

NO/000004988
RAUL O. SERRANO, JR., P.A.
CERTIFIED PUBLIC ACCOUNTANT

SUITE 317, THE WHITTAKER BUILDING
1065 NORTHEAST 125TH STREET
NORTH MIAMI, FLORIDA 33161
(305) 893-0763
(305) 892-6013 FAX

May 31, 2001

MEMBER OF
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
01 JUL 12 AM 7:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Re: The Faith Lutheran Church
of Hialeah, Florida, Inc.

500004471085--8
-07/12/01--01040--003
****630.00 ****630.00

Gentlemen:

Pursuant to your instructions, enclosed please find the Transmittal Letter, Application for Reinstatement and Reincorporation, Certificate of Reincorporation, certified copy of the Articles and a check payable to the Florida Department of State in the sum of \$630.00, representing the following fees:

\$ 35.00	- Filing Fee
35.00	- Registered Agent
551.25	- Annual Reports for 1993 thru 2001 (\$61.25 per year)
8.75	- Certificate of Status
<u>\$630.00</u>	

Thank you for your immediate attention and anticipated cooperation in this matter. If you should have any questions or should need any additional information, please do not hesitate to contact our office. Otherwise, we shall be awaiting the Certificate of Status.

Once again, thank you for your attention herein.

Raul O. Serrano GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Articles*
DATE *7-13-01*
DOC. EXAM *S*

Sincerely,

Raul O. Serrano, Jr.

Raul O. Serrano, Jr., P.A.
Certified Public Accountant

SS

Enclosures

cc: The Faith Lutheran Church

T. Burch

JUL 16 2001

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. The Faith Lutheran Church of Hialeah, Florida, Inc.
Name of corporation exactly as it appears in legislative or judicial charter.
2. 293 Hialeah Drive, Hialeah, Florida 33010
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)
3. December 13, 1948
Date of legislative or judicial incorporation
4. FEI Number 5 9 - 0 7 6 0 2 0 0 ☐ 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	Dennis Martinez	231 Totolochee Dr.	Hialeah 33013 FL
Trustee	Hector Ramirez	570 Forrest Dr.	Miami Springs FL 33166
Secretary	Herman J. Glienke	1701 Apache St.	Miami Springs FL 33166
Treasurer	Joseph Kociuba	1720 S. Treasure Dr.	Miami FL 33141

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.

