

704000012052

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

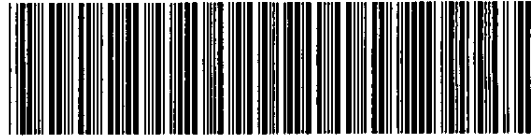
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000313297660

000313297660
05/10/18--01006--009 **35.00

18 MAY 10 PM 12:38

FILED

2018 MAY 10 A 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 11 2018

T. LEWELUX

Revised
7/5
NC

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CALVARY CHAPEL PORT SAINT

LUCIE WEST, INC.

Signature _____

Requested by: SETH

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

RESTATED ARTICLES OF INCORPORATION
OF
CALVARY CHAPEL PORT SAINT LUCIE WEST, INC.

FILE
2018 MAY 10 A 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned pursuant to applicable provisions of the Florida Not For Profit Corporation Act, hereby adopts the following Restated Articles of Incorporation.

ARTICLE 1

NAME

The name of this corporation shall be: **Calvary Port St. Lucie Ministries, Inc.**, hereinafter referred to as the "**Corporation.**"

ARTICLE 2

ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the Corporation shall be **5555 NW Saint James Drive, Port St. Lucie, Florida 34983.**

ARTICLE 3

PURPOSES

This Corporation is organized exclusively for charitable, religious and educational purposes, that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, hereinafter the "Code", and in particular:

1. To operate exclusively for the benefit of Calvary Port St. Lucie, Inc., a Florida not-for-profit corporation that is exempt from federal income tax under Section 501(c)(3) of the Code and to operate as a "supporting organization," within the meaning of Section 509(a)(3) of the Code and the regulations thereunder; and, in furtherance thereof, it shall comply with the Organizational Tests and Requirements specified in Article 4 hereof;
2. To own property, including real property, tangible and intangible property, to be operated, invested and otherwise used for the benefit of or on behalf of Calvary Port St. Lucie, Inc.;
3. To make distributions to or on behalf of Calvary Port St. Lucie, Inc. for its religious, charitable and educational purposes, determined from time to time by the directors of the Corporation, in their sole and exclusive discretion;

4. To engage in any and all lawful activities to accomplish the foregoing purposes except as restricted herein.

Notwithstanding any other provision of these articles, the Corporation shall 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 Code or, (b) by a corporation, contributions to which are deductible under Section 170(b)(1)(A) or (B) and 170(c)(2) of the Code or (c) that would preclude it from satisfying the requirements of Section 509(a)(3) of the Code.

ARTICLE 4

COMPLIANCE WITH REQUIREMENTS FOR CLASSIFICATION AS A SUPPORTING ORGANIZATION UNDER CODE SECTION 509(a)(3)

1. Organizational Test.

a. **General.** These articles of incorporation hereby: (i) limit the purposes of the Corporation to one or more of the purposes set forth in Code Section 509(a)(3)(A); (ii) do not expressly empower the Corporation to engage in activities which are not in furtherance of the purposes referred to in subdivision (i) of this paragraph; (iii) state, that the "specified" publicly supported organization on whose behalf this Corporation is to be operated (within the meaning of Reg. § 1.509(a)-4(d) is Calvary Port St. Lucie, Inc., an organization described in section 501(c)(3) of the Code (the "Supported Public Charity"), and such organizations permitted within the meaning of Reg. § 1.509(a)-4(d); and (iv) do not empower the Corporation to operate to support or benefit any organization other than the Supported Public Charity and such organizations permitted within the meaning of Reg. § 1.509(a)-4(d).

b. **Purposes.** The Corporation is formed "for the benefit of" (within the meaning of Reg. § 1.509(a)-4(c)(2)) the supported Public Charity and such organizations permitted within the meaning of Reg. § 1.509(a)-4(d).

c. **Limitations.** These articles of incorporation do not and shall not permit the Corporation to operate to support or benefit any organization other than the Supported Public Charity and such organizations permitted within the meaning of Reg. § 1.509(a)-4(d).

2. **Specified Organizations.** The "specified" publicly supported organization on whose behalf the Corporation is to be operated shall be the Supported Public Charity and such organizations permitted within the meaning of Reg. § 1.509(a)-4(d).

3. Nondesignated Publicly Supported Organizations.

a. **General.** In the event the corporation shall benefit an organization other than the Supported Public Charity, such organizations shall only be those organizations that are of the class to be benefited by the Supported Public Charity and are consistent with the purposes of the Supported Public Charity. Notwithstanding the foregoing, any change in the supported organization shall be adopted by a two-thirds (2/3) majority affirmative vote of the board of directors then in office, of Calvary Port St. Lucie, Inc., at any regular or special meeting called for that purpose, in which a quorum is present.

b. **Scope.** These articles of incorporation shall (i) permit the substitution of one publicly supported organization within the same class to be benefited by the Supported Public Charity and

consistent with the purposes of the Supported Public Charity; (ii) permit the Corporation to operate for the benefit of new or additional publicly supported organizations of the same class to be benefited by the Supported Public Charity and consistent with the purposes of the Supported Public Charity; or (c) permit the Corporation to vary the amount of its support among different publicly supported organizations within the same class as benefited by the Supported Public Charity and consistent with the purposes of the Supported Public Charity.

4. Operational Test.

a. **Permissible Beneficiaries.** The Corporation shall engage solely in activities which support or benefit the "specified" publicly supported organization on whose behalf the Corporation is to be operated. Such activities may include making payments to or for the use of, or providing services or facilities for, individual members of the charitable class benefited by the "specified" publicly supported organization on whose behalf the Corporation is to be operated; or supporting or benefiting an organization, other than a private foundation, which is described in section 501(c)(3) and is operated, supervised, or controlled directly by or in connection with the "specified" publicly supported organization on whose behalf the Corporation is to be operated, or which is described in section 511(a)(2)(B). No part of the activities of the Corporation shall be in furtherance of a purpose other than supporting or benefiting the "specified" publicly supported organization on whose behalf the Corporation is to be operated.

b. **Permissible Activities.** The Corporation shall not be required to pay over its income to the "specified" publicly supported organization on whose behalf the Corporation is to be operated in order to meet the operational test. It may satisfy the test by using its income to carry on an independent activity or program which supports or benefits only the "specified" publicly supported organization on whose behalf the Corporation is to be operated; provided, however, that all such support must be limited to permissible beneficiaries under subparagraph (a) of this Section 4.

5. **Nature of Relationship Between Organizations.** The Corporation shall be "operated, supervised or controlled by" the Supported Public Charity.

6. **Meaning of "Operated, Supervised, or Controlled by".** The Corporation shall be under the direction of, and accountable or responsible to the Supported Public Charity. A majority of the officers, directors, or trustees of the Corporation shall be appointed, elected or approved by the governing body, members of the governing body, officers acting in their official capacity, or the membership of the Supported Public Charity.

7. Control by Disqualified Persons.

a. **In General.** In compliance with section 509(a)(3)(C), the Corporation may not be controlled directly or indirectly by one or more disqualified persons (as defined in section 4946) other than foundation managers and other than the Supported Public Charity. If a person is a disqualified person with respect to the Corporation, such as a substantial contributor to the Corporation, is appointed or designated as a foundation manager of the Corporation by the Supported Public Charity to serve as the representative of the Supported Public Charity, then for purposes of this paragraph such person will be regarded as a disqualified person, rather than as a representative of the Supported Public Charity. An organization will be considered "controlled," for purposes of section 509(a)(3)(C), if the disqualified persons, by aggregating their votes or positions of authority, may require such organization to perform any act which significantly affects its operation or may prevent such organization from performing such act. This includes, but is not limited to, the right of any substantial contributor or his

spouse to designate annually the recipients, of the income attributable to his contribution to the Corporation. Except as provided in subparagraph (b) of this paragraph, the Corporation will be considered to be controlled directly or indirectly by one or more disqualified persons if the voting power of such persons is 50 percent or more of the total voting power of the organization's governing body or if one or more of such persons have the right to exercise veto power over the actions of the Corporation.

b. **Proof of Independent Control.** Notwithstanding subparagraph (a) of this paragraph, the organization is permitted to establish to the satisfaction of the Commissioner of Internal Revenue that the disqualified persons do not directly or indirectly control it.

