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SECRETARY OF STATE
TALLAHASSEE FLORIES

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# ROBERT E. DREHER ATTORNEY

35 WATERGATE DRIVE STE 701 SARASOTA, FLORIDA 34236

> Phone 941-383-9679 FAX 941-383-8426

Date: 1-7-07

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

#### Gentlemen:

Please find enclosed for filing in your office the original and a copy of the Restated Articles of Incorporation of Christ Church Of Longboat Key, Inc., together with a check for \$43.75 representing the filing fee plus cost of a certified copy.

Please file the original and file stamp the copy and return to me.

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Very Truly Yours,

ROBERT E. DREHER

# RESTATED ARTICLES OF INCORPORATION OF CHRIST CHURCH OF LONGBOAT KEY, INC.

#### ARTICLE I

#### Name and address

The name of this Not-For-Profit Corporation is **CHRIST CHURCH OF LONGBOAT KEY, INC.** Its street and mailing address is: 595 Bay Isles Road, Longboat Key, Florida, 34228

#### ARTICLE II

#### Purpose

The purpose of this Not-For-Profit corporation shall be to operate and conduct a church whose services are based on Christian principles available to all members of the public affirming adherence to those principles as provided in the Bylaws to be adopted and maintained by the Session. Its Church shall provide a place for study and teaching of Christian principles; to foster the spirit of Christian Fellowship in and out of community life; to practice benevolence in areas of human need; to develop responsible citizenry; and to promote and unify all desirable efforts for the good of mankind.

#### ARTICLE III

#### **Powers**

Subject to any limitations imposed by law, and such limitations as are imposed by these Articles of Incorporation or the Bylaws, and solely in furtherance of, but not in addition to the purposes stated in ARTICLE II hereof, the Corporation shall have and exercise all the powers specified in Chapter 617 of the Florida Statutes, as now and as hereafter amended. Notwithstanding any other provisions of law or these Articles of Incorporation or the Bylaws, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by a religious Corporation exempt from taxation under Section 501 (c)(3) of the Internal Revenue Code of the United States, or any enactment amending or re-codifying said Section and interrelated provisions.

#### ARTICLE IV

#### Use of Income and Assets

All revenue, income, money, or other assets received in the course of the conduct

of the affairs of this corporation, shall be used and employed in religious, educational, charitable and benevolent work, and not for the benefit of the members of the Church, individually or collectively, except that reasonable compensation based on local community standards of reasonableness may be paid for services actually rendered to, or for the Corporation in effecting one or more of its purposes. No member, governor, or officer of the Corporation, or any other person or entity shall be entitled to share in the distribution of any of the corporate assets. Upon abandonment of the purposes of the Corporation or upon its dissolution, all of its assets shall be distributed exclusively to organizations which would then qualify under Section 501 (c)(3) of the Internal Revenue Code, as now in effect or as hereafter it may be amended or re-codified.

#### ARTICLE V

#### Qualifications for Membership

Section 1. All persons who desire membership in this Church upon conforming to the provisions of the Bylaws relating to membership shall be qualified for membership and hold full membership rights. The Bylaws may provide that any person who is in good standing in another church may become an associated member and retain membership in such other church.

Section 2. Effective upon the filing of these Restated Articles of Incorporation with the Florida Department of State, all persons who joined in the execution of an instrument to form a church named Christ Church of Longboat Key and affiliated with the Presbyterian Church (U.S.A.), and those who subsequently were admitted to membership therein shall automatically become members of this Corporation.

#### ARTICLE VI

#### Voting Rights of Members

Section 1. Eligible Members shall vote at each Annual Meeting on the election of Elders who shall constitute the members of the Session. They must be duly nominated for election at each such Annual Meeting, or at any special meeting of members at which the election of Elders may be ordered by the Session. Interim vacancies occurring on the Session shall be filled as provided in the Bylaws.

Section 2. Eligible Members shall vote on the adoption of all amendments to these Articles of Incorporation. All amendments, however suggested, shall be submitted for a membership vote only after being considered by, and recommended for adoption, or rejection, or without recommendation, by the Session.

Section 3. Eligible Members shall also vote (a) on all matters submitted to them by the Session for a vote which shall be accompanied by the Session's recommendation for adoption or rejection, or without recommendation, and (b) those matters that are specifically required by a

Florida law or a Federal law to be voted on by the Members, also accompanied by the Session's recommendation for adoption or rejection, or without recommendation.

#### Section 4. Eligibility to vote:

(a) The eligibility of a member to vote shall be governed by the Bylaws, which shall specify the method of establishing a Record Date, which date shall be that date which occurs 21 days before the date on which the meeting shall be held. After the Record Date the Membership List shall be closed for the purpose of determining all members' eligibility to vote

# ARTICLE VII Term of Existence

This corporation shall have perpetual existence.

## ARTICLE VIII Government

Section 1. The governing body of this Corporation shall consist of the Elders elected pursuant hereto, whose organizational name shall be the "Session". The "Session" is the equivalent of the governing body that is typically referred in the law as "Board of Directors". All corporate powers must be exercised by or under the authority of, and the affairs of the corporation managed under the direction of the Session and in conformity with these Restated Articles of Incorporation and the Bylaws. The Session shall be constituted and its members elected as provided in the By-Laws.

