

730108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

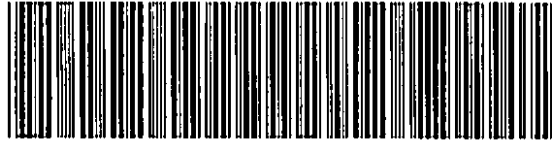
Certified Copies _____

Certificates of Status ☒

2.24.20

Special Instructions to Filing Officer:

Office Use Only



300341181143

03/04/20--01024--016 ++43.75

2020 03 03 AM 10:25

1-11-11

CCIS
Amended / Bestated

SEP 16 2020

1 ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE LAKE WORTH CHRISTIAN SCHOOL SOCIETY, INC.

DOCUMENT NUMBER: 730108

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

Please return all correspondence concerning this matter to the following:

MARIA R. NOVAY
(Name of Contact Person)

THE LAKE WORTH CHRISTIAN SCHOOL SOCIETY, INC.
(Firm/ Company)

7592 HIGH RIDGE ROAD
(Address)

BOYNTON BEACH, FLORIDA 33426
(City/ State and Zip Code)

MNOVAY@LWCS.ORG
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIA R. NOVAY at 561-586-8216 Ext. 104
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

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

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|--|---|---|--|

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 27, 2020

MARIA R. NOVAY
7592 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

SUBJECT: THE LAKE WORTH CHRISTIAN SCHOOL SOCIETY, INC.
Ref. Number: 730108

We have received your document for THE LAKE WORTH CHRISTIAN SCHOOL SOCIETY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please entitle your document Amendment and Restated as we can not accept it entitled Chapter One and Chapter Two does not appear to be a part of the amended and restated articles which should be excluded from the document.

The last page of the amended and restated articles has a future date in reference to the certificate of adoption and the officer listed did not sign the document.

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 020A00010504



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2020

MARIA R. NOVAY
7592 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

SUBJECT: THE LAKE WORTH CHRISTIAN SCHOOL SOCIETY, INC.
Ref. Number: 730108

We have received your document for THE LAKE WORTH CHRISTIAN SCHOOL SOCIETY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 720A00006289

2020 SEP -8 AM 10:25

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF THE LAKE WORTH CHRISTIAN SCHOOL SOCIETY, INC.**

(EFFECTIVE JANUARY 1, 2020)

Believing that it is our duty and privilege as Christian parents to provide a Christian education for our children and believing that this can best be accomplished by concerted action, we do hereby accept all of the rights, privileges, benefits and obligations conferred and imposed under the provisions of Chapter 617, Florida Statutes and do hereby make, subscribe, acknowledge and file these Amended and Restated Articles of Incorporation.

ARTICLE I

NAME

The name of this Corporation shall be The Lake Worth Christian School Society, Inc. whose principal office is located at 7592 High Ridge Road, Boynton Beach, Florida 33426.

ARTICLE II

CORPORATE PURPOSE

The purpose of this corporation is to establish and maintain a school for the daily instruction of our children, such instruction to be in accordance with the Holy Bible as interpreted by the following Reformed Standards: the Heidelberg Catechism, the Belgic Confession, the Canons of Dort, the Westminster Confession, and the Westminster Larger and Shorter Catechism. The Board of Directors of this Corporation are to be governed by the following principles:

- a. That all things have been created to the end that the Triune God may be glorified in and through them.
- b. That God by His wise covenant arrangement has appointed the parent to be responsible for the training of the child to the end that God and His Glory shall be central and supreme in life's total experience.
- c. That the training of the child shall be continued under the parent's responsible supervision in a school that carried out the basic God-honoring, God-centered program that began in the home. This instruction shall be directed toward the end that these children may develop their God-given talents and occupy their places worthily in society, church, and state.

Further, the Corporation's general object and general purpose shall be to raise, receive and maintain a fund or funds of real property, personal property or both, and to distribute and administer the fund or funds, including any income generated therefrom exclusively for the purposes as described in Sections 501(c)(3), 170(c)(2) and 2055(a) of the Internal Revenue Code of 1986, and the corresponding provisions of any future federal tax laws (the "Code"), including religious, charitable, scientific, testing for public safety, literary, education for prevention of

cruelty to children or animals ("Charitable Purposes").

In carrying out the purposes as described above, this Corporation shall have all the powers and authorities granted by law pertaining to corporations not for profit, including the power and authority to accept gifts, devises and other contributions for the purposes as herein expressed, to buy and sell real and personal property, or an undivided interest therein, to lease property, to hold, administer, invest and reinvest the funds and properties received and to expend, contribute and otherwise dispose of funds or properties for the purposes as herein expressed either directly or by contribution to other organizations recognized and operated exclusively for the purposes as herein expressed; provided, however, that such powers and authorities shall be exercised only in furtherance of the purposes as herein expressed as permitted under Chapter 617, Florida Statutes, and under Sections 501(c)(3) and 170(c)(2) of the Code and regulations pertaining thereto; and provided further, moreover that the Corporation and the Board of Directors shall seek to enable its students to:

1. glorify God in all that they do;
2. demonstrate excellence at every level of educational, athletic and artistic involvement;
3. develop strength of character; and
4. serve in the local and global community.

