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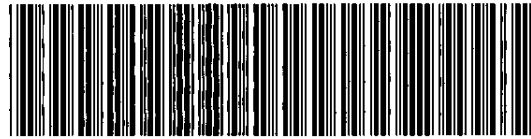
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT -3 PM 1:30

cc/cus
Restated
Articles
10/3/11

Handwritten: [unclear]
Law Office

A. VAN CATTERTON, JR., P.A.

1990 WEST NEW HAVEN AVENUE, SUITE 104
POST OFFICE BOX 1598
MELBOURNE, FLORIDA 32902-1598

TELEPHONE (321) 722-3366

FAX (321) 722-0330

vcatterton@cfl.rr.com

September 9, 2011

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Trinity Lutheran Church of Fort Pierce, Florida, Inc.
Document No. N11000001973

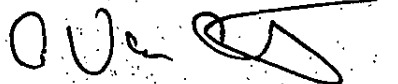
Dear Folks:

Enclosed herewith for filing please find the executed original and one copy of the Restatement of Articles of Incorporation for the above-captioned corporation.

Upon filing, please provide me with a certified copy of the document a certificate of status. A check for your fees in the amount of \$52.50 is enclosed.

Thank you.

Very truly yours,



A. Van Catterton, Jr.

AVC:jc
Enclosures
cc: Client



9/29/11

TC:

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 16, 2011

A. VAN CATTERTON, JR., P.A.
% A. VAN CATTERTON, JR.
P.O. BOX 1598
MELBOURNE, FL 32902-1598

SUBJECT: TRINITY LUTHERAN CHURCH OF FORT PIERCE, FLORIDA INC.
Ref. Number: N11000001973

We have received your document for TRINITY LUTHERAN CHURCH OF FORT PIERCE, FLORIDA INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 911A00021535

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11 OCT -3 AM 11:21
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TALLAHASSEE, FLORIDA

**RESTATEMENT OF
ARTICLES OF INCORPORATION
OF
TRINITY LUTHERAN CHURCH OF FORT PIERCE, FLORIDA, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 13 PM 1:30

This Restatement of Articles of Incorporation ("Articles") was adopted on August 23, 2011, and approved for the undersigned Florida corporation not for profit in accordance with Section 617.1007, Florida Statutes, and pursuant to the provisions of Chapter 617, Florida Statutes. The Article of Incorporation are hereby restated in their entirety as set forth below.

ARTICLE I

NAME

The name of the corporation shall be Trinity Lutheran Church of Fort Pierce, Florida, Inc. For convenience, the corporation shall be referred to in this instrument as the "Corporation."

ARTICLE II

DURATION

The Corporation shall exist perpetually unless and until dissolved according to law. Corporate existence of the Corporation shall commence upon the filing of the Articles with the Florida Department of State.

ARTICLE III

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be 2011 South 13th Street, Ft. Pierce, Florida 34950.

ARTICLE IV

REGISTERED OFFICE AND AGENT

Claude T. Hessee, whose address is 1832 Wildcat Cove Drive, Ft. Pierce, FL 34949, is hereby appointed the initial registered agent of the Corporation and the registered office shall be at said address.

ARTICLE V

PURPOSE AND POWERS OF THE CORPORATION

The Corporation shall be organized and operated exclusively for religious, charitable or educational purposes, including all powers permitted under Section 501(c)(3) of the Internal Revenue Code,. No part of the net earnings of the Corporation shall inure to the benefit of any private shareholder, member or individual, and no substantial part of the activities of the Corporation shall be devoted to carrying on propaganda, or otherwise attempting, to influence legislation (except as otherwise permitted for organizations qualifying for tax exempt status under Section 501(c)(3) of the Internal Revenue Code), and the Corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

The Corporation shall not pay dividends and no part of any income of the Corporation shall be distributed to its members, directors or officers. The Corporation shall have all the powers of a nonprofit corporation organized under the laws of the State of Florida, and shall have the power and duty to do any and all lawful things which may be authorized, assigned, required or permitted to be done by law, these Articles and the Constitution and Bylaws, and to do and perform any and all acts which may be necessary or proper for, or incidental to, the exercise of any of the duties or powers of the Corporation; provided, however, notwithstanding the foregoing provision or any other provision of these Articles of Incorporation or of the Constitution or Bylaws, the Corporation shall not carry on or engage in any activity not permitted a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, as amended from time to time, or which may not be permitted a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, as amended from time to time. The duties and powers of the Corporation shall be exercised by the Board of Directors except to the extent otherwise provided in these Articles of Incorporation or the Constitution or Bylaws, and shall include, without limitation, the following:

