

N00000002422

FILED

New Life Lutheran Church, Lutheran Church – Missouri Synod, Inc.

P.O. Box 82311 Pembroke Pines, FL 33082

954-473-4353

00 APR 12 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 20, 2000

VIA U.S. MAIL

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

Re: New Life Lutheran Church, Lutheran Church – Missouri Synod, Inc.

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-03/23/00--01125--007

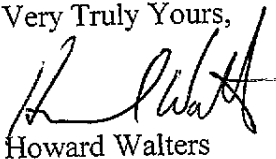
*****78.75 *****78.75

Dear Sir / Madam:

Enclosed please find Articles of Incorporation for the above-named corporation, together with a check payable to the Secretary of State in the sum of \$78.75, representing the sum due to cover the filing fee of \$35.00, registered agent fee of \$35.00 and \$8.75 charge for certified copy.

Please file the document and return a certified copy to the undersigned. A self-addressed envelope is provided for your convenience.

Very Truly Yours,



Howard Walters

3/28/00
4/12/00
68250



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 28, 2000

HOWARD WALTERS
P O BOX 82311
PEMBROKE PINES, FL 33082

SUBJECT: NEW LIFE LUTHERAN CHURCH, LUTHERAN CHURCH -
MISSOURI SYNOD, INC.
Ref. Number: W00000008230

We have received your document for NEW LIFE LUTHERAN CHURCH,
LUTHERAN CHURCH - MISSOURI SYNOD, INC. and your check(s) totaling
\$78.75. However, the enclosed document has not been filed and is being
returned for the following correction(s):

The registered agent must have a Florida street address. A post office box,
personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of 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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 700A00017049

ARTICLES OF INCORPORATION

OF

New Life Lutheran Church, Lutheran Church – Missouri Synod, Inc.

(A Florida Not for Profit Corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation shall be **New Life Lutheran Church, Lutheran Church – Missouri Synod, Inc.** (hereinafter called the “Corporation”).

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The address of the principal office and the mailing address of the Corporation is P.O. Box 823111 Pembroke Pines, FL 33082.

ARTICLE III - PURPOSES

A. The purposes for which the corporation is organized are as follows:

1. To receive and administer money and property for charitable, religious, educational, and scientific purposes; and to establish, foster, maintain or support, through donations of money or property for charitable, religious, educational, and scientific purposes, to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code.

2. Any other charitable purpose permitted under Section 501(c)(3) of the Code.

B. This corporation shall be limited in its purposes, objectives and activities as follows:

1. 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 Code, or the corresponding provision of any future United States internal revenue law or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Code, or any other corresponding provision of any future United States internal revenue law.

2. Notwithstanding any other provision of these Articles, this corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c) of the Code, or any other corresponding provision of any future United States internal revenue law.

The Corporation hereby expresses its intent to be an organization exempt from taxation under Section 501(c)(3) of the Code and to be an organization whose contributions are deductible under Sections 170, 2055, 2016(a)(2)(A) and 2522 of the Code.

ARTICLE III- CONTRIBUTIONS

The Corporation will solicit contributions from all possible sources including, but not limited to, individual, corporate and community sources.

ARTICLE IV - POWERS

The Corporation shall have the power to receive, acquire, own, maintain and use its assets for the purposes for which it is organized; to raise funds by any legal means for the encouragement of its purposes; to acquire, hold, own, use and dispose of real or personal property in connection with the purposes of the Corporation; and to exercise all powers necessary or convenient to the furtherance of the purposes for which the Corporation is organized; and to exercise all powers granted to a corporation not for profit under Florida law.

In addition to the powers specified, the Corporation shall have the additional powers specified in its Bylaws.

ARTICLE V - LIMITATIONS

(a) No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to any Director, or officer of the Corporation, or to any 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 Article III hereof.

(b) No part of the corporate activities shall be an attempt to influence legislation by any means, and the Corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office, or engage in political activities of any kind, except as permitted by the provisions of Section 501(h) of the Code.

(c) Notwithstanding any other provisions of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by organizations exempt under Section 501(c)(3) of the Code and the regulations thereunder as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Sections 170, 2055, 2106(a)(2) and 2522 of the Code.

