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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

calvaryChapel

"To God Be The Glory, GREAT Things He Has Done"

June 20, 2001

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

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*****43.75 *****43.75

Reference: Calvary Chapel Church, Inc.
Restated Articles of Incorporation

Dear Sir:

Enclosed are two (2) fully executed original copies of the Restated Articles of Incorporation for Calvary Chapel Church, Inc.

Also enclosed is a check in the amount of $43.75 to cover the filing of this document with your office and the issuance of a certified copy of the restated articles of incorporation.

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

Thank you for your assistance in this matter.

Sincerely,

Paul R. Alfieri

Restate Arts
7-11-01
PMS

Paul R. Alfieri, Esq.

PRA/lma
Encls.

C:\DATA\ATTORNEY\FORMS\CORP\REGAGT.LET

2401 West Cypress Creek Road • Fort Lauderdale • Florida • 33309
(954) 977-WORD (9673) • FAX:(954) 977-9774
www.calvaryftl.org

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESTATED ARTICLES OF INCORPORATION

OF

CALVARY CHAPEL CHURCH, INC.

The undersigned pursuant to applicable provisions of the Florida Not for Profit Corporation Act, hereby adopts the following Restated Articles of Incorporation:

I. NAME

The name of this corporation shall be: **CALVARY CHAPEL CHURCH, INC.**

II. ADDRESS OF PRINCIPLE OFFICE

The address of the principle office of the corporation shall be 2401 West Cypress Creek Road, Fort Lauderdale, FL 33309.

III. PURPOSES

This corporation is organized exclusively for charitable, religious and educational 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 that 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.

IV. DIRECTORS

The Board of Directors shall be elected as provided for in the Bylaws of the corporation.

V. TERM OF EXISTENCE

The corporation shall have perpetual existence.

VI. BYLAWS

The Bylaws of the corporation shall be made by the Board of Directors and may be amended, altered or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

VII. AMENDMENTS

Amendments to the Articles of Incorporation shall be adopted by a majority vote of the Board of Directors at any regular or special meeting called for that purpose.

VIII. REGISTERED AGENT

The Registered Agent upon whom service of process against this corporation may be made is Mark T. Davis. The Registered Agent and the Corporation's registered office is located at 2401 W. Cypress Creek Rd., Ft. Lauderdale, FL 33309.

IX. INCORPORATOR

The name and address of the Incorporator is:

Davidson and Associates, PA
3329 NW 55 Street
Building #13
Fort Lauderdale, FL 33309

IX. 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.

X. 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 principle 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 Church, Inc. as amended.
3. The date of adoption of the amendments was June 14, 2001.
4. The amendments and the Restated Articles of Incorporation were adopted by the Board of Directors and the number of votes cast were sufficient for approval.

IN WITNESS WHEREOF we hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 14th day of June, 2001.

Robert J. Coy, President

Attested to

Mark T. Davis, Secretary