

NO10000008103

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(City/State/Zip/Phone #)

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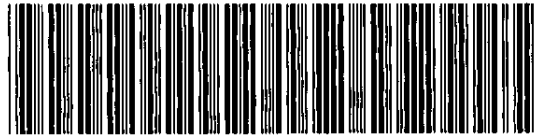
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG -2 PM 3:06

AUG - 5 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coventry Episcopal Church, Inc.

DOCUMENT NUMBER: N01000008103

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles E. Pratt

Name of Contact Person

Coventry Episcopal Church, Inc.

Firm/ Company

P.O. Box 1962

Address

Ocala, FL 34478

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles E. Pratt

Name of Contact Person

at (352) 629-9202

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2013

CHARLES E PRATT
COVENTRY EPISCOPAL CHURCH, INC.
PO BOX 1962
OCALA, FL 34478

SUBJECT: COVENTRY EPISCOPAL CHURCH, INC.
Ref. Number: N01000008103

We have received your document for COVENTRY EPISCOPAL CHURCH, 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 designation of the registered agent must be at a Florida street address.

A post office box is not an acceptable address for the registered agent.

A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 913A00015790



TROW & DOBBINS, P.A.

Attorneys For People & Businesses

July 12, 2013

Florida Department of State
Division of Corporations
Attn: Teresa Brown, Regulatory Specialist II
P.O. Box 6327
Tallahassee, FL 32314

Re: Coventry Episcopal Church, Inc.
Ref. No.: N01000008103

Dear Ms. Brown:

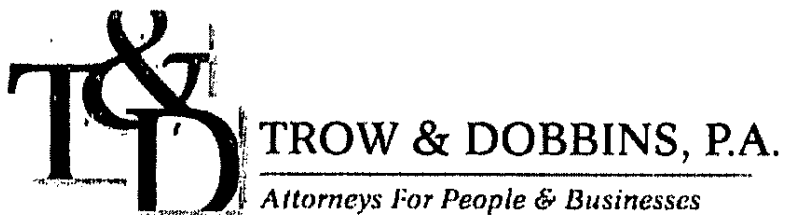
Pursuant to your letter dated June 25, 2013, enclosed please find the corrected Amended and Restated Articles of Incorporation regarding the above-referenced matter. If you need additional information on this filing only, please contact me at 352-369-8830, ext. 4. Thank you.

Sincerely,

Judith K. Harris, Legal Assistant
For Trow & Dobbins, P.A.

Jkh

Enclosures: Letter Dated June 25, 2013
Amended and Restated Articles of Incorporation



July 29, 2013

Florida Department of State
Division of Corporations
Attn: Teresa Brown, Regulatory Specialist II
P.O. Box 6327
Tallahassee, FL 32314

Re: Coventry Episcopal Church, Inc.
Ref. No.: N01000008103

Dear Ms. Brown:

Pursuant to your letter dated July 17, 2013, enclosed please find the corrected Amended and Restated Articles of Incorporation regarding the above-referenced matter. If you need additional information on this filing only, please contact me at 352-369-8830, ext. 4. I apologize for not catching this error in the previous correction. Thank you.

Sincerely,

A handwritten signature in cursive script that reads 'Judith K. Harris'.

Judith K. Harris, Legal Assistant
For Trow & Dobbins, P.A.

Jkh

Enclosures

Letter Dated July 17, 2013

Amended and Restated Articles of Incorporation

RECEIVED

13 AUG -2 AM 8:04



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2013

CHARLES E PRATT
COVENTRY EPISCOPAL CHURCH, INC.
PO BOX 1962
OCALA, FL 34478

SUBJECT: COVENTRY EPISCOPAL CHURCH, INC.
Ref. Number: N01000008103

We have received your document for COVENTRY EPISCOPAL CHURCH, 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):

You failed to make the correction(s) requested in our previous letter.

The designation of the registered agent must be at a Florida street address.

A post office box is not an acceptable address for the registered agent.

Please correct the registered office under Article VIII on the document.

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 013A00017367

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

FOR

COVENTRY EPISCOPAL CHURCH, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG -2 PM 3:04

ARTICLE I: NAME

The name of the corporation shall be COVENTRY EPISCOPAL CHURCH, INC.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of activity (20 SW 87th Place, Ocala, FL 34476) and the mailing address of the corporation shall be Coventry Episcopal Church, PO Box 1962, Ocala, FL 34478

ARTICLE III: PURPOSE

The corporation acknowledges its allegiance to be due to the One, Holy, catholic and Apostolic Church of Christ; and recognizing the body known as the Protestant Episcopal Church in the United States of America otherwise known as the Episcopal Church, and the Episcopal Diocese of Central Florida, to be a true branch of said Church, having rightful jurisdiction as provided in the Constitutions and Canons of this Church. We do hereby accede to the Doctrine, Discipline and Worship of this Church, and to the Constitution and Canons set forth by the General Convention, and to the Constitution and Canons of the Diocese of Central Florida.

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

The board of directors of the corporation (otherwise known as the "Church Committee", "Vestry Committee" or the "Vestry") shall be elected or appointed as provided in the Canons of the Diocese of Central Florida and the By Laws of this corporation.

