

NO1068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

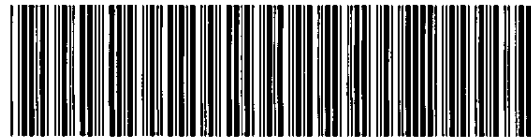
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2009 FEB 24 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Restated

TB

2-25-09



4777 Lakeland Highlands Rd.
Lakeland, Florida 33813
tel 863-647-3518
fax 863-646-7738
web hpnaz.org

January 13, 2009

Secretary of State
Post Office Box 6327
Tallahassee, FL 32314

RE: filing of Restatement of Charter
FEI Number: 59-0838102

Dear Secretary of State:

Enclosed please find the Restatement of Charter for Highland Park Church of the Nazarene, Inc., along with a check for \$35.00 for the filing fee.

Please feel free to contact my office if you have any questions regarding this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "David Ramsey". The signature is stylized with a large, looping "D" and "R".

David Ramsey
Registered Agent



4777 Lakeland Highlands Rd.
Lakeland, Florida 33813
tel 863-647-3518
fax 863-646-7738
web hpnaz.org

February 18, 2009

Secretary of State
Post Office Box 6327
Tallahassee, FL 32314
Certified Mail, RRR: 7004 2510 0006 5263 3541

RE: filing of Restatement of Charter
FEI Number: 59-0838102

Dear Secretary of State:

As per your request, enclosed please find the Restated Articles of Incorporation for Highland Park Church of the Nazarene, Inc. A check for \$35.00 filing fee was previously forwarded to your office.

Please feel free to contact my office if you have any questions regarding this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'David Ramsey', with a large, stylized flourish at the end.

David Ramsey
Registered Agent



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2009

HIGHLAND PARK CHURCH OF THE NAZARENE, INC.
DAVID RAMSEY
4777 LAKELAND HIGHLANDS RD
LAKELAND, FL 33813

SUBJECT: HIGHLAND PARK CHURCH OF THE NAZARENE, INC.
Ref. Number: N01068

We have received your document for HIGHLAND PARK CHURCH OF THE NAZARENE, 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 current name of the entity is as referenced above. Please correct your document accordingly.

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

Please entitle your document Restated Articles of Incorporation.

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.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 409A00003842

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
009 FEB 24 2009

RESTATED ARTICLES OF INCORPORATION

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2009 FEB 24 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, being members of the Board of Directors/Church Board of HIGHLAND PARK CHURCH OF THE NAZARENE, INC., having met and agreed for the purpose of RESTATING THE ARTICLES OF INCORPORATION of the existing non-profit corporation known as HIGHLAND PARK CHURCH OF THE NAZARENE, INC., and declaring that this restatement is adopted by the Board of Directors/Church Board and does not contain any amendments requiring member approval, in accordance with Florida Statutes, hereby RESTATE THE ARTICLES OF INCORPORATION as follows:

I.

The name of the organization shall be HIGHLAND PARK CHURCH OF THE NAZARENE, INC. The post office address of said corporation shall be 4777 Lakeland Highlands Road, Lakeland, Polk County, Florida.

II.

The purpose of the corporation is formed to make known to all peoples the transforming grace of God through the forgiveness of sins and heart cleansing in Jesus Christ. To conduct services and classes designed to reach people for Christ, make disciples, incorporate believers into fellowship and membership, and to equip (teach) for ministry all who respond in faith.

To accomplish these objectives, this corporation shall give power to distribute books, magazines, paper, audio, video, or other forms of media that will further carry out the objectives of this corporation. To permit the use of its property for Christian religious, educational, benevolent, and other lawful purposes as outlined in the denominational *Manual of the Church of the Nazarene*.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

III.

The acceptance, requirements, discipline, and removal of members shall be done in accordance with the denominational *Manual of the Church of the Nazarene*.

IV.

The term for which this corporation shall exist is to be perpetual.

V.

