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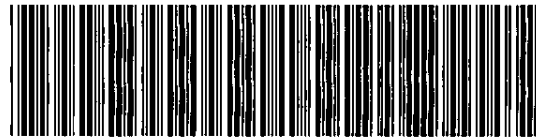
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FILED
09 JAN 28 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Arrestant
Trevino
2-4-09

Alfieri and Associates, LLC.
ATTORNEYS AND COUNSELORS AT LAW

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FT. LAUDERDALE, FLORIDA 33309

PAUL R. ALFIERI, ESQ.
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TELEPHONE: (954) 315-4315
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January 26th, 2009

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

Reference: CALVARY CHAPEL OF WEST PALM BEACH, INC.
Not for Profit - Filing of Restated Articles of Incorporation

Dear Sir or Madam:

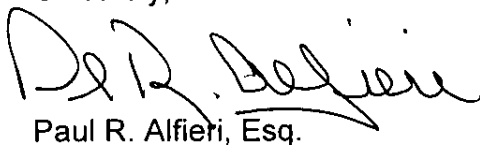
Enclosed are a fully executed original and one copy of the Restated Articles of Incorporation and Certificate Designating Registered Agent for the above captioned corporation.

Also enclosed is a check in the amount of \$35.00 representing the applicable filing fee.

Please return a copy of the Restated Articles of Incorporation stamped "Filed" to my office at your earliest convenience.

Thank you for your help in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "P.R. Alfieri", written over a horizontal line.

Paul R. Alfieri, Esq.

PRA/
Encl.

RESTATED ARTICLES OF INCORPORATION

OF

CALVARY CHAPEL OF WEST PALM BEACH, INC.

FILED
09 JAN 26 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1007, Florida Statutes, the undersigned Florida Not For Profit corporation adopts the following Restated Articles of Incorporation.

ARTICLE ONE

NAME

The name of this corporation shall be **CALVARY CHAPEL OF WEST PALM BEACH, INC.**

ARTICLE TWO

ADDRESS OF PRINCIPAL OFFICE

The address of the initial principal office of the corporation shall be **2601 Duquesne Lane, Lake Worth, Florida 33460.**

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, the conducting of religious worship as a church and the making of distributions to or on behalf of organizations which qualify as exempt organizations under section 501(c)(3) of the Code.

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.

ARTICLE FIVE

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE SIX

BYLAWS

The bylaws of the corporation shall be made by the board of directors and may be amended, altered or rescinded by a three quarters (¾'s) affirmative vote of the board of directors present at any regular or special meeting called for that purpose.

ARTICLE SEVEN

AMENDMENTS

Amendments to the articles of incorporation shall be adopted by a three quarters (¾'s) affirmative vote of the board of directors currently in office at any regular or special meeting called for that purpose.

ARTICLE EIGHT

REGISTERED AGENT

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

ARTICLE NINE

EARNINGS AND ACTIVITIES

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 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 TEN

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.


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 **CALVARY CHAPEL OF WEST PALM BEACH, INC.** as amended.
3. The date of adoption of the amendments was on the 24th day of January, 2009.
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 24th day of January, 2009.


Mark Mueller, President

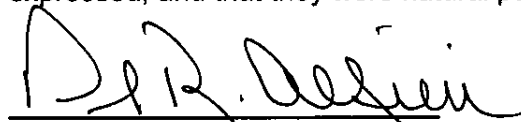
Attested to by:

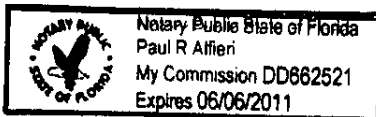

Charles J. Michael, Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on the 24th day of January, 2009, before me, the undersigned authority, personally appeared ~~Mark Mueller~~ as President and **Charles J. Michael** as Secretary, both well known to me and known to be the persons described in and who executed the foregoing instrument, or presenting _____ as identification, and they severally acknowledge the execution of said instrument for the uses and purposes therein expressed, and that they were natural persons competent to contract.


Paul R. Alfieri, Notary Public



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 **CALVARY CHAPEL OF WEST PALM BEACH, 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 articles of incorporation at **2601 Duquesne Lane, Lake Worth, Florida 33460** has named **Alfieri and Associates, LLC.**, 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.



Paul R. Alfieri, Esq., Registered Agent
on behalf of Alfieri and Associates, LLC.

Dated the 24th day of JANUARY, 2009