

N180000002109

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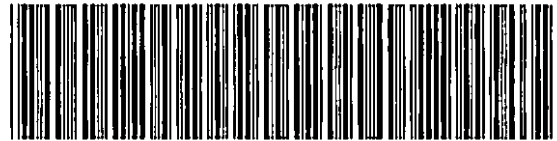
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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE RESTING PLACE OF TAMPA, INC.
DOCUMENT NUMBER: N18000002109

EIN: 82-4630618

The enclosed *Amended and Restated Articles of Incorporation* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Caleb Hyers
The Resting Place of Tampa, Inc.
16417 Enclave Village Drive
Tampa, FL 33647

For further information concerning this matter, please call:

Scott Smylie at (813) 658-0300.

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

\$35.00 Filing Fee

18 APR 19 08 3:31
Hillsborough County, FL

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE RESTING PLACE OF TAMPA, INC.
(A CORPORATION NOT-FOR-PROFIT)**

The undersigned to these Amended and Restated Articles of Incorporation hereby amends and restates the Articles of Incorporation forming a corporation (the "Corporation") not-for-profit under the Florida Not-for-Profit Corporation Act and other laws of the State of Florida (*Florida Statutes* Chapter 617).

**ARTICLE I
NAME AND ADDRESS**

The name of the Corporation is The Resting Place of Tampa, Inc. The principal office (and mailing address) is located at 16417 Enclave Village Drive, Tampa, Florida 33647, in Hillsborough County, Florida. The Board of Directors may from time to time move the principal office of the Corporation to any other address in the State of Florida.

**ARTICLE II
NATURE OF BUSINESS**

This Corporation is organized as a church exclusively for religious, charitable, and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, including, but not limited to, the building, maintaining, and operating of churches and church buildings, worship centers, parsonages, schools, colleges, chapels, radio and television stations, online communities and programs, mission trips, conferences, camps, and any other ministries that the leadership of the corporation may be led of God to perform or create.

**ARTICLE III
POWERS**

The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or in cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, desirable, suitable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the religious, charitable, and educational purposes for which the Corporation is organized, and to aid or assist other organizations whose activities are such as to further accomplish, foster or attain any of such religious, charitable, and educational purposes.

**ARTICLE IV
MANAGEMENT**

The Corporation shall have no voting members and shall be managed by the Board of Directors (also called the Board of Trustees) as provided in the Bylaws of the Corporation.

**ARTICLE V
TERM OF EXISTENCE**

The effective date of the Corporation shall be February 23, 2018, and the Corporation shall have perpetual existence.

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator is as follows:

NAME	ADDRESS
Scott Smylie, Esq.	4600 W. Cypress Street, Suite 130 Tampa, FL 33607

**ARTICLE VII
OFFICERS**

The officers of the Corporation shall be a President, Secretary and Treasurer, and such other officers as may be provided by the Bylaws. Officers shall be elected annually by the Board of Trustees in accordance with the Bylaws of the Corporation.

**ARTICLE VIII
DIRECTORS/TRUSTEES**

The affairs of the Corporation shall be managed by a Board of Directors, also known as the Board of Trustees, members of which shall be appointed in accordance with the Bylaws. Trustees may be removed, and the vacancies shall be filled in the manner provided by the Bylaws. The number of Trustees shall be fixed as set forth in the Bylaws of the Corporation but shall never be less than three (3).

NAME	ADDRESS
Caleb Hyers Trustee/President	16417 Enclave Village Drive Tampa, FL 33647
Scott Smylie Trustee/Secretary	4600 W. Cypress Street, Suite 130 Tampa, FL 33607

Jimmy Borrego
Trustee/Treasurer

1101 Lake Highview Lane
Brandon, FL 33510

Jamaris Del Valle
Trustee

16417 Enclave Village Drive
Tampa, FL 33647

Timothy Hyers
Trustee

4010 Truman Drive
Seffner, FL 33584

Pam Hyers
Trustee

4010 Truman Drive
Seffner, FL 33584

Chip Allen
Trustee

23935 Coral Ridge Drive
Land O Lakes, FL 34639

Sandi Holeman
Trustee

7305 Carrington Oaks Lane
Apollo Beach, FL 33572

Tracy Erwin
Trustee

2805 Raspberry Place
Brandon, FL 33511

ARTICLE IX REGISTERED AGENT AND OFFICE

The name and street address of the registered agent and office of this Corporation is Scott Smylie, Esq., 4600 W. Cypress Street, Suite 130, Tampa, FL 33607.

ARTICLE X BYLAWS

The Board of Trustees of this Corporation shall provide such Bylaws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

ARTICLE XI AMENDMENTS

Amendments to these Articles of Incorporation shall be approved by the Board of Trustees by a two-thirds (2/3) vote of a quorum present at a meeting duly called in accordance with the Bylaws of the Corporation or as otherwise provided by law.

ARTICLE XII LIMITATIONS ON ACTIONS

All of the assets and earnings of the Corporation shall be used exclusively for the exempt purposes hereinabove set forth, including the payment of expenses incidental thereto. No part of

the net earnings shall inure to the benefit of or be distributable to its directors, trustees, officers or any other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make distributions and payments in furtherance of the purposes set forth in Article II hereof. The Corporation shall have no capital stock, pay no dividends, distribute no part of its net income or assets to any Trustees or officers, and the Trustees and officers shall not be liable for any debts or obligations of the Corporation.

ARTICLE XIII DISSOLUTION

This Corporation may be dissolved in accordance with the Bylaws and the Laws of the State of Florida. Upon the dissolution of the Corporation, its property shall be applied and distributed as follows: (1) all liabilities and obligations of the Corporation shall be paid and discharged, or adequate provision shall be made therefore; (2) assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred, or conveyed in accordance with such requirements; (3) assets received and not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, shall be transferred or conveyed to one or more domestic or foreign corporations, societies, or organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law or the corresponding provision of any foreign jurisdiction in the case of a foreign corporation), and are engaged in activities substantially similar to those of the Corporation; this distribution shall be done pursuant to a plan adopted by the Trustees; and (4) any assets not otherwise 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, for such purposes and to such organizations as said court shall determine, provided such organizations are in agreement with the Corporation's Statement of Faith and basic form of government. None of the assets will be distributed to any officer or Trustee of this Corporation.

IN WITNESS WHEREOF, the undersigned executed these Amended and Restated Articles of Incorporation this 27th day of March, 2018.

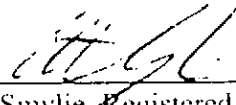


Scott Smylie, Trustee/Secretary

ACCEPTANCE BY REGISTERED AGENT

I certify that I am familiar with and accept the responsibilities of a registered agent.

Dated the 27th day of March, 2018.




Scott Smylie, Registered Agent

CERTIFICATE FOR AMENDED AND RESTATED ARTICLES OF INCORPORATION

This Certificate is being filed with the Amended and Restated Articles of Incorporation, in accordance with Section 617.1007(3), *Florida Statutes*. The undersigned hereby certifies that the Corporation has no members and that the Board of Directors adopted these Amended and Restated Articles of Incorporation by written action of the Board of Directors.

Dated the 27th day of March, 2018.



Scott Smylie, Secretary