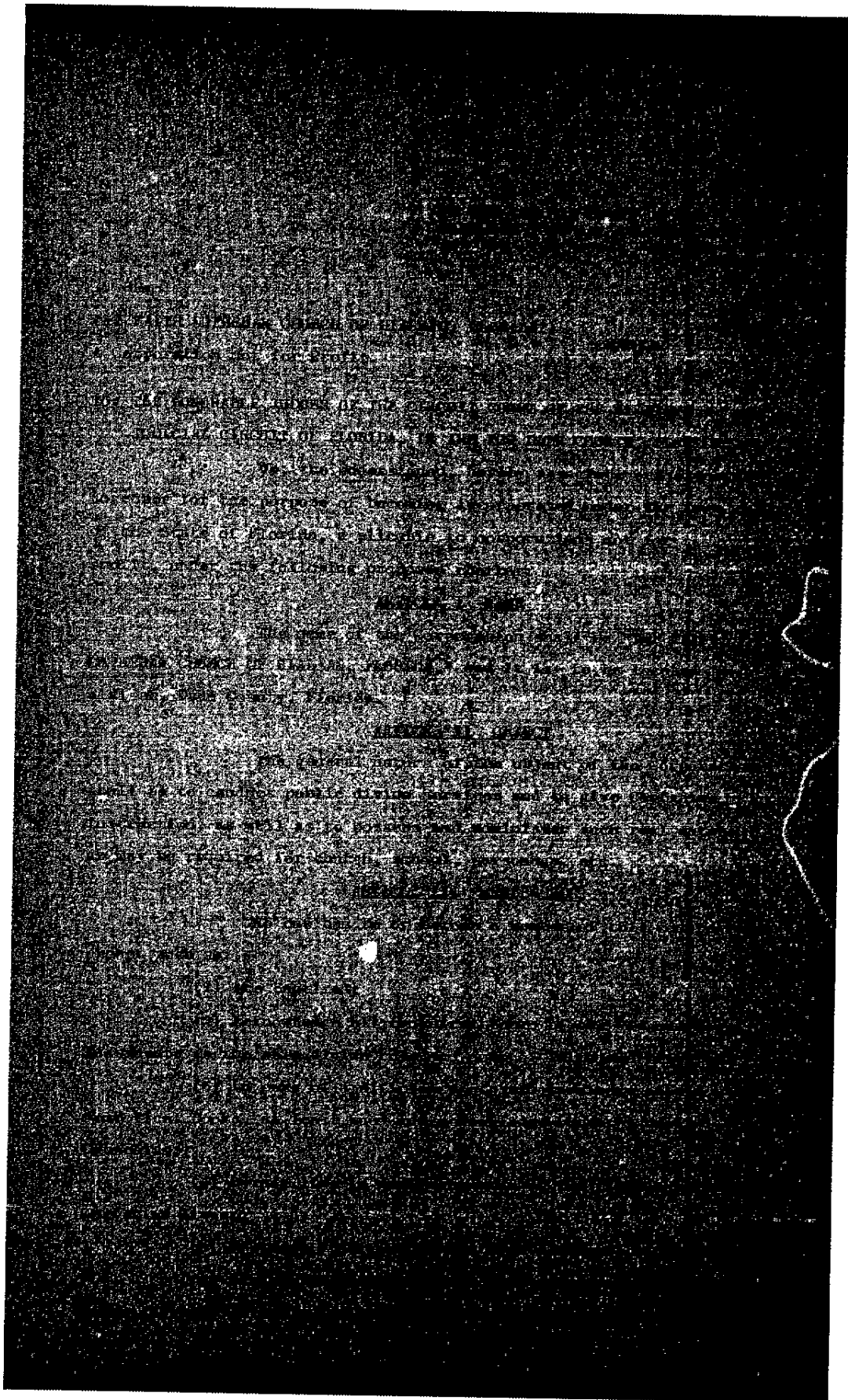
Hector Ramirez
Authorized Signature

Hector Ramirez, Trustee

Name and capacity of person signing application
(see S. 617.10201(6))

01 JUL 12 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Olga Langenbach

Charles Degaro, Sr.

Carl E. H. and Florence Nielsen, Jr.

380 Talton Ave., Miami Beach, Fla.

ARTICLE VI OFFICERS

The Faith Lutheran Church of Hialeah, Florida
shall have the following officers:

A President

A Vice-President

A Secretary

A Treasurer

and such others as may be necessary.

The said officers of this organization shall
be elected by the membership annually.

ARTICLE VII FIRST OFFICERS

The names of the first officers are:

William D. Wright, President

Henry A. Buhrmann, Vice-President

Milton L. Schmidt, Secretary

Ray Meisenholder, Treasurer

ARTICLE VIII BY-LAWS

The by-laws are to be made, altered or re-
scinded upon a two-thirds vote of the members present at any
regular meeting provided said proposed amendments or by-laws
have been submitted in writing and read at the preceding
Organization's meeting, and notice of proposed amendments shall
be in the call of the meeting.

ARTICLE IX INDEBTEDNESS

The highest amount of indebtedness or liability
to which the corporation may, at any time subject itself shall
never be greater than \$100,000.00.

ARTICLE X VALUE OF REAL ESTATE

The amount of real estate which the Corporation
may hold, subject always to the approval of the Circuit Judge,
shall be \$100,000.00.

