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SECRETARY OF STATE



Daniel Medina, B.C.S."
Master of Laws in Taxation
Attorney
"Wills, Trusts & Estates Specialist
dan@medinapa.com



Mariel Lanza-Sutton, Esq. Attorney mlsutton@medinapa.com

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of Counsel Stephen W. Lutz, Esq. Attorney

www.medinapa.com

March 24, 2016

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

## RE: Matter No. 03-140 REDEEMER PRESBYTERIAN CHURCH OF LAKELAND, INC. - CORPORATE

Dear Sir/Madam:

Enclosed please find check 003005 in the amount of \$35.00 to cover the filing fees for the attached Amended and Restated Articles of Incorporation for Redeemer Presbyterian Church of Lakeland, Inc. Also enclosed is a self-addressed stamped envelope for your convenience in returning the same.

If you have any questions or concerns, please feel free to contact our office.

Sincerely,

MEDINA LAWGROUP, PA

By: Daniel Medina Daniel Medina, B.C.S.,

Masters of Taxation

Enclosures as stated

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# AMENDED AND RESTATED ARTICLES OF INCORPORATION SECRETARY OF STATE

OF

#### REDEEMER PRESBYTERIAN CHURCH OF LAKELAND, INC.

A Florida Not For Profit Corporation

#### ARTICLE I

These Amended and Restated Articles of Incorporation are signed and acknowledged by the incorporator for the purpose of forming a Florida not for profit corporation on a non-stock basis under the provisions of the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes.

#### **ARTICLE II: NAME AND ADDRESS**

The name of this corporation is REDEEMER PRESBYTERIAN CHURCH OF LAKELAND, INC.. Its address is 2226 Quail View Ave., Bartow, FL 33830. Its mailing address is P.O. Box 7252, Lakeland, FL 33807

#### **ARTICLE III: PURPOSES**

The general purposes for which this corporation is organized are exclusively charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States tax code. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on

- (a) by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States tax code, or
- (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding provision of any future United States tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its 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 herein.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

The corporation shall further function and operate as a Florida not for profit corporation specifically for the following purposes and with the following objectives:

To provide educational scholarships to deserving students.

#### **ARTICLE IV: POWERS**

The corporation shall have the power to:

- 1. Have succession by its corporate name for the period set forth in its articles of incorporation.
- 2. Sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.
- 3. Adopt and use a common corporate seal and alter the same; provided, however, that such seal shall contain the words "corporation not for profit."
- 4. Elect or appoint such officers and agents as its affairs shall require.
- 5. Adopt, change, amend and repeal By-Laws, not inconsistent with law or its articles of incorporation, for the administration of the affairs of the corporation and the exercise of its corporate powers.
- 6. Increase, by a unanimous vote of its directors cast as the By-Laws may direct, the number of its directors or officers so that the number shall not be less than three (3) but may be any number in excess thereof.
- 7. Make contacts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other

- obligations and secure any of its obligations by mortgage and pledge of all or any of its property, franchises, or income.
- 8. Conduct its affairs, carry on its operations, and have offices and exercise the powers granted by this chapter in any state, territory, district, or possession of the United States or any foreign country.
- 9. Purchase, take, receive, lease, take by gift, devise, or bequest, or otherwise acquire, own, hold, improve, use, or otherwise deal in and with real or personal property, or any interest therein, wherever situated.
- 10. Acquire, enjoy, utilize and dispose of patents, copyrights, and trademarks and any licenses and other rights or interests thereunder or therein.
- 11. Sell, convey, mortgage, pledge, lease exchange, transfer, or otherwise dispose of all or any part of its property or assets.
- 12. Purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of otherwise use and deal in and with, shares and other interest in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships, or individuals, or direct or indirect obligations of the United States, or of any other government, state, territory, governmental district, municipality, or of any instrumentality thereof.
- 13. Lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- 14. Make donations for the public welfare or for religious, charitable, scientific, education, or other similar purposes.
- 15. Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized.
- 16. Merge and consolidate with other corporations both for profit and not for profit, domestic and foreign, provided that the surviving corporation is a corporation not for profit.

#### ARTICLE V: PROHIBITIONS AND REQUIREMENTS

At any time during which the corporation is a "private foundation" as defined in §509(a) of the Internal Revenue Code (the "Code"), it shall:

- (a) Not engage in any act of "self-dealing" as defined in Code §4941(d);
- (b) Not retain any "excess business holdings", as defined in Code §4943(c), which would give rise to any liability for tax imposed by Code §4943(c),
- (c) Not make any investment which would jeopardize the carrying out of any of its exempt purposes, within the meaning of Code §4944, so as to give rise to any liability for tax imposed by Code §4944(a);
- (d) Not make any "taxable expenditures" as defined in Code §4945(d), which would give rise to any liability for tax imposed by Code §(a);
- (e) During the period it is a "private foundation" as defined in Code §509, the corporation shall distribute, for the purposes specified in its articles of organization for each taxable year, amounts at least sufficient to avoid liability for tax imposed by Code §4942(a).

