



705086
Faith Evangelical Lutheran Church

509 East Pennsylvania Avenue

DeLand, Florida 32724

(904) 734-2791 fax(904) 943-8758 e-mail-twothess@totcon.com

2 Thessalonians 1:2-3

The Rev. Byron W. White Sr.
Pastor

June 13, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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To Whom it May Concern:

Greetings from Faith Evangelical Lutheran Church in DeLand, Florida.

I am enclosing:

- (1) Articles of Restatement, Faith Evangelical Lutheran Church of DeLand, Florida, Inc.
- (2) Certificate of Restatement (for Faith Evangelical Lutheran Church)

As noted in the documents themselves, the Congregation Council of Faith Lutheran Church adopted these amendments on June 12, 2000.

I am also including a check in the amount of \$ 43.75 to cover the filing fee and the fee for receiving a certified copy of the filed Articles of Reinstatement and Certificate. Please send us the certified copies at your earliest convenience.

Thank you.

Ellen Leader GAVE

Sincerely,

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC EXAM.

enclosures

cc: The Rev. Byron W. White, Sr.
Mr. Ivan K. Clements, Jr.
Mrs. Mary Lou Struble
file

Chester Sylvester

President of the Congregation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*as 7/6
only restate file*

ARTICLES OF RESTATEMENT

OF

FAITH EVANGELICAL LUTHERAN CHURCH OF DELAND, FLORIDA,
INC.

A NOT FOR PROFIT CORPORATION

ARTICLE I
NAME OF CORPORATION

The name of this corporation shall be FAITH EVANGELICAL LUTHERAN CHURCH OF DELAND INC., with its principal office located at 509 East Pennsylvania Avenue, DeLand, Florida 32724, County of Volusia, State of Florida.

ARTICLE II
PURPOSES

The purposes of this corporation shall be:

(1) The support of the public worship of Almighty God, according to the faith and the discipline of the Evangelical Lutheran Church in America (ELCA) otherwise and hereafter known as the Lutheran Church, as promulgated by the Ecclesiastical Authority of the Unit of the same, known as The Florida-Bahamas Synod, ELCA, in which this corporation is situated (which shall be hereinafter referred to as "Synod"). The corporation acknowledges its allegiance to be due to the One, Holy, Catholic and Apostolic Church and recognizing the Synod to be a trust unit of same having a rightful spiritual jurisdiction over said corporation, hereby declares its adherence to the same and accedes to its Constitution and Canons.

(2) To buy, sell, mortgage, own and hold real and personal property necessary and proper for a place of public worship, special Ministry, school, and a congregation, and to carry on its education and Ministry work under the rules and regulations of the Constitution and By-Law adopted by the membership of said

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SECRETARY OF STATE
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congregation.

(3) To operate exclusively for such educational and charitable purposes specified above as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any future United States Internal Revenue Law.

(4) Notwithstanding any other provision of these Articles, this Corporation will 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 Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law)
- (B) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

(5) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to, its Members, Directors, 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 these Articles.

ARTICLE III

TERM FOR WHICH CORPORATION IS TO EXIST

The term for which this Corporation is to exist shall be perpetual or until such time as said Corporation has been dissolved by law.

ARTICLE IV

DIRECTORS/CONGREGATION COUNCIL

The affairs of this Corporation shall be managed by the Directors

(Congregation Council) who shall be elected at the annual corporate meeting in accordance with its Constitution and By-Laws (hereinafter referred to as Constitution), which shall not be inconsistent with these Articles of Incorporation, and the Constitution of the Synod.

ARTICLE V **REGISTERED AGENT**

The current registered agent is Byron W. White, Sr. residing at 1064 Torchwood Drive, DeLand, Florida 32724.

ARTICLE VI **DISSOLUTION**

In the event of the dissolution of this Corporation, all of its property, on the closing of its affairs shall vest in The Synod, in trust, to hold and convey the same to and for some existing or future congregation, in the said City of DeLand, or for other Ministries of The Synod, and to and for no other purposes.

ARTICLE VII **MEMBERS**

The members of this Corporation shall be those members of the Congregation as defined as "Active Members" in the Constitution of The Congregation.

ARTICLE VIII **AMENDMENTS TO THESE ARTICLES**

Amendments to these Articles of Incorporation may be proposed for consideration by at least 15 Active Members of The Congregation, or, by a majority vote of the Directors, in writing, at least 60 days prior to the Annual Meeting of the Corporation, or at a Special Meeting, called for the purpose of considering said amendments. Approval of the proposed Amendments shall require a two-thirds, favorable vote of those in attendance at a properly called

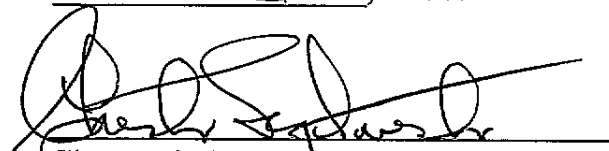
Congregational meeting wherein a quorum is present.

ARTICLE IX
INCORPORATORS

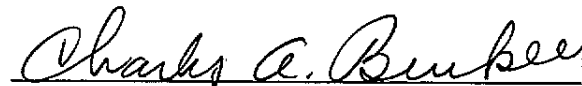
The names and addresses of each incorporator is as follows:

NAME	ADDRESS
Chester Sylvester	2131 Swanson Drive, Deltona, FL 32738
John Barichivich	621 Lantern Lane, Orange City, FL 32763
Charles A. Burkey	810 East Wisconsin Avenue, DeLand, FL 32724-4557
Mary Lou Struble	1785 North Oak Street, DeLand, FL 32724
Joan Allebach	1060 Alhambra Street, Deltona, FL 32725

IN WITNESS WHEREOF we, the Incorporators, have hereunto set our hands and seals this, the 17 day of June, 2000.


Chester Sylvester, President


John Barichivich, Vice President


Charles A. Burkey, Treasurer


Mary Lou Struble, Secretary


Joan Allebach, Financial Secretary

CERTIFICATE OF RESTATEMENT

The undersigned does hereby certify the following concerning the Restated Articles of Incorporation submitted herewith:

I. The original Charter (Articles of Incorporation) did not require member approval. The Restated Articles contain amendments to the original Charter which require member approval.

II. The Restated Articles contain amendments to the original Charter. The information required by Florida Statute, Section 617.1006 is as follows:

A. **NAME:** Faith Evangelical Lutheran Church of Deland, Inc.

B. **TEXT OF AMENDMENTS:**

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- B. **ADOPTION:** Members are not entitled to vote on the proposed amendment. The number of votes cast for the amendments contained in the Articles of Restatement was sufficient for approval. The date of the adoption of the amendments by the Church Council was June 12, 2000. (Directors)

I HEREBY CERTIFY, in witness whereof, that the foregoing is true and correct and that I have hereto set my hand and seal this 12 day of June, 2000.

Kathy C. Dunmin
Witness
Shirley C. Larson
Witness

Chester Sylvester
Chester Sylvester, President of
Faith Evangelical Lutheran Church
of DeLand, Florida

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

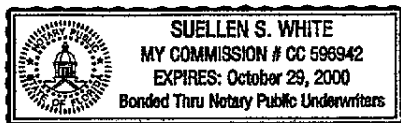
BEFORE ME, a Notary Public, personally appeared CHESTER SYLVESTER, to me known to be the person described in and who executed the

foregoing Certificate of Restatement, and acknowledged before me that he

subscribed to this Certificate of Restatement on the 12 day of

June, 2000.

(SEAL)



Suelen S. White

Notary Public Signature

Suelen S. White

Printed Notary Signature

My Commission Expires: October 29, 2000