### Florida Department of State

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN LAKEVIEW CHRISTIAN FELLOWSHIP, INC.

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**EXAMINER** 





July 2, 2010

#### FLORIDA DEPARTMENT OF STATE

LAKEVIEW CHRISTIAN FELLOWSHIP, INC. 8300 MERRILL RD.
JACKSONVILLE, FL 32277US

SUBJECT: LAKEVIEW CHRISTIAN FELLOWSHIP, INC.

REF: N13000

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# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF

### LAKEVIEW CHRISTIAN FELLOWSHIP, INC. a not-for-profit corporation

Lakeview Christian Fellowship, Inc., a Florida not-for-profit corporation (the "Corporation") hereby files these Amended and Restated Articles of Incorporation.

- 1. On January 16, 1986, Articles of Incorporation for the Corporation were originally filed. The Corporation filed Articles of Amendment to the Articles of Incorporation on September 9, 2002, November 6, 2003, and October 20, 2008. The corporation was assigned document number N13000.
- 2. The Articles of Incorporation are hereby amended and restated in their entirety to read as follows:

Pursuant to the provisions of Section 617.1006, Florida Statutes, the Corporation adopts the following as the Articles of Incorporation of the Corporation.

# ARTICLE I NAME, INCORPORATOR, PRINCIPAL OFFICE, REGISTERED OFFICE AND REGISTERED AGENT

Section 1.1 Name. The name of the Corporation is Lakeview Christian Fellowship, Inc.

Section 1.2 Offices. The principal office and mailing address of the Corporation is:

### 8300 Merrill Road Jacksonville, Florida 32277

The Corporation may also have, maintain and operate other offices as shall be proper or advisable in the discretion of the Elders Council of the Corporation.

Section 1.3 Registered Agent. The street address of the registered office in the State of Florida is 8300 Merrill Road, Jacksonville, Florida, 32277 in the County of Duval. The name of the registered agent at such address is Roger K. Taylor.

# ARTICLE II PURPOSES AND POWERS

<u>Section 2.1 Purposes</u>. The purposes for which the Corporation is organized are exclusively charitable within the meaning of the Florida Not-For-Profit Corporation Act, F.S.A. § 617.0301 <u>et seq.</u>:

The purpose of the Corporation is to operate as a Christian church. The Corporation is organized and shall be operated exclusively for Christian, religious, charitable and educational purposes and it is authorized to accept, hold, administer, invest and disburse for Christian, religious, charitable and educational purposes such funds as may from time to time be given to it by a person, persons, or corporations, to receive gifts and make financial and other types of contributions and assistance to Christian, religious, charitable and educational organizations, and in general, to do all things that may appear necessary and useful in accomplishing the purposes hereinabove set.

The Corporation may engage in any or all lawful business purposes or enterprises not for pecuniary profit for which corporations may be organized under the Florida Not-For-Profit Corporation Act and which the Elders Council may deem to be in the best interests of the Corporation, and to do all other things deemed by the Elders Council to be necessary or desirable in connection with any of the Corporation's business.

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 this Article. 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 public office. 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

#### Section 2.2 Powers.

- (a) The Corporation shall have all the powers conferred upon a corporation under the provisions of the Florida Not-For-Profit Corporation Act, F.S.A. § 617.0302 et seq., and any enlargement of such powers conferred by subsequent legislative acts, and shall have all powers necessary, proper, convenient, or desirable in order to fulfill and further the purposes of the Corporation.
- (b) The Corporation is formed upon the articles, conditions and provisions herein contained and is subject in all particulars to the limitations relative to corporations contained in the general law of this State.

### ARTICLE III NO MEMBERSHIP CERTIFICATES

The Corporation is a not-for-profit corporation under the general laws of the State of Florida. The Corporation shall not issue membership certificates.

### ARTICLE IV MEMBERS

The Corporation shall have members as permitted in the Corporation's Bylaws.

### ARTICLE V TERM

The term of the Corporation is perpetual.

### ARTICLE VI ELDERS COUNCIL

Section 6.1 Number. The Corporation shall be managed by or under the direction of an Elders Council. At all times, there shall be a total of not less than three (3) members of the Elders Council. The Elders Council shall carry out the purposes of the Corporation in compliance with these Articles of Incorporation and the Corporation's Bylaws. The method of appointment or election of directors shall be as stated in the Bylaws of this Corporation.

<u>Section 6.2. Initial Directors</u>. The initial members of the Elders Council shall be as set forth in the Corporation's Bylaws.

<u>Section 6.3</u> <u>Indemnification</u>. The Corporation shall indemnify past or present directors, officers or members of the Elders Council of the Corporation in accordance with and to the fullest extent permitted by the Florida Not-For-Profit Corporation Act, as amended from time to time.

#### ARTICLE VII BYLAWS

The power to adopt, amend or repeal Bylaws for the management of this Corporation shall be vested in the Elders Council.

# ARTICLE VIII DISSOLUTION AND LIQUIDATION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction 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.

# ARTICLE IX AMENDMENTS

Amendments to these Articles of Incorporation may be made and adopted by the Elders Council of the Corporation.

These Amended and Restated Articles of Incorporation were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

These Amended and Restated Articles of Incorporation have been approved and adopted by the members and the number of votes cast for approval and adoption of these Amended and Restated Articles of Incorporation was sufficient for approval.

The undersigned, being the Chairman of the Elders Council has executed and adopted these Amended and Restated Articles of Incorporation on June 24, 2010 in Jacksonville, Duval County, Florida.

Roger Taylor

Chairman of Elders Council

Jul. 7. 2010 11:08AM MILAM HOWARD

No. 2636 P. 8/8

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#### REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Not For Profit Corporation Act, the following is submitted, in compliance with said statute:

That Lakeview Christian Fellowship, Inc. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named Roger K. Taylor, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said office, and further state that I am familiar with \$617.0501, Florida Statutes.

Roger K Taylor

DATED: June 2 2010