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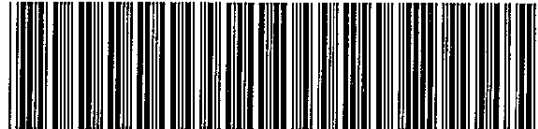
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

**SUBJECT:** The St. John's Evangelical Lutheran Church of Sulphur Springs, FL  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of Reinstatement/Reincorporation and a check for :

*Please return certified copy. Thank you. \$875.00*

### FEES:

Filing Fee	\$35.00
Registered Agent	\$35.00
Annual Reports for 1993 through present year	\$61.25 per calendar year.

*\$ 8.75 Certified  
\$ 35.00 - Filing fee  
\$ 35.00 Reg. Agent  
\$ 796.25 back fees*

### OPTIONAL:

Certified Copy \$8.75 (plus \$1 per page over 8, not to exceed a maximum of \$52.50)  
Certificate of Status \$8.75

*\$ 875.00*

**FROM:** St. John's Lutheran Church  
Name (Printed or typed)

10401 N. Florida Avenue  
Address

Tampa, Florida 33612-6708  
City, State & Zip

(813) 935-5648  
Daytime Telephone number

January 9, 2006

**CERTIFIED MAIL – RETURN RECEIPT REQUESTED**

Tammy Hampton, Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: The St. John's Evangelical Lutheran Church of Sulphur Springs, Florida, Inc.  
Ref. Number: W05000055617

Dear Ms. Hampton:

Per your December 19, 2005 letter, we are enclosing a copy of your letter and the original and one copy of our Certificate of Reincorporation. Please forward a certified copy of the document when filed. Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script, reading "Patricia Scalise".

Patricia Scalise

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

06 JAN 12 PM 3:50

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

December 19, 2005

ST JOHN'S LUTHERAN CHURCH  
10401 N FLORIDA AVE  
TAMPA, FL 33612-6708

SUBJECT: THE ST. JOHN'S EVANGELICAL LUTHERAN CHURCH OF  
SULPHUR SPRINGS, FLORIDA  
Ref. Number: W05000055617

We have received your document for THE ST. JOHN'S EVANGELICAL LUTHERAN CHURCH OF SULPHUR SPRINGS, FLORIDA and your check(s) totaling \$875.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the original and one copy of 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) 245-6855.

Tammy Hampton  
Document Specialist  
New Filing Section

Letter Number: 105A00072602

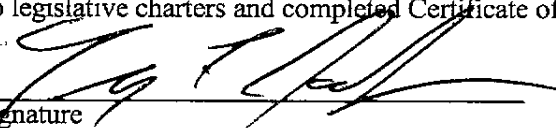
**APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF  
LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT  
CORPORATION**

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

1. The St. John's Evangelical Lutheran Church of Sulphur Springs, Florida  
Name of corporation exactly as it appears in legislative or judicial charter.
2. 10401 N. Florida Avenue, Tampa, Florida 33612-6708  
Street address of the principal office of the corporation.  
(This address will be used for the mailing of corporation annual reports)
3. January 5, 1951  
Date of legislative or judicial incorporation
4. FEI Number 5 9 - 1 2 7 4 9 9 1 ☐ FEI Number applied for  
☐ FEI Number not required
5. Name, address and title of current officers and/or directors:  
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
President	George Judge	1637 Pintail Court	Lutz, FL 33549
Vice-President	James Turner	2509 Linden Tree Street	Seffner, FL 33584
Treasurer	David Pergande	4002 W. River PL, Apt. 2-303	Tampa, FL 33603
Secretary	Marguerite Bowman	18002 Hanna Road	Lutz, FL 33549

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

Authorized Signature 

George Judge, President

Name and capacity of person signing application  
(see S. 617.10201(6))

2006 JAN 12 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## CERTIFICATE OF REINCORPORATION

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

### ARTICLE I NAME

The name of the corporation shall be:

The St. John's Evangelical Lutheran Church of Sulphur Springs, Florida, Inc.  
*A Not For Profit Corporation*

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:

10401 N. Florida Avenue, Tampa, Florida 33612

### ARTICLE III PURPOSE

The specific purpose for which the corporation is organized:

To serve its members and to spread the Kingdom of God by the preaching of the Word of God, by the administration of the Sacraments, and by the religious instruction of youth and adults, according to the confessional standard of the Lutheran Church (Article III), and to foster Christian fellowship and charity.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Annually by the voting members of the corporation.

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Lance K. Stalnaker, Attorney At Law, 1319 Fletcher Avenue West, Tampa, Florida 33612

### ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

George Judge, President, 1637 Pintail Court, Lutz, Florida 33549

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*  
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.

*Lance K. Stalnaker*

Signature/Registered Agent

*January 1, 2006*  
Date

*George Judge*

Signature/Incorporator

*January 1, 2006*  
Date

29 MAR 1975

IN THE CIRCUIT COURT OF THE  
THIRTEENTH JUDICIAL CIRCUIT IN  
Hillsboro  
AND FOR \_\_\_\_\_ COUNTY, FLORIDA

IN RE:

THE St. John's Evangelical LUTHERAN CHURCH OF Sulphur Springs, FLORIDA }  
A Corporation not for profit.

TO: THE HONORABLE JUDGES OF THE CIRCUIT COURT OF THE THIRTEENTH  
JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR Hills- County, FLORIDA.

We, the undersigned, hereby associate ourselves together for  
the purpose of becoming incorporated under the laws of the State of Florida,  
applicable to corporations not for profit, under the following proposed  
charter:

ARTICLE I NAME

The name of the Corporation shall be "THE St. John's Evangelical  
LUTHERAN CHURCH OF Sulphur Springs, FLORIDA," and it is to be located in  
Sulphur Springs  
Hillsboro County, Florida.

