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R. WHITE

17 MAR 22 AM 9:13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2017

VARDEN STUART FITZGERALD
1919 HARRELL RD
ORLANDO, FL 32817

SUBJECT: CHURCH OF CHRIST, INC.
Ref. Number: 713750

We have received your document for CHURCH OF CHRIST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The statement "Minutes of Special Meeting" needs to be removed from the top of page 1. Because this office does not file minutes, we cannot have a statement pertaining to minutes in the document. The rest of the paragraph under the statement in question is acceptable for the adoption of amendment statement and can be included, but the title must be changed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 817A00004274

RECEIVED
17 MAR 22 PM 3:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

17 MAR 22 AM 9:42

A special meeting of the voting membership of the Church of Christ, Inc., at 1919 Harrell Road, Orlando, Florida, was called. The Evangelist posted notice of said special meeting in the Church's weekly news bulletin.

The special meeting was held on the 16th day of May 2004, pursuant of said notice at the regular meeting place with 6 members present and voting. A quorum was present.

Ronald J. Stoltz offered the following resolution and moved its adoption:

'BE IT RESOLVED AND ENACTED BY THE VOTING MEMBERSHIP OF THE CHURCH OF CHRIST INC. AT 1919 HARRELL ROAD, ORLANDO, FLORIDA, THAT THE ARTICLES OF INCORPORATION OF THE CHURCH OF CHRIST INC. AT 1919 HARRELL ROAD, ORLANDO, FLORIDA, BE AMENDED AS FOLLOWS;

AMENDED ARTICLES OF INCORPORATION

**CHURCH OF CHRIST, INC., AT 1919 HARRELL ROAD
ORLANDO, FLORIDA, 32817**

ARTICLE I - CORPORATE NAME

The corporate name of this corporation shall be Church of Christ Inc. at 1919 Harrell Road, Orlando, Florida. This Church is located in the town of Orlando, Orange County, and State of Florida. References in these Articles to "The Church" "The Corporation" or "this Church Corporation" shall mean the CHURCH OF CHRIST INC. at 1919 Harrell Road, Orlando, Florida, and none other.

ARTICLE II - INCORPORATION OF CHURCH

This Church is incorporated as a separate entity and is legally independent of any superior denominational organization or authority and is a corporation not for profit organized and existing under the Laws of the State of Florida, filed on the 6th day of December, A.D., 1967.

The church or its projects are not under the control or supervision of any other congregation or group whether known as Church of Christ, Christian Church, Disciples of Christ, or any other denomination or name.

ARTICLE III – CORPORATE PURPOSES

The purpose of the Church of Christ, Inc., at 1919 Harrell road, Orlando, Florida, is to (1) Win souls to Jesus Christ, (2) promote unity of believers in Jesus Christ as the only begotten Son of God, and (3) glorify God.

ARTICLE IV – CORPORATE ACTS

In addition to the corporate purposes as set forth in the preceding Article, the Church of Christ, Inc., shall have the right and power to acquire, hold, or dispose of church property for the benefit of religion, for works of charity, and for public worship as provided by law.

The corporation shall have full power and authority to contract, be bound for its lawful debts, convey, encumber, and hold real and personal property, receive gifts, donations, bequests, and do any and all other acts necessary and proper for this church in the manner provided for in these Articles and as prescribed by law.

The corporation shall be competent to contract debts in an amount not exceeding \$50,000.00, beyond which amount the corporation shall have no authority to bind the corporation, its members, or its property.

ARTICLE V – COMMENCEMENT AND TERMINATION OF CORPORATE STATUS.

The existence of this corporation shall be perpetual unless dissolved by operation of law by a two-thirds vote of the voting membership (hereinafter defined). Such vote shall be on a Resolution duly presented by the voting membership at a special meeting called for that purpose in the manner provided in Article IX of these Articles, and duly recorded in the Minutes of such a special meeting. Such two-thirds vote shall be two-thirds of the voting membership present, at a special meeting called for that purpose.

ARTICLE VI – MEMBERSHIP

The membership of The Church of Christ, Inc., Orlando, Florida, shall be composed of confessed, penitent, and immersed believers in Jesus Christ for the remission of sins, who seek to understand and practice the principles taught by Him.

Any member not living in Accordance with the principles of Jesus Christ will be dealt with according to the Biblical procedure in Matthew 18:15-17 and II Thessalonians 3:6-15. After this procedure has been completed and the member is still not penitent, the Evangelist, with the assent of two-thirds the voting membership present and voting, shall order that the member shall be disfellowshipped from the congregation.