- (a) To engage in activities which will actively foster, promote, and advance the interests of the Corporation;
- (b) To acquire (by gift, purchase or otherwise), manage, control, own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property for which the Corporation by rule, regulation or contract may have a right or duty to engage in such activities;
- (c) To borrow money, and mortgage, pledge, deed in trust or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;
- (d) To enforce covenants, conditions, or restrictions affecting any property to the extent the Corporation may be authorized to do so under the Constitution or Bylaws;

(e) To enter into, make, perform, or enforce contracts of every kind and description, and to perform all other acts necessary, appropriate, or advisable in carrying out any purpose of the Corporation, with or in association with any other association, corporation, or other entity or agency, public or private;

(f) To adopt, alter, and amend or repeal such Constitution or Bylaws as may be necessary or desirable for the proper management of the affairs of the Corporation: provided, however, such Constitution or Bylaws may not be inconsistent with or contrary to any provisions of these Articles of Incorporation;

(g) To sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.

The purposes of the Corporation shall be further defined and clarified by its Constitution and Bylaws, which shall be construed in a manner not inconsistent with these Articles. To the extent that any conflict or ambiguity may arise between these Articles and the Constitution and Bylaws, these Articles shall control.

The foregoing enumeration of powers shall not limit or restrict in any manner the exercise of other and further rights and powers which may now or hereafter be allowed or permitted by law; and the powers specified in each of the paragraphs of this Article V are independent powers, not to be restricted by reference to or inference from the terms of any other paragraph or provisions of this Article V, except for the above proviso specifically referring to activities prohibited for a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE VI

MEMBERSHIP

The qualifications for and other matters affecting Membership in the Corporation shall be as regulated by the Constitution and Bylaws, as the same may be amended from time to time.

ARTICLE VII

VOTING RIGHTS

The voting rights of members in the Corporation shall be as set forth in the Constitution and Bylaws, as the same may be amended from time to time.

ARTICLE VIII

BOARD OF DIRECTORS

The business and affairs of the Corporation shall be managed by a Board of Directors. The Board of Directors shall be comprised of seven members. The method of election and term of office, removal and filling of vacancies of the Board of Directors shall be as set forth in the Constitution or Bylaws.

ARTICLE IX

OFFICERS

The affairs of the Corporation shall be administered by its officers under the direction of the Board of Directors. The officers of the Corporation shall include a President, a Vice President, a Secretary and a Treasurer, and such other officers as the Board of Directors may, in its reasonable discretion, deem advisable from time to time. The officers shall be elected as set forth in the Constitution or Bylaws. An individual may hold more than one office.

ARTICLE X

INDEMNIFICATION

The Corporation shall indemnify every officer, director, committee member and employee of the Corporation against any and all costs and expenses, including reasonable attorney's and paralegal's fees, reasonably incurred by or imposed upon such officer, director, committee member or employee in connection with any action, suit, or other proceeding, or appeal therefrom (including settlement of any suit or proceeding, if approved by the then Board of Directors) to which he may be a party by reason of being or having been an officer, director, committee member or employee of the Corporation. Such officers, directors, committee members and employees shall not be liable for any mistake of judgment, negligent or otherwise, except for their own individual willful misfeasance, malfeasance, misconduct, or bad faith. The officers and directors of the Corporation shall have no personal liability with respect to any contract or other commitment made by them, in good faith, on behalf of the Corporation (except to the extent they may also be members of the Corporation), and the Corporation shall indemnify and forever hold each such officer and director free and harmless against any and all liability to others on account of any such contract or commitment. Any right to indemnification provided for herein shall not be exclusive of any other rights to which any officer, director, committee member, or employee, or former officer, director, committee member or employee may be entitled. The Corporation may, but shall not be obligated to, maintain adequate general liability and officers, and directors, liability insurance to fund this obligation, if such insurance is reasonably available.

