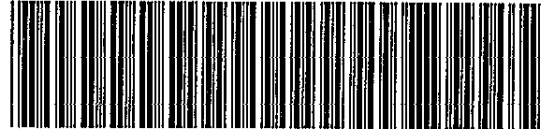


NO1000009038

(Requestor's Name)

(Address)

(Address)



900008899819

11/18/02--01054--008 **43.75

St. Peter's Episcopal Church
c/o Dean Fulton / Fulton Management, Inc.
9750-C West Sample Road
Coral Springs, FL 33065

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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7P
CW



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 3, 2003

ST. PETER'S EPISCOPAL CHURCH, INC.
% DEAN FULTON
9750-C WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

SUBJECT: ~~ST. PETER'S EPISCOPAL CHURCH, INC.~~
~~Ref. Number: N06830~~

*No Return
Chandler
N01000009037*

We have received your document for ST. PETER'S EPISCOPAL CHURCH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 403A00007091



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 3, 2002

ST. PETER'S EPISCOPAL CHURCH, INC.
% DEAN FULTON
9750-C WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

SUBJECT: ST. PETER'S EPISCOPAL CHURCH, INC.
Ref. Number: N06830

We have received your document for ST. PETER'S EPISCOPAL CHURCH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state that there are no members or members entitled to vote.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 402A00064314

MEMO:

ATTN. Carol Mustain

RE: Saint Peter's Episcopal Church, Inc.

Certificate number NO1000009038

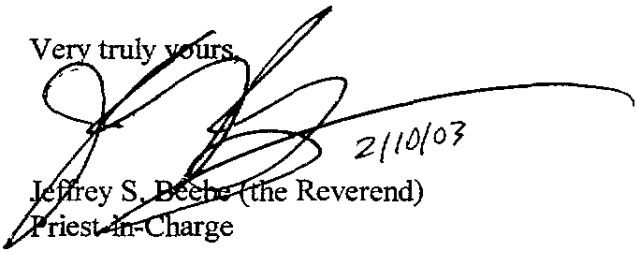
Letter number 403A00007091

Dear Carol,

Attached please find the articles for Saint Peter's Episcopal Church, Inc. We had been mixed up with an old filing of a like-titled non-profit.

Thanks for helping clear this up.

Very truly yours,

 2/10/03
Jeffrey S. Beebe (the Reverend)
Priest-in-Charge

RESTATED ARTICLES OF INCORPORATION

OF

SAINT PETER'S EPISCOPAL CHURCH, INC.
A Florida Corporation Not For Profit

FILED
03 FEB 14 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Saint Peter's Episcopal Church, Inc. was originally incorporated effective December 25, 2001. Pursuant to the provisions of Section 617.1007 of the Florida Not For Profit Corporation Act, and in accordance with resolutions duly adopted by its Board of Directors, also known as the "Vestry", the undersigned Corporation hereby adopts the following Restated Articles of Incorporation.

ARTICLE I. NAME. The name of this Corporation (otherwise know as the "parish") shall now be CROSSRIDGE CHURCH, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS. The principal place of business and the mailing address of this Corporation shall be:

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 within the Anglican Communion as a parish of the Diocese of Southeast Florida (hereinafter referred to as the "Diocese") in the Episcopal Church in the United States of America (hereinafter referred to as the "Episcopal Church") 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; QUALIFICATION FOR MEMBERS.

A. The number of directors may vary from time to time in accordance with the Bylaws, but shall never be less than five (5). The Board of Directors of the Corporation (otherwise known as the "Vestry") shall be chosen by ballot at the annual meeting of the members 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 shall be necessary to elect; provided, however, that the priest-in-charge of the parish (otherwise known as the "Rector") shall be an ex officio member and president of the Vestry with the right to vote.

B. The term "members of the Corporation" shall mean those persons who are qualified voters at the elections for members of the Vestry (otherwise known as "Vestrypersons") under the canons of the Diocese.

ARTICLE V. TRANSACTIONS RELATING TO REAL PROPERTY. The Corporation shall not encumber, sell, alienate, transfer or convey real property except as provided by the canons of the Diocese.

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 Resident Agent's address is 8750 N.W. 68th Court, Parkland, Florida 33067.

ARTICLE VII. AUTHORITY OF THE EPISCOPAL CHURCH AND THE DIOCESE.