A permanent and accurate record of the membership of this church shall be kept, at all times, with the records of the church. The Evangelist shall have a copy of the said record of membership, which shall show the name of each member, his address, and the date he became a member of this church. Persons, once members of this church shall cease to be members if they become members of a denomination. The Evangelist, shall show, in the membership record, the date of such persons termination in membership in this church, the date on which the person became a member of a denomination. (Words of masculine gender used in these Articles shall be construed to include the feminine gender, words of singular number shall be construed to include the plural number and vice versa.)

ARTICLE VII – AUTHORITY OF VOTING MEMBERSHIP

Full control and final authority in all matters affecting the Church of Christ, Inc., shall rest with the voting membership of this church who shall manage the property, control collections, and expenditures of all funds and shall oversee and supervise all affairs of the Church of Christ, Inc. A majority vote of the voting membership present at any meeting, whether monthly, or special, shall control the adoption, ratification, or rejection of any matter presented to such meeting for consideration. The voting membership of this church shall be comprised of the Evangelist and all of the duly ordained Elders, and all the male members of this church who are: (1) twenty one years of age or older, (2) who have been faithful tithers, (3) faithful members for a least two years (excluding the Evangelist), (4) who are in good standing, (5) and whose names appear on the membership record of this church, shall "constitute the voting membership of this church. A candidate for voting membership must be nominated by a member of the existing voting membership and approved by a two-thirds majority of the existing voting membership. Exceptions may be made on behalf of a candidate for voting membership but only with approval by a two-thirds majority of the existing voting membership. Voting is a privilege not a right. A voting member may be dismissed from the voting membership by a two-thirds majority vote of the voting membership. Voting by proxy shall not be permitted. Voting shall normally be by a show of hands.

ARTICLE VIII - TRUSTEES

Trustees consisting of not less than three voting members of the congregation shall conduct the affairs of this church. Trustees who have been duly elected by two-thirds majority shall serve for two years unless they become scriptural unqualified, or become physically unable to serve, or withdraw from the fellowship of the congregation. Fitness to serve as trustees, if questioned, shall be determined by the voting membership. The evangelist of the church shall be a voting member, ex-officio of the trustees. In the event that the voting membership of the church have determined that a trustee is unfit to serve, the office shall thereupon

immediately become vacant, and the voting membership, by a majority vote, may elect a new trustee to fill such vacancy.

The voting membership of the church shall manage the church property, shall control the collections and expenditures of church funds, subject to the limitations hereinafter provided and shall oversee and conduct all the affairs of this church.

The trustees on behalf of this corporation shall: (1) Enter into contracts. (2) Make monthly reports to the membership of this church of its financial condition. (3) Detail all receipts and expenditures for the preceding month. (4) Shall conserve and use the funds and property of this church in the best interests of the membership and for the achievement of the purposes of this church as expressed in these Articles of Incorporation.

All actions of the trustees shall be on motion duly presented and duly adopted by the voting membership by two-thirds majority vote and shall be duly recorded in the minutes of the meeting of the voting membership by the clerk. The minutes of the meeting of the voting membership shall be read at the next business meeting (provided for in Article X of these Articles). The number of the trustees may, at any time, by two-thirds majority vote of the voting membership of the church, be increased by any amount provided that the total number of trustees of this church, at any one time, never exceeds seven (7).

ARTICLE IX - MEETING OF MEMBERS

A regular annual meeting of the "voting membership" of the Church of Church, Inc., shall be held on the first Sunday of each October of each year during the term of this corporation. Notice of the annual meeting shall be given as provided by law.

Special meetings may be called by (1) any one of the elders of this church, if there be elders, (2) two-thirds of the trustees, (3) the evangelist when he deems it advisable and when the trustees or elders refuse or are not available to call a special meeting, or (4) upon presentation of a petition signed by two-thirds of the voting membership

to either the trustees, the elders, or the evangelist. Such petition shall state clearly and definitely the time and purpose of the meeting.

Notice of all special meetings shall be given by posting a copy of the notice in a conspicuous place in the church building. Such notice shall be given three weeks in advance of any special meetings. Such notice shall state clearly the time and place of the meeting and its purpose. No matter or matters shall be considered at any special meeting that are not clearly specified in both the notice and the petition, if the meeting has been called by petition as hereinbefore provided.