The names and cities of the subscribers to this RESTATED ARTICLES OF INCORPORATION are as follows:

Rev. Brett Rickey, President & Chairman	Lakeland, FL
Michael Wilkerson, Secretary	Lakeland, FL
Michael Jenkins, Treasurer	Lakeland, FL
Stephen Bucklin, Trustee	Lakeland, FL
Mary Egidio, Trustee	Lakeland, FL
Roy Gillum, Trustee	Lakeland, FL
Randy Green, Trustee	Lakeland, FL
Tim Hoch, Trustee	Lakeland, FL
Cheryl Martinez, Trustee	Lakeland, FL
Ray Moats, Trustee	Lakeland, FL
Paul Osley, Trustee	Lakeland, FL
Curt Patterson, Trustee	Lakeland, FL
Jean Stephens, Trustee	Lakeland, FL
Teresa Bray-Paul, President of Nazarene Missions International	Lakeland, FL

VI.

The affairs of the corporation shall be managed by an elected Board of Directors/Church Board, composed of the Pastor, who shall be Chairman ex Officio, the President of Nazarene Missions International, and the Trustees of the local church.

The Board of Directors/Church Board shall not be fewer than nine (9), nor more than fourteen (14). The Board of Directors/Church Board shall be composed of elected church members and may be elected from time to time by the annual Church Elections.

The Board of Directors/Church Board shall elect a Secretary and Treasurer.

The Board of Directors/Church Board shall approve an Executive Committee, appointed by the Lead Pastor, of no more than 4 members, with no more than one being a non-board member, if nominated. The Executive Committee will develop and oversee the details of the Church Budget. They may discuss confidential matters that are highly sensitive to advise or give counsel to the Lead Pastor and/or Board of Directors/Church Board as needed and/or as requested by the Lead Pastor.

VII.


The names and members of the Board of Directors/Church Board who shall be officers and who shall manage the affairs of the Corporation until the next election shall be:

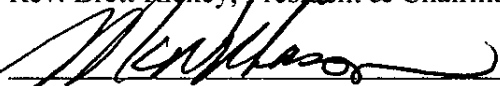
Rev. Brett Rickey, President & Chairman	Lakeland, FL
Michael Wilkerson, Secretary	Lakeland, FL
Michael Jenkins, Treasurer	Lakeland, FL
Stephen Bucklin, Trustee	Lakeland, FL
Mary Egidio, Trustee	Lakeland, FL
Roy Gillum, Trustee	Lakeland, FL
Randy Green, Trustee	Lakeland, FL
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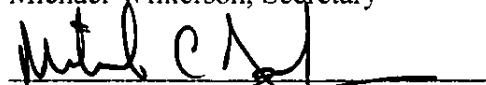
VIII.

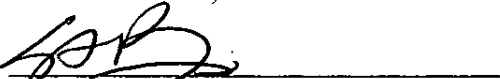
The bylaws of the corporation shall be the denominational *Manual of the Church of the Nazarene*. The Board of Directors/Church Board reserves the right to amend bylaws by a 2/3 vote.

This restatement is adopted by the Board of Directors/Church Board and does not contain any amendments requiring member approval. In witness whereof, we, the undersigned subscribers, have hereby set our hands and seals this 17th day of February, A.D. 2009.

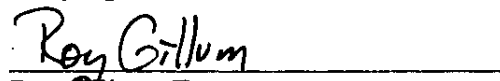

Rev. Brett Rickey, President & Chairman


Michael Wilkerson, Secretary

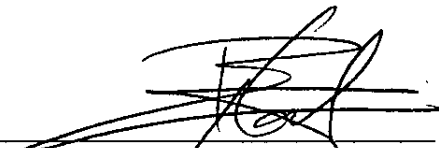

Michael Jenkins, Treasurer

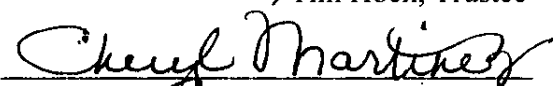

Stephen Bucklin, Trustee



Mary Egidio, Trustee


Roy Gillum, Trustee


Randy Green, Trustee


Tim Hoch, Trustee


Cheryl Martinez, Trustee


Ray Moats, Trustee


Paul Osley, Trustee


Curt Patterson, Trustee


Jean Stephens, Trustee


Teresa Bray-Paul, Nazarene Missions
International President