WITNESS the hands and seals of the Incorporators,
in the City of Hialeah, County of Dade, and State of Florida,
this 21 day of December, A. D. 1948

William W. Wright (SEAL)

August H. Kaufmann (SEAL)

Wilton H. Schmidt (SEAL)

R.R. Meinholder (SEAL)

Victor C. Baumann (SEAL)

Leone Bushman (SEAL)

Joan Karpman (SEAL)

William H. Thoman (SEAL)

Ralph E. Gray (SEAL)

Clair A. Wagar (SEAL)

John B. Baumann (SEAL)

Lillian F. Wood (SEAL)

Donald K. Perry (SEAL)

Dorothy C. Kinghorn (SEAL)

Laurel M. Schmidt (SEAL)

Thomas J. Johnson (SEAL)

La Ray Randerer (SEAL)

Violet Randerer (SEAL)

Ray Randerer (SEAL)

Thomas Heinlein (SEAL)

Walter Heinlein (SEAL)

Elizabeth E. Skiffett (SEAL)

Harvey C. Knight (SEAL)

Janice A. Knight (SEAL)

James A. Meinholder (SEAL)

John W. Frank (SEAL)

Lawrence H. Knight (SEAL)

Theresa C. Knight (SEAL)

John C. Knight (SEAL)

John C. Knight (SEAL)

John C. Knight (SEAL)

John C. Knight (SEAL)

John C. Knight (SEAL)

STATE OF FLORIDA }
COUNTY OF DADE } 99

Personally appeared before me, the undersigned authority, LAWSON P. KNIGHT, to me well known to be one of the incorporators described in the foregoing Charter of THE FAITH LUTHERAN CHURCH of HIALEAH, FLORIDA, and acknowledged the same, and, after being by me first duly cautioned and sworn, upon his oath, deposes and says:

That it is intended in good faith to carry out the purposes and objects set forth.

Lawson P. Knight

Sworn and subscribed before me this 10th day of

December, A. D. 1948.



My Commission expires 10-4-1949

James Boyd
Notary Public
State of Florida-at-Large

The above and fore-going proposed Charter having been presented for approval, and upon inspection thereof, the same having been found to be in proper form and for an object authorized by the Statutes of the State of Florida in that behalf made and provided, the same is hereby approved at Miami, Dade County, Florida, this 10th day of December, A. D. 1948, and from thenceforth the subscribers and their associates and successors shall be a corporation by the name given.

Margaret C. Little
Circuit Judge

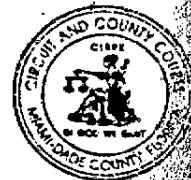
STATE OF FLORIDA, COUNTY OF DADE

I HEREBY CERTIFY that the foregoing is a true and correct copy of the original on file in this office. 4-2- AD 20 01

HARVEY RUVIN, CLERK, of Circuit and County Courts

Deputy Clerk

A. Hardy



Joseph J. Boyd, Jr.
Attorney
at Law
100 East 1st Street
Miami, Florida

State of Florida, County of Dade

The undersigned, Clerk of the Circuit and County Courts of Dade County, Florida, do hereby certify that the foregoing is a true and correct copy of the original on file in this office.

Witness my hand and the seal of said Court at Miami, Florida, this 10th day of December, 1948.

Harvey Ruvine, 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:

The Faith Lutheran Church of Hialeah, Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

293 Hialeah Drive
Hialeah, Florida 33010

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized:

To conduct public divine services and to give Christian instruction, as well as to possess and administer such real estate as may be required for church, school, parsonage, etc.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The President appoints a nominating committee in the October Voters Assembly. This committee presents a slate of candidates in the November meeting and the officers are elected in the December meeting and assume office in January.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Rev. Mark A. Wessling
293 Hialeah Drive
Hialeah, Florida 33010

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Hector Ramirez, Trustee
293 Hialeah Drive
Hialeah, Florida 33010

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.

Rev. Mark A. Wessling
Signature/Registered Agent-Rev. Mark A. Wessling

16/8/01
Date

Hector Ramirez
Signature/Incorporator - Hector Ramirez, Trustee

16/8/01
Date

FILED
01 JUL 12 AM 7:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA