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## TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 The Anglican Church of Our Redeemer, 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 □\$78.75 ₩\$87.50 \$78.75 Filing Fee & Filing Fee Filing Fee Filing Fee, Certificate of & Certified Copy Certified Copy & Certificate Status ADDITIONAL COPY REQUIRED Rev. Frank D. Gough II
Name (Printed or typed)

77 S.J. Kellner Blvd Address

Beverly Hills, Florida 34465 City, State & Zip

Phone: (352) 302-3423
Daytime Telephone number

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

# ARTICLES OF INCORPORATION

# The Anglican Church of Our Redeemer, Inc.

#### **ARTICLE I: NAME**

ARTICLE III: PURPOSE

The name of the corporation shall be The Anglican Church of Our Redeemer, Inc.

#### ARTICLE II: PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

The initial principal place of activity and the mailing address of the corporation shall be

# 77 S.J. Kellner Blvd. Beverly Hills, Florida, 34465.

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 Anglican Communion. We affirm that we believe the Holy Scriptures of the Old and New Testaments to be the Word of God, and to contain all things necessary to salvation. We do hereby accede to the Doctrine, Discipline and Worship of this Church, as revealed in Holy Scripture, and as preserved in the "Definition of the Union of the Divine and Human Natures in the Person of Christ" from the Council of Chalcedon, 451 A.D., [Act V]; the Nicene, Apostolic, and Athanasian Creeds; The Chicago-Lambeth Quadrilateral 1886, 1888; and the 1662 and 1979 Books of Common Prayer.

#### 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 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 doctrine, discipline and worship of historic Anglican Church.

### **ARTICLE VI: EXISTENCE**

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

#### ARTICLE VII: INITIAL REGISTERED AGENT AND OFFICE

The initial registered office of this corporation shall be 77 S.J. Kellner Blvd., Beverly Hills, Florida, 34465, and the initial registered agent shall be the Rev. Frank D. Gough II.

#### **ARTICLE VIII: BY LAWS**

The By Laws of the corporation, 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 IX: REAL ESTATE

All real estate shall be owned solely by the corporation for the benefit of the members of the congregation.

## **ARTICLE X: 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 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.

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 24th day of Section 2004.

Name: Office:	Rev. Frank D. Gough II Senior Pastor & Rector	date 9/24/04 signature: Per. front D. Japan
Name: Office:	Michael E. Orgill Warden	date 1/24/vif signature: Ji Soul Claff
	Alan B. Yermal Warden	date 9/24/64 signature:
Name: Office:	Sharon N. Gough Secretary & Treasurer	date 9/24/04 signature: Sharon VI. Lough 3
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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

Date

1. M. July 1. M. Told 1. M. Told 1. M. Signature/Incorporator

Date

Date