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WINDERWEEDLE, HAINES,
WARD & WOODMAN, P.A.

ATTORNEYS AT LAW

MAIN TELEPHONE (407) 423-4246
WWW.WEWWW.COM

PLEASE REPLY TO:
Orlando Office

M. Deborah Fricke
Corporate Paralegal
Direct Dial: (407) 246-8678
E-mail: dfricke@whwww.com

May 18, 2000

VIA FEDERAL EXPRESS

Ms. Beth Register
Division of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

700003259877-6
-05/19/00-01001-012
*****568.75 *****568.75

Re: Reincorporation of Union Congregational Church of Hallandale, Inc.

Dear Ms. Register:

Regarding the above-referenced filing that we have been speaking about, apparently your office did receive our documents, but rejected the filing and forwarded them to our client directly. This held things up and the documents were eventually returned to our office.

We have made the requested change and are hereby requesting that you file this reincorporation with your office as soon as possible and return confirmation of such filing to my attention.

Thank you for your help and persistence. Should you have any questions regarding this matter, please do not hesitate to call me.

Sincerely,

M. Deborah Fricke
Corporate Paralegal

encl.

FILED
00 APR 28 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORLANDO, FLORIDA
1500 NATIONSBANK CENTER
390 NORTH ORANGE AVENUE (ZIP 32801)
POST OFFICE BOX 1391 (ZIP 32802-1391)
FAX (407) 423-7014

B. REGISTER MAY 19 2000
WINTER PARK, FLORIDA
FIFTH FLOOR, NATIONSBANK BUILDING
250 PARK AVENUE, SOUTH (ZIP 32789)
POST OFFICE BOX 880 (ZIP 32790-0880)
FAX (407) 645-3728

11-12519

APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT CORPORATION

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

1. UNION CONGREGATIONAL CHURCH OF HALLANDALE, INC.
Name of corporation exactly as it appears in legislative or judicial charter.

2. 924 N. Magnolia Avenue, Suite 250, Orlando, Florida 32803
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)

3. February 5, 1949
Date of legislative or judicial incorporation

4. FEI Number 59-1381763 FEI Number applied for
 FEI Number not required

5. Name, address and title of current officers and/or directors:
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
President:	Judy Feldman	13085 Ortega Lane,	North Miami, FL 33157
Vice Pres:	The Reverend George LaVoo	5406 Forest Hills Drive,	Holiday, FL 34690
Treasurer:	The Reverend Paul Bizer	200 - 24th Avenue,	Indian Rocks Beach, FL 34635
Registrar:	The Reverend James Atchison	1960 N. Swinton Ave.,	Delray Beach, FL 33444
Conference Minister:	The Reverend Douglas Borko	924 N. Magnolia Ave., Ste 250,	Orlando, FL 32803

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Douglas Borko
Authorized Signature

The Reverend Douglas Borko, Incorporator
Name and capacity of person signing application
(see S. 617.10201(6))

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 TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

UNION CONGREGATIONAL CHURCH OF HALLANDALE, INC.
A NON-PROFIT CORPORATION OF THE STATE OF FLORIDA

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation, not for profit, under Chapter 617, F.S., and to that end do certify to the adoption of the following articles, to-wit:

ARTICLE I

The name of this corporation shall be UNION CONGREGATIONAL CHURCH OF HALLANDALE, INC. and it shall be located and conduct its business and affairs in Broward County, Florida.

ARTICLE II

The general nature of the objects of this corporation shall be:

1. To acquire, own, maintain and otherwise provide a place of religious worship for the members of the Union Congregational Church of Hallandale, Florida; to promote the reading and study of the Holy Bible; to promote, maintain and defend the principles and faith of the christian religion; and to promote and maintain the teachings, doctrine and policy of that christian denomination known as the Congregational Church.
2. To aid in the relief of the poor and destitute.
3. To promote among all classes of people in the community the knowledge and enlightenment which are essential to righteous living and good American citizenship.
4. To lease, buy, sell, mortgage, use and hold all such property, real, personal and mixed, as may be necessary or convenient in connection with the execution of the objects as outlined above.

ARTICLE III

Any member in good standing of the Union Congregational Church of Hallandale, Florida shall be a member in this organization. The manner of election to membership shall be specified in the by-laws of this corporation.

13-115

ARTICLE IV

This corporation shall have perpetual existence, unless terminated by action of the membership, according to law, and its by-laws.

ARTICLE V

The names and residence addresses of the original subscribers to this corporation, all residing in Broward County, Florida, are as follows:

B. E. Ratliff
Olive Larson
Hubbard Carlson
Mrs. J. C. Knowles
A. W. Tliffe

The abovesamed subscribers shall conduct the affairs of this corporation until replaced by duly elected officers.

ARTICLE VI

The officers who shall manage the affairs of this corporation are a president, vice president, secretary and treasurer and board of five trustees and the term of office and the manner of election of said officers shall be as specified in the by-laws of this corporation.

ARTICLE VII

The by-laws of this corporation shall be made and adopted by a majority vote of the original subscribers and incorporators and may be amended only by a 3/4 majority vote of the members present, providing the number present constitute a quorum, at a meeting called for the special purpose of voting on such amendment.

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ARTICLE VIII

The amount of indebtedness or liability to which this corporation may at anytime subject itself shall be \$50,000.00 and the total value of the real property which this corporation may hold at any one time shall be not more than \$100,000.00.

