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& Jones**

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FOUNDED IN 1906

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November 30, 2009

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

Attention: Karon Beyer

Re: The Good Samaritan Church, Incorporated

Dear Karon:

As we discussed on Monday, November 30, 2009, enclosed are the following for the reincorporation of The Good Samaritan Church, Incorporated:

1. Cover Letter.
2. *Certificate of Reincorporation.*
3. Application for Reinstatement and Reincorporation of Legislatively or Judicially Chartered Not For Profit Corporation.
4. Our law firm's check made payable to the Department of State in the amount of \$1,111.25 for the filing fee, registered agent fee and annual reports fee for 1993 through 2009 (\$35.00 + \$35.00 + \$1,041.25 which is 17 years at \$61.25 per year 1993 through 2009).
5. Certified copy of the Charter of The Good Samaritan Church, Incorporated dated January 12, 1946 along with the January 17, 1946 Order from the Duval County Circuit Court approving said Charter and directing that the Charter be recorded in the Official Public Records of Duval County, Florida. The Charter was recorded at Book 30, Page 338 through 344.

We appreciate your assistance in filing these documents with the Department of State and reincorporating The Good Samaritan Church, Incorporated. We look forward to receiving from you documentation that The Good Samaritan Church, Incorporated has been reincorporated and is now an active Florida non-profit corporation in good standing.

November 30, 2009
Department of State
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Sincerely,

MOSELEY, PRICHARD, PARRISH, KNIGHT & JONES

A handwritten signature in black ink, appearing to read "Rich Jones", with a stylized flourish at the end.

Richard K. Jones

Enclosures:
RKJ/heh

**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):

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1. The Good Samaritan Church, Incorporated
Name of corporation exactly as it appears in legislative or judicial charter.
2. 2333 Dunn Creek Cemetery Road Jacksonville, FL 32218
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)
3. January 12, 1946
Date of legislative or judicial incorporation

4. FEI Number 59-2339589 ☐ 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
Interim President	Timothy E. Spaulding	12333-1 Twin Pond Lane	Jacksonville, FL 32218
Interim VP/ Treasurer	Gene S. Spaulding	12330 Twin Pond Lane	Jacksonville, FL 32218
Secretary	Vicki M. Spaulding	1636 Hammock Road	Jacksonville, FL 32218

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.

Timothy E. Spaulding
Authorized Signature

Timothy E. Spaulding / Interim President
Name and capacity of person signing application
(see S. 617.10201(6))

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:

The Good Samaritan Church of Jacksonville, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

Principal place of business: 44 Jericho Road Jacksonville, FL 32218

Mailing address: P.O. Box 26816 Jacksonville, FL 32226

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized:

This is a fundamental gospel organization whose purpose is to promote the salvation of souls and to preserve our inalienable right to worship God.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors shall be elected annually by a one vote majority of members in regular session for such business.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Richard K. Jones

501 West Bay Street

Jacksonville, FL 32202

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Original Incorporator: Alvin Thatcher Collins, Deceased

Timothy E. Spaulding 12333-1 Twin Pond Lane Jacksonville, FL 32218

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.

Richard K. Jones
Signature/Registered Agent

11-30-09
Date

Timothy E. Spaulding
Signature/Incorporator

November 25, 2009
Date

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CHARTER OF

THE GOOD SAMARITAN CHURCH, INCORPORATED

1. The name of this corporation is to be "THE GOOD SAMARITAN CHURCH INCORPORATED" with its principal place located adjacent to the City of Jacksonville, County of Duval, State of Florida.
2. The term for which it is organized shall be perpetual.
3. The general nature and purpose of this corporation being a fundamental gospel organization to promote the salvation of souls through the blood atonement of Jesus Christ and to permit any individual the right to affiliate and become a member of said organization by acknowledging Jesus Christ as their Savior. To further establish a living memorial to all those who have made the supreme sacrifice to preserve our inalienable right to worship God according to the dictates of our own conscience, Honorable mention being made of OTIS L. BROWN and OSCAR LAVERNE OLSON.
4. To accomplish these objects, and for that purpose only, this corporation shall have power:
 - (a) To buy, own, lease, mortgage, sell, convey, or otherwise dispose of real and personal property of any character whatsoever in the State of Florida or elsewhere, incidental to its said purposes.
 - (b) To accept or receive property or credit by gift, devise or bequest; to borrow money and to accept and execute necessary evidence of indebtedness therefor; to perform services and enter into contract therefor under the terms of which it may accept compensation.
 - (c) To license and ordain Ministers and Preachers of the Gospel, and to elect and ordain Deacons of the Church.

5. The corporation shall have the right in its discretion to provide for and to pay persons rendering special services; such compensation shall be appropriate to the value of such services and no one shall be disqualified to receive such compensation by reason of the fact that he or she is a member, officer, director of the corporation or an employee or agent thereof.
6. In general to carry on any lawful operation in connection with the foregoing and to have and exercise all the powers conferred by the State of Florida upon corporations under the laws of Florida and to do any and all of the things herein set forth to the same extent that natural persons might or lawfully could do.
7. The private property of the members, officers, directors and all incorporators shall not be subject to the payment of the corporation's debts to any extent whatsoever.
8. The corporation shall not have any capital stock nor shall it be conducted for profit and the membership therein shall be confined to those persons who have acknowledged Jesus Christ as their Savior and who will diligently seek to advance the teachings and doctrines of christianity.
9. The corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation in the manner now or

hereafter prescribed by statute and all rights conferred upon members, the officers and Board of Directors of the corporation herein are granted subject to this reservation.