ARTICLE III

CORPORATE POWERS

In addition to all other corporate powers as may be provided by law and in furtherance of the purposes and objectives described above, but not in limitation thereof, the Corporation shall have the power to:

- a. Sue and be sued and appear and defend in all actions and proceedings in its Corporate name to the same extent as a natural person.
- b. Adopt and use a common corporate seal and alter the same; provided, however that such seal shall always contain the words "Not For Profit Corporation."
- c. Elect or appoint such officers and agents as its affairs shall require and allow them reasonable compensation.
- d. Adopt, change, amend and repeal By-Laws not inconsistent with law or these Amended and Restated Articles of Incorporation for the administration of the affairs of Corporation and the exercise of its corporate powers.
- e. Make contracts and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage and pledge of its property, franchises or income.

- f. Conduct its affairs, carry on its operations and have offices and exercise powers granted by Florida law in any state, territory, district or possession of the United States or any foreign country.
- g. Purchase, take, receive, lease, take by gift, devise, or bequest or otherwise acquire, own, hold, improve, or otherwise deal in or with personal real property or any option or interest therein wherever situated.
- h. Acquire, enjoy, utilize and dispose of patents, copyrights and trademarks and any licenses and other rights and interests thereunder or therein.
- i. Sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property and assets.
- j. Purchase, take, receive, subscribe for or otherwise acquire, own, hold, rate, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with shares and other interests in or obligations of other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships or individuals, or direct or indirect obligations of the United States or of other government, state, territory, governmental district, municipality or of any instrumentality thereof.
- l. Lend money for its corporate purposes, invest and reinvest funds and take and hold real and personal property as security for the payment of funds so loaned or invested.
- m. Make donations for the public welfare or for religious charitable, scientific, educational or similar purposes.
- n. Have and exercise all powers necessary or convenient to effect any or all of the purposes for which this Corporation is organized.
- o. Merge, consolidate or engage in any other corporate reorganization or corporate division with other not for profit corporations, domestic or foreign, provided the surviving corporation(s) is (are) a corporation(s) not for profit.

ARTICLE IV

MEMBERSHIP

This Corporation shall not have members.

ARTICLE V

DURATION

The Corporation was formed by filing its Articles of Incorporation on June 29, 1974 and the Corporation shall have perpetual existence.

ARTICLE VI

MANAGEMENT

1. The affairs of the Corporation shall be managed by a Board of Directors, which shall consist of not less than seven (7) persons. The number of Directors in excess of seven (7) shall be as set forth in the By-Laws. Members of the Board of Directors shall be elected or removed in accordance with the procedures as provided in the By-Laws.

2. The Officers of the Corporation shall be a President, a Vice President, a Secretary, and a Treasurer. The Officers shall be elected and shall hold office in the manner provided in the By-Laws.

ARTICLE VII

PRINCIPAL OFFICE, REGISTERED OFFICE AND REGISTERED AGENT

1. The Principal Office and mailing address of the Corporation is: 7592 High Ridge Road, Boynton Beach, Florida 33426.
2. The Corporation's Registered Office is located at: 7592 High Ridge Road, Boynton Beach, Florida 33426 and James Harwood has been appointed as the Registered Agent of the Corporation, to accept service of process within the State, and to serve in such capacity until a successor is selected and duly designated.

ARTICLE VIII

PROHIBITED ACTIVITIES

The Corporation:

1. shall not attempt to influence legislation as a substantial part of its activities;
2. shall not allow any part of its net income to inure to the benefit of the Directors or Officers of the Corporation or to any other individuals, except in furtherance of its purposes as expressly provided for herein;
3. shall not participate to any extent in any political campaign for or against any candidate for public office;
4. shall not conduct any activities not permitted to be carried on by organizations exempt from Section 501(c)(3) of the Code, or by any organization, contributions to which are deductible under Section 170(c)(2) of the Code.
5. to the extent that it is, or shall become, a private foundation, shall not fail to make distributions for each taxable year at such time and in such manner as to become subject to the tax on undistributed income imposed by Section 4942 of the Code;

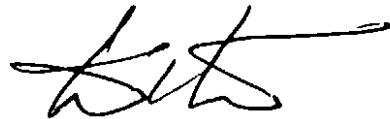
6. to the extent it is, or shall become, a private foundation, shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code;
7. to the extent it is, or shall become, a private foundation, shall not retain any excess business holdings as defined in Section 4943(c) of the Code;
8. to the extent it is, or shall become, a private foundation, shall not make any investment in such manner as to subject it to tax under Section 4944 of the Code;
9. to the extent it is, or shall become, a private foundation, shall not make any taxable expenditures as defined in Section 4945(d) of the Code.

ARTICLE IX

DEDICATION OF ASSETS

The Corporation dedicates all assets which it may acquire in furtherance of the purposes as herein expressed. In the event that the Corporation shall dissolve or otherwise terminate its corporate existence, subject to provisions of Chapter 617, Florida Statutes, the Corporation shall distribute all of its existing assets to one or more organizations which themselves are as organizations described in Sections 501(c)(3), 170(b)(1)(A) and 170(c)(2) of the Code, or the federal government, or a state or local government for exclusive public purposes, as shall be determined by the last Board of Directors. None of the assets shall be distributed to any Officer or Director of this Corporation.

AFTER DUE CONSIDERATION AND DISCUSSION at a meeting of the Board of Directors, the same being held on the 2nd day of December, 2019, and after a motion being duly made and seconded, the foregoing Amended and Restated Articles of Incorporation of the Lake Worth Christian School Society, Inc. were unanimously approved and the President was directed by the Board of Directors to affix his signature hereto where indicated below and to thereafter forthwith cause the filing of same with the Division of Corporations, Secretary of State, State of Florida.



ROBERT W. BUFFETT, President

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated February 27, 2020

Signature [Signature]

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James Harwood

(Typed or printed name of person signing)

Director

~~Superintendent~~ / AGENT

(Title of person signing)