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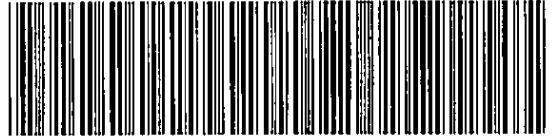
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The King's Academy, Inc.

DOCUMENT NUMBER: 718864

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul Winters

(Name of Contact Person)

Wagenmaker & Oberly, LLC

(Firm/ Company)

53 W. Jackson Blvd, Suite 1734

(Address)

Chicago, IL 60604

(City/ State and Zip Code)

compliance@wagenmakerlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Winters

(Name of Contact Person)

at

312

(Area Code)

626-1600

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**RESTATED ARTICLES OF INCORPORATION
OF THE KING'S ACADEMY, INC.**

In compliance with Chapter 617, Florida Statutes (Not for Profit):

Article I. Name, Address, and Registered Agent Information

Name: The King's Academy, Inc.

Address: 8401 Belvedere Rd., West Palm Beach, FL 33411

Registered Agent Name and Address: Randal L. Martin
8401 Belvedere Road
West Palm Beach, FL 33411

Article II. Corporate Purposes

The Corporation is organized and operated exclusively for religious and educational purposes in accordance with Section 501(c)(3) of the Internal Revenue Code. More specifically, the Corporation's purpose is to assist the home and church in their endeavor to "train up a child in the way he should go" (Proverbs 22:6). Its mission is to share salvation through Jesus Christ and to graduate Christian leaders who seek to impact their world for the King of kings through academic excellence and spiritual vitality.

Article III. Doctrinal Statement

Because the purpose of the Corporation is inherently religious and because all employees are expected to support and carry out the purpose of the Corporation as ministers of the Gospel, the Corporation employs only those who believe the doctrine set forth in this Article. Below is a non-exhaustive statement of the Corporation's sincerely held religious beliefs:

1. That the entire Bible, all 66 books of the combined Old and New Testaments, is verbally inspired by God and is inerrant in the original writings. Through the providence of God, the Word of God has been protected and preserved and is the only infallible and authoritative rule of faith and practice (2 Timothy 3:16-17; 2 Peter 1:20-21).
2. That there is only one true, living, sovereign, holy, and eternally existent God. He exists in three co-equal persons – Father, Son, and Holy Spirit – each being a distinct person and with a distinct function, but all of one essence and all possessing the same nature, perfection, and attributes. The triune God is the creator and sustainer of all things, the source of all truth, and is worthy of worship and obedience (Deuteronomy 6:4-5; Genesis 1:31; Matthew 28:19; John 14:9-17; 1 John 5:7-8).
3. That Jesus Christ is both God and Man. He was conceived by the Holy Spirit, born of a virgin, lived a sinless life, performed many miracles, shed His blood on the cross as our substitute, died, was buried, bodily resurrected, ascended to the right hand of the Father, and will return literally, visibly, and personally in glory and power (John 1:1-3; Matthew 1:18-25; Isaiah 7:14; Philippians 2:5-9; Colossians 1:15; 1 Corinthians 15:1-8; Acts 1:11; 1 Thessalonians 4:14-17).
4. That the Holy Spirit is God, co-equal and co-existent with the Father and the Son. The Holy Spirit is the chief convicter of sin and the chief agent of regeneration and sanctification. The Holy Spirit indwells every believer and empowers every believer to live a Godly life.

separated unto the purposes of God (2 Corinthians 6:14-20; John 14:16-19; 16:7-15; 1 Corinthians 6:19-20; Romans 8:9, 11; Titus 3:5).

