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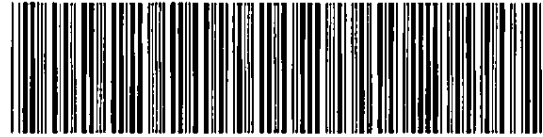
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TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HONEY LAKE CLINIC, INC.

(46054)

DOCUMENT NUMBER: N17000002262

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

'Process Server'

(Name of Contact Person)

AccurateService

(Firm/ Company)

400 Capital circle SE - Suite 18291

(Address)

Tallahassee, FL 32301

(City/ State and Zip Code)

Istewart@celebration.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan T. McCants

404

264-9400

(Name of Contact Person)

at

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**SECOND AMENDED AND RESTATED ARTICLES OF**  
**INCORPORATION OF**  
**HONEY LAKE CLINIC, INC.**  
**(A FLORIDA NOT FOR PROFIT CORPORATION)**

These Second Amended and Restated Articles of Incorporation of Honey Lake Clinic, Inc. (the "Articles"), which require the affirmative vote of a majority of the current directors in order to be adopted by the corporation, were consented to unanimously by the corporation's members and adopted and authorized at a duly noticed meeting at which a sufficient number of votes were cast approving the restatement on and as of the date, November 30<sup>th</sup>, 2017, amending and superseding entirely the original Articles of Incorporation, and any amendments thereto; all pursuant to the Florida Not For Profit Corporation Act, as amended.

**ARTICLE I. NAME**

The name of the corporation is:

HONEY LAKE CLINIC, INC.

**ARTICLE II. AUTHORITY**

The corporation is organized pursuant to the provisions of the Florida Not For Profit Corporation Act, as amended. The corporation recognizes the sovereignty of God and the Lordship of Jesus Christ in all things. The corporation shall be governed according to the Holy Bible, and according to the religious beliefs of the corporation. The corporation recognizes God's ordination of the civil authority and the legitimate laws in support thereof. The corporation shall uphold the laws of the civil authority provided said laws are not in conflict with the Holy Scriptures or with the religious doctrines of the corporation as it shall determine, in accordance with its governing documents.

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TALLAHASSEE FLORIDA

### **ARTICLE III. PURPOSES**

The corporation is organized exclusively for religious, religious charitable, and religious educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States internal revenue law, referred to herein as the "Code"), including but not limited to glorifying God the Father, Jesus Christ, and the Holy Spirit, as individuals psychologically and spiritually renew their minds, achieve their God-given potential, and live fully transformed lives (Romans 12:2) of joy, peace, forgiveness, freedom, meaning, purpose, and fulfillment, in part by establishing one or more mental health facilities intended to be classified as a hospital pursuant to Section 170(b)(1)(A)(iii) of the Code, as well as making distributions to or for the use of organizations exempt at the time under Section 501(c)(3) of the Code. Subject to the foregoing, the corporation is organized pursuant to the provisions of the Florida Not For Profit Corporation Act, as amended.

### **ARTICLE IV. DURATION**

The corporation shall have perpetual duration.

### **ARTICLE V. RESTRICTIONS**

Section 1. No Private Inurement. No part of the net earnings or property of the corporation shall inure to the benefit of, or be distributable to, its directors, 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. The corporation shall not have capital stock or shareholders.

Section 2. No Substantial Lobbying and Political Campaigning Restrictions. To the extent prohibited by applicable law, but subject to the protections of the First Amendment of the U.S. Constitution and other laws guaranteeing free exercise of religion and freedom of speech, no substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation (within the meaning of Section 501(c)(3) of the Internal Revenue Code), nor shall this corporation 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 the foregoing, the corporation may make the election provided in Section 501(h) of the Internal Revenue Code.

Section 3. Irrevocable Dedication. The income and assets of the corporation shall be irrevocably dedicated to its exclusive purposes.

## ARTICLE VI. MEMBERS

The corporation shall have three permanent members, who are (1) CCJI MINISTRY, LLC. (EIN: 59-3548973) ("CCJI"), a Delaware not for profit limited liability company organized and operated as a ministry arm of a tax-exempt church described in Section 501(c)(3) of the Code (and disregarded for tax purposes), (2) Celebration Care Ministries, Inc. (EIN: 82-1321739) ("CCM"), a Florida not for profit corporation organized and operated as a tax-exempt public charity described in Section

501(c)(3) of the Code, and (3) LIGHTKEEPERS INTERNATIONAL, INC. (EIN: 81-2900787) ("Lightkeepers"), a Florida not for profit corporation organized and operated as a tax-exempt public charity described in Section 501(c)(3) of the Code, with such rights and powers as are expressly stated herein and in the bylaws. Notwithstanding any other provision herein to the contrary, no right or privilege of a member provided herein or in the bylaws may be materially reduced or eliminated without the express written consent of such member.

