

NO7000003082

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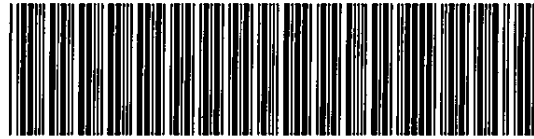
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAR 26 PM 1:48

APPROVED  
AND  
FILED

W007-10666

Keith M. Schenck, Esquire  
861 Moonlight Lane  
Brooksville, FL 34601  
352.584.2504

March 23, 2007

Department of State  
Division of Corporations  
Att: Becky McKnight  
P.O. Box 6327  
Tallahassee, FL 32314


In Re: Ref: W07000010666 "Outreach in Action (of Christ Lutheran Church), Inc."

Dear Becky McKnight:

Pursuant to our conversation earlier this month, I am returning the corrected original Articles of Incorporation for Outreach in Action (of Christ Lutheran Church), Inc. Thank you for registering this for me. It is my understanding that you still have the check for the filing fee and certified copy.

Should you need anything in addition to the enclosed to complete the registration of the above corporation and registered agent, please contact me at the above address and telephone number.

Very truly yours:

  
Keith M. Schenck, Esquire  
KMS/tbm  
Encl: As stated

RECEIVED  
07 MAR 26 PM 12:12  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 2, 2007

KEITH M SCHENCK ESQ  
861 MOONLIGHT LANE  
BROOKSVILLE, FL 34601

SUBJECT: OUTREACH IN ACTION (OF CHRIST LUTHERAN CHURCH), INC.  
Ref. Number: W07000010666

We have received your document for OUTREACH IN ACTION (OF CHRIST LUTHERAN CHURCH), INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 907A00015221

ARTICLES OF INCORPORATION  
FOR  
OUTREACH IN ACTION (OF CHRIST LUTHERAN CHURCH)  
A CORPORATION NOT FOR PROFIT

**Florida Statute Chapter 617**

07 MAR 26 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

The name of the Corporation is Outreach In Action (of Christ Lutheran Church),  
Inc.

Article 2. Members. The Corporation will have no members.

Article 3. Registered Agent and Registered Office. The Registered Agent of the Corporation shall be Kermit W. Almstedt, resident of the State of Florida and a Director of the Corporation, whose address is 9149 Lake Cypress Loop, Weeki Wachee, Florida, 34613. The ~~registered office~~ of the Corporation is 475 North Avenue West, Brooksville, Florida, 34601. *Principal place of business*

Article 4. Purposes. The purposes of the Corporation shall be to act as a not-for-profit religious and charitable organization. Subject to the By-laws for the Corporation, the initial purposes of the Corporation shall be, but are not limited to, the following:

1. Provide scholarship grants and other financial aid to assist deserving persons pursuing education and training as full-time church workers attending any one of the terminal synodical schools of the Lutheran Church-Missouri Synod or other Church Body, in altar and pulpit fellowship with the Lutheran Church-Missouri Synod;
2. Fund mission-outreach projects of the Lutheran-Church-Missouri Synod, its affiliated districts or organizations; and
3. Collect, disburse and manage funds related to the establishment and running of educational outreach programs associated with an ongoing program of Christian education (including, but not limited to a day-care center, pre-school, grade school or other educational related operation) under the auspices of the Lutheran Church-Missouri Synod, its affiliated districts or organizations.

Article 5. Powers. The Corporation shall have the power to do all lawful acts necessary or desirable to carry out its purposes consistent with the provision of the Corporation's By-laws, Florida Statute, Chapter 617 and Section 501(c)(3) of the Internal Revenue Code of 1054.

The Corporation shall not have the power either to influence legislation or to engage in activities designed to influence a political campaign.

Article 6. Composition and Qualifications of the Board of Directors. The voting members of the Board of Directors must be communicant members, in good standing, of Christ Lutheran Church, Brooksville, Florida and shall be appointed in accordance with the Corporation's By-laws.

The names and addresses of the initial Board of Directors are:

- Kermit Almstedt, 9149 Lake Cypress Loop, Weeki Wachee, Florida
- James Cook, Mondon Hill Road, Brooksville, Florida
- Priscilla Kennedy, 25 Portulaca Ct., Homosassa, Florida
- Barbara Reign, 910 Hammock Road, Brooksville, Florida
- Daryl Schaller, 6 Fox Glove Ct., Homosassa, Florida
- Cheryl Schenck, 861 Moonlight Ln., Brooksville, Florida
- Bonnie Yungmann, 10021 Weeks Dr., Brooksville, Florida

Article 7. Amendments. All provisions of this Article of Incorporation shall be subject to amendment, consistent with the provisions of the Florida Statutes, Chapter 617 (as amended) and Section 501(c)(3) of the Internal Revenue Code of 1986, but only upon the affirmative vote of not less than two thirds (2/3) of the voting members of the Board of Directors of the Corporation entitled to vote, given at a regularly scheduled meeting of the Corporation or at any special meeting, provided that notice of the proposed amendment is included in the notice of such meeting. Any amendment so approved shall be provided to the Senior Pastor of Christ Lutheran Church and provided to all persons who have made a contribution to the fund to the Corporation. The manner of making such amendment made known to those persons who have contributed to the fund of the Corporation shall be at the discretion of the Board of Directors. No amendment shall take affect until a period of thirty (30) days has elapsed from such amendment's notification to the Senior Pastor of Christ Lutheran Church and notification to contributors to the fund of the Corporation.

In WITNESS WHEREOF, we have hereunto signed our names this 26th day of February, 2007.

  
INCORPORATOR

NAME: Kermit Almstedt

  
INCORPORATOR

NAME: Priscilla Kennedy

  
INCORPORATOR

NAME: Daryl Schaller

  
INCORPORATOR

NAME: Bonnie Yungmann

  
INCORPORATOR

NAME: James Cook

  
INCORPORATOR

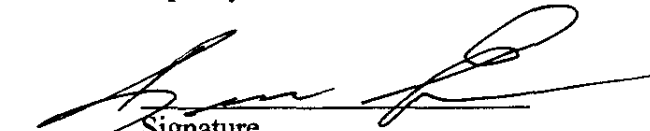
NAME: Barbara Reign

  
INCORPORATOR

NAME: Cheryl Schenck

## ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for the above stated Corporation at the place designated in this Article of Incorporation, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

  
Signature  
Name: Kermit Almstedt

Dated: 2/26/07

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA