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*Restated
Articles*

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FILED
2008 FEB -7 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Ad
2/11/08*

Alfieri and Associates, LLC.
ATTORNEYS AND COUNSELORS AT LAW

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February 4, 2008

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

Reference: CORNERSTONE BIBLE FELLOWSHIP, INC.
Not for Profit – Restated Articles of Incorporation

Dear Sir or Madam:

Enclosed are a fully executed original and one copy of the Restated Articles of Incorporation for the above captioned corporation.

Also enclosed is a check in the amount of \$35.00 representing the applicable filing fees to record the Restated Articles of Incorporation.

Please return a copy of the Restated Articles of Incorporation marked "Filed" to my office at your earliest convenience.

Thank you for your help in this matter.

Sincerely,



Paul R. Alfieri, Esq.

PRA/
Encl.

RESTATED ARTICLES OF INCORPORATION

OF

CORNERSTONE BIBLE FELLOWSHIP, INC.

FILED

2008 FEB -7 PM 3:01

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 617.1007, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Restated Articles of Incorporation.

ARTICLE ONE

NAME

The name of this corporation shall be **CORNERSTONE BIBLE FELLOWSHIP, INC.**

ARTICLE TWO

ADDRESS OF PRINCIPAL OFFICE

The address of the initial principal office of the corporation shall be 6678 Jacques Way, Lake Worth, FL 33463.

ARTICLE THREE

PURPOSES AND POWERS

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, hereinafter the "Code" including, but not limited to, conducting of religious worship as a church and the making of distributions to or on behalf of organizations which qualify as exempt organizations under section 501(c)(3) of the Code.

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(c)(2) of the Code.

ARTICLE FOUR

NONDISCRIMINATORY POLICY

This corporation, including all of its educational programs and sponsored activities admits participants of any race, color and national or ethnic origin, to all the rights, privileges, programs and activities generally accorded or made available to other participants in any of its educational or sponsored programs. It does not discriminate on the basis of race, color, national or ethnic origin in administration of its educational policies, admissions policies, scholarships and loan programs, athletic and other educational or sponsored programs.

ARTICLE FIVE

DIRECTORS

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

ARTICLE SIX

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE SEVEN

BYLAWS

The bylaws of the corporation shall be made by the board of directors and may be amended, altered or rescinded by a majority vote of the board of directors present at any regular or special meeting called for that purpose.

ARTICLE EIGHT

AMENDMENTS

Amendments to the articles of incorporation shall be adopted by a majority vote of the board of directors currently in office at any regular or special meeting called for that purpose.

ARTICLE NINE

REGISTERED AGENT

The registered agent upon whom service of process against this corporation may be made is Bernard King, Sr. The registered agent and the corporation's registered office are located at 6678 Jacques Way, Lake Worth, FL 33463.

ARTICLE TEN

INCORPORATOR

The name and mailing address of the incorporator is Bernard King, Sr. who resides at 6678 Jacques Way, Lake Worth, FL 33463.

ARTICLE ELEVEN

EARNINGS AND 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. 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. The corporation shall not, except in an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes described above.

ARTICLE TWELVE

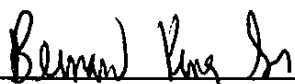
DISSOLUTION

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 an organization or organizations 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, 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

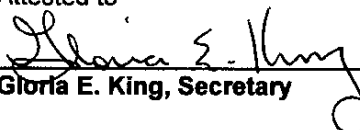
1. This restatement contains amendments to the articles of incorporation that do not require member approval.
2. The restated articles of incorporation as set forth above constitute all of the articles of incorporation of CORNERSTONE BIBLE FELLOWSHIP, INC. as amended.
3. The date of adoption of the amendments was January 30th, 2008.
4. The amendments were adopted by the board of directors and the number of votes cast for the amendments was sufficient for approval.

IN WITNESS WHEREOF we hereunto set our hands and seals, acknowledged and filed the foregoing Restated Articles of Incorporation under the laws of the State of Florida, this 30th day of January 2008.



Bernard King, Sr., President

Attested to




Gloria E. King, Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on the 30th day of January 2008, before me, the undersigned authority, personally appeared

Bernard King, Sr. as President and **Gloria E. King** as Secretary, both well known to me and known to be the persons described in and who executed the foregoing instrument, or presenting _____ as identification, and they severally acknowledge the execution of said instrument for the uses and purposes therein expressed, and that they were natural persons competent to contract.



Paul R. Alfieri, Notary Public

