NO1000004272

Christian Resource Center 5203 Cortez Road West ~ Suite 6 Bradenton, FL 34210

10 October 2001

FLORIDA DEPARTMENT OF STATE	
Division of Corporations	000046769433
P.O. Box 6327	000046769433 -11/13/01-01073-022
Tallahassee, FL 32314	*****35.00 *****35.00

RE: Completion of Articles of Incorporation for the Christian Resource Center of Bradenton, FL (document number: N01000004272).

Dear Ms. Rolfe:

In compliance with your correspondence of June 19 (letter number: 001A00037183) please find enclosed a copy of the amended Articles of Incorporation to include the Articles of Dissolution.

If you are unable to attend this meeting please inform the office at 941-761-2281.

Dr Han gan Director Ņ ENCL(2)Amend NOV 1 4 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 16, 2001

DR. HARRY L. MORGAN CHRISTIAN RESOURCE CENTER 5203 CORTEZ ROAD WEST, SUITE 6 BRADENTON, FL 34210

SUBJECT: CHRISTIAN RESOURCE CENTER OF BRADENTON, INC. Ref. Number: N01000004272

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 901A00057232

ARTICLES OF AMENDMENT

to

OT FILED

ARTICLES OF INCORPORATION

of

Christian Resource Center of Bradenton, Inc. (present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

and a unanimous boardection on Oct 6, 2001.

SECOND: The date of adoption of the amendment(s) was: October 6, 2001

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The

amendment(s) was(were) adopted by the board of directors. Signature of Chairman, Vice Chairman, President or other officer Typed or printed name

ARTICLES OF INCORPORATION

OF

CHRISTIAN RESOURCE CENTER OF BRADENTON, INC.

ARTICLE I - NAME

The name of this corporation is CHRISTIAN RESOURCE CENTER OF BRADENTON, INC., a Florida non-profit corporation.

ARTICLE II - STATEMENT OF CORPORATE NATURE

This is a nonprofit corporation organized solely, for religious and educational purposes pursuant to the Florida Corporation Not-for-Profit law set forth in Part I of Chapter 617 of the Florida Statutes.

ARTICLE III - GENERAL AND SPECIFIC PURPOSES

(A) The specific purpose for which this corporation is formed is to provide religious education and pastoral counseling both domestically and internationally within an IRS section 501(c)(3) recognized organization and to initiate, fund, and administer a wide variety of charitable, educational, religious, scientific, or literary projects.

(B) The general purposes for which this corporation is formed are to operate exclusively for religious, charitable, educational, scientific, or literary purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent Federal Tax Laws, including for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under that code.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization 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.

Within the limitations of the intent of this subsection (B), this corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 617, Florida Statutes, as now exists or may after be amended.

(C) The corporation shall not as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate nor intervene (by publication or distribution of any statement or otherwise) in any political campaign on behalf of any candidate for public office.

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ARTICLE IV - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE V - CAPITAL STOCK

This corporation is formed without any purpose of pecuniary profit and shall have no capital stock.

ARTICLE VI - MEMBERSHIP

The only members of this organization shall be its Board of Trustees. The qualifications for members and the manner of their admission shall be regulated by the By-laws.

ARTICLE VII - INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent for the corporation shall be Dr. Harry Leon Morgan, Jr. and the address of said registered agent is 5203 Cortez Road West, Suite #6, Bradenton, FL 34210.

ARTICLE VIII - MANAGEMENT OF CORPORATE AFFAIRS

(A) <u>Board of Trustees.</u> The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Trustees. This corporation shall have six (6) Trustees constituting the initial Board of Trustees. All powers, responsibilities, and other matters concerning the Board of Trustees shall be controlled by the provisions of the By-laws. The number of Trustees may be either increased or decreased from time to time by the By-laws; however, there shall never be less than three (3) Trustees nor more than fifteen (15) Trustees. The names and addresses of the initial Trustees of the corporation are:

NAMES	ADDRESSES
Richard Lee Buckle	442 Old Main Street
	Bradenton, FL 34205
John Henry	509 50th Street West
	Bradenton, FL 34209
Harry L. Morgan	5203 Cortez Road West, Suite #6,
	Bradenton, FL 34210

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Bonny J. Morgan

4507 19th Avenue West, Bradenton, FL 34209-5130

Vernon Powis

4011 Royal Palm Drive Bradenton, FL 34210

Keith Zolner

503 133rd Street East Bradenton, FL 34202

(B) <u>Corporate Officers.</u> The Board of Trustees shall elect the following officers: President, Secretary, and Treasurer, and such other officers as the By-laws of the corporation may authorize the Trustees to elect from time to time. Initially such officers shall be elected at the Organizational Meeting of the Board of Trustees.

ARTICLE IX - DEDICATION OF ASSETS

Upon the dissolution of the organization, all assets of the organization, after the settling of its debts, shall be distributed for one (1) or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the Federal, State, or Local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE X - INCORPORATORS

The names and addresses of the Incorporators signing these Articles are: Harry L. Morgan 5203 Cortez Road West, Suite #6, Bradenton, FL 34210 and Richard Lee Buckle 442 Old Main Street, Bradenton, FL 34205

ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any Officer or Trustee or any former Officer or Trustee, to the full extent permitted by law.

<u>ARTICLE XII - AMENDMENT</u>

This corporation reserves the right to add to, amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Trustees.

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ARTICLE XIV - DISSOLUTION

Upon dissolution of this Corporation, all of its debts shall be fully satisfied. None of its assets or holdings shall be divided among the members, and shall be irrevocably distributed by the Board of Trustees to another non-profit religious Corporation with purposes similiar to that identified in Articles II and III and in conformity with the requirements of the United States Internal Revenue Code of 1954 (Section 501-C-3).

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this the 12 day of May, in the Year of Our Lord and Savior Jesus Christ, 2001,

OC.

Har L. Morgan

Bonny J. Morgan STATE OF FLORIDA COUNTY OF MANATEE

BE IT REMEMBERED, that on this date before me, with *Y* are , a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared **Harry L. Morgan**, Incorporator, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me and he executed the same.

WITNESS my hand and official seal at said County and State, this 1/2, of April, in the Year of Our Lord and Savior Jesus Christ, 2001.

CINDY L. LEE (Notarial Seal)Notary Public, State of Florida My comm. exp. Dec. 17, 2004 Comm. No. CC 988823

NOTARY/PUBLIC

STATE OF FLORIDA COUNTY OF MANATEE

BE IT REMEMBERED, that on this date before me, *Under L. See*, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared **Bonny J. Morgan**, Incorporator, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me and he executed the same.

WITNESS my hand and official seal at said County and State, this 1/2, day of April, in the Year of Our Lord and Savior Jesus Christ, 2001.

(Notarial Seal)

CINDY L. LEE Notary Public, State of Florida My comm. exp. Dec. 17, 2004 Comm. No. CC 988823

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