Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H140000914093)))



H140000914093ARC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A

Account Number : I19990000006 Phone : (407)425-7010

Fax Number : (407)425-7010

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: hmcgill anational christian.com

AECHVES

COR AMND/RESTATE/CORRECT OR O/D RESIGN ORLANDO CHRISTIAN FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

al me

https://efile.sunbiz.org/scripts/efilcovr.exe

4/16/2014

(((H14000091409 3)))

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

ORLANDO CHRISTIAN FOUNDATION, INC.

A Florida not for profit corporation



THESE AMENDED & RESTATED ARTICLES OF INCORPORATION (the "Amended & Restated Articles") of ORLANDO CHRISTIAN FOUNDATION, INC., a Florida not for profit corporation (the "Corporation"), are submitted in accordance with §617.1007 of the Florida Statutes Act (the "Statutes") for purposes of amending and restating the Articles of Incorporation of the Corporation in their entirety. From and after the date of filing hereof, the Amended & Restated Articles shall be as set forth in Article SECOND below.

FIRST: The information required by §617.01201, 617.1006 and 617.1007 of the Act is as follows:

- (i) The corporation's present name is "ORLANDO CHRISTIAN FOUNDATION, INC."
 - (ii) The date of filing of the Articles of Incorporation of the Corporation was May 15, 2007. The Corporation was assigned document number N07000004886.
 - (iii) These Amended and Restated Articles will take effect at the time and date on which they are filed with the Florida Department of State.
 - (iv) These Amended & Restated Articles have been duly executed and are being filed in accordance with §617.1006 and §617.1007 of the Act.
 - (v) These Amended and Restated Articles were adopted by the Corporation's Board of Directors without member action and member action was not required.

SECOND: The Amended & Restated Articles of the Corporation are as follows:

(((H14000091409 3)))

ARTICLE I NAME

The name of this Corporation shall be NATIONAL CHRISTIAN FOUNDATION ORLANDO, INC. with its principal office being located at 215 E. Central Boulevard, Orlando, Florida 32801 and its mailing address being 215 E. Central Boulevard, Orlando, Florida 32801.

ARTICLE II COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation commenced corporate existence on the date the original articles were filed with the Florida Secretary of State and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III PURPOSES AND GENERAL POWERS

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall be organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law). This Corporation shall have all of the powers enumerated in the Florida Not For Profit Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law, including, without limitation and only by illustration, the following:

- (a) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced provided; however, such seal shall always contain the words "corporation not for profit."
- (b) To purchase, take, receive, lease, take by gift, devise or bequest or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (c) To sell, convey, mortgage, pledge, create security interests in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (d) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (e) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise sell and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit associations, partnerships or individuals, or direct or indirect obligations of

the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

- (f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as its Board of Directors may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- (g) To enter into, make, receive assignments of, grant assignments of, and perform contracts of every nature and kind for any lawful purpose.
- (h) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida Not For Profit Corporation Act or by other applicable law within or without the State of Florida.
- (i) To elect or appoint officers and agents and define their duties and allow them reasonable compensation.
- (j) To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for the administration and regulation of its affairs.
- (k) To promote, by all proper and legitimate agencies and means, education and educational institutions generally, and any and all charitable, religious, scientific and educational movements, purposes or causes; to make gifts and donations for the public welfare or for charitable, religious, scientific, educational purposes or other similar purposes.
- (l) To dedicate to the public or to any governmental entity or other entity whatsoever for any public or other purpose any of its real or personal property or any interest therein.
- (m) To transact any lawful business which its Board of Directors shall find will be in aid of governmental policy.
 - (n) To have and exercise all powers necessary or convenient to effect its general purpose.

Notwithstanding any other provision of this Article, the Corporation will not carry on any activities not permitted to be carried on by (1) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (26 U.S.C. §501(c)(3)) or of the corresponding provision of any future United States Internal Revenue Code, or (2) a corporation contributions to which are deductible under 170(c)(2) of the Internal Revenue Code of 1986 (26 U.S.C. §170 (c)(2)) or any other corresponding provision of any future United States Internal Revenue Law. The Corporation is not organized for profit and the property of this Corporation is irrevocably dedicated to the purposes of this Corporation as set forth in this Article III of these Articles, and no part of the net income or assets of this Corporation shall ever inure to the benefit of

any member, director or officer, or to the benefit of any private individual, person, firm or corporation.

<u>ARTICLE IV</u> <u>MEMBERSHIP AND CAPITAL STOCK</u>

The Corporation shall have no members. The Corporation shall not have authority to issue capital stock.

ARTICLE V REGISTERED OFFICE AND AGENT

The registered office of this Corporation shall be located at 215 E. Central Boulevard, Orlando, Florida 32801 and the registered agent of the Corporation at that address shall be Tim Seneff. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have eight (8) directors. The directors shall be elected and their number either increased or diminished from time to time as provided in the Bylaws, but such number shall not be less than three (3). The names and street addresses of the directors of this Corporation are:

Scott Boyd 215 E. Central Boulevard Orlando, FL 32801

Casey DeLoach 215 E. Central Boulevard Orlando, FL 32801

Tim Seneff 215 E. Central Boulevard Orlando, FL 32801

Jeff Johns 215 E. Central Boulevard Orlando, FL 32801 Todd Harper 215 E. Central Boulevard Orlando, FL 32801

Candice Blomeley 215 E. Central Boulevard Orlando, FL 32801

Bill Neidlinger 215 E. Central Boulevard Orlando, FL 32801

Rick Fletcher 215 E. Central Boulevard Orlando, FL 32801

Directors may be removed with or without cause.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator was:

Steve Schrimsher 600 East Colonial Drive, Suite 100 Orlando, Florida 32803

ARTICLE VIII BYLAWS

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE IX MANAGEMENT

Except as otherwise provided by law, or in any by law of the Corporation, the business of the Corporation shall be managed and all of the powers of the Corporation shall be exercised by the Board of Directors of the Corporation.

ARTICLE X INDEMNIFICATION

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorneys' fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such except for willful misconduct or gross negligence.

ARTICLE XI AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment heroto, and any right conferred upon the members is subject to this reservation.

ARTICLE XII HEADINGS AND CAPTIONS

The headings or captions of these various Articles are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various Articles shall not be influenced by any of said headings or captions.

ARTICLE XIII EARNINGS, DISSOLUTION ACTIVITIES

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 purposes set forth in Article III hereof. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by 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) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law). Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the 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.

IN WITNESS WHEREOF, these Amended and Restated Articles have been signed by the undersigned officer this 10th day of April, 2014.

6

(((H140000914093)))

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

National Christian Foundation Orlando, Inc., desiring to organize as a not for profit corporation pursuant to the laws of the State of Florida with its registered office and principal place of business at 215 E. Central Boulevard, Orlando, FL 32801 has named and designated Tim Seneff as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named not for profit corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 10 day of April, 2014.

Registered Agent