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REFERENCE NUMBER

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TELEPHONE

Fulton / Nationwide  
Crossridge

9742 W. Sample Rd

Coral Springs FL 33065

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(Business Entity Name)

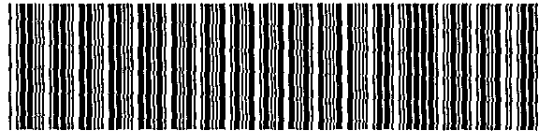
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Restated art.

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# RESTATED ARTICLES OF INCORPORATION

OF

## CROSSRIDGE CHURCH, INC.

A Florida Corporation Not for Profit

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Crossridge Church, Inc., was originally incorporated effective December 25, 2001, as Saint Peter's Episcopal Church, Inc. Pursuant to section 617.1007, Florida Statutes (2003), the Articles of Incorporation were thereafter restated effective February 14, 2003, effectively changing, *inter alia*, the corporate name to Crossridge Church, Inc. Crossridge Church, Inc., hereby files and adopts the following Restated Articles of Incorporation in accordance with the Florida Not for Profit Corporation Act, with resolutions duly adopted by its Board of Directors.

### ARTICLE I NAME

The name of this Corporation shall be Crossridge Church, Inc. (also referred to as the/this "Corporation").

### ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this Corporation shall be:

Crossridge Church, Inc.  
5933 West Hillsboro Boulevard, #186  
Parkland, Florida 33067

### ARTICLE III MISSION AND PURPOSE

The mission and purpose of the Corporation shall be to share in the mission of the one, holy,

catholic and apostolic Church, to restore all people to unity with God and each other in Christ as a parish unconnected to any diocesan organization, by establishing a genuine Christian community of love and service as we glorify God in worship, nurture one another in the knowledge and love of the Lord, share our life in Christ with all seekers of God, serve Christ in our time and place according to God's call to us, and to engage in such religious, charitable, and educational activities as may be necessary to carry out its mission and purpose.

#### **ARTICLE IV**

#### **MANNER OF ELECTION OF DIRECTORS**

The number of directors may vary from time to time, but shall never be less than five (5). The Board of Directors of the Corporation shall be chosen by ballot of the then serving directors at the annual meeting of the Corporation which shall be held within sixty (60) days before or on January 31 in each calendar year, and in such elections a majority of the votes cast by the then serving directors shall be necessary to elect.

#### **ARTICLE V**

#### **TRANSACTIONS RELATING TO REAL PROPERTY**

The Corporation shall not encumber, sell, alienate, transfer or convey real property except as provided by the Corporation's Board of Directors.

#### **ARTICLE VI**

#### **REGISTERED AGENT AND STREET ADDRESS**

The Registered Office of the Corporation shall be located at 5933 West Hillsboro Boulevard, #186, Parkland, Florida 33067. The Registered Agent shall be Dean C. Fulton. The Registered Agent's address is 8750 Northwest 68<sup>th</sup> Court, Parkland, Florida 33067.

## **ARTICLE VII**

**(Reserved)**

## **ARTICLE VIII** **ACTIVITIES NOT PERMITTED**

Notwithstanding any other provision of these articles, the Corporation will not engage in any activities not permitted by (1) 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 ("the Code"), or (2) a corporation, contributions to which are deductible under section 170(c)(2) of the Code.

## **ARTICLE IX** **DISSOLUTION**

Upon the dissolution of this Corporation, the Board of Directors then serving at the time of dissolution shall, after paying or making provision for the payment of all of the liabilities of this Corporation, dispose of all of the assets of this Corporation, exclusively for any and all of the purposes of this Corporation in such manner, or to such organization or organizations which shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code (or the corresponding provisions of any future United States Internal Revenue Law), as the then serving Board of Directors shall determine.

Any of such assets not so disposed of shall be disposed of by the court having proper jurisdiction in the county where the principal office of this Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

**ARTICLE X**  
**INCORPORATOR**

The name and street address of the Incorporator of the Corporation is:

**Name**  
Dean C. Fulton  
Senior Warden

**Address**  
8750 Northwest 68<sup>th</sup> Court  
Parkland, Florida 33067

**ARTICLE XI**  
**AUTONOMY OF THE CORPORATION**

The Corporation shall operate as an entity independent and separate from the Episcopal Diocese of South Florida and, or, any other dioceses or organization until such time that this jurisdiction and connection is reevaluated and amended by the Board of Directors of the Corporation.

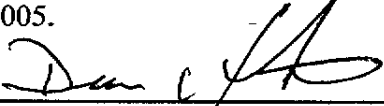
**ARTICLE XII**  
**EFFECTIVE DATE**

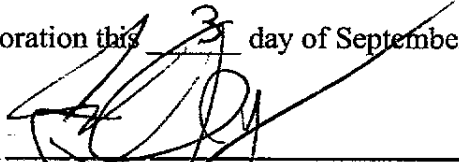
The effective date of this Corporation's Restated Articles of Incorporation shall be September 03, 2005.

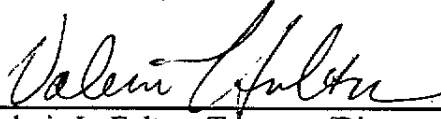
The foregoing Restated Articles of Incorporation amend and restate all provisions of the Corporation's previously Restated Articles of Incorporation with a file date of February 14, 2003, and any and all subsequent amendments made thereto. Upon the effective date as defined above, the previously filed Restated Articles of Incorporation shall be superceded by the provisions of the Articles set forth herein. These newly Restated Articles of Incorporation shall be the Articles of Incorporation of the Corporation. There are no members of the incorporation entitled to vote on this restatement of the Articles of Incorporation.

The undersigned hereby certify that these Restated Articles of Incorporation were adopted by the Board of Directors at a duly noticed meeting held on September 3, 2005 \_\_\_\_\_, Florida.

Executed by the duly authorized officers of the corporation this 3 day of September, 2005.

  
\_\_\_\_\_  
Dean C. Fulton, President/Director

  
\_\_\_\_\_  
Ernie L. Lamay, Vice-President/Director

  
\_\_\_\_\_  
Valerie L. Fulton, Treasurer/Director

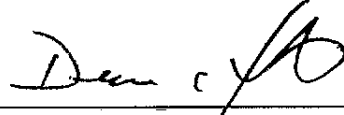
  
\_\_\_\_\_  
Kriste Lamay, Secretary/Director

**ACCEPTANCE OF**  
**REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED: \_\_\_\_\_

9-3-05



\_\_\_\_\_  
Dean C. Fulton, Registered Agent

STATE OF FLORIDA

COUNTY OF ~~PALM BEACH~~

*Broward*

CERTIFICATE

The undersigned hereby certifies that the foregoing Restated Articles of Incorporation do not contain an amendment requiring member approval and that the Corporation's Board of Directors adopted the same at a duly noticed meeting held on Sept 3, 2005, in FT Lauderdale Florida.

Dated: 9-6-2005

*Dean C. Fulton*

Chair of the Corporation's Board of Directors

Sworn to and subscribed before me this 6 day of September, 2005, by Dean C. Fulton  
Chair of the Corporation's Board of Directors, who is personally known to me or has provided  
FLA DL as identification.

*Diane E. Meyers*  
Signature of Notary

Diane E Meyers  
(Print Name)

Notary Public