ARTICLE IX

No member of this corporation shall be held individually liable for the debts thereof, now for any liabilities accruing there against, either as an officer, chairman or member of a committee or member of the board of trustees.

ARTICLE X

Any property purchased or acquired in any manner shall be held in the names of the board of trustees of the corporation, and their successors in office, and any property conveyed by the corporation shall be conveyed by the board of trustees as elected by the membership from time to time, when said trustees shall be so authorized to convey by resolution of the corporation.

ARTICLE XI

In case this corporation wishes to dissolve and by action of the membership shall dissolve, all assets which remain after the just debts and liabilities have been satisfied shall be used for the furtherance of the purposes adopted herein.

ARTICLE XII

This corporation is organized for the purposes set out above and not for pecuniary profit. Save such salary as this corporation may elect or agree to pay to its secretary or any other officer for services rendered, no officer or member of this corporation shall either directly or indirectly receive pecuniary gain through its operation.

We, the undersigned, being all of the original subscribers of the foregoing corporation do hereby certify that the foregoing

constitutes the proposed articles of incorporation of Union Congre-
gational Church of Hallandale, Inc. and we hereby declare and
certify that the facts hereinabove stated are true.

Olive Larson (SEAL)

J. B. Rediff (SEAL)

Hillard Carlson (SEAL)

Mrs. J. C. Knoules (SEAL)

[Signature] (SEAL)

STATE OF FLORIDA

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COUNTY OF BROWARD

I HEREBY CERTIFY that this day in the next above named County and State, before me, an officer duly authorized and acting, personally appeared S. B. RATLIFF, OLIVE LARSON, HUBBARD CARLSON, MRS. J. C. KNOWLES and W. W. ILLIFF, to me well known and known to me to be the individuals described in and who executed the foregoing instrument, and acknowledged them and there before me that they executed said instrument for the purposes and reasons set forth therein; and that they further stated that they fully intend in good faith to carry out the purposes and objects set forth therein; and that W. W. ILLIFF subscribed his name to this affidavit and acknowledgment.

W. W. Illiff
W. W. ILLIFF

WITNESS my hand and official seal at Hallandale, Florida,
this 31st day of January, A. D. 1949.



Hubbard Carlson
Notary Public, State of Florida at
Large. My commission expires
Notary Public, State of Florida at Large.
My Commission expires 1950.
Bound by American Surety Co. of N. Y.

CWP 13 W-119

ORDER APPROVING ARTICLES OF INCORPORATION OF
UNION CONGREGATION CHURCH OF HALLANDALE, INC.

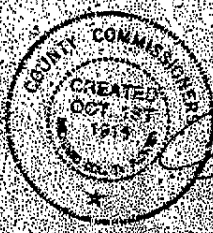
The foregoing Articles of Incorporation having been presented to this Court for approval and having been found to be in proper form and in accordance with Chapter 617 F.S., and the Court being advised in the premises,

It is hereby ORDERED, ADJUDGED AND DECREED that said Articles of Incorporation be and the same are hereby approved and said corporation is hereby declared to be a duly authorized and formed corporation not for profit of this State of Florida.

DONE AND ORDERED this 16th day of February 1949.

[Signature]
Clerk of Court

FILED FOR RECORD
IN BOOK 12
PAGE 117
RECORDED & VERIFIED
FEB 17 1949
[Signature]



I hereby certify this document to be a true
correct and complete copy of the record
filed in my office. Dated this 17th day

[Signature]
Deputy Clerk

CERTIFICATE OF REINCORPORATION

Pursuant to s.617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

ARTICLE I - NAME

The name of the corporation shall be:

UNION CONGREGATIONAL CHURCH OF HALLANDALE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:

924 N. Magnolia Avenue, Suite 250
Orlando, Florida 32803

ARTICLE III - PURPOSE

The specific purpose for which the corporation is organized is:

1. To acquire, own, maintain and otherwise provide a place of religious worship for the members of the Union Congregational Church of Hallandale, Florida; to promote the reading and study of the Holy Bible; to promote, maintain and defend the principles and faith of the christian religion; and to promote and maintain the teachings, doctrine and policy of that christian denomination known as the Congregational Church.
2. To aid in the relief of the poor and destitute.
3. To promote among all classes of people in the community the knowledge and enlightenment which are essential to righteous living and good American citizenship.
4. To lease, buy, sell, mortgage, use and hold all such property, real, personal and mixed, as may be necessary or convenient in connection with the execution of the objects as outlined above.

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TALLAHASSEE, FLORIDA

ARTICLE IV - MANNER OF ELECTION

The manner in which the Trustees are elected or appointed shall be as specified in the by-laws of this corporation.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

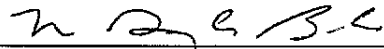
The name and street address of the registered agent of this corporation is:

The Reverend Douglas Borko
924 N. Magnolia Avenue
Suite 250
Orlando, Florida 32803

ARTICLE VI - INCORPORATOR


The name and street address of the incorporator is:

The Reverend Douglas Borko
924 N. Magnolia Avenue
Suite 250
Orlando, Florida 32803



The Reverend Douglas Borko, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



The Reverend Douglas Borko, Registered Agent

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TALLAHASSEE, FLORIDA