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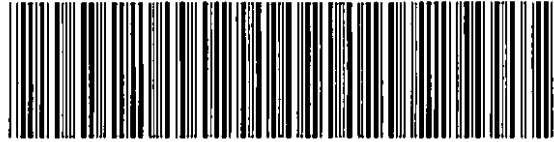
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MORETTI MINISTRIES INC.

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: BA

09/22/22

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Date \_\_\_\_\_

Time \_\_\_\_\_

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**RESTATED ARTICLES OF INCORPORATION**

**OF**

**MORETTI MINISTRIES INC.**

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2022 SEP 22 AM 11:17  
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 Moretti Ministries, Inc. (the "Corporation").

**ARTICLE TWO**

**ADDRESS OF PRINCIPAL OFFICE**

The address of the principal office of the Corporation shall be 1035 Bayshore Drive, Englewood, Florida 34223.

**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 making of distributions to or on behalf of organizations which qualify as exempt organizations under section 501(c)(3) of the Code.

The Corporation shall have all the rights and powers customary and proper for tax exempt not-for-profit corporations, including the powers specifically enumerated in Section 617.0302 of the Florida Statutes as amended. The Corporation shall have the power to hold or administer property for the purposes stated in this Article Three, including the power to act as trustee.

Notwithstanding any other provision of these Articles of Incorporation, 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**

**OFFICERS**

The officers shall be elected as provided for in the Bylaws of the Corporation.

**ARTICLE SIX**

**MEMBERS**

The members shall be elected as provided for in the Bylaws of the Corporation.

**ARTICLE SEVEN**

**TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE EIGHT**

**REGISTERED AGENT**

The registered agent upon whom service of process against this Corporation may be made is William K. Lyons. The registered agent and the Corporation's registered office are located at 825 Wright Street, Englewood, Florida 34223.

**ARTICLE NINE**

**EARNINGS AND ACTIVITIES**

The income and assets of the Corporation shall be irrevocably dedicated to its exclusive purposes. 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 Three 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.

## **ARTICLE ELEVEN**

### **AMENDMENTS**

Amendments to the Articles of Incorporation shall be adopted by a two-thirds (2/3) majority vote of the Board of Directors currently in office, at any regular or special meeting, at which a quorum is present.

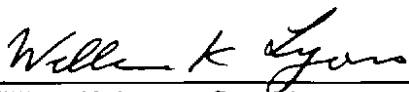
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**SIGNATURES ARE ON THE FOLLOWING PAGE**

### CERTIFICATE

1. This restatement contains amendments to the Articles of Incorporation do not require member approval.
2. The restated Articles of Incorporation as set forth above constitute all the Articles of Incorporation of Moretti Ministries, Inc., as amended.
3. The date of adoption of the amendments was the 9<sup>th</sup> day of September, 2022.
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 15<sup>th</sup> day of September 2022.

  
\_\_\_\_\_  
William K. Lyons, President