

RESTATED
CERTIFICATE OF INCORPORATION

OF

The Kirk Of Dunedin, Inc.

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the Laws of the State of Florida, applicable to corporations not for profit, under the following Charter:

ARTICLE I - NAME AND LOCATION

- (1) Name: The name of the corporation shall be THE KIRK OF DUNEDIN, INC.
- (2) Location: The principal office of the corporation is located at 2686 Bayshore Boulevard, Dunedin, Florida, 34698.

ARTICLE II - PURPOSE

The purpose of The Kirk of Dunedin, Inc., a community church, is to present the gospel of Jesus Christ, encourage the study of the Holy Scriptures, nurture His followers in the faith, and provide an avenue for fellowship, growth, and service in the Kingdom of God.

ARTICLE III - QUALIFICATIONS OF MEMBERS

Membership in the Church shall be open to any person who has made a public profession of faith in Jesus Christ as Lord and Savior and who has been baptized, and who shall promise to share in the life and work of the Church. The procedures for application for membership, and the rules governing how members are accepted are delineated in the Bylaws.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - NAMES OF RESIDENT SUBSCRIBERS

The name and residence of each original subscriber to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>RESIDENCE</u>
L. E. McCrea	1630 San Charles, Dunedin, Florida
Harold Sparks	1006 San Pedro, Dunedin, Florida
Nicholas David	2347 Sarazen Drive, Dunedin, Florida
Ward Williams	1729 Santa Barbara, Dunedin, Florida
Richard Porambo	2346 Ella Place, Clearwater, Florida

ARTICLE VI - OFFICERS

- (1) The Church Council: The powers of this corporation shall be vested in the Congregation. Congregational meetings shall be called and conducted in such manner as provided in this Charter and the Bylaws. The Congregation shall elect the Church Council, composed of ordained Elders. The Church Council is the governing body of the Church. The number of members, method of election, terms of office, powers and limitations, quorum requirements, meeting dates, and responsibilities of the Church Council are specified in the Bylaws.
- (2) The Moderator: The Church Council shall elect a Moderator to preside at Congregational and Church Council meetings. The Council shall also elect one or more Vice Moderators (not a Minister) who shall act in absence of the Moderator.
- (3) Trustees: The Trustees represent the Church Council and the Congregation in financial, legal and property matters. The number of Trustees, method of election, terms of office, and duties are specified in the Bylaws.

ARTICLE VII - OFFICERS AT TIME OF REVISION AND RESTATEMENT

The officers of this corporation at the time these Articles were revised and restated January 25, 1995 were:

COUNCIL MEMBERS

Herman Ballerstein	Richard Emmitt	Lila Palmer
Laurel Bauer	Norma Garrett	Jean Russell
Elton Bittner	Austin Gilbert	George Shenton
Mason Bodkin	Rose Jones	Robert Stewart
James Cush	Geneva Kirn	Janice Stoll
Alex Cruickshanks	Gemma Lucchelli	Margaret Worthen

MODERATOR: John E. Russell

VICE MODERATOR: G. William MacKinnon

CLERK: Bertha T. Coombs

TREASURER: Lloyd Hennesey

CHAIRMAN, TRUSTEES: Robert Stewart

ARTICLE VIII - POWERS AND RIGHTS

This shall be a not for profit corporation exempt from Federal income taxation under s.501 (C) (3) of the Internal Revenue Code of 1986 as amended. This corporation shall have all powers and rights provided to not for profit corporations by the State of Florida. (Florida Statutes 617.0302 and 617.0303)

ARTICLE IX - QUORUM

The quorum for transaction of business of this corporation shall be as specified in the Bylaws.

ARTICLE X - MEETINGS

Meetings necessary to conduct the corporation's business will be called and conducted as delineated in the Bylaws.

ARTICLE XI - CHARTER AND BYLAWS AMENDMENTS

The Church Council prepares proposed amendments. By a majority vote of the Council, the proposed amendments are recommended to the Congregation for consideration at a duly constituted meeting.

ARTICLE XII - DISPOSAL OF ASSETS SHOULD THE CORPORATION TERMINATE

If for any reason this corporation is dissolved, any remaining assets will be distributed in accordance with the Florida Statutes as detailed in the Bylaws.