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Division of Corporations

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From:

Account Name : BARKER WILLIAMS, PLLC

Account Number : I20170000030 Phone : (850)308-7033 Fax Number : (850)308-7115

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Email Address: jordan@experienceourchurch.com

# COR AMND/RESTATE/CORRECT OR O/D RESIGN EXPERIENCE OUR CHURCH INC

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January 4, 2019

# FLORIDA DEPARTMENT OF STATE Division of Corporations

EXPERIENCE OUR CHURCH INC P.O. BOX 6340 MIRAMAR BEACH, FL 32550

SUBJECT: EXPERIENCE OUR CHURCH INC

REF: N18000003410

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell FAX Aud. #: H19000000966

Regulatory Specialist II Supervisor Letter Number: 619A00000222

# CERTIFICATE ACCOMPANYING AMENDED AND RESTATED ARTICLES OF INCORPORATION OF EXPERIENCE OUR CHURCH, INC.

Pursuant to the provisions of Section 617.1007 of the Florida Not For Profit Corporation Act, the undersigned authorized representative of Experience Our Church, Inc. (the "Corporation"), hereby certifies that:

FIRST: The name of the corporation is Experience Our Church, Inc. and was filed with the

Florida Department of State on March 26, 2018, effective March 21, 2018, and

assigned Document Number N18000003410.

SECOND: The Board of Directors of the Corporation approved and adopted these Amended

and Restated Articles of Incorporation on the 31st day of December 2018. There are no members entitled to vote on these Amended and Restated Articles of

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Incorporation.

THIRD: These Amended and Restated Articles of Incorporation supersede the original

Articles of Incorporation and any amendments thereto.

EXPERIENCE OUR CHURCH, INC. A Florida corporation not for profit

By Jordan, Tardo

By Jordan Tardo, President

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# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF EXPERIENCE OUR CHURCH, INC.

In compliance with Chapter 617, F.S. (Not for Profit)

## Article I Name

The name of the corporation shall be Experience Our Church, Inc. (the "Corporation").

#### Article II Principal Office

The principal mailing and street address of the Corporation is 4024 Shady View Lane, Tallahassee, Florida 32311.

## Article III Purpose

The corporation is organized exclusively for charitable, religious, and educational purpose, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The Corporation shall exist to operate a local church, as that term is defined by State and Federal tax purposes, dedicated to the propagation of the Gospel of Jesus Christ as Lord; teaching the Bible as the inspired and inerrant Word of God; training and ordaining ministers of the Gospel; training and encouraging persons in the operation of the Christian faith: providing a place of worship and Christian service for all persons; and engaging in religious and charitable work.

#### Article IV Manner of Election

The manner in which directors are elected or appointed is provided in the bylaws of the Corporation.

#### Article V Directors and/or Officers

The number of directors shall be five (5), and are listed herewith as follows:

Name	525555   52525555555556   55225555555	#888888888 Address 8888888888
Jordan Tardo	Director, President	4024 Shady View Lane
	<u> </u>	Tallahassee, Florida 32311
Ashley Tardo	Director, Secretary, Treasurer	4024 Shady View Lane
		Tallahassee, Florida 32311
Steve Vaggalis	Director	3427 Club Estates
		Miramar Beach, Florida 32550

Doyal Armitage III	Director	4948 Fairhaven Way NE Roswell, Georgia 30075
Keith Guagliardo	Director	256 Chipola Cove Destin, Florida 32541

### **Article VI Limitations**

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 III 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 public office.

Notwithstanding any other provision of these articles, this 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.

#### Article VII Dedication of Assets

Upon dissolution, termination, or winding up 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 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, as said court shall determine, which are organized and operated exclusively for such purposes.

#### Article VIII Registered Agent and Street Address

The name and street address of the registered agent is:

Jordan Tardo - 4024 Shady View Lane, Tallahassee, Florida 32311

#### Article IX

The Corporation reserves the right to amend or repeal any provisions contained in these Amended and Restated Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization on the date set forth below.

Jordan Tardo

Jordan Tardo, President

Date: 12/20/2018

## REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of Experience Our Church, Inc. Further, I am familiar with and accept the duties and obligations of such designation.

Jordan Tardo
Jordan Tardo
Jordan Tardo
Date: 12/20/2018

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