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SECRETARY OF STATE
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COVER LETTER

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

O de a Obrigat Lada a an Obrigat Lad				
SUBJECT: Caring Christ Lutheran Church, 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 ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate PY REQUIRED	
FROM: David Hammer, Pastor Name (Printed or typed)				
10122 Ringling Street Address			-	
New Port Richey, Florida 34655 City, State & Zip				
727-364-4667 Daytime Telephone number				

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

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Article I Name

The name of the corporation shall be:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Caring Christ Lutheran Church, Inc.

Article II Principal Office

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

Mailing Address
David Hammer, Pastor
10122 Ringling Street
New Port Richey, Florida 34655

Article III Purpose

The purpose for which the corporation is organized is:

This corporation is organized exclusively for religious purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as 501 (c) (3) exempt organizations. To this end, the corporation is organized and operated exclusively for non-profit purposes as a member church in the Florida-Georgia District of the Lutheran Church-Missouri Synod.

Article IV Manner of Election

The manner in which the directors and /or officers are elected or appointed:

Officers are nominated by a Nominating Committee appointed by the Vice President or by any voting member of the congregation. The list of candidates must be presented to the congregation two months prior to the election meeting. Candidates must have the desire to serve at least a one (1) year term (with a maximum of three consecutive terms), and are elected by a majority vote of the Congregation. The congregation's Leadership Team shall be authorized to appoint a person to fill an unexpired term of an officer or Leadership Team position.

Page 2 of 2 Articles of Incorporation Caring Christ Lutheran Church, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article V Initial Directors and/or Officers

List names(s), address(es) and specific title(s):

Gary Trout, President 2673 Clubhouse Drive Clearwater, Florida 33761

Cindy Derevjanik, Vice President 29454 Crossland Drive Wesley Chapel, Florida 33543

Janelle Morgan, Secretary 12511 Bay Branch Ct. Tampa, Florida 33635

Article VI Initial Registered Agent and Street Address

The <u>name and Florida street address</u> (PO Box **NOT** acceptable) of the registered agent is:

Brenda Lee Heiss 9206 Meadowmont Court Tampa, Florida 33626

Article VII Incorporator

The name and address of the Incorporator is:

David Hammer, Pastor 10122 Ringling Street New Port Richey, Florida 34655

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 appointment as registered and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

11/20/2006 Date 11/29/06

Date