are thus members of the true Church shall be eligible for membership in the local church.

10. We believe that Jesus Christ is the Lord and Head of the Church, and that every local church has the right under Christ to decide and govern its own affairs.

11. We believe that water baptism and the Lord's Supper are ordinances to be observed by the Church during the present age. It will be our practice to baptize by immersion following conversion.

12. We believe in the Second Coming of Jesus Christ to establish His Kingdom on earth, and that this "Blessed Hope" has a vital bearing on the personal life and service of the believer.

13. We believe in the bodily resurrection of the dead; of the believer to everlasting blessedness and joy with the Lord, of the unbeliever to judgment and everlasting conscious punishment.

Article 5 - Membership

Any person who confesses faith in the Lord Jesus Christ, who gives a confident witness of being born again, whose conduct is in accordance with his confession, who subscribes to the above confessions of faith, and who is willing to support the church with faithful attendance, prayer, and financial means as God provides may become a member in accordance with the procedures set out in the By-Laws. The assembling together of the members shall be referred to as the "church."

Article 6 - Property

This church shall have the power to receive, either by gift or purchase, and to hold such real, personal, or mixed property as is authorized by the laws of the State of Florida and as is deemed appropriate for the business of the church, and shall have the power to dispose of such property by mortgage, deed, or otherwise. All such property shall be held in the name of the church.

Article 7 - Amendments

Amendments to this Constitution can be made only at a duly called business meeting of the church. The proposed amendments shall be published at least two weeks in advance of the meeting, and must receive a two-thirds quorum vote to be approved.

Article 8 - Annual Meeting

The church shall hold an annual business meeting on a date determined by the Board of Elders. At least two weeks notice will be given to the congregation prior to this meeting. At this meeting, annual reports shall be submitted to the church and any other necessary business transacted. The corporation's fiscal year-end shall be December 31.

Article 9 - Provision of By-Laws

The church shall have the power to make such By-Laws as are necessary and proper for the management of the affairs of the church.