

N1700005910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

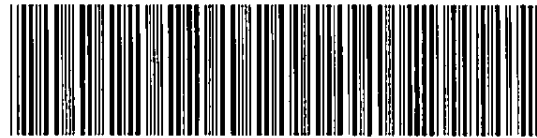
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600303609496

09/29/17--01003--004 \*\*35.00

SEP 28 PM 4:07  
FILING OFFICE  
TALLAHASSEE, FLORIDA

17 SEP 28 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ReState Art.

SEP 29 2017

RECEIVED

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SOLUS CHURCH, INC.

Signature \_\_\_\_\_

Requested by: SETH

09/28/17

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

172 Ponders Printing • Thomsville, GA 30788

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
X \_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

FILED

17 SEP 28 AM 8:09

**RESTATED ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OF**

**SOLUS CHURCH, INC.**

---

**Pursuant to the provisions of section 617.1007, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Restated Articles of Incorporation.**

**ARTICLE ONE**

**NAME**

The name of this corporation shall be Solus Church, Inc. (the "Corporation").

**ARTICLE TWO**

**ADDRESS OF PRINCIPAL OFFICE**

The address of the principal office of the Corporation shall be 8421 Rural Lane, Boca Raton, Florida 33433.

**ARTICLE THREE**

**PURPOSES AND POWERS**

This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future federal tax code, hereinafter the "Code" including, but not limited to, conducting the ministry of a Christian church, including, but not limited to; religious worship services and other related activities as set forth in the bylaws of the Corporation; and the making of distributions to or on behalf of organizations which qualify as exempt organizations under section 501(c)(3) of the Code.

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 as amended. The Corporation shall have the power to hold or administer property for the purposes stated in this Article Three, including the power to act as trustee.

Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Code or, (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

#### **ARTICLE FOUR**

##### **DIRECTORS**

The board of directors shall be elected as provided for in the bylaws of the Corporation. The current directors of the Corporation are as follows:

**Andrew Lundy  
8421 Rural Lane  
Boca Raton, Florida 33433**

**William Venezia  
4775 Signal Forest Drive  
Signal Mountain, TN 37377**

**Adam Calabrese  
21522 Eucalyptus Way  
Boca Raton, Florida 33433**

#### **ARTICLE FIVE**

##### **OFFICERS**

The officers shall be elected as provided for in the bylaws of the Corporation. The current officers of the Corporation are as follows:

<b>President</b>	<b>Andrew Lundy 8421 Rural Lane Boca Raton, Florida 33433</b>
<b>Vice President</b>	<b>William Venezia 4775 Signal Forest Drive Signal Mountain, TN 37377</b>
<b>Secretary</b>	<b>Adam Calabrese 21522 Eucalyptus Way Boca Raton, Florida 33433</b>

#### **ARTICLE SIX**

##### **MEMBERS**

The Corporation may have members as defined in the Florida Not For Profit Corporation Act and as set forth in its bylaws.

## **ARTICLE SEVEN**

### **TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

## **ARTICLE EIGHT**

### **NONDISCRIMINATORY POLICY**

This Corporation, including all of its educational programs and sponsored activities admits participants of any race, color and national or ethnic origin, to all the rights, privileges, programs and activities generally accorded or made available to other participants in any of its educational or sponsored programs. It does not discriminate on the basis of race, color, national or ethnic origin in administration of its educational policies, admissions policies, scholarships and loan programs, athletic and other educational or sponsored programs.

## **ARTICLE NINE**

### **REGISTERED AGENT**

The registered agent upon whom service of process against this Corporation may be made is **Paul R. Alfieri, P.L.** The registered agent and the Corporation's registered office are located at **5143 NW 42 Terrace, Coconut Creek, Florida 33073.**

## **ARTICLE TEN**

### **EARNINGS AND ACTIVITIES**

The income and assets of the Corporation shall be irrevocably dedicated to its exclusive purposes. 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 Article Three hereof.

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 political office.

The Corporation shall not, except in an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes described above.

## **ARTICLE ELEVEN**

### **DISSOLUTION**

Upon the dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, shall dispose of all the assets of the Corporation exclusively to an organization or organizations organized and operated exclusively for charitable, religious, educational or scientific purposes as shall qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the board of directors shall determine or shall be distributed to the federal government, or to a state or local government. Any such assets not disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is 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 TWELVE**

### **AMENDMENTS**

Amendments to the articles of incorporation shall be adopted by a majority vote of the board of directors currently in office at any regular or special meeting called for that purpose at which a quorum is present.

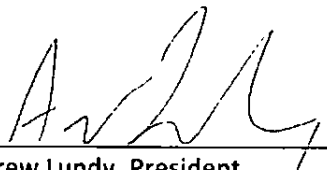
**THIS SPACE LEFT BLANK INTENTIONALLY**

**SIGNATURES ARE ON THE FOLLOWING PAGE**

#### CERTIFICATE

1. This restatement contains amendments to the articles of incorporation that do not require member approval.
2. The restated articles of incorporation as set forth above constitute all of the articles of incorporation of Solus Church, Inc., as amended and restated.
3. The date of adoption of the amendments was the 23<sup>rd</sup> day of August, 2017.
4. The amendments were adopted by the board of directors; and the number of votes cast for the amendments was sufficient for approval.

IN WITNESS WHEREOF, we hereunto set our hands and seals, acknowledged and filed the foregoing restated articles of incorporation under the laws of the state of Florida, this 28<sup>th</sup> day of September, 2017.

  
\_\_\_\_\_  
Andrew Lundy, President

**REGISTERED AGENT CERTIFICATE**

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said statutes:

That **Solus Church, Inc.**, having been organized under the laws of the State of Florida Not-For-Profit Corporation Act, with its principal office, as indicated in the restated articles of incorporation at **8421 Rural Lane, Boca Raton, Florida 33433** has named **Paul R. Alfieri, P.L.**, its registered agent; and **5143 NW 42 Terrace, Coconut Creek, Florida 33073** as the place where service of process may be served within this state.

That this designation has been duly approved by a resolution of the Corporation's board of directors as applicable under Florida Statute.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby acknowledge that I am familiar with and accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Dated on the 28<sup>th</sup> day of September, 2017.

Paul R. Alfieri, P.L.,  
Registered Agent

By: \_\_\_\_\_

  
Paul R. Alfieri, Esq., Member