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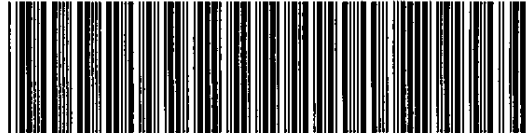
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• DANIEL S. VANDERBAAN  
• LANSING J. ROY  
• OF COUNSEL

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September 11, 2015

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: The Church of the Holy Comforter, Inc.  
Document No. N99000007088

Dear Sir or Madam:

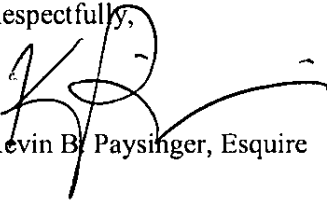
Enclosed for filing are the following documents for the corporation referenced above:

1. Amended & Restated Articles of Incorporation
2. Certificate Regarding Adoption of Amended & Restated Articles of Incorporation

Also enclosed is a check in the amount of \$35.00 for the filing fees for the Amended & Restated Articles of Incorporation.

Please let me know if you need anything else.

Respectfully,



Kevin B. Paysinger, Esquire

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF**

**The Church of the Holy Comforter, Inc.**

Pursuant to the provisions of Section 617-1007, Florida Statutes, the undersigned corporation adopts the following Amended and Restated Articles of Incorporation.

**ARTICLE I**

**Name**

The name of the Corporation is The Church of the Holy Comforter, Inc. (the "Corporation" or the "Mission Church") a member of the Diocese of Florida, a member of Charismatic Episcopal Church of North America ("CEC-NA").

**ARTICLE II**

**Perpetual Existence**

This Corporation shall have perpetual existence.

**ARTICLE III**

**Organization**

The Corporation is organized pursuant to the provisions of the Florida Not For Profit Corporation Act.

**ARTICLE IV**

**Tax Exempt Purpose**

The Corporation is organized and shall be operated exclusively for one or more of the following tax exempt purposes:

1. Religious, charitable, scientific, literary, or educational purposes, or to foster national or international amateur sports competition (but only if no part of its activities involve the provision of athletic facilities or equipment), or for the prevention of cruelty to children or animals, as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Code.

2. The Corporation shall be organized and operated as a church or as a religious organization that is an integral part of a church, engaged in performing the functions of a church, in furtherance of the above enumerated purposes exempt from federal income tax under Section 501(c)(3) of the Code.

3. To apply the income, and if the Corporation so decides, the principal, of such property as the Corporation may from time to time possess, in aid of the prior enumerated purposes, including the giving of such income and principal to any other domestic or foreign charitable corporation, association, organization or trust; provided, however, that any such domestic or foreign corporation, association, organization or trust is organized and operated exclusively for charitable, religious, educational, or scientific purposes within the meaning of Code Section 501(c)(3) or the corresponding provisions of any future federal tax code.

With respect to all of the prior enumerated purposes, however, the Corporation

shall be subject to the following limitations and restrictions:

a. 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 prior enumerated purposes. No 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 public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code, or the corresponding section of any future federal tax code.

b. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then 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.

c. In the event it is determined that the Corporation is a private foundation within the meaning of Code Section 509(a), then for any such period, the Corporation shall also be subject to the following additional limitations:

(i) The Corporation shall distribute its income for each tax year at such time and in such manner as to not become subject to the tax on undistributed income imposed by Section 4942 of the Code, or the corresponding section of any future federal tax code.

(ii) The Corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code, or the corresponding section of any future federal tax code.

(iii) The Corporation shall not retain any excess business holdings as defined in Section 4943 (c) of the Code, or the corresponding section of any future federal tax code.

(iv) The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Code, or the corresponding section of any future federal tax code.

(v) The Corporation shall not make any taxable expenditures as defined in Section 4945 of the Code, or the corresponding section of any future federal tax code.

The Corporation shall have and may exercise all powers necessary or convenient to effect, or which are conducive to the attainment of, any or all of the prior enumerated purposes, subject to the limitations provided herein and such limitations as are provided by law.

**ARTICLE V**  
**Ecclesiastical Affiliation**

The Corporation shall be a constituent congregation of the Charismatic Episcopal Church Diocese of Florida, Inc., a not for profit corporation, organized and existing under the laws of the State of Florida, within and under the jurisdiction of The Southeast Province of the Charismatic Episcopal Church, Inc., a corporation organized and existing under the laws of the State of Alabama, being a province, under applicable Canon Law, of the Charismatic Episcopal Church of North America, Inc., a corporation organized and existing under the laws of the State of Nevada, a national church under the patriarchy of the International Communion of the Charismatic Episcopal Church, Inc., a corporation organized and existing under the laws of the State of California. The Mission Church shall be organized and operated under and subject to applicable Canon Law of the Charismatic Episcopal Church adopted on October 22, 1999, as amended from time to time. In the event of any conflict between these Articles of Incorporation and the Canon Law of the Charismatic Episcopal Church, the Canon Law of the Charismatic Episcopal Church shall prevail.

