

Document Number Only

C10005

ST. ANDREW'S LUTHERAN CHURCH
1955 NORTH KROME AVENUE
BONESTEAD, FLORIDA, 33030
REVEREND ALAN J. FORD, PASTOR
305-247-6544

Phone

CORPORATION(S) NAME

06/17/92--00104--0003
DOMESTIC CHARTER 00.00
REGISTERED AGENT--***7.00
CHARTER FILING--***3.00
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TOTAL-----***70.00

200144221072

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| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R. 1. |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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W.P. Verifier

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4871

REGISTRATION OF LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT CORPORATION

IN COMPLIANCE WITH SECTION 617.1623, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT CORPORATION:

1. SAINT ANDREW'S EVANGELICAL LUTHERAN CHURCH OF HOMESTEAD, FLORIDA
Name of corporation exactly as it appears in legislative or judicial charter.
2. 1955 North Krome Avenue, Homestead, Florida, 33030
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)
3. July 13, 1954 4. FEI Number 59 - 2340041 ☐ FEI Number applied for
Date of incorporation ☐ FEI Number not required
5. Name, address and title of current officers and/or directors: (use attached page if necessary)

TITLE	NAME	STREET ADDRESS	CITY, STATE
Pastor	Alan J. Ford	370 N.E. 15 Street,	Homestead, Florida, 33030
President	George Steadman	18461 S.W. 238 Street,	Homestead, Florida, 33031
Vice President,	Ronald Fitzpatrick,	100 N.E. 6 Ave., Lot 272,	Homestead, FL., 33030
Secretary	Gail Brown	17450 S.W. 282 Street	Homestead, Florida, 33030
Treasurer	Evelyn Lupisell	650 N.W. 17 Court	Homestead, Florida, 33030

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.



Authorized signature

George Steadman, President

June 11, 1992

Name and capacity of person signing application [see s. 617.01201(6)]

Date

NOTICE

1. Filing pursuant to s. 617.1623, F. S., is a registration for public notice only subjecting the corporation to the provisions of ss. 617.0501 and 617.1622, F.S. It is not a reincorporation pursuant to s. 617.0901, F.S., which entitles the corporation to be possessed of all the privileges, franchises, and powers otherwise authorized under chapter 617, F.S. (1991).

2. In accordance with s. 617.1623, F.S., this corporation will be required to file a corporate annual report pursuant to s. 617.1622, F. S., and maintain a registered agent and office pursuant to s. 617.0501, or be subject to administrative dissolution. The first report will be due between January 1 and July 1 of the calendar year following registration with the Department of State and each subsequent year thereafter to maintain "active" status.

REGISTRATION FILING FEE \$35.

ARTICLES OF INCORPORATION OF
SAINT ANDREW'S EVANGELICAL LUTHERAN
CHURCH OF HOMESTEAD, FLORIDA.

92 JUN 17 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby associate themselves together for the purpose of forming and becoming a body corporate, not for profit, under the laws of the State of Florida, under and by virtue of the following articles of incorporation:

ARTICLE I

The name of this corporation shall be SAINT ANDREW'S EVANGELICAL LUTHERAN CHURCH OF HOMESTEAD, FLORIDA, and it is to be located in or about Homestead, Florida.

ARTICLE II

(1) The general nature and the object shall be a religious society for the support of the public worship of Almighty God, and for the purpose of developing and spreading the Christian faith according to the faith and discipline of the United Lutheran Church in America.

(2) That this corporation and all members who may become members of this Church and of this corporation recognize and adopt the constitution, canons, doctrines, discipline and worship of the United Lutheran Church in America, and the management of this corporation shall have the right to call pastors and to employ such other employees as they deem advisable.

(3) To print and circulate books, periodicals, magazines, papers, circulars and any and all kind of literature as the management of this corporation deems advisable.

(4) To buy, own, hold, control, work, develop, improve, pledge, mortgage, lease, sell, convey and otherwise acquire, deal in and dispose of real estate or any right, interest or estate therein and to erect churches and Sunday Schools and such other buildings or facilities as are not inconsistent with the purposes of this corporation

or the doctrines and principals of the Lutheran Church, and that any and all profits and income derived by this corporation shall be for the primary purpose of propagation of the Christian religion.

(5) All members of this Church shall be members of this corporation who shall elect annually at a meeting of the corporation called for that purpose by the Church Council; any number of the Active Members shall constitute a quorum for the holding of said meeting.

ARTICLE III

The existence of this corporation shall be perpetual.

ARTICLE IV

The names and places of residence of the subscribers of this charter are as follows: -

Rev. Louis C. Suessmann	Box 705, Homestead, Florida
Harry Reuther	Box 1006, Homestead, Florida
Robert Artholt	Route 1, Box 375, Homestead, Florida
W. L. Bruss	15251 Harding Lane, Leisure City, Homestead, Florida
Harcel Rony	29160 Carlifornia Road, Leisure City Homestead, Florida
Andy Terburg	255 W. Krome Avenue, Homestead, Fla.
Russell McGinnis,	Route 1, Box 437, Homestead, Fla.
Marshall Wisc, Sr.	Box 365, Homestead, Florida
William C. King	Box 854, Homestead, Florida
J. L. Baker	Box 893, Homestead, Florida

ARTICLE V

(1) The affairs of this corporation are to be managed and directed by the Church Council, being 10 in number and composed of 9 Deacons and the Pastor; who shall, by virtue of his pastorship be a member of the Church Council as is provided by the constitution.

