

LAW OFFICE OF
PAUL H. WAGGONER, P.A.

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5400 PINE ISLAND ROAD
SUITE D
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763169

August 25, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

100002278271-0187
08/27/97 04051
*****35.00 *****35.00

Re: Northside Christian Church, Inc.
A Florida Non-Profit Corporation

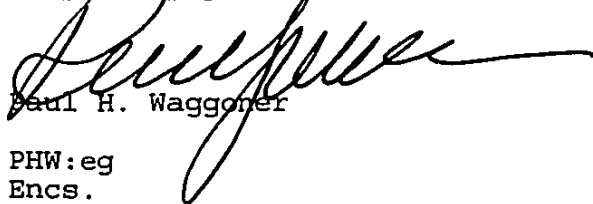
Dear Sir/Madam:

We are enclosing herewith duplicate originals of the Restated Articles of Incorporation for the above-named. Our check in the amount of \$35.00 is also enclosed.

Would you please file the original Restated Articles of Incorporation and return a copy of the same to our office.

Thank you for your assistance and cooperation.

Very truly yours,


Paul H. Waggoner

PHW:eg
Encs.

APPROVED
AND
FILED
97 AUG 27 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See App 4
for membership app

Restate
8-27-97

Upd

763169



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 4, 1997

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PAUL WAGGONER, P.A.
5400 PINE ISLAND ROAD
SUITE D
BOKEELIA, FL 33922

SUBJECT: NORTHSIDE CHRISTIAN CHURCH, INC.
Ref. Number: 763169

We have received your document for NORTHSIDE CHRISTIAN CHURCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 897A00044244

**RESTATED
ARTICLES OF INCORPORATION
OF NORTHSIDE CHRISTIAN CHURCH, INC.**

WHEREAS, NORTHSIDE CHRISTIAN CHURCH, INC. heretofore filed its Articles of Incorporation with the Secretary of State on the 7th day of May, 1982, as a corporation not for profit under the laws of the State of Florida, and

WHEREAS, Article X of said Articles of Incorporation provided that the Articles of Incorporation could be amended by unanimous agreement of the Directors, and

WHEREAS, the Board of Directors has elected to amend and restate its Articles of Incorporation;

NOW THEREFORE, we the undersigned, being all of the Directors of Northside Christian Church, Inc. at a duly noticed and called meeting of the Board of Directors held at the corporate offices on the 27th day of July, 1997, do unanimously agree to amend and restate the Articles of Incorporation for the purpose of continuing said church as a non-profit corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be Northside Christian Church, Inc.

**ARTICLE II
PURPOSE**

The purpose of this corporation is to carry out the commission of Christ as stated in Matthew 28:19 & 20 which is, "Go ye therefore and teach all nations, baptizing them in the name of the Father and of the Son and of the Holy Ghost, teaching them to observe all things whatsoever I have commanded you, and lo, I am with you always, even unto the end of the world."

To operate exclusively for such religious purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any future United States internal revenue law.

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 1986, 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 1986 or any other corresponding provision of any future United States internal revenue law.

APPROVED
AND
FILED
1997 AUG 27 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE III
AUTHORITY, POWERS AND LIMITATIONS**

The corporation recognizes the Bible as the Word of God and the New Testament as its authority in all matters pertaining to the Church.

The corporation shall have all powers as set forth for corporations not for profit under the Statutes of the State of Florida.

**ARTICLE IV
MEMBERSHIP**

The membership of this corporation shall consist of those who believe that Jesus is the Christ, the Son of God; who have repented; who have been immersed in water according to Acts 2:38; who are living the Christian life consistent with the New Testament revelation of God's will; and who state a desire to be a part of this local congregation that the Restated Articles of Incorporation contain amendments but such amendments do not require member approval.

**ARTICLE V
TERM OF EXISTENCE**

The existence of this corporation shall be perpetual.

**ARTICLES VI
MANAGEMENT**

The management of the corporation shall be vested in a Board of Elders, not less than three in number, each of whom must be a member of the corporation in good standing. The elders shall be selected by appointment from the membership by the Board of Elders to serve terms as prescribed by the By-Laws of the corporation. The names and addresses of the persons who are the current Board of Directors and shall serve as the Board of Elders until the first selection by appointment thereafter are as follows:

David Chalfant
533 SE 34th Street
Cape Coral, FL 33904

Darrell McElravy
401 SW 38th Place
Cape Coral, FL 33901

Gene T. Baker
5425 Marina Road
Bokeelia, FL 33922

Jack Johnson
953 Winsome
North Fort Myers, FL 33903

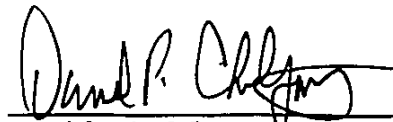
**ARTICLE VII
OFFICERS**

The officers of the corporation shall be a President, a Vice President, a Secretary and a Treasurer, and such other officers as may be elected by the Elders from time to time. Two or more offices may be held by the same person, except that the same person may not be President and Secretary simultaneously. The officers shall be elected and committees may be established by the Board of Elders in accordance with the Bylaws of the corporation.

**ARTICLE VIII
REGISTERED OFFICE AND AGENT**

The street address of the registered office of the corporation in the State of Florida and the mailing address is 133 NE Pine Island Road, Cape Coral, FL 33909, and the name of its registered agent at such address shall be David Chalfant. The agent is familiar with, and accepts the obligations of the position of registered agent.

Accepted July 27th, 1997.

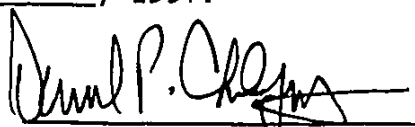


David Chalfant
Registered Agent

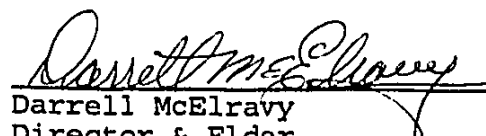
**ARTICLE VIII
BYLAWS**

The Bylaws of the corporation are to be made and adopted by, and may be altered, amended or rescinded by, the Board of Elders, subject to these Articles of Incorporation.

In witness whereof, we have subscribed our names and seals this 27th day of July, 1997.



David Chalfant (Seal)
Director & Elder



Darrell McElravy (Seal)
Director & Elder

Gene T. Baker (Seal)
Gene T. Baker
Director & Elder

Jack Johnson (Seal)
Jack Johnson
Director & Elder

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME personally appeared David Chalfant, Darrell McElravy, Gene T. Baker and Jack Johnson, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

Witness my hand and official seal, this 27th day of July, 1997, in the aforesaid County and State.

My commission expires:

DAVID J. HAMMAN
Notary Public
DAVID J. HAMMAN
Printed Name

Personally Known all 4 or
Produced Identification _____
Type of Identification Produced _____



DAVID J. HAMMAN
My Comm Exp. 6/26/98
Bonded By Service Ins
No. CC383628
[Handwritten Name] [Handwritten No.]