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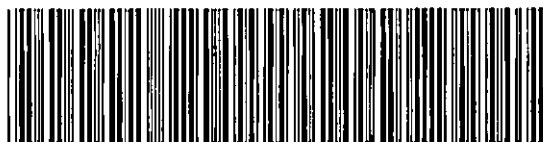
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ALLAHAMMAD, Florida

cc
Amended
Restated

NOV 03 2021

ALBRITTON

CAPITAL CONNECTION, INC.

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

BEREAN ENDEAVOR, INC.

Signature _____

Requested by: SETH

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
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____ Merger File _____
____ ☒ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
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____ Certificate of Status _____
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____ Officer Search _____
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____ Fictitious Owner Search _____
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____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Amended and Restated
ARTICLES OF INCORPORATION
OF
BEREAN ENDEAVOR, INC.

2021.10.11-2 11:10:11

The undersigned incorporator, to form a corporation not for profit under the Florida Not For Profit Corporation Act, Chapter 617, *Florida Statutes*, hereby adopts the following.

ARTICLE I
NAME

The name of the corporation is **BEREAN ENDEAVOR, INC.**

ARTICLE II
COMMENCEMENT OF CORPORATE EXISTENCE

The existence of the corporation commenced on June 25, 2021.

ARTICLE III
PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the corporation and the mailing address of the corporation is 2223 Roslyn Lane, Lakeland, Florida 33812.

ARTICLE IV
PURPOSES

The corporation is organized and shall operate exclusively for religious and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding Section of any prior or future Internal Revenue Code. Consistent with such limitations, the purposes of the corporation shall be to create, distribute, and publish religious education materials, including but not limited to, videos, digital, televised and internet media, and printed materials. Forums, lectures, meetings, panel discussions, seminars, training courses, church formation, school formation, and other activities designed to achieve the purposes of the corporation may be offered by the corporation. Further, the corporation may also raise, receive, and maintain a fund or funds for the acquisition of real property and/or personal property for any one or more of the purposes of the corporation and for any one or more lawful purposes and within the scope of the purposes of the corporation.

ARTICLE V **MEMBERS**

The method of selecting and admitting members, the criteria for membership, the classification of members, the designation of such class or classes of members, the qualifications, limitations, and rights of the members of each class, the quorum and voting requirements for meetings and activities of members, and the notice requirements sufficient to provide notice of meetings and activities of members shall be as set forth in the Bylaws of the corporation.

ARTICLE VI **BOARD OF DIRECTORS**

The business and property of the corporation shall be managed solely and exclusively by the board of directors of the corporation which shall have full and absolute control over the affairs of the corporation and shall be authorized to exercise all of the corporate powers of the corporation. The board of directors shall carry out the purposes of the corporation in compliance with the Articles of Incorporation and the Bylaws of the corporation. The method of electing the directors of the corporation shall be as stated in the Bylaws of the corporation. The number of directors of the corporation may be increased or decreased from time to time and at any time, but the corporation shall never have less than three (3) directors. No director shall be compensated for the performance of his or her duties as a director, but a director may be reimbursed for expenses reasonably and necessarily incurred in the performance of his or her duties as a director in accordance with the Bylaws of the corporation. The board of directors of the corporation shall, by two-thirds (2/3rds) vote, have the right to remove, with or without cause, any director and to replace any director so removed.

ARTICLE VII **OFFICERS**

The officers of the corporation shall consist of a president, a vice president, a secretary, and a treasurer, and such other officers as the board of directors, from time to time and at any time, shall deem necessary. Any two (2) or more offices may be held by the same person. All officers shall be members of the board of directors of the corporation. All officers shall be elected by the board of directors of the corporation annually at the annual meeting of the board of directors of the corporation. Officers (including an officer who is also a member of the board of directors of the corporation) may be compensated by salary or other means for the performance of his or her duties as an officer as determined by the board of directors of the corporation. Officers may be reimbursed for expenses reasonably and necessarily incurred in the performance of their duties as officers as determined by the board of directors of the corporation. The board of directors of the corporation shall, by majority vote, have the right to remove, with or without cause, any officer and to replace any officer so removed.

ARTICLE VIII
LIMITATIONS AND PROHIBITED ACTIVITIES

The corporation shall be bound by the following:

A. No part of the net earnings of the corporation shall inure to the benefit of any member, director, or officer of the corporation, nor to the benefit of any private individual or entity.

B. The corporation shall have no power to engage in any act or activity prohibited to corporations which are exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding Section of any prior or future Internal Revenue Code.

C. In the event of the dissolution of the corporation, the residual assets of the corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any prior or future Internal Revenue Code, or to the federal or to a state or local government for public purposes exclusively.

ARTICLE IX
INDEMNITY OF DIRECTORS AND OFFICERS

The corporation shall indemnify any director or any officer for any acts or alleged acts committed or allegedly committed by such director or officer while serving in his or her capacity as a director or as an officer of the corporation to the extent permitted by Florida and federal law.

ARTICLE X
BYLAWS

The Bylaws of the corporation shall be adopted, altered, amended, repealed, or revised only by a two-thirds (2/3rds) vote of those directors present at a meeting of the board of directors of the corporation at which a quorum is present.

ARTICLE XI
INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of this corporation is Robert Vander Maten, 2225 Roslyn Lane, Lakeland, Florida 33812.

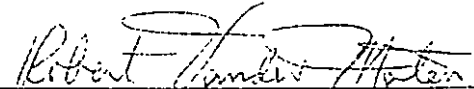
ARTICLE XII
INCORPORATOR

The name and address of the sole incorporator of this corporation is Robert Vander Maten, 2223 Roslyn Lane, Lakeland, Florida 33812.

ARTICLE XIII
AMENDMENTS TO
ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended or restated only by a two-thirds (2/3rds) vote of those directors present at a meeting of the board of directors of the corporation at which a quorum is present.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation on this 14th day of September, 2021.


Robert Vander Maten, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Robert Vander Maten, having been named to serve as registered agent for BEREAN ENDEAVOR, INC., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept, the obligations of such office.

DATED this 14th day of September, 2021.


Robert Vander Maten, Registered Agent

Article XIV Officer/Director Detail

Title P

VANDER MATEN, ROBERT
2223 ROSLYN LN
LAKELAND, FL 33812

Title VP

HUGHES, DEIDRA
1011 VANGUARD DRIVE
SPRING HILL, TN 37174

Title T

VANDER MATEN, JOSHUA
431 CENTENARY DRIVE
PROSPER, TX 75078

Article XV ARTICLE CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was September 14th 2021, and the votes cast were sufficient for approval

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated: 9/14/2021

Signature: Robert Vander Maten
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Robert Vander Maten

(Typed or printed name of person signing)

President

(Title of person signing)