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THE DECKER LAW FIRM, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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†Florida Supreme Coun Certified Circuit Civil Mediator

Telephone: (386) 364-4440 Facsimile: (386) 364-4508

April 19, 2010

Office of the Secretary of State Division of Corporations Attention: Sylvia Gilbert, Regulatory Specialist II Post Office Box 6327 Tallahassee, Florida 32314

EXPRESS MAIL

Re:

Submission of Amended and Restated Articles of Incorporation of The Church in the

Street, Inc.

Dear Sir or Madam:

Please find enclosed herewith the original Amended and Restated Articles of Incorporation of The Church in the Street, Inc. and Certificate of Designation of Registered Agent and Registered Office along with a Certificate Regarding Amended and Restated Articles of Incorporation of The Church in the Street, Inc. Please accept these items for filing. I also enclose a copy of your letter dated April 5, 2010, for your ready reference.

Please do not hesitate to contact us at your convenience if you should have any questions or if we can be of further assistance. Thank you for your courtesies and assistance.

Sincerely yours,

Andrew J. Decker, III

AJD,III:hp

09211

CERTIFICATE REGARDING

FILED AMENDED AND RESTATED ARTICLES OF INCORPORA

OF

THE CHURCH IN THE STREET, INC.

The undersigned incorporator, director and officer of The Church in the Street, Inc., a Florida non-profit corporation, certifies that the attached or accompanying Amended and Restated Articles of Incorporation of The Church in the Street, Inc. were adopted by the Board of Directors and do not contain any amendments requiring member approval.

The undersigned incorporator, director and officer has executed this Certificate Regarding Amended and Restated Articles of Incorporation on this Pt day of April, 2010, at Live Oak, Suwannee County, Florida.

Sworn to and subscribed before me on this Arday of April, 2010.

CRISTINA I. MARTI Notary Public, State of Florida My Comm. Expires July 16, 2013 Commission No. DD 908370

COMMISSION EXPIRY/NUMBER:

PERSONALLY KNOWN	OR PRODUCED IDENTIFICATION XXXX	
DESCRIBE IDENTIFICATION PRODU	CED Driver's License	

08211

AMENDED AND RESTATED ARTICLES OF INCORPORATIO

OF

THE CHURCH IN THE STREET, INC.

The undersigned incorporator, for the purposes of forming a corporation under the provisions of §§617.01011, et seq., Florida Statutes, ("Florida Not for Profit Corporation Act"), hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: The Church in the Street, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be: 610 11th Street, Live Oak, Florida 32064, and the mailing address of the corporation shall be: 610 11th Street, Live Oak, Florida 32064.

ARTICLE III: PURPOSE

The specific purpose for which this corporation is organized is to further Christian missionary work and effect outreach and witness to those on the street and in need of food and shelter in a business form that reflects the principles of good stewardship and for all lawful purposes related thereto. This organization is organized exclusively for religious and/or charitable purpose, 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, or corresponding section of any future federal tax code.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and registered office is: William C. Moore, Jr., 610 11th Street, Live Oak, Florida 32064.

ARTICLE V: INCORPORATOR

The name and address of the incorporator and subscriber to these articles of Incorporation is: William C. Moore, Jr., 610 11th Street, Live Oak, Florida 32064.

ARTICLE VI: DIRECTORS

The directors shall be elected in the manner provided for in the By-Laws. The initial Board of Directors of the corporation shall consist of three (3) directors. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the corporate By-Laws but shall never be less than three (3). The names and addresses of the initial directors of the corporation shall be:

William C. Moore, Jr. 208 Weaver Street Suite 2 Live Oak, Florida 32064.

Charles F. Moore 208 Weaver Street Suite 2 Live Oak, Florida 32064

Lyndon M. Fletcher 9044 141st Drive Live Oak, Florida 32060

ARTICLE VII: LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

- 1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
- 2. No part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
- 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
- 4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members!!], or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE VII: DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed to another 501(c)(3) organization 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 a local or state government, or to the federal government for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The undersigned Incorporator has executed these Amended and Restated Articles of Incorporation on this 31st day of March, 2010, at Live Oak, Suwannee County, Florida.

William C. Moore, Jr.