

N05000007768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

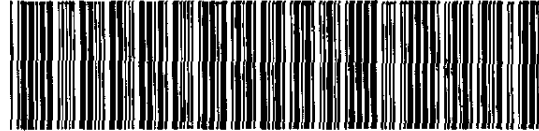
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300057958173

07/29/05--01077--002 **87.50

FILED
05 JUL 29 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 1 2005

TRANSMITTAL LETTER

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

SUBJECT: South Lake Evangelical Lutheran Church of Clermont, Florida, 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: Anthony Garganese, Esq.
Name (Printed or typed)

225 East Robinson Street, Suite 660, P.O. Box 2873
Address

Orlando, Florida 32802-2873
City, State & Zip

(407) 425-9566
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
SOUTH LAKE EVANGELICAL LUTHERAN
CHURCH OF CLERMONT, FLORIDA, INC.
(A Corporation Not For Profit)**

FILED
05 JUL 29 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned residents of the State of Florida, being eighteen (18) or more years of age, do hereby associate ourselves together for the purpose of forming a corporation not for profit, under the laws of the State of Florida, pursuant to the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of this corporation is **SOUTH LAKE EVANGELICAL LUTHERAN CHURCH OF CLERMONT, FLORIDA, INC.** (hereinafter called "Corporation"), and the Corporation may adopt such trade names as it desires.

**ARTICLE II STATEMENT OF
CORPORATE NATURE**

This is a non-profit corporation organized solely for general charitable, educational, and religious purposes pursuant to the Florida Corporations Not For Profit Act set forth in Chapter 617 of the Florida Statutes.

**ARTICLE III
DURATION**

The period of duration of this corporation not for profit shall be perpetual.

ARTICLE IV
INCORPORATOR

The name and business address of the sole incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Mark Edwards	445 Waterwood Court Clermont, Florida 34711

ARTICLE V
GENERAL AND SPECIFIC PURPOSES

The primary purposes for which this corporation is formed is religious and specifically:

- (a) To create a Christian congregation;
- (b) To manifest unity in faith through Christian fellowship;
- (c) To unite in prayer and worship God;
- (d) To extend the Kingdom of God through the proclamation of His Word and support of mission work; and
- (e) To strengthen believers in faith and service through the proclamation of His Word, by administration of the Sacraments, and by religious instruction of all its members, according to the confessional standard of the Evangelical Lutheran Church.

ARTICLE VI
MEMBERSHIP

This corporation shall have one or more classes of members. The designation of such class or classes, the qualifications and rights of members of each class, any quorum and voting

requirements for meetings and activities of the members, and notice requirements of meetings and activities of the members shall be set forth in the bylaws.

ARTICLE VII
NONSTOCK CORPORATION

This corporation shall be nonstock and shall declare no dividends or pay any dividends or pay pecuniary profits.

ARTICLE VIII
DIRECTORS

Voting members of the church council shall be the directors of the corporation and elected or appointed in accordance with procedures set forth in the bylaws of the corporation. Initially, the number of voting members of the church council constituting the first board of directors is three (3), and the names and addresses of the persons who are to serve initially are as follows:

<u>NAME</u>	<u>ADDRESS</u>
1. Mark Edwards	445 Waterwood Court Clermont, Florida 34711
2. George Sullivan	11427 Sterling View Court Clermont, Florida 34711
3. Richard Ferris	16404 Meredrew Lane Clermont, Florida 34711

The voting members of the church council shall manage the civil activities and affairs of the Corporation, and shall have all the rights and powers of a board of directors under the laws of the State of Florida and of the United States.

ARTICLE
IX
OFFICERS

The Board of Directors shall elect the following officers: President, Vice President, Treasurer, Secretary, and Financial Secretary and such other officers as the By-laws of the corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors.

ARTICLE X
BY-LAWS

The By-laws of this corporation shall be adopted by a majority vote of the Board of Directors or as provided in the By-laws. The By-laws may be amended or rescinded in the same manner.

ARTICLE XI
DISSOLUTION

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE XII
PERMITTED ACTIVITIES

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 of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE XIII
AMENDMENT TO ARTICLES

The Articles of Incorporation may be amended by a majority vote of the Board of Directors.

ARTICLE XIV
INITIAL PRINCIPAL OFFICE

The street address of the corporation's initial principal office is as follows: 2535 Rollins Avenue, Clermont, Florida 34711.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set their hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this

21 day of July, 2005.


Incorporator: Mark Edwards

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 21 day of July, 2005 by Mark Edwards, who is/is not personally known to me, or who has produced FL ID as identification, and who did/did not take an oath.



Debbie Gopaul
My Commission DD071148
Expires November 08, 2005


Notary Public
My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS**

Pursuant to Section 617.0501, Florida Statutes, **SOUTH LAKE EVANGELICAL LUTHERAN CHURCH OF CLERMONT, FLORIDA, INC.**, hereby designates Mark Edwards and 2535 Rollins Avenue, Clermont, Florida 34711, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

**SOUTH LAKE EVANGELICAL
LUTHERAN CHURCH OF CLERMONT,
FLORIDA, INC.**

By: Mark Edwards
Mark Edwards

FILED
05 JUL 29 AM 8:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of **SOUTH LAKE EVANGELICAL LUTHERAN CHURCH OF CLERMONT, FLORIDA, INC.** for service of process within the State of Florida. I am familiar with and accept the obligations of the position of registered agent.

Mark Edwards

Mark Edwards