## **ARTICLE VII. DIRECTORS**

Section 1. Number. The board of directors shall consist of not fewer than three (3) members, and of not more than a maximum number determined by the bylaws of the corporation as amended from time to time. At all times, the corporation shall have an odd number of directors.

Section 2. Powers. The board of directors shall govern the corporation, and shall have all the rights and powers of a board of directors under the laws of the State of Florida and of the United States, as well as such other rights and authority as are herein granted. Such rights and powers shall include, but not be limited to, the power to adopt and amend the bylaws and corporate governing documents other than the Articles of Incorporation by a majority vote (except where a greater vote or the consent of the members is expressly required), in any way not inconsistent with the Articles of Incorporation, the laws of the State of Florida, or the laws of the United States.

Section 3. Term and Election. The term of each member of the board of directors shall be as established in the bylaws. The board of directors shall be an odd number, with

CCJI and Lightkeepers electing or appointing an equal number of directors, and with CCM appointing the remaining director, as more specifically set forth in the bylaws.

Section 4. Amendment. Except where a greater vote is expressly required hereunder or the consent of the members is required, the board of directors shall have the power to amend these Articles of Incorporation, by a majority vote of the directors then in office, in any way not inconsistent with the laws of the State of Florida or of the United States.

Section 5. Current Directors. The current board of directors shall consist of seven (7) members, whose names are Dr. David Hoskins, Kim Nachtwey, Dr. Karl Benzio (who are Lightkeepers appointees), Lisa Stewart, Pastor Stovall Weems, David Branker (who are CCJI appointees), and Dale Berkey (who is the CCM appointee). Each director may be reached at the principal office of the corporation.

#### **ARTICLE VIII. POWERS**

Section 1. General. The corporation shall have all the rights and powers customary and proper for tax-exempt not for profit corporations, including the powers specifically enumerated in Section 617.0302 of the Florida Statutes Annotated, as amended.

Section 2. Restrictions. Subject to Article II, but notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not carry on any 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, or by a corporation to which

contributions are deductible under Section 170(b)(1)(A) or (B) and Section 170(c)(2) of the Internal Revenue Code.

Section 3. Charitable Trusteeship, Etc. The corporation shall be empowered to hold or administer property for the purposes stated in Article III, including the power to act as trustee.

### ARTICLE IX. DISSOLUTION

Section 1. Dissolution. The board of directors may cease corporate activities and dissolve and liquidate the corporation, by at least a two-thirds' vote of the entire board of directors.

Section 2. Liquidation. Upon the dissolution of the corporation, the board of directors shall pay or make provision for the payment of all of the liabilities of the corporation from the corporation's remaining funds, and shall thereafter dispose of all of the assets of the corporation (i) exclusively for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, in such manner as the board of directors shall determine, or (ii) exclusively to or for the use of such organization or organizations organized and operated exclusively for religious, charitable, educational, literary, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3), and shall at the time be described in Section 170(c)(2) of such Code, as the board of directors shall determine.

Section 3. Contingent Provision. If any such assets are not so disposed of, and to the extent that the directors become deadlocked regarding this or any other issue, any



such dispute shall be settled by Christian mediation, and if necessary, Christian arbitration.

Section 4. Faith Requirement for Recipients at Dissolution. Notwithstanding the foregoing, any recipient of corporate assets at dissolution must agree unreservedly with the corporation's Statement of Faith.

#### **ARTICLE X. CONTINGENT RESTRICTIONS**

Section 1. Contingent Restrictions. In the event that the corporation is determined by the Internal Revenue Service to be a private foundation within the meaning of Section 509 of the Code, and only during the period during which such determination applies, notwithstanding any other provision of these Articles of Incorporation, this Article X shall apply and the corporation shall: (1) not engage in any act of "self-dealing" (as defined in Section 4941(d) of the Code) that would subject the corporation to tax under Section 4941 of the Code; (2) distribute its income for each taxable year for the purposes specified in Article III herein at such time, in such manner, and in such amounts as are necessary to avoid subjecting the corporation to tax under Section 4942 of the Code; (3) not retain any "excess business holdings" (as defined in Section 4943(c) of the Code) that would subject the corporation to tax under Section 4943 of the Code; (4) not make any investments that would jeopardize the carrying out of any of the exempt purposes of the corporation (within the meaning of Section 4944 of the Code) that would subject the corporation to tax under Section 4944 of the Code; and (5) not make any "taxable expenditures" (as defined in Section 4945(d) of the Code) that would subject the corporation to tax under Section 4945 of the Code.

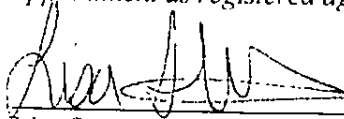
Section 2. Code References. Each reference in these Articles to a section of the Internal Revenue Code shall be deemed to include the corresponding provisions of any future United States internal revenue law.

