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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

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(Business Entity Name)

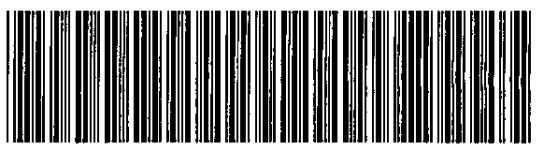
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 FEB - 6 AM 10:03

WILLIAM T. KIRTLEY, P. A.

ATTORNEY AT LAW

TELEPHONE

(941) 366-4222

FAX

(941) 366-4007

1776 RINGLING BOULEVARD  
SARASOTA, FLORIDA 34236

February 1, 2007

Irene Albritton  
Document Specialist  
Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: WORSHIP CONCEPTS, INC.

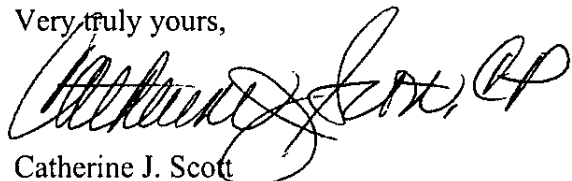
Dear Ms. Albritton:

We have received your letter dated January 10, 2007 with respect to the rejection of our filing of Amended and Restated Articles of Incorporation for Worship Concepts, Inc. A copy of your letter is enclosed for your ready reference. We have indicated the date of adoption of the amendments to the Amended and Restated Articles and have included the written acceptance of the Registered Agent of the corporation, John Patterson. It is our understanding that the State of Florida has retained our client's check in the amount of \$43.75 covering the filing fee and the certified copy fee.

Please return the certified copy of the Amended and Restated Articles of Incorporation to the undersigned at your earliest convenience. If you have any questions concerning this matter, please contact the undersigned.

Thank you for your assistance with this matter.

Very truly yours,



Catherine J. Scott  
Certified Paralegal

RECEIVED  
FEB-5 AM 8:00  
DIVISION OF CORPORATIONS  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 10, 2007

RECEIVED JAN 16 2007

WILLIAM T. KIRTLEY, P.A.  
% CATHERINE J. SCOTT  
1776 RINGLING BOULEVARD  
SARASOTA, FL 34236

SUBJECT: WORSHIP CONCEPTS, INC.  
Ref. Number: P01000115785

We have received your document for WORSHIP CONCEPTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 707A00002133

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
WORSHIP CONCEPTS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 FEB -6 AM 10:03

Pursuant to Chapter 607.1007, Florida Statutes, as amended, WORSHIP CONCEPTS, INC.  
hereby amends and restates its Articles of Incorporation filed December 4, 2001 as follows:

**ARTICLE I - Name**

The name of the corporation is:

WORSHIP CONCEPTS, INC.

**ARTICLE II - Mailing Address**

The mailing address and principal office of the corporation is:

722 Apex Road, Suite G  
Sarasota, Florida 34240

**ARTICLE III - Capital Stock**

The corporation is authorized to issue two million (2,000,000) shares of common stock, \$.01 par value. The corporation presently has outstanding 1,000 shares of its common stock which have been issued to Albert R. Luper and A. Gayle Luper, as Tenants by the Entireties. Such 1,000 shares of common stock which are presently outstanding shall be reclassified into 360,000 shares of common stock, \$.01 par value.

#### ARTICLE IV - Registered Office and Agent

The street address of the registered office of this corporation remains at 46 North Washington Boulevard, #1, Sarasota, Florida 34236 and the name of the registered agent of this corporation at that address continues to be JOHN PATTERSON.

#### ARTICLE V - Bylaws

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in either the Board of Directors or shareholders; provided, however, that the Board of Directors may not alter, amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that the Bylaw is not subject to alteration, amendment or repeal by the Board of Directors.

#### ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE VII - Affiliated Transactions


The provisions of Chapter 607.0901, Florida Statutes, as amended, shall not apply to this corporation.

#### ARTICLE VIII - Control Share Acquisitions

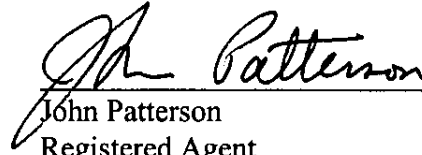
The provisions of Chapter 607.0902, Florida Statutes, as amended, shall apply to this corporation.

The foregoing Amended and Restated Articles of Incorporation were adopted and approved by all of the members of the Board of Directors and the holders of all of the outstanding common stock of the corporation, which number is sufficient for approval, on May 4, 2004.

WITNESS my hand and seal at Sarasota, Florida this 4th day of May, 2004.

  
\_\_\_\_\_  
ALBERT R. LUPER, President and Chief  
Executive Officer  
WORSHIP CONCEPTS, INC.

Having been named as Registered Agent and to accept service of process for WORSHIP CONCEPTS, INC. at the place designated in the foregoing Amended and Restated Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
John Patterson  
Registered Agent