ARTICLE II OBJECT

The general nature of the object of the Corporation shall be  
to conduct public divine services and to give Christian instruction, as well  
as to possess and administer such real estate as may be required for church,  
school, parsonage, etc.

ARTICLE III MEMBERSHIP

No one can be or become a member of this congregation except  
such as:

- (1) are baptized;
- (2) Acknowledge all canonical books of the Old and New Testaments as the sole divine rule and norm of faith and life; and
- (3) In case of a deficiency of such knowledge of all Symbolical books, at least know and acknowledge Luther's Small Catechism;
- (4) Do not live in manifest works of the flesh but lead  
Christian lives;
- (5) Frequently partake of the Lord's Supper, if of proper age.
- (6) Subject themselves to the ordinances established, or to be  
established by the congregation, and willingly accept brotherly admonition  
when having offended;

BOOK 29 PAGE 176

(7) are not members of any anti-Christian secret society.

ARTICLE IV TERM-

This Corporation shall have perpetual existence.

ARTICLE V SUBSCRIBERS

The names and residences of the subscribers are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
Walter H. Lutz	8719 Ola Avenue, Tampa
Walter E. Berg	9212 14th Street
John Huska	Rt. 6, Box 660
Gus Elsner	8201 Brooks Street
John G. Elsner	8201 Brooks Street
William F. Putschner	514 E. Sligh
Gerrit Van Zaven	Apt. 135 Court C, Riverview Terrace
Ralph Caver, Jr.	9412 12th St.
William Haug	Rt. 2, Tampa
Raymond Glaze	8309 9th Street
Floyd Castor	Rt. 4, Box 912
Albert G. Schumann	7400 Huntley Avenue

ARTICLE VI OFFICERS

The St. John's Lutheran Church of Sulphur Springs, Florida shall have the following officers:

- A. President
- A Vice-President
- A Secretary
- A Treasurer

and such others as may be necessary.

The said officers of this organization shall be elected by the membership annually.

ARTICLE VII FIRST OFFICERS

The names of the first officers are:

Walter E. Borg, President  
Kenneth Booth, Vice-President  
Floyd Castor, Secretary  
Robert Booth, Treasurer

ARTICLE VIII BY-LAWS

The by-laws are to be made, altered or repealed upon a two-thirds vote of the members present at any regular meeting provided said proposed amendments or by-laws have been submitted in writing and read at the preceding Organization's meeting, and notice of proposed amendments shall be in the call of the meeting.

ARTICLE IX INDEBTEDNESS

The highest amount of indebtedness or liability to which the corporation may, at any time subject itself shall never be greater than \$ 17,500.00.

ARTICLE X VALUE OF REAL ESTATE

The amount of real estate which the Corporation may hold, subject always to the approval of the Circuit Judge, shall be \$ 17,500.00.

BOOK 29 PAGE 178

WITNESSE the hands and seals of the Inspectors, in the city  
of Tampa, County of Hillsborough, and State of Florida, this 5th  
day of January, A. D. 1951.

Walter A. Smith (SEAL)

Walter E. Berry (SEAL)

John H. Hester (SEAL)

Jess E. Blane (SEAL)

John G. Evans (SEAL)

William L. Redick (SEAL)

Samuel L. Green (SEAL)

Walter M. ... (SEAL)

W. H. Hays (SEAL)

Raymond D. Hays (SEAL)

Thos. S. Carter (SEAL)

\_\_\_\_\_ (SEAL)

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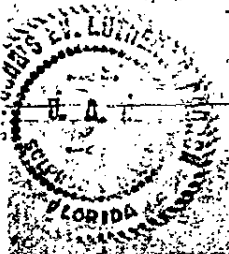
\_\_\_\_\_ (SEAL)

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\_\_\_\_\_ (SEAL)

\_\_\_\_\_ (SEAL)



STATE OF FLORIDA  
COUNTY OF }

BOOK 29 PAGE 179

Personally appeared before me, the undersigned authority,  
Halter E. Berg, to be well known to be one of the In-  
corporators described in the foregoing Charter of THE St. John's Evangelical  
LUTHERAN CHURCH OF TAMPA, FLORIDA, and acknowledged the same,  
and, after being by me first duly cautioned and sworn, upon his oath, de-  
poses and says:

That it is intended in good faith to carry out the purposes  
and objects set forth.

Halter E. Berg  
Signed and subscribed before me this 5th day of January

                    , A. D. 19 51.

Victoria D. Salvo  
Notary Public

My commission expires

SEN 29 SEN 180

The above and foregoing proposed charter having been presented for approval, and upon inspection thereof, the same having been found to be in proper form and for an object authorized by the Statutes of the State of Florida in that behalf made and provided, the same is hereby approved at  
TAMPA, Hillsborough County, Florida, this 5<sup>th</sup> day of January, A. D. 1931, and from thenceforth the subscribers and their associates and successors shall be a corporation by the name given.

*Henry C. Tallman*  
Circuit Judge

STATE OF FLORIDA, COUNTY OF HILLSBOROUGH  
FILED FOR RECORD

JAN 16 1931 AT 9:08 IN 21-10 BOOK 29  
PAGE 175 and Record Verified.  
CHAS. H. PENT, Clerk Circuit Court

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE DOCUMENT ON FILE IN MY OFFICE. WITNESSED BY HAND AND OFFICIAL SEAL  
THIS 18 DAY OF December, 1931



BY *Charles H. Pent*  
CLERK  
CIRCUIT COURT  
D.C.