## **ARTICLE XI. REGISTERED OFFICE AND AGENT:**

### **PRINCIPAL OFFICE**

Section 1. Registered Office. The name and street address and county of the current registered agent and registered office of the corporation shall be Lisa Stewart, 10302 Deerwood Park Blvd. Jacksonville, Duval County, Florida 32256.

*Having been named as registered agent to accept service of process for the corporation at the place designated above. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*



Lisa Stewart, Registered Agent

11/30/17  
Date

Section 2. Principal Office. The principal office of the corporation is currently located be located at 1290 Honey Lake Road, Greenville, Florida 32331.

Section 3. Changes to Offices and Agents. The board may, by resolution, remove and replace any registered agent, and change any of the offices established in this article.

## **ARTICLE XII. STATEMENT OF FAITH**

The corporation subscribes to the understanding of particular doctrinal matters as set forth in its "Statement of Faith", as provided for in Article II of the corporation's bylaws. Any director who can no longer affirm, in good conscience, the corporation's Statement of Faith shall promptly submit his resignation as a director, and is subject to

disqualification as a director by a majority of the remaining directors. Notwithstanding any other statement to the contrary, that portion of the bylaws, as well as this Article XII, shall only be amended or restated by unanimous vote of the corporation's board of directors, and any other provision that conflicts with the Statement of Faith shall be null and void.

### **ARTICLE XIII. LIMITATION OF LIABILITY**

Section 1. Limitation. The personal liability is hereby eliminated entirely of any officer or director to the corporation for monetary damages for breach of duty of care or other duty; provided that such provision shall not eliminate or limit the liability of an officer or director: (i) For any appropriation, in violation of his duties, of any business opportunity of the corporation; (ii) For acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of laws; (iii) For the types of liability set forth in Section 617.0834(1) of the Florida Statutes, as amended; (iv) For any transaction from which the officer or director derived an improper personal benefit; or (v) For any excise tax prescribed by Internal Revenue Code Sections 4940 through 4945 for which the individual is liable (but not restricting the corporation from providing insurance in connection with such excise taxes).

Section 2. No Effect on Prior Liability. Such provision shall not eliminate or limit the liability of a director for any act or omission occurring prior to the date of these Articles of Incorporation when such provision becomes effective.

Section 3. Amendment. Any repeal or modification of the provisions of this Article XIII shall be prospective only, and shall not adversely affect any limitation on the

personal liability of any officer or director of the corporation with respect to any act or omission occurring prior to the effective date of such repeal or modification, and must be approved by 90% of the directors present at a duly noticed meeting with a quorum present. In the event of any amendment of the Florida Not For Profit Corporation Act to authorize the further elimination or limitation of liability of any Member, officer or director, then the liability of such officer or director of the corporation shall be limited to the fullest extent permitted by the amended Florida Not For Profit Corporation Act, in addition to the limitation on personal liability provided herein.

Section 4. Severability. In the event that any provision of this Article XIII (including a clause) is held by a court of competent jurisdiction to be invalid, void, or otherwise unenforceable, the remaining provisions are severable and shall remain enforceable to the fullest extent permitted by law.

#### ARTICLE XIV: INDEMNIFICATION

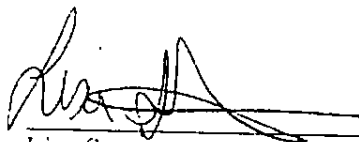
Section 1. Directors and Officers. To the greatest extent allowed by law, the corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding ("Proceeding"), whether civil or criminal, administrative or investigative (whether or not by or in the right of the corporation), by reason of the fact that he or she is or was a director or officer of the corporation, against any and all expenses (including, without limitation, advancing such expenses such as attorneys' fees and court costs), judgments, fines and amounts paid in settlement incurred by him or her in connection with such Proceeding, except for an officer or director who would not be eligible for limitation of

liability under the preceding article. Such right of indemnification shall continue as to a person who has ceased to be a director or officer and shall inure to the benefit of the heirs and personal representatives of such person. Notwithstanding the foregoing, if any past or present officer or director sues the corporation, other than to enforce this indemnification, such person instituting such suit shall not have the right of indemnification hereunder in connection therewith. The corporation is authorized to purchase insurance to provide funds for the indemnification hereinabove set forth, and, if such insurance is purchased but the proceeds of the same are not sufficient to cover the cost of indemnification, then the deficiency shall be paid from corporation funds.


Section 2. Employees and Agents. Without limiting the foregoing, the corporation may, pursuant to its bylaws or resolution of the Board, provide for indemnification and advancement of expenses to employees, advisors and/or agents on such terms and conditions as the Board of Directors may from time to time deem appropriate or advisable.

HONEY LAKE CLINIC, INC.

ATTEST:

  
\_\_\_\_\_  
Lisa Stewart  
Secretary

BY:

  
\_\_\_\_\_  
Pastor Stovall Weems  
Co-Chairman