

765142

Sarasota Friends' Church
c/o Henry Hargas, Clerk
104 Monet Drive
Nokomis, FL 34275

941/966-5938

June 29, 2000

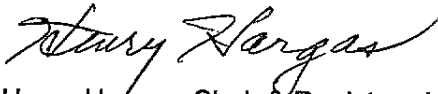
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Sir or Madam:

We are enclosing herewith RESTATED ARTICLES OF INCORPORATION for SARASOTA FRIENDS' CHURCH, a Florida Not for Profit Corporation. The amendments were only approved by the membership on June 28, 2000.

Our check in the amount of \$35.00 is enclosed. Please return one copy to us upon receipt.

Very truly yours,



Henry Hargas, Clerk & Registered Agent

enclosures: Check
2 copies of amended Charter

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

765142
Restated
584
8-16-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 20, 2000

HENRY HARGAS
104 MONET DRIVE
NOKOMIS, FL 34275

SUBJECT: SARASOTA FRIENDS CHURCH, INC.
Ref. Number: 765142

We have received your document for SARASOTA FRIENDS 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):

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 600A00039888

RECEIVED
00 AUG 15 PM 12:29
DIVISION OF CORPORATIONS

Restated
Articles of Incorporation
of
Sarasota Friends Church, Inc.
A Florida Non-Profit Corporation

ARTICLE I.

Name and Location

The name of the corporation shall be SARASOTA FRIENDS CHURCH, INC., and it shall be commonly known and referred to as the "SARASOTA FRIENDS CHURCH", hereinafter referred to as the "Church". The place where said corporation shall be located is in Sarasota County Florida at such location or locations as may be determined by the Church and reported annually on the Annual Report to the State of Florida.

ARTICLE II.

NAME AND OBJECTS

The general nature and objects of this corporation shall be in accordance with the instructions of the Church, with the underlying purpose to be the drawing of people to God through loving care, fellowship, instruction, opportunity for commitment, a spirit of freedom and worship and development of a Christian life. It is the aim of the church to touch as many people as possible with the love of Christ and bring them into a personal relationship with God through Jesus. It is also the aim of the Church to instruct, counsel and encourage those who become disciples of Jesus Christ, helping them to know more about God, to walk closely with God and to share their faith in and their relationship to God with those with whom they come in contact. In carrying out these aims this corporation shall be authorized to receive and acquire by gift, devise, purchase or otherwise real and person property; to build, erect, provide for maintenance and occupy suitable buildings, church housing., etc., and to own and possess and hold for the sole use and benefit of the Church; and dispose of the same; to sue and be sued and to enjoy all rights and privileges belonging and incident to corporations not for profit, and to in every respect to do all things and exercise all powers a natural person might have, do and exercise for the sole use and benefit, however, of the Church, in accordance with the church's instructions and directions.

To accomplish the foregoing purposes, the corporation shall have all corporate powers permitted under Florida law, including the capacity to contract, bring suit and to be sued. No part of the income of the corporation shall be distributed to members, directors and officers of the corporation.

Notwithstanding any other provision 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 1954 or any other corresponding provision of any future United States Internal Revenue law.

ARTICLE III.
TERM OF EXISTENCE

This corporation shall exist perpetually. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law.

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AUG 16 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. Membership

The membership of this corporation shall be composed of those persons who, upon profession of their faith in Jesus Christ, have made an application for membership which has been accepted by a Congregational Meeting or by the Administrative Council. Application blanks may be obtained from the pastor and upon completion shall be returned to him/her or to an Elder for processing. The qualification for membership and the procedure for membership shall be those generally accepted qualifications of Friends' Churches in the United States professing a strong belief in Jesus Christ and in the Scriptures. We accept and incorporate herein by reference the Statement of Faith and the Constitution of the Evangelical Friends International.)

