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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CROSSWATER COMMUNITY CHURCH, INC.**

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
FOR
CROSSWATER COMMUNITY CHURCH, INC.**

(A Not For Profit Corporation)

1. The Articles of Incorporation of Crosswater Community Church, Inc., a Florida not for profit corporation formerly known as Ponte Vedra Baptist Church, Inc. (the "Corporation"), were filed on February 28, 1997 and assigned document number N97000001268.

2. These Amended and Restated Articles of Incorporation are submitted to amend and restate the Articles of Incorporation of the Corporation in its entirety to read as follows:

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
FOR
CROSSWATER COMMUNITY CHURCH, INC.**

(A Not For Profit Corporation)

The undersigned, for the purpose of forming a not for profit corporation in the state of Florida hereby adopts the following Amended and Restated Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is Crosswater Community Church, Inc. (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the Corporation is 211 Davis Park Road, Ponte Vedra Beach, Florida 32081. The mailing address of the Corporation is 211 Davis Park Road, Ponte Vedra Beach, Florida 32081.

**ARTICLE III
PURPOSE**

The Corporation is organized for the following purposes: (i) to worship the God of the Bible, (ii) to serve the members of the Corporation's congregation and community, and (iii) outreach to the world through love and good deeds. The Corporation strives to use all the Corporation is and has to the benefit of others. The Corporation offers help and hope to people by showing love. The Corporation provides a home for people to come and connect with the family of God. The Corporation uses all of its property, facilities, buildings, and assets to further assist in its mission of reaching people with the Good News of Jesus Christ.

ARTICLE IV BOARD OF DIRECTORS

SECTION 1. All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, the Board of Directors, except as otherwise provided by law or in these Amended and Restated Articles of Incorporation or the Bylaws of the Corporation, as amended from time to time (the "Bylaws"). The Board of Directors of the Corporation shall be known as the "Board of Elders" (the "Board of Elders"); provided, however, that the Corporation's Executive Leadership Team (as set forth in the Bylaws) may serve as the Board of Directors until the Board of Elders is established pursuant to the Bylaws. The Board of Elders and the Executive Leadership Team collectively, are hereinafter referred to as the "Board."

SECTION 2. The Board shall at all times consist of at least three (3) directors and may have such additional directors as provided in the Bylaws.

SECTION 3. The method of electing directors shall be set forth in the Bylaws.

SECTION 4. The names and addresses of the persons who serve as members of the Executive Leadership Team and as directors of the Corporation as of the effective date of these Amended and Restated Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Josh Harvill	211 Davis Park Road Ponte Vedra Beach, Florida 32081
Joe Ulveling	211 Davis Park Road Ponte Vedra Beach, Florida 32081
Dennis Barnard	211 Davis Park Road Ponte Vedra Beach, Florida 32081
George Daniels	211 Davis Park Road Ponte Vedra Beach, Florida 32081
Dave Pacella	211 Davis Park Road Ponte Vedra Beach, Florida 32081
John Richardson	211 Davis Park Road Ponte Vedra Beach, Florida 32081
Terry Wilcox	211 Davis Park Road Ponte Vedra Beach, Florida 32081

ARTICLE V

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 1ST JUDICIAL CIRCUIT IN FLORIDA
 PALM BEACH COUNTY

OFFICERS

The Corporation may have officers ("Officers") as set forth in the Bylaws. The names, titles and addresses of the persons who serve as Officers as of the effective date of these Amended and Restated Articles of Incorporation are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Josh Harvill	President	211 Davis Park Road Ponte Vedra Beach, Florida 32081
Joe Ulveling	Vice President	211 Davis Park Road Ponte Vedra Beach, Florida 32081
Heather Thompson	Treasurer	211 Davis Park Road Ponte Vedra Beach, Florida 32081
Matt Heisele	Secretary	211 Davis Park Road Ponte Vedra Beach, Florida 32081

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ARTICLE VI MEMBERSHIP

The Corporation shall have members (the "Members"). Qualifications for membership in the Corporation shall be as set forth in the Bylaws. The Members shall have the right to vote as set forth in the Bylaws.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and office of the Corporation is 115 North Calhoun Street, Suite 4, Tallahassee, Florida 32301, and the name of the registered agent at that address is Cogency Global Inc.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator signing these Amended and Restated Articles of Incorporation is Josh Harvill, 211 Davis Park Road, Ponte Vedra Beach, Florida 32081.

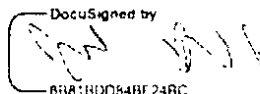
ARTICLE IX AMENDMENTS

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Amended and Restated Articles of Incorporation or any amendment hereto upon

the majority vote of the Board. For clarity, the Members shall have no right to vote on amendments to these Amended and Restated Articles of Incorporation.

These Amended and Restated Articles of Incorporation were approved by a majority of the Members and the Board at a meeting of the Members and the Board dated September 24, 2023; and the number of votes cast by the Members and the Board of the Corporation was sufficient for approval.

The undersigned, for the purpose of forming a non-profit corporation under the laws of the State of Florida, does make, file and record these Amended and Restated Articles of Incorporation, and does certify that the facts herein stated are true, this 26th day of September, 2023.

DocuSigned by

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Josh Harvill, Incorporator

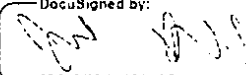
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TALLAHASSEE, FL

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091 and 617.0501, Florida Statutes, the following is submitted:

CROSSWATER COMMUNITY CHURCH, INC. desiring to organize or qualify as a not for profit corporation under the laws of the State of Florida hereby designates Cogency Global Inc., as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 115 North Calhoun Street, Suite 4, Tallahassee, Florida 32301.

Dated September 26, 2023

DocuSigned by:

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Josh Harvill, President

Having been named to accept service of process for the above stated not for profit corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated September 26, 2023

Cogency Global Inc.

By: /s/Ken Howell

Name: Ken Howell

Its: Asst. Secretary, Registered Agent

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CLERK OF SUPERIOR COURT