No business shall be transacted nor shall any matter be considered at special meeting unless a quorum of the voting membership is present. A quorum shall consist of two-thirds of the voting membership, as hereinbefore defined, present at said meeting, whether voting or not.

All meetings, annual, special or business, shall be held in the building designated and used by the Church of Christ, Inc., at Orlando, Florida, as its place of worship and holding of Sunday services except that in the event that it is impossible to hold such meeting in the church building, such meetings shall be held in such place in Orlando, Florida, as shall be stated in the notice of such meeting.

ARTICLE X - BUSINESS MEETINGS

A business meeting of the voting membership of the church shall be held once a month. The voting membership of this church may, at any business meeting, consider, adopt, reject or ratify any matter duly presented at such meetings to the voting membership pertaining to the affairs of this church, except as hereinafter provided.

No business shall be considered, transacted, or adopted at any business meeting unless there be a quorum present. The quorum, as stated in the preceding Article, shall consist of the voting membership present, whether voting or not. Neither proxy nor cumulative voting shall be permitted.

All business matters to be considered by the voting membership at any business meeting shall be on motion and shall become effective and binding upon this church corporation immediately on adoption by majority vote of the voting membership present and voting. The clerk shall keep the minutes of all business meeting and shall duly record all motions presented and action taken thereon.

Special meetings as provided for in these Articles of Incorporation may be held on the same date as a business meeting.

Notice of business meeting shall not be required to be given the voting membership nor shall any action taken by the voting membership in accordance with the provisions of this Article and not repugnant to these Articles be invalid because no notice of the business meeting was given.

No business meeting shall take any action whatever to (1) amend any or all of these Articles, or (2) dissolve this church corporation.

ARTICLES XI – EVANGELIST, ELDERS and DEACONS

The Evangelist shall be a spiritual director of this church. He shall be selected by the voting membership and the Evangelist shall serve as long as he is (1) scriptural qualified, (2) physically able (3) remains in the fellowship of the congregation, (4) and has a two-thirds majority approval of the voting membership. The Evangelist may be dismissed by a two-thirds majority vote of the voting membership.

The Elders shall be appointed by the Evangelist with the two-thirds majority approval of the voting membership of the church. All elders shall possess the qualifications of I Timothy 3:1-7 and Titus 1:6-9. All elders shall serve so long as they are (1) scriptural qualified, (2) physically able to serve, (3) remain faithful, (4) and do the work of an elder. At such time as two elders have been duly appointed, as required by these Articles, then and thereafter the evangelist and the elders of this church shall become the spiritual leaders of the church. Elder or elders may be dismissed by a two-thirds majority vote of the voting membership.

The Evangelist or Elders shall appoint the Deacons with the two-thirds majority approval of the voting membership. All Deacons shall possess the qualifications of I Timothy 3:8-13. Deacons shall serve as long as they are (1) scriptural qualified, (2) physically able (3) remain faithful, (4) do the work of a deacon. A Deacon or Deacons may be dismissed by a two-thirds majority vote of the voting membership.

ARTICLES XII – AMENDMENTS

These Articles may be amended at any special meeting for that purpose as hereinbefore provided. Amendments shall be presented to the voting membership of this church by motion and shall be adopted by a two-thirds majority vote of the voting membership, whether voting or not at such meeting. Amendments adopted as herein provided shall become effective as provided by law and notice of such amendments shall be given in the manner required by law.

Willy Martinez seconded the motion. A vote was called for and the motion was passed unanimously.

Attest:

Karen Stuart Fitzgerald, President
Trustee

Jonathan Fitzgerald, Secretary
Trustee

R. J. [Signature]
Trustee

State of Florida,

County of Orange,

I, the undersigned, am the duly appointed, qualified and acting secretary of the Church of Christ, Inc., at 1919 Harrell Road, Orlando, Florida, and the above and foregoing are certified to be a true copy of the minutes of the special meeting by the voting membership of the Church of Christ, Inc., at 1919 Harrell Road, Orlando, Florida, on May 16, 2004.

Jonathan Fitzgerald
Clerk - Secretary

Subscribed and sworn to before me this 17th day of October 2004

Carol J. Forgey
Notary Public



Carol J. Forgey
Commission # DD340409
Expires February 24, 2006
Bonded Troy Pelt - Insurance, Inc. 800-385-7019