(d) This Corporation, if it is a "private foundation" as defined in Section 509(a) of the Code at any time, shall not while it is such a private foundation:

i) Engage in any act of "self-dealing" as defined in Code Section 4941(d), which would give rise to any liability for the tax imposed by Code Section 4941(a);

ii) Retain any "excess business holdings" as defined in Code Section 4943(c), which would give rise to any liability for the tax imposed by Code Section 4943(a);

iii) Make any investment which would jeopardize the carrying out of any of its exempt purposes within the meaning of Code Section 4944, so as to give rise to any liability for the tax imposed by Code Section 4944(a);

iv) Make any "taxable expenditures" as defined in Code Section 4945(d), which would give rise to any liability for the tax imposed by Code Section 4945(a); and

v) Fail to make distributions in each year for the purposes specified in the Articles of Incorporation in such amounts as to avoid liability for the tax imposed by Code Section 4942(a). The references herein to designated sections of the Code shall be deemed to include any corresponding provisions of Federal tax laws at any time and from time to time in force and effect during the continuance of the Corporation.

ARTICLE VI - DISTRIBUTION ON DISSOLUTION

In the event of dissolution of the Corporation, all of the remaining assets and property of the Corporation shall, after necessary expenses thereof, be distributed, as the Board of Directors shall determine, to an organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall qualify under Code Section 501(c)(3) of the Code. If, upon such dissolution, any assets of the Corporation are not disposed of pursuant to the foregoing provisions, any such assets shall be disposed of by the Circuit Court of the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization, as said Court shall determine, which are organized and operated exclusively for purposes substantially similar to this Corporation.

ARTICLE VII - MEMBERS

The Corporation shall not have Members.

ARTICLE VIII - DURATION

The period of the duration of the Corporation is perpetual unless dissolved according to law.

ARTICLE IX - INCORPORATOR

The name and address of the sole incorporator of the Corporation is:

Reverend Paul Hasselbring
1920 Sabal Palm Drive #102
Ft. Lauderdale, FL 33324

ARTICLE X - BOARD OF DIRECTORS

The number of persons constituting the Board of Directors shall be eleven (11) or more. The number of members of the Board of Directors may be increased or decreased as provided in the Bylaws, but in no event shall the number of directors be less than three (3). The Board of Directors will be elected as provided in the Bylaws. The names and addresses of the initial Board of Directors are as follows:

President:	Howard Walters 1392 S.W. 181 st Ave Pembroke Pines, FL 33029
Vice President:	Todd Thompson 1331 N.W. 154 th Ave Pembroke Pines, FL 33028
Secretary:	Cindy Soos 1350 N.W. 187 th Ave Pembroke Pines, FL 33029
Treasurer:	Debra Turbert 19146 S.W. 5 th Street Pembroke Pines, FL 33029
Pastor:	Paul Hasselbring 1920 Sabal Palm Drive #102 Ft. Lauderdale, FL 33324

ARTICLE XI - BYLAWS

The Bylaws may be amended, altered, or repealed and new Bylaws may be adopted only by a majority of the Board of Directors. The Bylaws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.

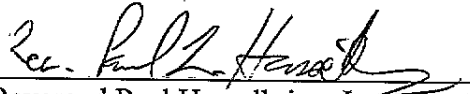
ARTICLE XII - AMENDMENT

These Articles of Incorporation may be altered, amended or repealed only by a majority vote of the Board of Directors of the Corporation.

ARTICLE XIII - INITIAL REGISTERED AGENT

The street address of the Corporation's initial registered office in the State of Florida is 1920 Sabal Palm Drive, #102, Ft. Lauderdale, FL 33324 and the name of its initial registered agent at such office is Reverend Paul Hasselbring.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation of New Life Lutheran Church, Lutheran Church – Missouri Synod, Inc. this 20 day of March, 2000.


Reverend Paul Hasselbring, Incorporator

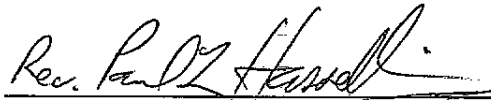
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CONSENT OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Reverend Paul Hasselbring whose business address is P.O. Box 823111 Pembroke Pines, FL 33082, hereby accepts appointment as the initial registered agent of New Life Lutheran Church, Lutheran Church – Missouri Synod, Inc., a Florida corporation, and accepts the obligations provided for in Section 617.0501, Florida Statutes.

A handwritten signature in black ink, appearing to read "Rev. Paul Hasselbring", is written over a horizontal line.

Reverend Paul Hasselbring, Registered Agent
1920 Sabal Palm Dr, #102
Ft Lauderdale, FL 33324