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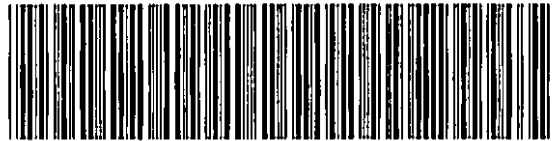
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TALLAHASSEE, FLORIDA

5/22/21



Advice, Counsel and Mediation Services with a Biblical Perspective

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Post Office Box 189

Keystone Heights, FL 32656

March 22, 2021

Via US Mail

Amendment Section
Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Amended and Restated Articles of Incorporation

Dear Sir/Madam:

Please find the enclosed documents:

- 1) Form Cover Letter.
- 2) Amended and Restated Articles of Incorporation for First Baptist Church of Lake Alfred, Inc., and (w/ 1 copy)
- 3) A check for \$43.75.

As indicated on the form, please file the Amended and Restated Articles of Incorporation, and provide to us a Certificate of Status.

If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Gary Yeldell".

Gary Yeldell, Esq.

COVER LETTER

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

SUBJECT: First Baptist Church of Lake Alfred, Inc.
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00 ☒ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Gary Yeldell, Esq.
Name (Printed or typed)

PO Box 189
Address

Keystone Heights, FL 32656
City, State & Zip

904.697.1630
Daytime Telephone number

wgy@wclegal.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

**THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
FIRST BAPTIST CHURCH OF LAKE ALFRED, INC.**
(A Florida not for profit corporation)

The undersigned, on behalf of the First Baptist Church of Lake Alfred, Inc., and pursuant to the applicable provisions of Chapter 617, *Florida Statutes*, hereby certifies as follows:

1. The name of the corporation continues to be First Baptist Church of Lake Alfred, Inc.
2. These Amended and Restated Articles of Incorporation were adopted by the church on or about December 16, 2020 at a meeting of the membership validly called for that purpose.
3. The Amended and Restated Articles of Incorporation are hereby adopted as follows, and supersede the original Articles of Incorporation of the corporation and any amendments thereto:

ARTICLE I – NAME

The name of this corporation shall remain:
FIRST BAPTIST CHURCH OF LAKE ALFRED, INC.

ARTICLE II – CORPORATE PURPOSE

This corporation is organized and shall be operated exclusively for religious, charitable, and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code. Without limiting or expanding the foregoing, the purpose of this corporation is to teach the Word of God, disseminate and teach the Bible, the teachings of Jesus Christ and the beliefs of Southern Baptists to all those who need to hear them. Such purposes shall not limit the ability of the Corporation to carry out any other religious, charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

ARTICLE III – QUALIFICATIONS OF MEMBERS AND MANNER OF ADMISSION

This corporation shall have non-stock members, each of whom may be eligible to vote on corporate business and/or hold office. The qualifications for eligibility to become a member, vote on corporate business, hold office and/or remain a member shall be as set forth in the corporation's Bylaws. In no event shall a member under the age of eighteen (18) be eligible to vote or hold elected/appointed office in the corporation.

ARTICLE IV – TERM OF CORPORATE EXISTENCE

This corporation shall have a perpetual existence.

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IN AND FOR THE COUNTY OF FLORIDA

ARTICLE V – INITIAL SUBSCRIBERS

The initial subscribers to this corporation were:

Carl Dean Wilkey	160 Pennsylvania Avenue Lake Alfred, Florida 33850
Hubert Brewer	560 North Buena Vista Lake Alfred, Florida 33850
Leigh Sheldon	160 South Seminole Lake Alfred, Florida 33850
Joe Strickler	660 East Thelma Street Lake Alfred, Florida 33850
Mallie Free	265 East Thelma Street Lake Alfred, Florida 33850
Marlin Vaughn	55 East Lane Lake Alfred, Florida 33850

ARTICLE VI – INITIAL OFFICERS

The initial slate of corporate officers was as follows:

President:	Carl Dean Wilkey
Vice-President:	Joe Strickler
Secretary:	Leigh Sheldon
Financial Secretary:	Hubert Brewer
Treasurer:	Mallie Free

ARTICLE VII – INITIAL BOARD OF DIRECTORS/TRUSTEES

The initial slate of Directors/Trustees was as follows:

Carl Dean Wilkey	160 Pennsylvania Avenue Lake Alfred, Florida 33850
Hubert Brewer	560 North Buena Vista Lake Alfred, Florida 33850
Leigh Sheldon	160 South Seminole Lake Alfred, Florida 33850
Joe Strickler	660 East Thelma Street Lake Alfred, Florida 33850

Mallie Free

265 East Thelma Street
Lake Alfred, Florida 33850

Marlin Vaughn

55 East Lane
Lake Alfred, Florida 33850

ARTICLE VIII – DIRECTORS/TRUSTEES

Going forward, the number of—and qualifications for—the Directors/Trustees of the Corporation (as well as the manner by which such Directors/Trustees are to be elected), shall be as set forth in the corporation's Bylaws.

ARTICLE IX – BYLAWS

The corporation shall maintain a Constitution and/or a set of Bylaws to structure and maintain order in the conducting of its affairs. The process by which such governing documents shall be amended from time to time shall be as set forth in the Constitution and/or Bylaws.

ARTICLE X - RIGHTS AND RESTRICTIONS

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its incorporator, directors, 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 II hereof.

ARTICLE XI - DISSOLUTION

Upon the dissolution of this corporation, and after all of its liabilities and obligations have been paid, satisfied, and discharged, or adequate provisions made therefor, all of the corporation's remaining assets shall be distributed to The Ridge Baptist Association, Winter Haven, FL, if such entity remains organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of sections 501(c)(3) and 170(c)(2)(B) of the Internal Revenue Code. If the remaining assets may not be distributed to the Ridge Baptist Association pursuant to the foregoing sentence, the remaining assets shall be distributed to one or more organizations, selected by the Directors/Trustees of the corporation in their sole collective discretion (provided such organization are organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of sections 501(c)(3) and 170(c)(2)(B) of the Internal Revenue Code).

ARTICLE XII – INITIAL PRINCIPAL ADDRESS AND REGISTERED AGENT

The address of the initial principal office of this corporation was (and remains) 280 East Pierce Street, Lake Alfred, Florida, 33850. The initial registered agent of the Corporation was Carl Dean Wilkey, who was a resident of Florida, residing at 160 South Pennsylvania Avenue, Lake Alfred,

Florida 33850. The current registered agent of the corporation shall be updated from time to time and listed in the annual report of the corporation.

ARTICLE XIII – AMENDMENT

Changes to these Articles of Incorporation may be made at any regular business meeting of the church, provided each proposed amendment shall have been presented, in writing, at a previous business meeting that occurred no less than two weeks (14 days) prior to the vote on the proposed amendment(s). Copies of the proposed amendment(s) shall have been furnished to each member present at the earlier meeting. Amendments to the Articles of Incorporation shall require an affirmative vote of three-quarters of those church members present and voting.

The undersigned has executed these Amended and Restated Articles of Incorporation indicating they were approved by a unanimous vote on this 16th day of December, 2020.

FIRST BAPTIST CHURCH OF LAKE ALFRED, INC.

By: Maxwell E. Thompson

Name: MAXWELL E. THOMPSON

Title: Chairman Trustees FBLA