10. In the event of any litigation, dissolution or winding up the affairs of the corporation, whether voluntary or involuntary, except for the purpose of reorganization, the assets of the corporation, after all debts and liabilities are paid, shall be turned over to the government of the State of Florida through its Treasury and to its general fund for such use as it may deem proper or as may be provided under the laws of the State of Florida.
11. The names and places of residence of the incorporators hereto are as follows:
 1. Alvin Thatcher Collins, RFD 2, Jacksonville, Florida.
 2. Frank Bourie, Sr., RFD 2, Jacksonville, Florida.
 3. Gladys Marie Womble, RFD 2, Jacksonville, Florida.
 4. Sally Mae Kerns, RFD 2, Jacksonville, Florida.
 5. Leola Virginia Phillips, RFD 2, Jacksonville, Florida.
 6. Ernest Amos Newman, RFD 2, Jacksonville, Florida.
 7. Annie Mae Jones, RFD 2, Jacksonville, Florida.
12. The officers of this corporation shall be a President, Vice-President, Secretary, and Treasurer; whom shall be elected by a one vote majority of the members. All official papers and documents of the Corporation shall be signed by the President and attested by the Secretary. Seven persons who are members of the corporation shall comprise and constitute the Board of Directors; the Directors shall be elected annually by a one vote majority of members in regular session for such business and shall be only removable therefrom for cause by vote of

two-thirds of members in special called meeting.

Those Directors who shall manage or control the corporation, for the first term or part of term, shall be as follows:

1. Director of Church (Pastor, and President of corporation)
Alvin Thatcher Collins, RFD 2, Jacksonville, Fla.
2. Director of Education (and Vice President of corporation)
Frank Bouris, Sr., RFD 2, Jacksonville, Fla.
3. Director of Music,
Gladys Marie Womble, RFD 2, Jacksonville, Fla.
4. Director of Missions,
Sally Mae Kerna, RFD 2, Jacksonville, Fla.
5. Director of Social Activities,
Leola Virginia Phillips, RFD 2, Jacksonville, Fla.
6. Director of Finance (and Treasurer of corporation)
Ernest Amos Newman, RFD 2, Jacksonville, Fla.
7. Director of Church Records (and Secretary of corporation)
Annie Mae Jones, RFD 2, Jacksonville, Fla.

The duties of each office as set forth numerically above shall be perpetual.

13. The by-laws of this corporation are to be made, altered, amended or rescinded by the membership.
14. The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall be never greater than two-thirds of the value of the property of the corporation.
14. The amount and value of the real estate which the corporation may hold, subject always to the approval of one of the Circuit Judges of the State of Florida, shall be unlimited.

THEREFORE, WE, THE UNDERSIGNED, being each of the
incorporators hereinbefore named, for the purpose of
forming a corporation not for profit, hereby declare
and certify that the facts herein stated are true,
and accordingly have hereunto set our hands and seals,
this 12th day of January A.D. 1946.

In the presence of:

<u>Helen Thatcher Hollins</u>	<u>Duval County, Florida</u> (SEAL)
<u>Frank Bouris Sr.</u>	<u>Duval County, Florida</u> (SEAL)
<u>Glady's Marie Womble</u>	<u>Duval County, Florida</u> (SEAL)
<u>Lacie Mae Kears</u>	<u>Duval County, Florida</u> (SEAL)
<u>Leola Virginia Phillips</u>	<u>Duval County, Florida</u> (SEAL)
<u>Ernest Amos Newman</u>	<u>Duval County, Fla.</u> (SEAL)
<u>Annie Mae Jones</u>	<u>Duval County, Florida</u> (SEAL)

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STATE OF FLORIDA)
COUNTY OF DUVAL) SS

Before me personally came this day ALVIN THATCHER COLLINS, one of the subscribers to the above Charter, who, being personally well known to me to be one of the parties described therein, and who executed said Charter and acknowledged the execution of the same to be his free and voluntary act and deed for the uses, purposes and considerations therein expressed. And the said ALVIN THATCHER COLLINS, being also duly sworn, says that it is the intention of himself and associates to in good faith carry out the purposes and objects set forth in the above and foregoing Charter.

Alvin Thatcher Collins
ALVIN THATCHER COLLINS

Sworn to and subscribed before
me this 12 th day of January AD 1946.

Nelle W. Stiles
Notary Public State of Florida At Large.

My commission expires: Notary Public, State of Florida at Large
My Commission Expires May 24, 1950
Issued by American Surety Co. of N. Y.

(SEAL)



O R D E R

The above proposed Charter, having been presented to the undersigned as one of the Circuit Judges in and for Duval County, Florida, for approval, and it appearing to the Court that the proposed Charter is in proper form and for an object authorized by law, the undersigned as one of the Circuit Judges in and for Duval County, Florida, now hereby approves said Charter and endorses his approval hereon, and directs that the same, with all endorsements, shall be recorded in the office of the Clerk of the Circuit Court for Duval County, Florida, and upon such recordation and from thenceforth the subscribers and their assigns and successors be and they are hereby declared to be a corporation by the name of: THE GOOD SAMARITAN CHURCH INCORPORATED, and are hereby authorized to transact business in accordance with the law provided for non-profit corporation.

DONE AND ORDERED, at Jacksonville, Duval County, Florida, in Chambers, this the 17th day of January A.D. 1946.

De Witt T. Egan
JUDGE.

551-167-A
NO. 100 FILED JAN 17 1946
AT 100 O'CLOCK P.M. RECORDED IN THE PUBLIC RECORDS
OF DUVAL COUNTY, FLORIDA, IN THE BOOK AND PAGE NOTED ABOVE
LEONARD B. THOMAS, Clerk Circuit Court
By [Signature]
Deputy Clerk

