

N119279

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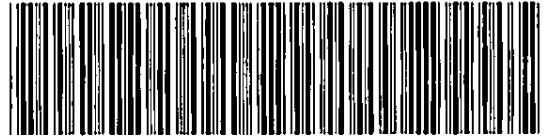
(Business Entity Name)

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JAN 24 AM 8:27

*Amend
&
Restated*

JAN 29 2020

D CONWELL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2020

CAPITAL CONNECTION, INC.

SUBJECT: BRADENTON CHRISTIAN REFORMED CHURCH, INC.
Ref. Number: N49279

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Restated Articles of Incorporation for a Florida nonprofit corporation are filed pursuant to section 617.1007, Florida Statutes. Enclosed is a copy of chapter 617.

607 SHOULD NOT BE LISTED IN SECTION A. OF ARTICLE VI: DIRECTORS OF THE ARICLES BEING AMENDED AND RESTATED SINCE THIS IS A NON-PROFIT CORPORATION. PLEASE CORRECT THE F.S. NUMBER IN THE FIRST PARAGRAPH OF THE DOCUMENT TO BE 617.1007 INSTEAD OF 617.1002.

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
Regulatory Specialist II Supervisor

Letter Number: 020A00001917

20 JAN 29 2 14 PM '20

CAPITAL CONNECTION, INC.

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

BRADENTON CHRISTIAN REFORMED

CHURCH, INC.

Signature _____

Requested by: SETH

01/24/20

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ 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 _____

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

BRADENTON CHRISTIAN REFORMED CHURCH, INC.

Pursuant to Section 617.1007, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended and restated in their entirety and the Corporation adopts the following Amended and Restated Articles of Incorporation for such Corporation:

ARTICLE I: NAME

The name of this Corporation shall be Bradenton Christian Reformed Church, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 4208 26th Street West, Bradenton, Florida 34205.

ARTICLE III: PURPOSE

This Corporation is organized as a church exclusively for charitable, religious, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law), including, but not limited to, for such purposes, to worship and labor together according to the discipline, rules, and usages of the Christian Reformed Church, as may be from time to time authorized and declared by the Synod of said Christian Reformed Church.

The general nature and objects of the Corporation shall be as follows to wit:

- (a) The members of said church shall worship and labor together according to the discipline, rules and usages of the Christian Reformed Church, as may be from time to time authorized and declared by the Synod of said Christian Reformed Church.
- (b) We recognize as the fundamental principles of our church in doctrine and government, the Bible as the infallible Word of God, and as founded thereon the Formulas of the Unity of the Christian Reformed Church and the Church Order as revised by the Synod of the Christian Reformed Church of 1914, and the resolutions of General Synods before and after 1914 and not embodied in

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said Church Order. The said Formulas of Unity are: First, the Thirty-seven (37) Articles of the Belgic Confession of Faith; secondly, the Heidelberg Catechism; and, third, the Canons of Dordt.

- (c) We irrevocably appropriate to the maintenance of the above-mentioned Formulas of Unity and Church Order and government forever such real and personal estate as this Church now has or may hereafter acquire, and declare that to these objects alone it shall be applied. In case of any departure from the above-established standards of Doctrine and government by any portion of the Church or Congregation, such shall be held and enjoyed exclusively by those who adhere to said standards and government herein declared and established as the basis of our Church and congregation, and applied for the above-named objects.
- (d) Any person elected to the office of elder or deacon in said Church, according to the Church Order (Constitution) and usages of the Christian Reformed Church, the by laws of this Corporation, and the Pastor, if there be one, shall become and be a member of the Board of Trustees of said Church, as provided in the by laws, and the corporate functions of all officers shall cease on the Vacating of the ecclesiastical office, but vacancy in the office of Pastor shall in nowise affect such Board of Trustees.
- (e) The said Board of Trustees shall take into possession and custody all the temporalities of the Church, and shall make the rules and regulations for the management thereof, as set up in the by laws, whether the same shall consist of real or personal estate, and whether the same has been given, granted, devised or bequeathed, directly or indirectly, to the said Church, or to any person or persons for its use.
- (f) The said Board of Trustees shall be given the power and authority to bargain, sell, convey, mortgage, lease, or release, any real estate belonging to said Church, or held by them as such Trustees, and to erect Churches, parsonages, schoolhouses, and other buildings for the direct and legitimate use of said Church, and to alter and repair the same, and to fix the salary of its Minister or Ministers, if at any time there be more than one; provided, however, that no

such purchase, sale or conveyance, mortgage, lease, or fixing of ministerial staff compensation shall be made unless the same shall be by an advisory vote of a majority of the members of this church, present and voting, of which said Trustees shall be officers, first obtained at a meeting of such members of this Church present and entitled to vote, duly and specially called for that purpose by notice given on two consecutive Sundays at the usual place of meeting next preceding such meeting; and, provided further, that no sale or mortgage shall be made of any gift, grant, donation, conveyance, devise or bequest which would be inconsistent with the express terms or clear intent of such grant, donation, gift, conveyance, devise or bequest.