ARTICLE V. SUBSCRIBERS

The names and addresses of the subscribers to these Restated Articles of Incorporation are as follows:

Henry Hargas, 104 Monet Drive, Nokomis, Florida 34275
Evelyn Hargas, 104 Monet Drive, Nokomis, Florida 34275
Wayne Root, 708 Granite Road, Brandon, FL 33510
Rachel Root, 708 Granite Road, Brandon, FL 33510
William R. Martin, 3650 Cadbury Circle, Venice, FL 34293
George DePero, 719 Avenue Del Norte, Sarasota, FL 34242

ARTICLE VI. GOVERNMENT

The corporation will follow the prescribed procedure outlined in the Discipline (Faith and Practice) of the Church as it now is or shall be revised in the future. The main body of authority in the local Church is a Congregational Meeting. The Congregational Meeting occurs quarterly, the exact date being set by the Administrative Council. The meeting will be chaired by the presiding clerk or someone appointed by the meeting in his or her absence. Any active participant in the program and fellowship of the church may attend the congregational meeting; when voting is necessary to make a decision, voting shall be by members aged 18 and over. Normally decisions shall be made by the traditional Friends' method of Sense of the Meeting. A special called congregational meeting can be set at the request of the administrative council.

The program of the Church will be administered by the Administrative Council. The authority, procedure and work of the Council will be as outlined in the Book of Discipline. The Council will meet monthly or more often at the request of the Pastor or Council chairman. The administrative Council consists of the Pastor and three or more elders. Elders are selected annually at the December congregational meeting. The administrative council may be enlarged by the addition of coordinators of specific responsibilities when the congregations's membership warrants a larger council according to the guidelines established in the Discipline.

This church subscribes to the doctrine, purpose and other matters of its Discipline and to the principles generally held by Christian Friends (Quakers) throughout the world.

The operational by-laws included in the Book of Discipline guide the Church and the Council in the conduct of their responsibility governmentally. By-laws specifically affecting the operation of the local church may be added by the congregational meeting.

ARTICLE VII.

AMENDMENT OF ARTICLES OF INCORPORATION

Amendments of these Articles of Incorporation may be had only in accordance with the laws of the State of Florida and by a decision of the members of the Church who are present at a duly called congregational meeting.

ARTICLE EIGHT
Registered Agent

The registered agent of this corporation shall be Henry Hargas whose address is 104 Monet Drive, Nokomis, Florida 34275.

IN WITNESS WHEREOF, I, HENRY HARGAS, CLERK OF THE SARASOTA FRIENDS CHURCH, CERTIFY THAT THESE RESTATED ARTICLES OF INCORPORATION WERE APPROVED BY THE CHURCH AT A CONGREGATIONAL MEETING HELD ON JUNE 28, 2000.


Henry Hargas

I have been designated as Registered Agent in the Above Articles. I hereby accept the appointment as Registered Agent.


Henry Hargas

Sarasota Friends' Church
c/o Henry Hargas, Clerk
104 Monet Drive
Nokomis, FL 34275


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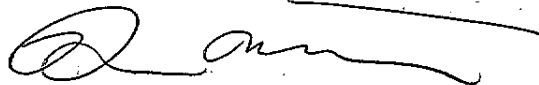
June 29, 2000

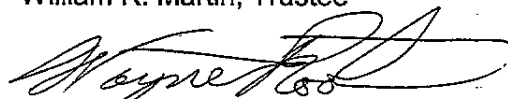
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

CERTIFICATE OF ADOPTION OF RESTATE ARTICLES

This is to certify that the Restated Articles of Incorporation of Sarasota Friends Church, Inc. dated June 28, 2000 were duly adopted UNANIMOUSLY by the Board of Directors of the Sarasota Friends Church, Inc., that they DID NOT REQUIRE members approval but notwithstanding this fact they were presented to a congregational meeting on that date and with a majority of the members being present, the membership as well as the Board of Trustees did approve the restated Articles unanimously in full compliance with the Statutes of Florida, the Business Procedure of the Sarasota Friends Church and in accordance with Friends (Quaker) procedures since its founding in 1658.


Henry Hargas, Clerk (President)


William R. Martin, Trustee


Wayne Root, Pastor & Trustee