

# Florida Department of State

Division of Corporations

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Division of Corporations

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MARTIN CAPITAL, INC

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**RESTATED ARTICLES of  
ARTICLES OF INCORPORATION  
FOR  
MARTIN CAPITAL, INC.**

**(A Florida Corporation)**

**ARTICLE I  
NAME AND PURPOSE**

1.1 Legal Name. The legal name of the corporation is Martin Capital, Inc. (hereinafter referred to as the "Corporation").

1.2 Purpose. The Corporation has been formed for the purpose of carrying out any and all lawful activities. To carry out its purposes, the Corporation, consistent with and subject to the provisions of these Articles of Incorporation, the Corporation's Bylaws and applicable laws, is empowered and authorized to do any and all acts and things incidental to, or necessary, appropriate, proper, advisable, or convenient for, the furtherance and accomplishment of its purposes.

Consistent with the foregoing, the Corporation exists for the express purpose of advancing the Christian religion, as described in the Corporation's Statement of Faith and other historic confessions consistent therewith, and including the beliefs of the Founding Fathers of the United States of America which the Corporation's founders believe to be derived therefrom.

1.3 Priority. These amended Articles of Incorporation, adopted January 1, 2022, replace and supersede any previously adopted and filed Articles of Incorporation, including but not limited to those adopted December 15, 2018 and filed with the Florida Secretary of State on or about January 18, 2019.

**ARTICLE II  
ADDRESS AND REGISTERED AGENT**

2.1 Address. The Corporation's principal place of business and mailing address shall be: 981 Highway 98E, Suite 3289, Destin, Florida 32541.

2.2 Registered Agent. The name and Florida address of the Corporation's registered agent shall be: Registered Agents, Inc., 7901 4th Street Suite 300, St. Petersburg, Florida 33702.

**ARTICLE III  
AUTHORIZED SHARES**

3.1 Number of Authorized Shares. The Corporation shall have the authority to issue an aggregate of 30,000,000 shares which shall be common voting shares having a par value of

\$0.00001 per share, and 10,000,000 undesignated shares also having a par value of \$0.00001 per share. The Board of Directors may, from time to time, prescribe by resolution different classes or series of the undesignated shares, the number of shares of each such class or series within the limits of the authorized undesignated shares, and the voting powers, designations, rights, preferences, limitations, restrictions and relative rights of said shares in each such class or series.

#### **ARTICLE IV FOUNDERS AND DIRECTORS**

4.1 Founder. Rod D. Martin, the incorporator, is the Founder of the Corporation.

4.2 Co-Founders. The Co-Founders of the Corporation are as follows, listed in alphabetical order. Their address is 981 Highway 98E, Suite 3289, Destin, Florida 32541.

Guillermo Aragon

Michael Clerkin

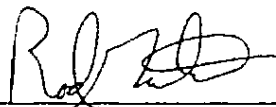
Christina Murphy Lusk

4.3 Directors. The officers and directors of the Corporation at the time of this filing are as follows. Their address is 981 Highway 98E, Suite 3289, Destin, Florida 32541.

Rod D. Martin: Founder, Chairman of the Board, President and CEO

Christina Murphy Lusk: Co-Founder, Vice Chairman and Secretary of the Board

**These Restated Articles are hereby adopted unanimously by the shareholders effective the 1st day of January 2022.**



Rod D. Martin  
Chairman and CEO



Christina Murphy Lusk  
Secretary