The Corporation shall be a member of and belong to the Episcopal Church and to the Diocese, and shall be subordinate and subject to the constitution, canons and doctrines of the Episcopal Church and to the constitution and canons of the Diocese. No person who shall disclaim or refuse conformity to such constitutions, canons or doctrine shall be a member of this Corporation or eligible for membership therein; nor shall any such person vote for Vestrypersons or be appointed or elected a member of the Vestry, or exercise any function in, concerned, or connected with this Corporation.

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

ARTICLE IX. DISSOLUTION. In the case of the dissolution of the Corporation, all of its residual assets shall be distributed to the Diocese or, if it is not then an organization described in each of sections 501(c)(3) and 170(c) of the Code, to the Episcopal Church or, if it is not then such an organization, to an organization which is so described as shall be designated by the last Board of Directors of this Corporation.

ARTICLE X. INCORPORATORS. The name and street address of the Incorporator of this corporation is:

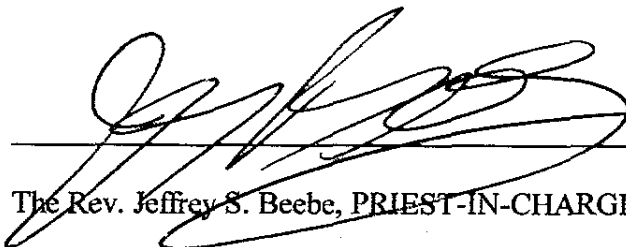
Name
Dean C. Fulton
Senior Warden

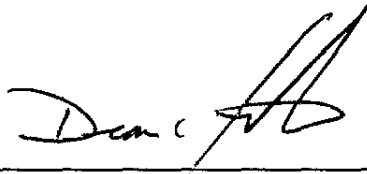
Address
8750 N.W. 68th Court
Parkland, Florida 33067

The foregoing Restated Articles of Incorporation amend and restate all provisions of the Corporation's original Articles of Incorporation. Upon filing by the Department of State, the original Articles of Incorporation shall be superseded; and thenceforth these 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 Articles of Incorporation

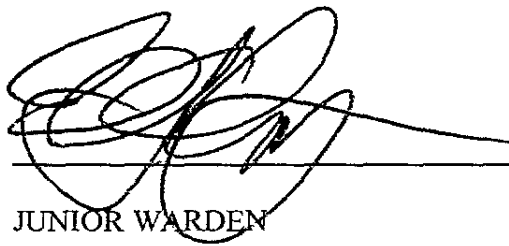
The undersigned officers of the Corporation hereby certify that these Restated Articles of Incorporation were adopted by the Vestry (Board of Directors) at a duly noticed meeting held on September 6, 2002 in Boca Raton, Florida.

Executed by the duly authorized officers of the Corporation this 10th day of September,
2002


The Rev. Jeffrey S. Beebe, PRIEST-IN-CHARGE



SENIOR WARDEN



JUNIOR WARDEN

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: 9/10/02

Dean C. Fulton
Dean C. Fulton, Resident Agent

Pursuant to the provisions of Canon XX, Section 6, of the Canons of the Diocese of Southeast Florida, the foregoing Articles of Incorporation of CROSSRIDGE CHURCH, INC. are hereby approved:

Dated: September 17, 2002

Leopold Frade

The Right Reverend Leopold Frade,

Bishop of the Diocese of Southeast Florida

Dated: September 17, 2002

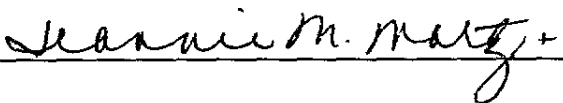
THE EXECUTIVE BOARD OF THE
DIOCESE OF SOUTHEAST FLORIDA

by: 

The Right Reverend Leopold Frade, Bishop and Chairman
of the Executive Board

Dated: September 21, 2002

THE STANDING COMMITTEE OF THE
DIOCESE OF SOUTHEAST FLORIDA

by: 

The Rev. Jeannie Martz, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

CERTIFICATE

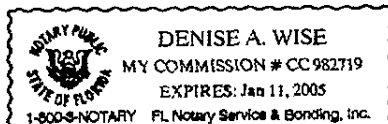
The undersigned hereby certifies that the foregoing Restated Articles of Incorporation do not contain an amendment requiring member approval and that the Vestry of the Corporation adopted the same at a duly noticed meeting held on 9/6, 2002 in Boca Raton, Florida.

Dated 9/10/02

Dean C. Fy Hon
Chair of the Vestry

Sworn to and subscribed before me this 10 day of September, 2002 by Dean C. Fy Hon, Chair of the Vestry, who is personally known to me or has provided _____ as identification.

Denise A. Wise
Signature of Notary



(Print name)

NOTARY PUBLIC