

740669

Florida Department of State
Division of Corporations
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CHRISTIAN HOME AND BIBLE SCHOOL, INC.

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March 3, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CHRISTIAN HOME AND BIBLE SCHOOL, INC.
301 WEST 13TH AVE
MT. DORA, FL 32757

SUBJECT: CHRISTIAN HOME AND BIBLE SCHOOL, INC.
REF: 740669

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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

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Darlene Connell
Document Specialist

FAX Aud. #: H06000055300
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DIVISION OF CORPORATIONS



March 2, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CHRISTIAN HOME AND BIBLE SCHOOL, INC.

301 WEST 13TH AVE
MT. DORA, FL 32757

SUBJECT: CHRISTIAN HOME AND BIBLE SCHOOL, INC.

REF: 740669

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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Darlene Connell
Document Specialist

FAX Aud. #: H06000055300
Letter Number: 406A00014669

**RESTATED CERTIFICATE OF
ARTICLES OF INCORPORATION
OF
CHRISTIAN HOME AND BIBLE SCHOOL, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR -6 AM 9:15

CLIFFORD A. HARDEN and JAMES H. HOUCK, certify that:

1. They are the Chairman and Secretary of the Board of Directors, respectively, of CHRISTIAN HOME AND BIBLE SCHOOL, INC., a Florida Corporation not for profit.
2. At a meeting of the Board of Directors of the corporation duly held at 301 West 13th Avenue, Mount Dora, Florida on the 3rd day of May 2003, the following resolution restating its articles of incorporation was adapted by the Directors. There are no members entitled to vote on this amendment.

BE IT RESOLVED that in order to have a charter in compliance with current State and Federal laws, customs and practices the Board of Directors of Christian Home and Bible School, Inc. do hereby restate its charter as follows:

**ARTICLE I: NAME
CHRISTIAN HOME AND BIBLE SCHOOL, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 301 West 13th Avenue, Mount Dora, Florida 32757.

ARTICLE III: PURPOSE

The purpose of this corporation is to establish, maintain, and operate a school or schools and a children's home to house and care for needy children by means of on and off campus services. The corporation will provide academic and religious training for children and adults, and a course of study shall be prescribed by the Board of Directors conforming with the teachings of the Bible and as further delineated in its By-Laws.

The legal objects of this corporation are to exercise all rights, powers, and duties provided by law for corporations not for profit in the carrying out of the purposes for which the

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corporation is organized including, but not limited to, the right to purchase, acquire, and become vested with the title to all property, both real and personal, to accept gifts of said property and to manage, control, and improve said property for a children's home, school, and for any other legal purposes with full power from time to time to mortgage, encumber, sell, convey, and otherwise deal with such property.

ARTICLE IV: TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: SUBSCRIBERS

The names and addresses of the subscribers of these restated articles are:

CLIFFORD A. HARDEN 601 N. McDonald Street, Apt. 503, Mount Dora, FL 32757
JAMES H. HOUCK 34505 Hammond Lane, Eustis, FL 32736

ARTICLE VI: MEMBERSHIP

Membership in this corporation shall consist of a Board of Directors, each of whom shall be members of the Church of Christ in good standing with each individual board member's home congregation.

ARTICLE VII: BOARD OF DIRECTORS

The affairs of this corporation shall be managed by a Board of Directors. The number of Directors may be increased or diminished from time to time as set forth in its By-Laws, as adopted by its Board, but shall never be less than three.

The By-Laws shall further provide for the election of Board Members, their terms of office, and the times and places for Board meetings.

The initial officers of the Board shall consist of a Chairman, Vice Chairman, Secretary, and such others as may be elected from time to time.

ARTICLE VIII: OFFICERS

The officers of this corporation shall consist of a President, one or more Vice Presidents, Treasurer, and such other officers as may be provided for in the By-Laws.

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ARTICLE IX: BY-LAWS

The Directors of this corporation shall adopt the By-Laws governing the corporation and such By-Laws may be altered, amended, or rescinded by the Board of Directors as therein provided.

ARTICLE X: AMMENDMENTS

These restated Articles of Incorporation may be amended by a majority vote of the members of the Board at a meeting called for the purpose of considering any proposed amendments.

ARTICLE XI: DISSOLUTION OF THE CORPORATION

In the event that the corporation becomes dissolved by the voluntary action of its members, as provided by Florida Statute 617.05, or by virtue of the inactivity of the corporation as presently constituted, as provided in Florida Statute 617.13, then, in that event, the residual assets of the organization will be turned over to one or more Church of Christ related institutions, providing that said institution so chosen, abides by and conforms with the New Testament scriptures and that the chosen organization is exempt as an organization described in Sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954, or corresponding sections of any future law, or to the Federal, State, or local government for exclusive public purposes.

ARTICLE XII: NON-PERMITTED ACTIVITIES

Notwithstanding any other provisions of these Articles, this corporation will 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 Internal Revenue Code of 1954, or the corresponding provision of any future United States internal revenue law, or (b) a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1934, or any other corresponding provision of any future United States Internal Revenue Law.

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IN WITNESS WHERE OF, CLIFFORD A. HARDEN, Chairman of the Board of Directors and its Secretary, JAMES H. HOUCK have hereunto set their hands and seals this 24 day of February 2006 for the purpose of restating the Articles of Incorporation of CHRISTIAN HOME AND BIBLE SCHOOL, INC.

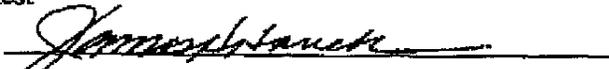
CHRISTIAN HOME AND BIBLE SCHOOL, INC.

By


Clifford A. Harden, Chairman

Attest

By


James H. Houck, Secretary