ARTICLE XI

BYLAWS

The initial Bylaws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

ARTICLE XII

AMENDMENTS

These Articles may be amended by a majority of the Board of Directors. However, the percentage of votes necessary to amend a specific clause shall not be less than the prescribed percentage of affirmative votes required for action to be taken under that clause. No amendment shall be effective until filed with the office of the Secretary of State of Florida, nor shall any amendment be effective which impairs the ability of the Corporation to qualify as an exempt organization pursuant to Section 501(c)(3) of the Internal Revenue Code. No amendment may impair the validity or priority of the lien of any mortgage granted by the Corporation or impair the rights granted to any mortgagee herein without the prior written consent of such mortgagee.

ARTICLE XIII

SUBSCRIBERS

The names and addresses of the subscriber to these Articles of Incorporation is:

Claude T. Hessee
1832 Wildcat Cove Drive
Ft. Pierce, FL 34949

ARTICLE XIV

NONSTOCK CORPORATION

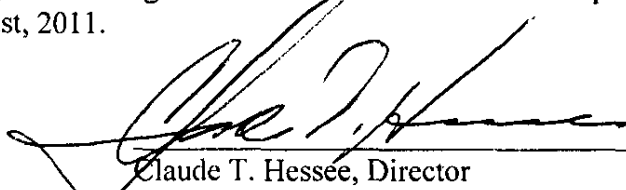
The Corporation is organized on a nonstock basis and shall not issue shares of stock evidencing membership in the Corporation; provided, however, that membership in the Corporation may, in the discretion of the Board of Directors, be evidenced by a certificate of membership which shall contain a statement that the Corporation is a corporation not for profit.

ARTICLE XV

DISSOLUTION

In the event the Corporation is intentionally dissolved for the purpose of winding up its affairs, then after the claims of creditors of the Corporation have been satisfied from the assets of the Corporation or otherwise, the remaining assets of the Corporation shall be dedicated to a public entity or conveyed to a not-for-profit corporation, as defined in Chapter 617, Florida Statutes, as amended, with reasonably similar purposes, and which has qualified as an exempt organization pursuant to Section 501(c)(3) of the Internal Revenue Code, and shall be selected according to such criteria by the Board of Directors of the Corporation; provided, however, that such dissolution shall in all events be effected in a manner which complies with the requirements for the dissolution of an exempt organization under Section 501(c)(3) of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned Subscribers have caused these presents to be executed as of the 23rd day of August, 2011.



Claude T. Hessee, Director

CERTIFICATE DESIGNATING REGISTERED AGENT FOR
SERVICE OF PROCESS

Pursuant to Chapters 48 and 617, Florida Statutes, the following is submitted in compliance with said Acts.

Trinity Lutheran Church of Fort Pierce, Florida, Inc., desiring to organize as a corporation under the laws of the State of Florida, with its registered office at 2011 S. 13th Street, Ft. Pierce, FL 34950, has named Claude T. Hessee, located at the above registered office, as its Registered Agent to accept service of process within this State.

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.



Claude T. Hessee, Registered Agent

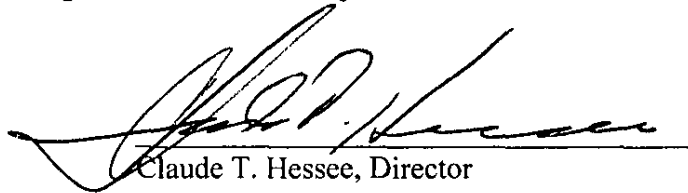
Date: August 23, 2011

**CERTIFICATE OF RESTATEMENT OF
ARTICLES OF INCORPORATION
OF
TRINITY LUTHERAN CHURCH OF FORT PIERCE, FLORIDA, INC.**

The undersigned, being a director of the above-named corporation, hereby certifies that:

1. The Restatement of Articles of Incorporation filed herewith does not contain any amendment to the articles of incorporation which requires member approval.
2. The board of directors of the corporation adopted the restatement.

IN WITNESS WHEREOF, the undersigned has caused these presents to be executed as of the 23rd day of August, 2011.



Claude T. Hessee, Director