ARTICLE V: LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as prescribed in Section 627.0302 and 617.0808 of the Florida Statutes, but limited by the purposes of the corporation set forth in Article III above, including the constitution, canons, doctrine, discipline and worship of the Episcopal Church and the Diocese of Central Florida.

ARTICLE VI: EXISTENCE

The Corporation shall have perpetual existence, or until such time as it shall be legally dissolved.

ARTICLE VII: SUBSCRIBERS

The names and residences of the subscribers to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
<u>The Rev James D Giles III</u>	<u>2318 SE 7th AVE, OCALA, FL 34471</u>
<u>Maria Nardone</u>	<u>9934 SW 62ND TER, OCALA, FL 34476</u>
<u>Charles E Pratt</u>	<u>9934 SW 62ND TER OCALA, FL 34476</u>
<u>Dorothy Pohlevan</u>	<u>8440 SW 109th LANE, OCALA, FL 34481</u>
<u>Cindy Arnold</u>	<u>3121 SE 8TH ST, OCALA, FL 34471</u>
<u>Joanne Pennv</u>	<u>3641 SE 22nd AVE, OCALA, FL 34471</u>
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ARTICLE VIII: INITIAL REGISTERED AGENT AND OFFICE

The initial registered office of this corporation shall be COVENTRY EPISCOPAL CHURCH, INC., 9934 SW 62nd Terrace, Ocala, FL 34476 and the initial registered agent shall be CHARLES E. PRATT.

ARTICLE IX: BY LAWS

The By Laws of the corporation (which must not be inconsistent with the Constitution and Canons of the Episcopal Church and the Diocese of Central Florida) after approval by the Vestry, may be amended or repealed by a majority of the electors present and entitled to vote at any Annual Meeting or Special Meeting, provided that notice of such meeting and proposed amendments or repeal of the By-Laws has been sent to qualified electors not less than two (2) weeks prior to the Meeting. Amended By-Laws must be approved by the Bishop prior to their taking effect.

ARTICLE X: REAL ESTATE

The corporation shall not encumber, sell, alienate, transfer, or convey any real property, the title to which is held by and for the use of the congregation without the consent of the Board of Directors of the Diocese of Central Florida. Should the transaction involve any consecrated church or chapel, or any church or chapel which has been used primarily for divine service, the consent of the Bishop, acting with the advice and consent of the Standing Committee of the Diocese must also be obtained.

ARTICLE XI: DISSOLUTION

In the case of the dissolution of the corporation, legal and beneficial title to all of its property on the winding up of its affairs, after meeting its legal debts, shall vest in the corporation known as the Diocese of Central Florida, Incorporated, to hold and convey the same to and for some existing or future congregation in the Diocese of Central Florida, Incorporated, or to sell and utilize the proceeds from such sale in the discretion of the Diocese of Central Florida, Incorporated, for the benefit of existing or future congregations or the Diocese of Central Florida, Incorporated, and for no other purpose.

ARTICLE XII: AMENDMENT

These Articles of Incorporation may be amended at a meeting of the corporation duly called and convened for such purpose, and if approved by a majority of the communicants in good standing present and voting, the amendment shall be submitted to the Bishop and to the Diocesan Board for approval, and if approved by them, the amendment shall be incorporated into and form part of these Articles of Incorporation upon the filing thereof with the Secretary of State of Florida.

The restatement was adopted by the members and was unanimously approved by the members on May 26, 2013.

IN WITNESS WHEREOF, the undersigned do hereby make and file these articles of incorporation declaring and certifying that the facts stated herein are true, and do hereby subscribe thereto and hereunto set their names and seal this 17 day of MAY, 2013.

James D Giles III (seal) James D Giles III (seal)
(print or type name)

Maria Nardone (seal) Maria Nardone (seal)

Charles E Pratt (seal) Charles Pratt (seal)

Dorothy Pohleven (seal) Dorothy Pohleven (seal)

Cindy Arnold (seal) Cindy Arnold (seal)

Joanne Penny (seal) Joanne Penny (seal)

CONSENT OF BISHOP AND DIOCESAN BOARD

I, the Bishop of the Diocese of Central Florida, Incorporated, hereby approve the foregoing Articles of Incorporation and certify that the Diocesan Board of the Diocese of Central Florida, Incorporated, of which I am the President, did on the 21 day of MAY, 2013, approve the same.

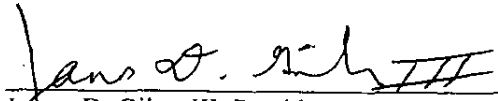
+ Gregory O Brewer
Gregory O Brewer
Bishop and President of the Diocese of Central
Florida, Incorporated

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN FLORIDA AND REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

Coventry Episcopal Church, Inc. desiring to organize as a domestic corporation or qualify under the laws of the state of Florida with its principal place of business at 20 SW 87th Place, Ocala, Florida 34476 has named and designed Charles E. Pratt whose street address is 9934 SW 62nd Terrace, Ocala, Florida 34476.

Coventry Episcopal Church, Inc.


James D. Giles, III, President

ACKNOWLEDGMENT

Having been named as Registered Agent for Coventry Episcopal Church, Inc., at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0501, Florida Statutes, as the same may apply to the Company, and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Company relating to the proper and complete performance of my duties as Registered Agent.

Dated as of this 17 day of MAY, 2013.



Charles E Pratt
(Print or type name)
Registered Agent