Section 2. Effective upon the filing of these Restated Articles of Incorporation the following named persons shall be Elders and shall constitute the Session of this corporation and automatically replace all of the presently serving members of the former Board of Governors, which upon filing of these RESTATED ARTICLES OF CORPORATION will cease to exist, to wit:

Tom Beckett, 3428 Owl Circle #273 N, Bradenton, £L 34210
Burton Borgelt, 640 Roundtree Drive, Longboat Key, FL, 34228
Barbara Bishop, 727 Spanish Drive South, Longboat Key, FL 34228
Bill Buckley, 5757 Gulf of Mexico Drive, #310, Longboat Key, FL 34228
Virginia Buss, 5302 17<sup>th</sup> Avenue W, Bradenton, FL 34209
Nicholas Cuccia, 7602 San Juan Avenue, Bradenton, FL 34209
Robert Eldredge, 6101 34<sup>th</sup> Street West # 12F, Bradenton, FL 34210
Jack Hunkele, 1299 N. Tamiami Trail # 1121, Sarasota, FL 34236
Sally Rauch, 6670 Gulf of Mexico Drive, Longboat Key, FL 34228
Marge Wiegman, 1359 Perico Point Circle, Bradenton, FL 34209
Jill Wilson, 2550 Harbourside Drive # 331, Longboat Key, FL 34228
Richard Withington, 7 Winslow Place, Longboat Key, FL 34228

Section 3. The Corporation has affiliated with the Presbyterian Church (U.S.A.)

Section 4. The officers of the Corporation shall be designated and elected, removed or appointed, as the case may be, as provided in the Bylaws.

### ARTICLE IX Meetings of Members

Section 1. <u>In General</u>. The Corporation shall hold an Annual Meeting in the month of January on a date fixed by the Session for each year, for the receipt of reports from the Pastor, other Ministers if desirable, the Treasurer, other Church officers, and Chairpersons of Standing Committees; the election of members of the Session to fill the terms of those Elders whose terms will expire when their successors are elected, and to fill vacancies occurring in the membership of the Session occurring less than two months before the Annual Meeting. The Bylaws or the Session by resolution may provide for the addition of other items of business to be placed on the agenda for consideration and action.

Section 2. <u>Special Meetings of Members</u>. Special meetings of the Members shall be called by the Session to consider and take action on all matters which these Articles of Incorporation or the Bylaws require or permit a vote for adoption by eligible voting members. The Bylaws may provide that specified Officers and a specified number or percentage of members may also call special meetings under specified conditions and the manner and method of doing so.

# ARTICLE XI Bylaws

Section 1. <u>Authority</u>. The Session is authorized to make, alter, or rescind such Bylaws (not inconsistent with these Articles of Incorporation or Florida law) as it may deem proper and advisable, for the conduct of the affairs of the Corporation. Such Bylaws shall be made, altered or rescinded upon a two-thirds vote of the Session members present and voting, at any regular or special meeting of the Session, provided that notice of such action has been given the members of the Session at least two weeks prior to the meeting at which consideration is to be given. Amendments to any proposal which are germane to its subject matter may be considered and made at the same meeting.

Section 2. Requirements for Notices Of All Meetings. The Bylaws shall provide that the Notices of all meetings of the Members and of the Session shall meet certain specified requirements for disclosure of the source or sources of the proposal, the purpose of each proposal, the time and place of the meeting, and all other information deemed necessary to acquaint the recipient of the notice with information to make an informed judgment on the merits of each proposal.

#### ARTICLE XII

#### Amendments

These Articles of Incorporation may be altered, changed, or amended by the voting members of the Corporation at any regular or special meeting, called as provided herein and by the Bylaws, provided that notice of such action has been given to the voting members at least two weeks prior to the meeting. All such proposed alteration, changes or amendments to these Articles must receive the affirmative vote of two-thirds of the members present and voting at such meeting. All amendments must be initiated by the Session, or by not less than twenty percent of the voting members, acting in conformity with procedures prescribed in the Bylaws. If initiated by the members, amendments so proposed, shall be processed by the Session in the same manner provided for amendments proposed by the Session.

#### **ARTICLE XIII**

Incorporator

The name and address of the Incorporator of these Articles of Incorporation are:

Robert E. Dreher, The Tower Residences, Ste. 701, 35 Watergate Drive, Sarasota, FL 34236-3500

# ARTICLE XIV Registered Agent and Address

The name and Florida Street Address of the Registered Agent remain unchanged and are:

Richard Withington, 7 Winslow Place, Longboat Key, FL, 34228

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above named corporation at the place designated in this certificate, 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 at Longboat Key, Florida, December 31, 2006.

Richard Withington

#### CERTIFICATE OF ADOPTION

SECTION 617.1007

I, Bill Buckley, the duly elected and qualified President and Chair of the Board of Governors of CHRIST CHURCH OF LONGBOAT KEY, INC. do hereby certify as follows:

- 1. The foregoing RESTATED ARTICLES OF INCORPORATION OF CHRIST CHURCH OF LONGBOAT KEY, INC. were duly adopted by unanimous vote of the Board of Governors of said Corporation at a duly held meeting of said Board on December 3/2006, at which meeting I was directed to execute these RESTATED ARTICLES OF INCORPORATION and this CERTIFICATE OF ADOPTION, and to cause the same to be filed with the Florida Department of State.
- 2. The above RESTATEMENT does not require member approval.

\_\_\_\_\_\_\_, President and Chair of the Board of Governors of CHRIST CHURCH OF LONGBOAT KEY, INC.