(2) The members of the Church Council shall be elected at an annual meeting called for such purpose and their term of office shall be provided for in the constitution of the congregation.

ARTICLE VI

The names of the officers who are to manage all of the affairs of this corporation until the first election or appointment under the charter are as follows:

<u>Rev. Louis C. Sussmann</u>	<u>President</u>
<u>Harry Reuther</u>	<u>Vice-President</u>
<u>Robert Urholt</u>	<u>Secretary</u>
<u>A. W. Bruss</u>	<u>Treasurer</u>
<u>Harold Howe</u>	<u>Member of Council</u>
<u>Andy Terburg</u>	<u>Member of Council</u>
<u>Russell McMorris</u>	<u>Member of Council</u>
<u>Marshall Wise, Jr.</u>	<u>Member of Council</u>
<u>William C. King</u>	<u>Member of Council</u>
<u>J. R. Baker</u>	<u>Member of Council</u>

Although the Financial Secretary might not be a member of the Council, he is included in the management of the affairs of the congregation.

ARTICLE VII

The By-Laws of the corporation are to be made, altered or rescinded by the congregation as provided in the By-Laws and/or the Constitution of the congregation.

ARTICLE VIII

The highest amount of indebtedness or liability to which the corporation may at any time subject itself is Two Hundred Thousand (\$200,000.00) Dollars, which indebtedness, however, shall never be greater than two-thirds (2/3) of the value of the property of the corporation.

ARTICLE IX

The amount and value of the real estate which the corporation may hold, subject always to the approval of the Circuit Judge, is One Million Dollars (\$1,000,000.00) Dollars.

STATE OF FLORIDA :
: ss.
COUNTY OF D.D.E :

Before me, the undersigned authority, personally appeared Rev. Louis L. Suessmann, one of the subscribing members of the SAINT MARY'S EPISCOPAL LUTHERAN CHURCH OF HOMESTEAD, FLORIDA, who after being first duly sworn, deposes and says that it is intended in good faith to carry out the purposes and objects set forth in the foregoing Articles of Incorporation.

Louis L. Suessmann

Given to and subscribed before me this 12th day of July, 1934.

[Signature]
Notary Public, State of
Florida at Large

My Commission expires
Notary Public, State of Florida at Large
My Commission expires April 27, 1935
Bonded by American Surety Co. of N. Y.

IN THE CIRCUIT COURT OF THE ELEVENTH
JUDICIAL CIRCUIT OF FLORIDA, IN AND
FOR DADE COUNTY, FLORIDA.

IN RE: CHARTER OF

SAINT ANDREW'S EVANGELICAL LUTHERAN CHURCH, HOMESTEAD, FLA.
a corporation not for profit

APPROVAL OF CHARTER

The proposed charter of the SAINT ANDREW'S EVANGELICAL LUTHERAN
CHURCH OF HOMESTEAD, FLORIDA, a corporation not for profit, having been
this day presented to me for approval, and it appearing from a careful
examination thereof that said proposed charter is in due and proper
form, and for an object authorized by law, and the court so finding,
it is thereupon

ORDERED AND ADJUDGED that the above and foregoing charter of
the SAINT ANDREW'S EVANGELICAL LUTHERAN CHURCH OF HOMESTEAD, FLORIDA,
a corporation not for profit, be, and said charter is hereby approved.

DONE AND ORDERED in Chambers in the City of Miami, Dade County,
Florida, this the 13th day of July, 1954.

Per Curiam
Circuit Judge

STATE OF FLORIDA, COUNTY OF DADE

HEREBY CERTIFY that the foregoing is a true and correct copy of the
original on file in this office *James H. Adams*
MARSHALL ADAMS, CLERK, Circuit and County Courts

By *[Signature]*
Deputy Clerk



State of Florida, County of Dade.

This instrument was filed for record the 13th day of July
1954 at 2:54 P.M. and duly recorded in Case
Book 76 on Page 88 File No. DD 87662

E. B. LEATHERMAN
Clerk Circuit Court

By *[Signature]* D.E.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, REGISTERED PURSUANT TO 617.1623, FLORIDA STATUTES, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SAINT ANDREW'S LUTHERAN CHURCH OF HOMESTEAD, FLORIDA

2. The name and address of the registered agent and office is:

<u>Rev. Alan J. Ford</u>	FILED 92 JUN 17 AM 11:19 SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Name)	
<u>1955 North Krome Avenue</u>	
(P.O. Box <u>NOT</u> acceptable)	
<u>Homestead, Florida, 33030</u>	
(City/State/Zip)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE: _____

Alan J. Ford

DATE June 11, 1992

REGISTERED AGENT FILING FEE: \$35.00