5. That in the beginning God created all things, and His creation is the result of His intelligent design. He created humanity in His own likeness and image, and humanity was originally created with the ability to live perfectly for God's glory. (Genesis 1:27, 31).
6. That Adam and Eve, the first man and woman, sinned by acting in disobedience toward God. This act resulted in the fall of all humanity into and under the curse of sin, therefore all people have sinned and lost their ability to live for the glory of God. Humanity's fall has resulted in both physical and spiritual death (Hell, a place of eternal torment) on all unless there is forgiveness and salvation by the grace of God (Genesis 3:1-24; Romans 3:10-23; 5:12-21, 6:23, 10:9-13; 2 Peter 2:4-9; Matthew 10:28).
7. That salvation of the lost and sinful humanity is an eternally secure free gift of God's grace apart from human works (good deeds, baptism, giving money, sacraments, etc.) based solely upon Christ's vicarious and atoning death, effected by the regenerating work of the Holy Spirit, and received only through faith in the person and finished work of Jesus Christ on the cross (Ephesians 2:8-10; 2 Corinthians 5:21; Romans 3:19-31; 1 John 5:13; John 3:16-36, 5:24, 10:24-31; Romans 6:23).
8. That the church is the body of Christ and the family of God. It is made up of saved believers who join together for worship, giving of tithes and offerings, fellowship, ministry to others, the Lord's Supper (sacrament of Communion), and witnessing others follow Christ in baptism (Matthew 16:18; 2 Corinthians 12:12-14; Hebrews 10:25; Matthew 3:13-17; Acts 8:35-39; Luke 22:14-22; 1 Corinthians 11:23-32).
9. That those who have been redeemed by Christ are "dearly loved children" of God, and are to be "imitators of God and live a life of love, just as Christ loved us and gave himself up for us." (Ephesians 5:1-2) That we should live holy lives filled with the Spirit of God, submissive to the Word of God, and motivated by the love of God. That it is the responsibility and privilege of every Christian to proclaim the good news of Jesus Christ and to seek to bring others to a saving knowledge of Christ and make growing disciples (John 1:40-42; Matthew 28:16-20; Acts 1:8).
10. The Bible teaches that Christians are ambassadors of Jesus Christ (2 Corinthians 5:20) who are commissioned as Ministers of the Gospel to the entire world (Matthew 28:19-20; Mark 16:15).
11. That marriage is the first institution God created and ordained in human society. It is God's plan for marriage to be a holy union of one man and one woman in an exclusive life-long covenant love relationship. Marriage reflects the relationship between Jesus Christ and His Church. (Genesis 2:18-25; 1 Corinthians 6:9-20, 7:2-5; Hebrews 13:4; Ephesians 5:21 – 6:4).
12. That all human life is sacred and created by God in His image. Human life is of inestimable worth in all its dimensions, including pre-born babies, the aged, the physically or mentally challenged, and every other stage or condition from conception through natural death. We are therefore called to defend, protect, and value all human life (Psalm 139; Jeremiah 1:5; Ephesians 2:10; Job 31:15; Matthew 25:31-46).
13. We believe that God has established marriage as a lifelong, exclusive relationship between one man and one woman and that all intimate sexual activity outside the marriage relationship, whether *heterosexual, homosexual, or otherwise*, is immoral

and therefore sin (Genesis 2:24-25; Exodus 20:14, 17, 22:19; Leviticus 18:22-23, 20:13, 15-16; Matthew 19:4-6, 9; Romans 1:18-31; 1 Corinthians 6:9-10, 15-20; 1 Timothy 1:8-11; Jude 7). We believe that God created the human race male and female and that all conduct with the intent to adopt a gender other than one's birth gender is immoral and therefore sin. (Genesis 1:27; Deuteronomy 22:5).

Article IV: Members

The Corporation shall not have members and shall be governed by a self-perpetuating Board of Directors called the "Board of Governors".

Article V: Election of Directors

The method of election of directors is set forth in the Corporation's Bylaws.

Article VI: Bylaws

The Bylaws of this Corporation may be amended, revised, added to, repealed or rescinded by the Board of Directors of the Corporation as set forth in the Corporation's Bylaws.

Amended Article VII: Amendments

These Articles may be amended or restated by the Board of Directors of the Corporation as set forth in the Corporation's Bylaws.

Article VIII: Limitations

1. The Corporation, being organized exclusively for religious and educational purposes, may make distributions to organizations and individuals in furtherance of its corporate purposes and in accordance with Section 501(c)(3) of the Code. Under no circumstances shall the Corporation make any distributions that are inconsistent with its purpose statement above.
2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, 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 2 above. Furthermore, all distributions, if any, shall be made in full accordance with the USA Patriot Act of 2001, P.L. 107-56, 115 Stat. 272 (or a corresponding provision of any future federal or state law concerning antiterrorism).
3. No substantial part of the activities of the Corporation shall be to attempt to influence legislation by propaganda or otherwise, and 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.
4. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

Article IX: Distribution of Assets upon Dissolution

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation, exclusively for the purposes of the Corporation in such manner, or to such organization(s) organized and operated exclusively for religious purposes, as shall at the time qualify as an exempt organization(s) under Section 501(c)(3) of the Code, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the appropriate court of law of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization(s), as said court shall determine, which are organized and operated exclusively for exempt purposes.

Article X: Incorporators

The original incorporators of the Corporation were:

Miles Loveland
506 Date Palm Drive
Lake Park, Florida

Kenneth Whitlock
5692 Orange Road
West Palm Beach, Florida

James Erneston
7201 South Flagler Drive
West Palm Beach, Florida

Lloyd A. Prouty
233 List Road
Palm Beach, Florida

Raymond Shiplett
369 Cedar Avenue
Tequesta, Florida

Donald Tillman, O.D.
4739 Square Lake Drive

Lake Park, Florida

C. Ernest Tatham
737 Teal Way
North Palm Beach, Florida

Lewis Jones
4629 Broadway
Lake Worth, Florida

Stanley Frederick
6410 Carambola Circle
Lake Clarke Shores, Florida

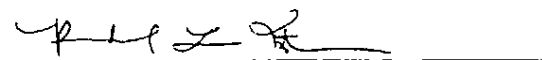
James R. Kelley
1011 Hollywood Place
West Palm Beach, Florida

Albert L. Brown
2156 Okeechobee Road
West Palm Beach, Florida

Daniel H. James
4432 Hickory Drive
Palm Beach Gardens, Florida

This Restated Articles of Incorporation was adopted on MAY 1st, 2023 by the Board of Directors of the Corporation. The Corporation has no members and thus no members entitled to vote on the Restated Articles of Incorporation.

Dated: MAY 2nd, 2023



President