

N04000006752

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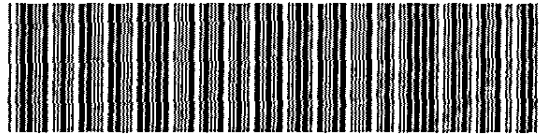
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Special Instructions to Filing Officer:

corrected corp. name in  
leading. remove punctuation.  
sent note PC & LB

Office Use Only



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07/23/04--01053--010 \*\*78.75

FILED  
04 AUG 13 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND + RESTATE  
PC  
8/16

## ***Forecast Productions***

4718 Lighterwood Way  
Valrico, FL 33594  
813- 662-7876  
Burnard Scott.  
Pastor

July 19, 2004

Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed is an amendment of the articles for our corporation. These are the formal Articles of Incorporation for Forecast Productions Inc. Document Number NO4000006752 Our FEI is 90 - 0147203. The changes in each article is a legal explanation of each article. Article 12 is a major change required by IRS for us to become federally exempt. Please send the verification and validation of these changes to:

Randy Delp  
3346 Stonebridge Trail  
Valrico, FL 33594

This will expedite the process of getting the group exemption number from the IRS.

Thank you



Burnard Scott  
Pastor



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 28, 2004

RANDY DELP  
3346 STONEBRIDGE TRAIL  
VALRICO, FL 33594

SUBJECT: FORECAST PRODUCTIONS INC  
Ref. Number: N04000006752

We have received your document for FORECAST PRODUCTIONS INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Amended and Restated Articles of Incorporation.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 804A00047420

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04 AUG 13 AM 9:58  
DIVISION OF CORPORATIONS

**Amend and Restated Articles Of Incorporations  
Of  
Forecast Productions Inc**

The undersigned, for the purpose of forming a corporation under the Florida Nonprofit Corporation, Act, Florida Statutes, hereby adopts the following Articles of Incorporation.

**Article I  
Name**

The Name of the corporation shall be Forecast Productions, Inc

**Article II  
Purposes and Activities**

This corporation is organized and shall be operated exclusively for religious, charitable and educational purposes, within the meaning of Sections 170 C (2) and 501 C (3) of the Internal Revenue Code of 19867 as amended (the Code). Within the limitations established by the preceding sentence, this corporation is organized and shall be operated primarily to establish and maintain an independent church and to provide a place of public worship and prayer in accordance with the traditions of the Christian faith to conduct religious education of children and adults; and to further all religious and charitable works.

**Article III  
Powers**

This corporation shall have and exercise only such powers are required by and are consistent with the purposes enumerated in Article II above. Within these limitations, this corporation may acquire and receive property of every kind by any legal means, whether by purchase, conveyance, lease, gift, grant, bequest, legacy, dives or otherwise, and whether in trust or otherwise; own, hold, mange, expend, and make gifts, grants, and contributions of, and convey, transfer, and dispose of any property and the income thereof to further any of the purposes and that are afforded to this corporation under the Florida Nonprofit Corporations Acts.

**FILED**  
04 AUG 13 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **Article IV Restrictions**

Notwithstanding any other provisions of these Articles, the restriction set forth in this Article IV shall govern the activities of this corporation.

This corporation shall not engage in any activity, which may not be carried on (1) by an organization, which is exempt from federal income taxation under Section 501 A of the Code by virtue of being described in Sections 170 C (2), 2055 (a) of the Code. This corporation shall not, incidentally or otherwise, afford or pay any pecuniary gain, dividends, or other pecuniary remuneration to its members, an no part of the net income or net earnings of this corporation shall, directly or indirectly, inure to the benefit of or be distributed to any member, director, officer or other private individual. This corporation shall no lend any of its assets to any officer or director of this corporation. Nonetheless, this corporation may pay reasonable compensation for services rendered and for supplies furnished to this corporation in furtherance of the purposes set forth in Article II above.

This corporation shall not, as a substantial part of its activities, attempt to influence legislations by propaganda or otherwise. This corporation shall not participate in or intervene in any political campaign on behalf of or in opposition to any candidate for public office (whether the publishing or distributing of statements or otherwise.)


## **Article V Duration**

This corporation shall exist perpetually.

## **Article VI Registered Office**

The registered office of this corporation shall be located at 4718 Lighterwood Way, Valrico, FL 33594. The registered agent is Burnard Scott.

I understand my responsibilities and I'm willing to serve as registered agent:

  
Burnard Scott

## **Article VII Incorporator**

The name and address of the incorporator, who is an adult, natural person, is:  
Randy Lee Delp – 3346 Stonebridge Trail, Valrico, FL 33594

## **Article VIII**

### **Board of Elders and Officers**

The management, direction of business, and authority of this corporation shall be vested in the Board of Elders who serves as directors of the corporation. The Bylaws of this corporation shall specify the number, qualifications, term of office, method of selection, powers, authority, and duties of the Elders of this corporation, the time a place of their meetings, and such other provisions with respect to them as are not inconsistent with the expressed provisions of these Articles of Incorporation.

President:                Burnard Scott  
Vice President:        Elizabeth Scott  
Secretary Treasurer:   Jake Blonsky

## **Article IX**

### **Members**

This corporation shall have covenant members who are members by virtue of common Christian relationship without voting privileges. The conditions and regulations of membership and the rights and other privileges of membership shall be determined and fixed by the Bylaws.

## **Article X**

### **No Personal Liability**

The Officers, Elders and Members of this Corporation shall not be personally liable to any extent whatsoever for any debts or obligations of the corporation, nor shall any property of any officer, Elder or Member subject to the payment of the debts or obligations of the corporation.

## **Article XI**

### **Capital Stock**

This corporation shall have no capital stock, either authorized or issued.

## **Article XII Dissolution**

Upon the dissolution of the of the organization, assets shall be distributed for one 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 government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 XIII Written Actions**

An action required or permitted to be taken at a board meeting such as a resolution may be taken by written actions signed by all of the Elders. When an action is taken by less than all of the Elders, all Elders must be notified immediately of its text and effective date.

**IN WITNESS WHEREOF**, I have signed these Articles of Incorporation on

Article XII was amended June, 2004

Date

7/5/04

  
Burnard Scott  
President

**Certification of Amended and Restated Articles of Incorporation:**

This document is to certify that the board of Forecast Production Inc. has agreed to amend the Articles of Incorporation with the attached Amended and Restated Articles of Incorporation.

This adoption does not require any other approval.

Secretary  
Elizabeth Scott

  
Elizabeth, Signature

8-5-04  
Date