

AMAN & LINS, P.A.

709750

ATTORNEYS & COUNSELORS AT LAW

PARAMOUNT PLAZA
SUITE 300
14502 N. DALE MABRY HIGHWAY
TAMPA, FLORIDA 33618-2072

PHONE: (813) 2650004
FAX: (813) 2659644

JEFFREY A. AMAN
D. MICHAEL LINS

July 17, 1997

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

Re: Christ Community Church of Tampa, Inc.

FILED
97 JUL 22 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed for filing please find two original Restated Articles of Incorporation of Christ Community Church of Tampa, Inc. I have enclosed our firm's check made payable to the Secretary of State in the amount of \$35.00 in payment of your filing fees. Once you have filed the Restated Articles, please return one file-stamped original in the enclosed, self-addressed and stamped envelope provided for your convenience.

If you have any questions, please feel free to call us.

Very truly yours,

called
7/21

Jeffrey A. Aman

JAA:pg
Enclosures

100002243751--0
07/22/97-01069-005
*****35.00 *****35.00

~~JEFFREY A. AMAN~~ GAVE
AUTHORIZATION BY PHONE TO
CORRECT AND CHAIRMAN KIRK JOHNSTON
DATE 7/22
BOG. ENCL. [initials]

Best put
all
7/25

RESTATED ARTICLES OF INCORPORATION
OF
CHRIST COMMUNITY CHURCH OF TAMPA, INC.

FILED
97 JUL 22 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, Christ Community Church of Tampa, Inc. was duly incorporated as a not for profit corporation under the laws of the State of Florida on October 12, 1965; and

WHEREAS, the Board of Directors and Members of Christ Community Church of Tampa, Inc. wish to file Restated Articles of Incorporation in accordance with Section 617.1007, Florida Statutes;

NOW, THEREFORE, the Board of Directors of Christ Community Church of Tampa, Inc. hereby adopt the following Restated Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **Christ Community Church of Tampa, Inc.**

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business and the mailing address of this corporation is 6202 North Himes Avenue, Tampa, Florida 33614.

ARTICLE III

Purposes

The corporation is organized exclusively for religious purposes. Our commission is summarized as follows: **To bring all people to maturity in Christ's family by equipping them for life and service so that God will be honored.**

Anything in these Restated Articles of Incorporation to the contrary notwithstanding, the purpose or purposes for which this corporation is organized are limited to those that will qualify it as an exempt organization under Internal Revenue Code Section 501(c)(3), including, for such purposes, the making of distributions to organizations that qualify as tax-exempt organizations under such Code.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

No part of the net earnings, properties or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any director of this corporation. On liquidation or dissolution all properties and assets of this corporation remaining, after paying or providing for all debts and obligations, shall be distributed and paid over to such fund, foundation, corporation, or other organization as is organized and operated for religious purposes as the Board of Directors shall determine, and as shall at the time qualify as a tax-exempt organization under Internal Revenue Code Section 501(c)(3), or as the same may be amended.

ARTICLE IV

Manner of Election of Directors

The manner in which the directors are elected or appointed shall be as provided in the Bylaws of the corporation.

ARTICLE V

Corporate Powers

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI

Provision Regarding Corporate Members

This corporation shall not have members as defined in Section 617.0601, Florida Statutes. However, this shall not preclude the church, as an organism, from having "members" as part of the function of its ministry. Such members shall not constitute members of the corporation.


ARTICLE VII


Registered Agent and Street Address

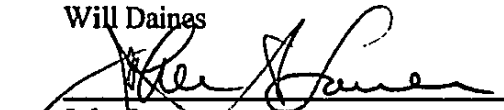
The name and street address of the registered agent for the corporation is: James P. Hines, 315 Hyde Park Avenue, Tampa, Florida 33606.

ADOPTION OF RESTATED ARTICLES OF INCORPORATION

We, the undersigned, being the Board of Directors of Christ Community Church of Tampa, Inc., do hereby certify that the above Bylaws were adopted on May 25, 1997.

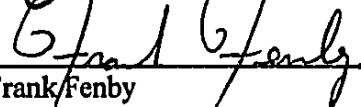

Kirk Johnston / Chairman



Will Daines


John Louer


Gary Schoessow


Jeff Aman


Frank Fenby


John McGee

CERTIFICATE BY BOARD OF DIRECTORS

In accordance with Section 617.1007, Florida Statutes, the Board of Directors of Christ Community Church of Tampa, Inc. hereby certify as follows:

1. The foregoing Restated Articles of Incorporation may contain amendments which require member approval.
2. The foregoing Restated Articles of Incorporation were adopted by the members of the corporation at a duly noticed meeting of the members of the corporation on June 8, 1997, and the number of votes cast in favor of their adoption were sufficient for approval.

SO CERTIFY WE ALL this 22nd day of June, 1997.

Kirk Johnston
Kirk Johnston Chairman

Jeff Arman
Jeff Arman

Will Daines
Will Daines

Frank Fenby
Frank Fenby

John Louer
John Louer

John McGee
John McGee

Gary Schoessow
Gary Schoessow