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PAUL R. ALFIERI, P.L.

2401 W. CYPRESS CREEK ROAD FT. LAUDERDALE, FLORIDA 33309

PAUL R. ALFIERI, ESQ. Email: paul@alfierilaw.com TELEPHONE: (954) 315-4315 FACSIMILE: (954) 301-2622

September 28, 2011

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

Reference: Riverside Christian Fellowship, Inc.

Not for Profit – Restated Articles of Incorporation

Dear Sir or Madam:

Enclosed are a fully executed original and one copy of the Restated Articles of Incorporation for the above captioned corporation.

Also enclosed is a check in the amount of \$35.00 representing the applicable filing fee to record the Restated Articles of Incorporation.

Please return a copy of the Restated Articles of Incorporation marked "Filed" to my office at your earliest convenience.

Thank you for your help in this matter.

Sincerely,

Paul R. Alfieri, Esq.

PRA/ Encl.



RESTATED ARTICLES OF INCORPORATION

OF

RIVERSIDE CHRISTIAN FELLOWSHIP, INC.

Pursuant to the provisions of section 617.1007, Florida Statues, the undersigned Florida nonprofit corporation adopts the following Restated Articles of incorporation.

ARTICLE ONE

NAME

The name of this corporation shall be RIVERSIDE CHRISTIAN FELLOWSHIP, INC.

ARTICLE TWO

ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the corporation shall be 957 S.W. 71 AVENUE, NORTH LAUDERDALE, FLORIDA 33068.

ARTICLE THREE

PURPOSES AND POWERS

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, hereinafter the "Code" including, but not limited to, conducting the ministry of a Christian church, including, but not limited to; religious worship services and other related activities as set forth in the bylaws; and the making of distributions to or on behalf of organizations which qualify as exempt organizations under section 501(c)(3) of the Code.

The corporation shall have all the rights and powers customary and proper for tax exempt not-for-profit corporations, including the powers specifically enumerated in Section 617.0302 of the Florida Statutes as amended. The corporation shall have the power to hold or administer property for the purposes stated in this Article Three, including the power to act as trustee.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Code or, (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

ARTICLE FOUR

DIRECTORS

The board of directors shall be elected as provided for in the bylaws of the corporation.

ARTICLE FIVE

NO MEMBERS

The corporation shall have no members as defined under §617.0601 Florida Statute.

ARTICLE SIX

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE SEVEN

NONDISCRIMINATORY POLICY

This corporation, including all of its educational programs and sponsored activities admits participants of any race, color and national or ethnic origin, to all the rights, privileges, programs and activities generally accorded or made available to other participants in any of its educational or sponsored programs. It does not discriminate on the basis of race, color, national or ethnic origin in administration of its educational policies, admissions policies, scholarships and loan programs, athletic and other educational or sponsored programs.

ARTICLE EIGHT

BYLAWS

The bylaws of the corporation shall be made by the board of directors and may be amended, altered or rescinded as set forth in the bylaws.

ARTICLE NINE

AMENDMENTS

Amendments to the articles of incorporation shall be adopted by a majority vote of the board of directors currently in office at any regular or special meeting called for that purpose.

ARTICLE TEN

REGISTERED AGENT

The registered agent upon whom service of process against this corporation may be made is PAUL R. ALFIERI, P.L. The registered agent and the corporation's registered office are located at 5143 NW 42 TERRACE, COCONUT CREEK, FLORIDA 33073.

ARTICLE ELEVEN

EARNINGS AND ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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 political office. The corporation shall not, except in an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes described above.

ARTICLE TWELVE

DISSOLUTION

Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all the liabilities of the corporation, shall dispose of all the assets of the corporation exclusively to an organization or organizations organized and operated exclusively for charitable, religious, educational or scientific purposes as shall qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the board of directors shall determine or shall be distributed to the federal government, or to a state or local government. Any such assets not

disposed shall be disposed of by a court of competent Jurisdiction of the county in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations, as said court shall determine which are organized and operated exclusively for such purposes.

CERTIFICATE

- 1. This restatement contains amendments to the articles of incorporation that do not require member approval.
- 2. The Restated Articles of Incorporation as set forth above constitute all of the articles of incorporation of RIVERSIDE CHRISTIAN FELLOWSHIP, INC., as amended.
- 3. The date of adoption of the amendments was the 17th day of September, 2011.
- 4. The amendments were adopted by the board of directors (Eiders); and the number of votes cast for the amendments was sufficient for approval.

IN WITNESS WHEREOF we hereunto set our hands and seals, acknowledged and filed the foregoing restated articles of incorporation under the laws of the state of Florida, this algorithm day of September, 2011.

Attested to by:

Navin Gupta, Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

HEREBY CERTIFY that on the day of September, 2011, before me, the undersigned authority, personally appeared Brian Brookins as president and Navin Gupta as secretary, both well known to me and known to be the persons described in and who executed the foregoing instrument, or presenting as identification, and they severally acknowledge the execution of said instrument for the uses and purposes therein expressed, and that they were natural persons competent to contract.

Notary Public

Brian Brooklins, President

REGISTERED AGENT CERTIFICATE

CERTIFICATE DESIGNATING (OR CHANGING) 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 and 617.0501, Florida Statutes, the following is

submitted in compliance with said statutes:

That RIVERSIDE CHRISTIAN FELLOWSHIP, INC., having been organized under the

laws of the State of Florida Not-For-Profit Corporation Act, with its principal office, as

indicated in the restated articles of incorporation at 957 S.W. 71 AVE

NORTH LAUDERDALE FLORIDA 33068 has named PAUL R. ALFIERI, P.L., its

registered agent; and 5143 NW 42 TERRACE, COCONUT CREEK, FLORIDA 33073

as the place where service of process may be served within this state. That this

designation has been duly approved by a resolution of the corporation's board of

directors as applicable under Florida Statute.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated

corporation, at the place designated in this certificate, I hereby acknowledge that I am

familiar with and accept to act in this capacity and agree to comply with the provision of

said Act relative to keeping open said office.

Dated the 17th day of September, 2011.

PAUL R ALFIERI, P.L., REGISTERED AGENT

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