- (g) The said Trustees may at any time hereafter by the affirmative vote of two-thirds of the members of the Board of Trustees, amend these Articles of Incorporation in any manner not inconsistent with the provisions of Subdivisions (a), (b), and (c) of this Section of these Articles of Incorporation; provided, however, that before such amendment or amendments shall become effective, a vote in favor thereof by at least two-thirds of the members of this Church, present and entitled to vote, and which shall be obtained by said Trustees at a meeting of the members of this Church, especially called for that purpose, as provided for in Subdivision (f) hereof, and not inconsistent with the laws of the State of Florida.

ARTICLE IV: EXISTENCE

The existence of this Corporation shall be perpetual.

ARTICLE V: RESTRICTIONS

A. No Private Inurement. No part of the earnings or assets of the Corporation shall inure to the benefit of, or be distributable to, its 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 III hereof. The Corporation shall not have capital stock or shareholders.

B. No Substantial Lobbying. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation.

C. No Political Campaigning. 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.

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

ARTICLE VI: DIRECTORS

A. Number. The Council shall be the Board of Directors of the corporation for all purposes required under Chapter 617 of the Florida Statutes. The Directors of the Corporation shall consist of not fewer than three (3) Directors and not more than a maximum number determined by the Corporation's Bylaws as amended from time to time. Any other Directors serving from time to time shall be elected or appointed as set forth in the Corporation's By-Laws as amended from time to time.

B. Powers. The Directors shall govern the Corporation, and shall have all the rights and powers granted to it as outlined in the Corporation's By-Laws.

C. Term. The term of each Director shall be as established in the Corporation's By-Laws.

D. Election. The method of electing the Directors shall be contained in the Corporation's By-Laws.

ARTICLE VII: COUNCIL

The property, business and affairs of the Church shall be under the direction and control of the Church Council. The Council shall have final authority for making and carrying out decisions for and on behalf of the Church.

The Council shall be the Board of Trustees for the Church and shall be comprised of the minister or ministers, the elders and the deacons. If at any time the Church has no minister, then the Council shall be comprised of the elders and deacons. The members of the Council are the Trustees for the corporation within the meaning of State of Florida laws.

ARTICLE VIII: OFFICERS

The officers of the Corporation shall be as set forth in and whose appointment, term and duties shall be determined by the Corporation's By-Laws as amended from time to time.

ARTICLE IX: DISSOLUTION

Upon the dissolution of the Corporation, the Corporation's assets remaining after payment of all costs and expenses of such dissolution shall be distributed to an entity or entities described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code.

ARTICLE X: MEMBERS

The qualifications of the members of the Corporation, the manner of their admission, voting, and other rights and privileges of members shall be regulated by the Corporation's By-Laws.

ARTICLE XI: MARRIAGE

Marriage shall be considered a holy institution ordered in the Natural Law whereby one man and one woman each consent and commit to a life-long covenant relationship with the other terminating only upon the death of one of the partners and which is ordered by its nature to the good of the spouses and to the procreation and education of their offspring, and all marriage ceremonies of Bradenton Christian Reformed Church, Inc. shall be conducted strictly in accordance with the procedures as provided in the By-Laws.

ARTICLE XII: INDEMNIFICATION

The Corporation shall have the right to indemnify a Trustee, employee or agent of the Corporation in accordance with the provisions of Florida Law and the By-Laws as amended from time to time.

ARTICLE XIII: POWERS

A. General. The Corporation shall have all the rights and powers customary and proper for tax-exempt non-profit Corporations, including the powers specifically enumerated in Section 617.0302, Florida Statutes, as amended.

B. Restrictions. Notwithstanding any other provisions of the Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on by a Corporation exempt from federal income tax under Section 501(c)(3) of the

Internal Revenue Code, or by a Corporation to which contributions are deductible under Sections 170(b)(1)(A) or (B) and 170(c)(2) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue law).

C. Charitable Trusteeship, etc. The Corporation shall be empowered to hold or administer property for the purposes stated in Article III of the Articles of Incorporation, including the power to act as trustee.

ARTICLE XI: AMENDMENTS

A. By-Laws. Amendments to the Corporation's By-Laws may be made at any regular business meeting or special properly called meeting of the membership provided each amendment shall have been presented in writing to the membership at a previous business meeting, and notice requirements being fulfilled, including, making copies of the proposed amendment available at the church to the membership not less than two (2) weeks prior to any vote on the proposed amendment. Amendments shall be by two-thirds (2/3) vote of members present and voting.

B. Articles of Incorporation. Amendments to the Articles of Incorporation may be made at any regular business meeting or special properly called meeting of the membership provided each amendment shall have been presented in writing to the membership at a previous business meeting, and notice requirements being fulfilled, including, making copies of the proposed amendment available at the church to the membership not less than two (2) weeks prior to any vote on the proposed amendment. Amendments shall be by two-thirds (2/3) vote of members present and voting.

Pursuant to the Corporation's current Articles of Incorporation, By-Laws and Section 617.1002, Florida Statutes, this Amended and Restated Articles of Incorporation was proposed to the Members of the Corporation and the number of votes cast for this Amended and Restated Articles of Incorporation by the Members were sufficient for approval on 8-12, 2017.

Bradenton Christian Reformed Church, Inc.

By: [Signature]
Print Name: KEVIN BEUKEMA

By: [Signature]
Print Name: STEVE BUTTS