ARTICLE 5

DIRECTORS

The board of directors shall be elected as provided in the bylaws of the Corporation.

ARTICLE 6

OFFICERS

The officers of the Corporation shall be elected as provided in the bylaws of the Corporation.

ARTICLE 7

TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE 8

BYLAWS

The bylaws of the Corporation shall be prepared and adopted by the board of directors and may be amended, altered or rescinded as provided for in the bylaws of the Corporation.

ARTICLE 9

AMENDMENTS

Amendments to the articles of incorporation shall be adopted by a two-thirds (2/3) majority affirmative vote of the board of directors then in office, of Calvary Port St. Lucie, Inc., at any regular or special meeting in which a quorum is present.

ARTICLE 10

REGISTERED AGENT

The Registered Agent upon whom service of process against this Corporation may be made is **Paul R. Alfieri, P.L.** The registered agent's office is located at **5143 NW 42 Terrace, Coconut Creek, Florida 33073.**

ARTICLE 11

EARNINGS AND ACTIVITIES

The income and assets of the Corporation shall be irrevocably dedicated to its exclusive purposes. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes set forth in these Articles.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for political office.

ARTICLE 12

DISSOLUTION

Upon the dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, shall dispose of all the assets of the Corporation exclusively to Calvary Port St. Luce, Inc., a Florida Not For Profit corporation as long as it is in existence and qualifies as an exempt organization under Section 501(c)(3) of the Code.

If Calvary Port St. Lucie, Inc. is not in existence at the time of the dissolution of the Corporation or shall no longer be an organization organized and operated exclusively for charitable, religious, educational or scientific purposes as shall qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, then in that event, upon the dissolution of the Corporation, the assets of the Corporation shall be distributed to an organization organized and operated exclusively for charitable, religious, educational or scientific purposes as shall qualify as an exempt organization or organizations under Section 501(c)(3) of the Code and whose purposes are consistent with that of Calvary Port St. Lucie, Inc. as the board of directors shall determine or shall be distributed to the federal government, or to a state or local government.

Any such assets not disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is 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.

CERTIFICATE

1. This restatement contains amendments to the articles of incorporation that do not require member approval.
2. The restated articles of incorporation as set forth above constitute all the articles of incorporation of Calvary Chapel Port Saint Lucie West, Inc. as amended.
3. The date of adoption of the amendments was the 5th day of December 2017, to become effective as of July 1st, 2018.
4. The amendments and the restated articles of incorporation were adopted in accordance with the bylaws and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, we hereunto set our hands and seals, to the foregoing restated articles of incorporation of Calvary Chapel Port St. Lucie Ministries, Inc. under the laws of the state of Florida, on
May 10, 2018 | 5:43:31 AM EDT

DocuSigned by:

Dan Plourde

A000F07AD0054B4...

Daniel Plourde, President

Attested to

DocuSigned by:

Lee Holley

90B57F3087AF42B...

Lee Holley, Secretary

REGISTERED AGENT CERTIFICATE

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of section 48.091 and section 617.0501, Florida Statutes, the following is submitted in compliance with said statutes:

That **Calvary Port St. Lucie Ministries, Inc.**, having been organized under the laws of the State of Florida Not-For-Profit Corporation Act, with its principal office, as indicated in the articles of incorporation at **5555 NW Saint James Drive, Port St. Lucie, Florida 34983** has named **Paul R. Alfieri, P.L.** its registered agent and **5143 NW 42 Terrace, Coconut Creek, FL 33073** as the place where service of process may be served within this state. That this designation has been duly approved by a resolution of the Corporation's board of directors as applicable under Florida Statute.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby acknowledge that I am familiar with and accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Executed on May 10, 2018 | 5:43:31 AM EDT

**PAUL R ALFIERI, P.L.,
REGISTERED AGENT**

DocuSigned by:
Paul R. Alfieri
By: 3C8921E630984DB...
PAUL R. ALFIERI, ESQ., MEMBER