

724/25



Haverhill Baptist Day School
671 North Haverhill Road
West Palm Beach, FL 33415-1398

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

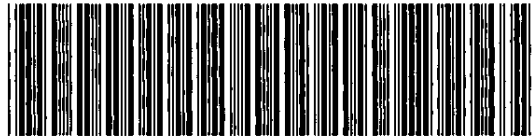
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TALLAHASSEE, FLORIDA

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Amended
Restated
Art. 1000

5-310



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2012

HAVERHILL BAPTIST DAY SCHOOL
671 NORTH HAVERHILL ROAD
WEST PALM BEACH, FL 33415-1398

SUBJECT: HAVERHILL BAPTIST DAY SCHOOL, INC.
Ref. Number: 724125

We have received your document for HAVERHILL BAPTIST DAY SCHOOL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 612A00012312

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
HAVERHILL BAPTIST DAY SCHOOL, INC.
(A Florida not for Profit Corporation)**

The undersigned, acting as the agent of Haverhill Baptist Day School, Inc., adopts the following Amended and Restated Articles of Incorporation for such corporation pursuant to chapter 617, Florida Statutes.

ARTICLE I – NAME

The name of the corporation is Haverhill Baptist Day School, Inc. (the “Corporation”).

ARTICLE II – PURPOSES

The Corporation is organized and shall be operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Code”), or the corresponding provision of any future United States internal revenue law. The purposes for which the Corporation is organized include the education of preschool and elementary children and to share the Gospel of Jesus Christ. The Corporation shall be authorized to engage in such activities as are necessary, appropriate, or convenient to the furtherance of the foregoing stated purposes and permitted under the laws of Florida and of the United States.

ARTICLE III – BOARD OF DIRECTORS

The business and affairs of the Corporation shall be managed by and under the authority of a Board of Directors, consisting of at least four members but no more than eight members. Directors of the Corporation shall be elected in the manner provided in the bylaws of the Corporation. The qualifications to serve as a director, the terms for which the directors shall serve, the rights and powers of the directors, and the manner and selection of the directors shall be as specified in the bylaws of the Corporation. The names and addresses of the persons who shall serve as the directors are Diana L. Atwell, 5775 Fernley Drive West, #139, West Palm Beach, FL, 33415, Ann H. Barker, 817 Aspen Road, West Palm Beach, FL 33409, Michael Moore, 1100 Cameo Circle, West Palm Beach, FL, 33417 and Keith Carr, 5118 Marion Place, West Palm Beach, FL 33406.

ARTICLE IV - OFFICE AND MAILING ADDRESSES

The street address of the principal office of the Corporation and the mailing address of the Corporation is 671 North Haverhill Road, West Palm Beach, Florida 33415.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name of the registered agent of the Corporation is Diana L. Atwell, 5775 Fernley Drive West, #139, West Palm Beach, FL 33415.

(Attachment)
HAVERHILL BAPTIST DAY SCHOOL
671 NORTH HAVERHILL ROAD
WEST PALM BEACH, FLORIDA 33415

Miss Diana L. Atwell
School Administrator

Phone Number
561-683-1780
Fax 561-683-1803

Mrs. April Camacho
Preschool Director

Web Site: haverhillbaptist.com



April 30, 2012

To Whom It May Concern:

This is to certify that the Restated Articles of Incorporation was adopted by the board of directors and does not contain any amendments requiring member approval on April 15, 2012 at a regular meeting of Board.

Sincerely,

Diana L. Atwell
Member on Board for Haverhill Baptist Day School

RECEIVED
12 MAY -3 AM 9:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE VI - DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation to one or more organizations that qualify for exemption from federal income tax as organizations described in Section 501(c)(3) of the Code or the corresponding section of any future United States internal revenue law, as the Board of Directors shall determine.

ARTICLE VII - LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, members 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 II. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation (except to the extent permitted pursuant to an election made under Section 501(h) of the Code), and the Corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code or corresponding provisions of any future United States internal revenue law, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code or corresponding provisions of any future United States internal revenue law.

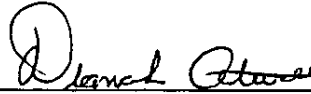
ARTICLE VIII - BYLAWS

The Board of Directors of the Corporation shall have the exclusive power to adopt, amend and repeal the bylaws of the Corporation, as more fully provided in the bylaws.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Diana L. Atwell, 5775 Fernley Drive W, #139, West Palm Beach, Florida 33415.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Amended and Restated Articles of Incorporation this 16th day of April, 2012.


Diana Atwell