

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^s Certificate
\$ 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 black ink that reads "Patricia Scalise". The signature is written in a cursive style with a large initial "P".

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):

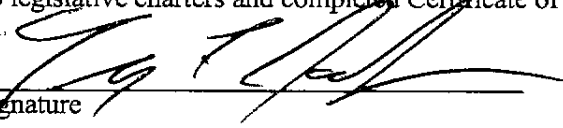
1. The St. John's Evangelical Lutheran Church of Sulphur Springs, Florida
Name of corporation exactly as it appears in legislative or judicial charter.
2. 10401 N. Florida Avenue, Tampa, Florida 33612-6708
Street address of the principal office of the corporation.
(This address will be used for the mailing 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JAN 12 PM 4:13

FILED

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

NOV 29 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- boro 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;

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(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. Berg, 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.

STATE OF FLORIDA
COUNTY OF _____

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Personally appeared before me, the undersigned authority,
Halter E. Berg, to me 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
1951, A. D. 1951.

Victoria Di Salvo
Notary Public

My commission expires _____

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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 5th 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 Estellman
Circuit Judge

STATE OF FLORIDA, COUNTY OF HILLSBOROUGH
FILED FOR RECORD
JAN 16 1931 AT 9:08 IN 2-4 BOOK 29
PAGE 175 and Record Verified.
CHAS. H. PENT, Clerk Circuit Court
William J. ...

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 DA OF December 20 1931
BY *Charles ...* CLERK OF CIRCUIT COURT D.C.

