

NO1000008520

TRANSMITTAL LETTER

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

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-11/21/01--01041--001
*****70.00 *****70.00

SUBJECT: Northlake Community Church at Lake Nona, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robert MCLEOD
Name (Printed or typed)

5410 Lazy Oakshane
Address

Orlando, FL 32837
City, State & Zip

(407) 851-4498
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
01 DEC -5 AM 7:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE DEC - 5 2001

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D. WHITE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 27, 2001

ROBERT MCLEOD
5410 LAZY OAKS LN
ORLANDO, FL 32839

SUBJECT: NORTHLAKE COMMUNITY CHURCH AT LAKE NONA,
INCORPORATED
Ref. Number: W01000026974

We have received your document for NORTHLAKE COMMUNITY CHURCH AT LAKE NONA, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name of the entity must be identical throughout the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 301A00062885

FILED

01 DEC -5 AM 7:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Constitution

Articles of Incorporation of

NorthLake Community Church at Lake Nona, Incorporated

Article I

Name

The name of this corporation shall be NorthLake Community Church at Lake Nona, Incorporated.

Article II

Place of Business and Mailing Address

The principal office shall be located at 9313 NorthLake Parkway, Orlando, Florida, 32827. The mailing address shall be PMB 293, 425 South Chickasaw Trail, Orlando, Florida, 32825-7852.

Article III

Purpose

NorthLake Community Church at Lake Nona, Incorporated 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, to be a true branch of said Church, having rightful jurisdiction in this country as administered by the Diocese of Central Florida, Incorporated, hereby declares its adhesion to the doctrine of the same.

NorthLake Community Church at Lake Nona, Incorporated acknowledges itself to be called and sent to exercise the ministry of Jesus Christ in the Holy Spirit, celebrating and proclaiming the mystery of redemption to the praise of God's glory, the benefit of His Church and the salvation of the world. To this end the church acknowledges its duty to provide for the worship and honor due Almighty God, to provide for the tradition of the Faith and the proclamation of the Gospel, to provide for the welfare of those given to its care, and to labor to demonstrate the truth in love that the Kingdom of Christ be advanced in the world and that the Church be edified into Christ.

Article IV

Management of Affairs

Section 1. The Bishop

The Bishop of the Diocese of Central Florida shall have spiritual authority over NorthLake Community Church at Lake Nona, Incorporated through the Presbyter, referred to hereafter as the Clergyman, in keeping with the ordination vows found in the Book of Common Prayer.

Section 2. The Clergyman

The authority of and responsibility for the conduct of the worship and spiritual jurisdiction of NorthLake Community Church at Lake Nona, Incorporated are vested in the Clergyman, subject to the pastoral direction of the Bishop. For the purposes of the office, and for the full and free discharge of all functions and duties pertaining thereto, the Clergyman shall, at all times, be entitled to the use and control of the worship venue and church buildings with the appurtenances and furniture thereof. The Clergyman shall be an individual duly ordained in Apostolic succession who subscribes to the doctrine of the Episcopal Church as found in the Creeds, Thirty Nine Articles and other *Historical Documents* found in the Book of Common Prayer.

Section 3. The Church Council

The affairs of the church not falling within the exclusive province of the Bishop or Clergyman shall be managed by a Church Council. The Council shall conduct its affairs in keeping with NorthLake Community Church at Lake Nona, Incorporated Bylaws.

Section 4. The Directors

The number, mode of selection and term of office for Directors of the corporation shall be established by the Bylaws of this corporation. They shall serve until their replacements have been selected.

Article V Powers

NorthLake Community Church at Lake Nona, Incorporated shall have and exercise all powers, rights and privileges conferred by the laws of the State of Florida and amendments thereto upon corporations not for profit and generally to do anything and everything necessary, proper and expedient to carry out the above described objects and purposes.

Said corporation shall have also have full power to acquire by gift, grant, purchase, devise, legacy or otherwise, real, personal and intangible property of any kind, nature, or description wherever situate, to any amount for the use of said church or of any institution, organization or association controlled by said church, and to hold, possess, enjoy, mortgage, alienate and dispose of the same, according to the provisions of this act and its own Bylaws, not inconsistent therewith, and shall also have full power to act as trustee of property whenever the corporation, said church, Diocese, or any institution, society, association or organization of or in said church has either beneficial, contingent or remainder interest in said property, and may likewise accept and hold the legal title to property for the use and benefit of any nonprofit corporation, institution, religious society or the association of or in the Episcopal Church, the Diocese of Central Florida, or this church.

Article VI Membership

The membership of NorthLake Community Church at Lake Nona, Incorporated shall consist of all baptized persons who attend on a regular basis, unless for good cause prevented, and who work, pray and give for the spread of God's Kingdom. The church reserves the right to establish membership requirements, maintain a list of active members, and to remove members from its rolls who do not fulfill those requirements. All members of this church are considered to be ministers.

Article VII Existence

NorthLake Community Church at Lake Nona, Incorporated (corporation) shall have perpetual existence.

Article VIII Bylaws

The Bylaws of NorthLake Community Church at Lake Nona, Incorporated shall be adopted and amended by the Council under such terms and conditions as may be set forth in such Bylaws.

Article IX Amendments

This charter may be amended by resolution adopted by two successive Council meetings. An amendment must be approved by a two-thirds majority at each meeting.

Article X Dissolution

Should this corporation be dissolved, the Church Council, after paying or making provision for the payment of all of the liabilities of the corporation, shall dispose of all of the assets of the corporation to such organization of organizations qualifying as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding provisions of any future U.S. Internal Revenue law) or as the Council shall determine.

Article XI Initial Officers

The initial officers are:

President: Robert B. McLeod
5410 Lazy Oaks Lane
Orlando, FL 32839

Vice President: James Lee
9313 NorthLake Parkway
Orlando, FL 32827

Secretary: Susanne Huls
800 Gran Paseo Drive
Orlando, FL 32825

Treasurer: David Bell
4329 Steed Terrace
Winter Park, FL 32792

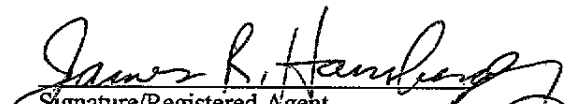
Article XII Registered Agent

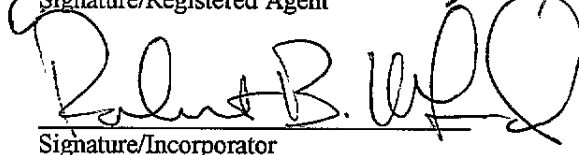
The initial registered agent of the corporation is James Hansberger, 111 Cherry Creek Circle, Winter Springs, Florida, 32708.

Article XIII Incorporator

The Incorporator is: Robert B. McLeod
5410 Lazy Oaks Lane
Orlando, FL 32839

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.


Signature/Registered Agent


Signature/Incorporator

11-19-01
Date

11-19-01
Date