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TALLAHASSEE, FLORIDA

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March 4, 2003

Secretary of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Filing of Articles of Incorporation
Peace Lutheran Church of Fort Myers, Florida, Inc.

Dear Sirs:

Please accept the enclosed original and one copy of Articles of Incorporation for filing. Enclosed also is our check in the amount of $78.75 to cover the cost of filing fee, registered agent fee and cost for a Certificate of Status.

Thank you for your help in this matter.

Very truly yours,

ROBERT C. ADAMSKI

RCA/tb

Enclosure

FILED
03 MAR -6 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PEACE LUTHERAN CHURCH OF FORT MYERS, FLORIDA, INC.

a Florida Corporation Not For Profit

The undersigned subscribers to these Articles of Incorporation hereby make, describe, adopt and file these Articles for the formation of a corporation, not for profit, in the State of Florida.

ARTICLE I-NAME

The name of this corporation shall be **PEACE LUTHERAN CHURCH OF FORT MYERS, FLORIDA, INC.,** a not for profit Florida corporation.

ARTICLE II-PRINCIPLE PLACE OF BUSINESS

The place where the corporation's principal office is to be located is in the County of Lee, is at **17625 Pine Ridge Road, Fort Myers, 33908**, with a mailing address of **Post Office Box 8097, Fort Myers, FL 33908-8097**.

ARTICLE II-PURPOSES

1. The purposes for which this corporation is organized are to create and maintain a church for worship to be operated according to the By-laws of the Corporation, and to engage in any and all lawful activities not inconsistent with these purposes.

2. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE III-DURATION

This corporation shall have perpetual existence, and the existence shall commence on the date these Articles are filed with the Florida Secretary of State.

ARTICLE IV-MEMBERSHIP

Individuals, corporations and other legal entities who subscribe to the purposes and policies of this Corporation and who agree to be bound by its Articles of Incorporation and Bylaws, as may from time to time be adopted by the Board of Directors, are eligible for membership, subject to the qualifications and provisions of the Bylaws.

ARTICLE V-SUBSCRIBERS

The names and post office addresses of the subscribers to these Articles of Incorporation are:

MARIAN CARRAWAY	14791 Hole-in-One Circle, #207 Fort Myers, FL 33919
TOM HEINDL	1383 Landmark Court Fort Myers, FL 33919
JAMES SHANLEY	13660 China Berry Way Fort Myers, FL 33908

ARTICLE VI-MANAGEMENT

The affairs of the Corporation are to be managed by the members as prescribed by the Bylaws of the Corporation.

ARTICLE VII-BOARD OF DIRECTORS

7.1 The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by the members.

7.2 The number of members of the Corporation shall be as provided in the Bylaws of the Corporation, but the number shall never be less than three (3).

7.3 Members shall be nominated, elected and shall serve in the manner provided in the Bylaws of the Council.

7.4 The name and address of the initial members who shall serve until the first election of directors are as follows:

TOM HEINDL, Chairman	1383 Landmark Court Fort Myers, FL 33919

JAMES SHANLEY, Vice Chairman	13660 China Berry Way Fort Myers, FL 33908
MARIAN CARRAWAY, Secretary	14791 Hole-in-One Circle, #207 Fort Myers, FL 33919
RICHARD BERG	14951 Vista Way #801 Fort Myers, FL 33919
HENRY SCHEIG	16301 Fairway Woods Drive, #801 Fort Myers, FL 33908
DONALD SETHER	12931 Kelly Bay Court Fort Myers, FL 33908
RAYMOND VOLD	12554 Kelly Sands Way Ft. Myers, FL 33908
FRANK WARNER	9273 Garden Pointe Fort Myers, FL 33908
CAROLE RAU	1926 SE 43rd St. Cape Coral, FL 33904

ARTICLE VIII-REGISTERED OFFICE AND AGENT

The initial registered agent of the Corporation shall be Tom Heindl. The initial registered office of the Corporation shall be located at 1383 Landmark Court, Fort Myers, FL 33919. For service of process, the address is 1383 Landmark Court, Fort Myers, FL 33919.

ARTICLE IX-MANAGEMENT

The affairs of this corporation will be managed by the members as set out above until the first regularly scheduled election, subsequent to the approval of the Articles of Incorporation, and thereafter is to be managed by the subsequently elected Members.

ARTICLE X-EARNINGS AND ACTIVITIES OF THE CORPORATION

10.1 No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers or 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 above.

10.2 Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, or any analogous IRS provision subsequently promulgated.

ARTICLE XI-ASSETS

11.1 The property of this Corporation is irrevocable dedicated to its specific purposes and no part of the net income or assets or this Corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private individual.

11.2 Upon dissolution of the Corporation, the Members shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(3) of the Internal Revenue Code of any analogous provision subsequently promulgated, as the Members shall determine. Any such assets not so disposed of shall be disposed by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or such organization as the court shall determine, which are oranized and operated exclusively for such purposes.

ARTICLE XII-AMENDMENT OF ARTICLES OF INCORPORATION

Amendments to these Articles of Incorporation shall be first proposed by any member. Members shall be given reasonable notice of the proposed amendment. At regular meetings, the proposed amendment shall be presented for action by the membership. A favorable vote of at least a majority vote of all members shall be required to amend these Articles of Incorporation.

WE, the undersigned, being the subscribers and incorporators of this Corporation, for the purpose of forming this nonprofit Corporation under the laws of the State of Florida, have executed these Articles of Incorporation this ____ day of ________, 2003.

Marian Carraway

Marian Carraway   Tom Heindl   James Shanley

STATE OF FLORIDA
COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me on this 26 day of Feb ________, 2003 by Marian Carraway, who is personally known to me or who has produced Drivers License as identification and who did (did not) take an oath.

NOTARY PUBLIC

Joan A Brichacek

Printed Notary Signature

My commission expires:

JOAN A. BRICHACEK
MY COMMISSION # DD 031279
EXPIRES: June 4, 2005
Bonded Thru Notary Public Underwriters

STATE OF FLORIDA
COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me on this 25 day of Feb, 2003 by Tom Heindl, who is personally known to me or who has produced personally as identification and who did (did not) take an oath.

NOTARY PUBLIC

JERRY S. INSCHO

Printed Notary Signature

My commission expires:

OFFICIAL NOTARY SEAL
JERRY S INSCHO
COMMISSION NUMBER
DD124142
MY COMMISSION EXPIRES
JUNE 28,2006

STATE OF FLORIDA
COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me on this 26 day of Feb, 2003 by James Shanley, who is personally known to me or who has produced Drivers License as identification and who did (did not) take an oath.

NOTARY PUBLIC

Joan A Brichacek

Printed Notary Signature

My commission expires:

JOAN A. BRICHACEK
MY COMMISSION # DD 031279
EXPIRES: June 4, 2005
Bonded Thru Notary Public Underwriters

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, pursuant to Florida Statutes, Section 48.091, having been named to act as Registered agent of the corporation known as PEACE LUTHERAN CHURCH OF FORT MYERS, FLORIDA, INC. does hereby accept the appointment as Registered Agent of said corporation.

DATED this 25th day of February, 2003.

Tom Heindl

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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