#### ARTICLE VI: SCOPE OF OPERATIONS

The territory in which the operations of the corporation are principally to be conducted is the United States of America and its possessions.

### ARTICLE VII: COMPENSATION AND DISTRIBUTION OF ASSETS ON DISSOLUTION

No officer or member of the board of directors of the corporation shall receive or be lawfully entitled to receive any pecuniary profit from the operation of the corporation, except actual expenses to or on behalf of said corporation, if authorized by the board of directors. Additionally, the board of directors may fix the amount of compensation to be paid to any officer or member of the board of directors.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or the corresponding section of any further United States tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such

assets not so disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as such court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE VIII: LOCATION AND RESIDENT AGENT

The location of the corporation is in Polk County, State of Florida. The name and address of its initial Resident Agent and its Registered Office in Florida is Medina Law Group, P.A., 402 S. Kentucky Ave., Ste. 660, Lakeland, Florida 33801.

#### ARTICLE IX: STOCKS

This corporation is organized on a non-stock basis.

#### ARTICLE X: MEMBERSHIP

The organization will have members whose admission, termination and membership rights, duties and obligations are as provided in the Bylaws of the organization.

#### **ARTICLE XI: OFFICERS**

- (a) The officers of this organization shall consist of a President, Vice President, Secretary, and Treasurer, and such other officers as may be provided for in the By-Laws adopted by the corporation and as amended from time to time.
- (b) The names of the persons who are to serve as officers of the corporation until the 2016 annual meeting of the Board of Directors in accordance with the By-Laws are:

President

William R. Young

Vice President

Daniel Medina

Secretary

Lewis Barger, Jr.

Treasurer

Charlene H. Hogan

(c) The officers shall be elected as provided for in the By-Laws adopted by the corporation and as amended from time to time.

#### ARTICLE XII: BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the board of directors. This corporation shall have three (4) directors initially. The number of directors may be increased or decreased from time to time in accordance with the By-Laws.

- (a) Members of the board of directors shall be elected and hold office in accordance with the By-Laws.
- (b) The names and addresses of those who are to serve as the initial directors until replaced during an annual meeting of the Board of Directors, are:

  Lewis Barger, Jr. 5743 Deer Flag Drive, Lakeland, FL 33811

  William R. Young, 726 W. Pipkin Road, Lakeland, FL 33813

Daniel Medina, 402 S. Kentucky Ave., Ste. 660, Lakeland, FL 33801

William H. Hogan, 3207 Thackery Way, Plant City, FL 33566

David Martin, 4632 Lathloa Lp., Lakeland, FL 33811

Wyatt Folds, 5405 Orange Valley, Dr., Lakeland, FL 33813

#### ARTICLE XIII: AMENDMENT OF BY-LAWS

- (a) The directors of this corporation may provide such By-Laws for the conduct of its business and carrying out of its purposes as they may deem necessary from time to time.
- (b) The By-Laws may be amended as set forth in such By-Laws.

#### ARTICLE XIV: AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in accordance with Florida law in effect at the time. The procedure to amend articles of incorporation is currently set out in Florida Statutes §617.017.

#### ARTICLE XV: EXISTENCE

This corporation is to exist perpetually beginning with the execution of these Articles of Incorporation.

IN WITNESS WHEREOF, I, William R. Young, the undersigned subscribing
President of the corporation have hereunto set my hand and seal this day of
March, 2016, for the purpose of forming this not for profit corporation under the laws of
the State of Florida.
STATE OF FLORIDA COUNTY OF POLK  Marc The foregoing instrument was acknowledged before me this 13 day of December, 2016, by William R. Young, President of the REDEEMER PRESBYTERIAN CHURCH OF LAKELAND, INC (Affix Notary Seal)  Lynthia Chullated Notary Public, State of Florida
Personally Known CR Produced Identification

Type of Identification Produced

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Florida Statutes, §48.091, the following is submitted:

That REDEEMER PRESBYTERIAN CHURCH OF LAKELAND, INC. desiring to organize under laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Lakeland, State of Florida, as REDEEMER PRESBYTERIAN CHURCH OF LAKELAND, INC., a Florida not for profit corporation, has named, MEDINA LAW GROUP, P.A., a Florida professional association, 402 S. Kentucky Ave., Ste. 660, Lakeland, FL 33813-6272, as its agent to accept service of process within this state.

REDEEMER PRESBYTERIAN CHURCH OF LAKELAND, INC., a Florida not for profit corporation

William R. Young, its President

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I, as President of Medina Law Group, P.A., hereby acknowledge on behalf of Medina Law Group, P.A. that it agrees to act in this capacity and to comply with the provision of said act relative to keeping open said office. I am familiar with and accept, on behalf of Medina Law Group, P.A., the obligations of Florida Statutes, §617.0501.

DANIEL MEDINA Registered Agent