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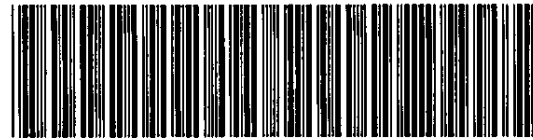
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended / Restated

JAN 19 2017
I ALBRITTON



Anthony M. Nardella, Jr., Esq.
anardella@nardellalaw.com
Direct Line: (407)966-2674

January 12, 2017

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: **SOUTH LAKE PASTORS' FELLOWSHIP, INC.**
Document Number: N16000007791

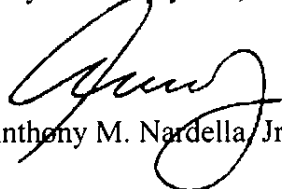
Dear Sir or Madame:

Enclosed please find an original and one copy of the Amended and Restated Articles of Incorporation for the above-referenced corporation. Also enclosed please find this firm's check no. 10510 made payable to the Florida Department of State in the amount of \$35.00 for the filing fee.

Please provide a stamped copy of the Amended and Restated Articles of Incorporation to the undersigned at your earliest convenience.

If you should have any questions, please feel free to contact the undersigned.

Very sincerely yours,

A handwritten signature in black ink, appearing to read "Anthony M. Nardella, Jr.", written over the typed name.

Anthony M. Nardella, Jr.

AMN/bjw
Enclosure

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SOUTH LAKE PASTORS' FELLOWSHIP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 617, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a not-for-profit corporation.

ARTICLE I

The name of the corporation ("corporation") is SOUTH LAKE PASTORS' FELLOWSHIP, INC.

ARTICLE II

The existence of the corporation shall begin immediately upon its filing with the Florida Department of State.

ARTICLE III

The purpose of the Fellowship is to exalt the Name of the Lord Jesus Christ in our community by encouraging true friendship and unity among all Christian pastors and ministers and for building the Kingdom of God and seeing His purposes realized here. These purposes include promoting an awakening throughout our community resulting in a revival of the work of God in winning the lost, binding up the broken-hearted and empowering the Church to serve their neighbors with loving manifestations of the Holy Spirit. The corporation shall operate exclusively for such religious, charitable and educational purposes as qualify it as a nonprofit, tax-exempt organization under federal and state law.

ARTICLE IV

The street address of the principal office of the corporation is 250 E. Colonial Drive, Suite 306, Orlando, Florida 32801.

ARTICLE V

The initial street address of the corporation's registered office is 250 E. Colonial Drive, Suite 102, Orlando, Florida 32801. The initial registered agent for the corporation at that address is Anthony M. Nardella, Jr.

ARTICLE VI

The initial board of directors consists of three (3) members. The method of election of directors shall be as stated in the bylaws. The number of directors may be either increased or diminished from time to time as provided in the bylaws provided that at no time shall the number of directors ever be less than three (3). The name and address of the persons on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Pastor James Tegelhutter	4456 Harts Cove Way, Clermont, FL 34711
Pastor Christopher L. Walker, Sr.	P.O. Box 120337, Clermont, FL 34712
Pastor Anthony M. Nardella, Jr.	P.O. Box 121727, Clermont, FL 34712

The names and addresses of the two (2) additional board members who were added to the Board of Directors at the first meeting of the Board of Directors are:

Pastor Ramiro Colon	790 Hooks Street, Clermont, Florida 34711
R. Steven Alderman	442 Village Court, Minneola, Florida 34715

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Anthony M. Nardella, Jr.	P.O. Box 121727, Clermont, FL 34712

ARTICLE VIII

The members of the corporation shall be the directors and such other persons admitted to membership as regulated by the bylaws.

ARTICLE IX

Notwithstanding the provisions of Article III hereinabove, nothing herein shall be construed to permit the corporation to engage in any activity which would be inconsistent with its classification as an organization described in section 501(c)(3) of the Internal Revenue Code of 1986 as amended from time to time, or any equivalent section of the Internal Revenue Code in effect at any time. As such, the corporation shall not allow any expenditure of any part of the net earnings of the corporation to inure to the benefit of any member, director, or officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation effecting one or more of its purposes), nor shall any member, director, or officer of the corporation, or any private individual, be entitled to share in a distribution of the corporation's assets on dissolution of the corporation nor shall a substantial part of the activities of the corporation be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene (including the publication and distribution of statements) in the political campaign on behalf of any candidate for public office. Provided, further, that if at any time the corporation is deemed to be a Private Foundation as defined by Section 509 of the Internal Revenue Code of 1986 as amended from time to time, then for so long as the corporation is deemed a Private Foundation, the following provisions shall also be applicable:

1. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

2. The corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

3. The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

4. The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE X

The corporation shall have all the powers, rights, and privileges of a corporation not for profit under Florida law.

ARTICLE XI

To regulate the provisions of these articles of incorporation, the board of directors of the corporation shall adopt bylaws.

ARTICLE XII

These articles of incorporation may be amended by the members of the corporation, providing any amendment is prepared and announced as regulated by the bylaws.

ARTICLE XIII

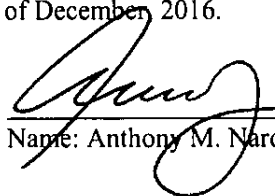
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XIV

Upon the liquidation, dissolution or the winding up of the affairs of the corporation, the assets of the corporation shall be distributed exclusively to charitable, religious, scientific, literary, or educational organizations which are then qualified under the provisions of Section 501(c)(3) of the Internal Revenue Code of 1986 as amended from time to time, or any equivalent section of the Internal Revenue Code in effect at any time.

I, THE UNDERSIGNED INCORPORATOR, hereby certify that the Amended and Restated Articles of Incorporation were adopted by the board of directors and do not contain any amendments requiring member approval.

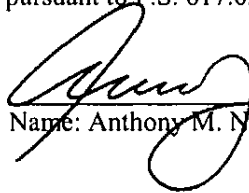
IN WITNESS WHEREOF, the undersigned incorporator has executed these Amended and Restated Articles of Incorporation effective the 30th day of December, 2016.


Name: Anthony M. Nardella, Jr.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SOUTH LAKE PASTORS' FELLOWSHIP, INC. at the place designated in the Amended and Restated Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 617.0501(3).

Date: December 30, 2016



Name: Anthony M. Nardella, Jr.