**ARTICLE VI**  
**Membership**

The Corporation is a non-stock corporation and shall have no authority to issue any capital stock. The Corporation shall have no members.

**ARTICLE VII**  
**Vicar's Council**

There shall be three (3) members of the Vicar's Council, which shall serve as the Board of Directors of the Corporation. The term "Vicar's Council" as used herein shall refer to and have the same meaning as "Board of Directors". The number of members of the Vicar's Council may be increased or decreased from time to time by the Vicar's Council, except that the number of members of the Vicar's Council shall never be less than three (3). The method of selection of members to the Vicar's Council shall be as stated in the By-Laws of the Mission Church.

**ARTICLE VIII**  
**By-Laws**

The Vicar's Council will adopt initial By-Laws of the Corporation in accordance with the ICCEC Canons and policies and procedures of the CEC-NA and the Diocese of Florida. The By-Laws of the Corporation shall be known as the By-Laws of the Mission Church and any reference herein to "By-Laws of the Mission Church" shall be synonymous with the term By-Laws. The By-Laws of the Mission Church may be amended, altered, rescinded and new By-Laws of the Mission Church may be adopted by the Bishop of the Charismatic Episcopal Church Diocese of Florida, Inc., a not-for-profit corporation organized and existing under the laws of the State of Florida (the "Diocese of Florida"), in consensus with the Bishop's Council.

**ARTICLE IX**  
**Indemnification**

The Corporation shall, to the fullest extent permitted by law as now or hereafter in effect, indemnify all persons whom it may indemnify. The indemnification provided by this Article shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the Canons of the Mission Church adopted by the Corporation, by agreement, action of the Vicar's Council, or otherwise.

**ARTICLE X**  
**Amendments to the Articles of Incorporation**

These Articles of Incorporation may be amended by the Bishop of the Diocese of Florida, in consensus with the Bishop's Council, provided, however, that any amendment will not adversely affect the status of the Corporation as an organization qualifying for tax exempt status under section 501(c)(3) of the Code, or relevant provisions of the Florida Not For Profit Corporation Act.

**ARTICLE XI**  
**Registered Office**

The address of the Corporation's initial registered office is 803 W. 4<sup>th</sup> Street, Sanford, FL 32771 and the name of the Corporation's initial registered agent at that address is Mark W. Barth.

**ARTICLE XII**  
**Location**

The principal office address and mailing address of the Corporation is 803 W. 4<sup>th</sup> Street, Sanford, FL 32771.

IN WITNESS WHEREOF, the undersigned execute these Amended and Restated Articles of Incorporation on the 11 day of August, 2015

MARK W. BARTH.  
Printed Name of President

Mark Barth  
Signature

NELL BALOGH  
Printed Name of Secretary

Nell Balogh  
Signature

### **CERTIFICATE DESIGNATING REGISTERED AGENT**

Pursuant to Section 617.0501, Florida Statutes, the following is submitted: That The Church of the Holy Comforter, Inc. desiring to organize under the laws of the State of Florida with its principal office located at 803 W. 4<sup>th</sup> Street, Sanford, FL 32771, has named Mark W. Barth, 803 W. 4<sup>th</sup> Street, Sanford, FL 32771, as its agent to accept service of process within this State.

Having been named to accept service of process for the above referenced Corporation, the undersigned does hereby accept the appointment as Registered Agent and agree to act in this capacity.



Mark W. Barth

8-11-2015

Date

**CERTIFICATE REGARDING ADOPTION OF  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
The Church of the Holy Comforter, Inc.**

The undersigned officers/directors of The Church of the Holy Comforter, Inc. (the "Corporation") hereby certify the following:

1. The Corporation desires to amend its Articles of Incorporation.
2. Pursuant to the Articles of Incorporation, the Articles of Incorporation may be amended with approval of the Rector's Council of the Corporation.
3. No members of the Corporation are entitled to vote or approve any amendment to the Articles of Incorporation.
4. At a duly called and noticed meeting, the Rector's Council, also referred to as the Board of Directors, of the Corporation approved and adopted the Amended and Restated Articles of Incorporation, a copy of which is attached hereto.

IN WITNESS WHEREOF, the undersigned execute this Certificate Regarding Adoption of Amended and Restated Articles of Incorporation on the 19<sup>th</sup> day of August, 2015.

Rev. Mark Barth  
Printed Name of President

Rev. Mark Barth  
Signature

NELL BALOGH  
Printed Name of Secretary

Nell Balogh  
Signature