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COVER LETTER

AMAZING GRACE LUTHERAN CHURCH, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

SUBJECT: _

Enclosed is an original an	d one(1) copy of the Artic	cles 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	SE TAL	200	
		ADDITIONAL CO	OPY REQUIRED	CRETARY	2007 JUL 23	7
FROM: _	Ken Hovis Name (Printed or typed) 9198 SE 120 th Loop		_	GF STATE EL FLORIDA	3 AM II: 28	
	Address Summerfield, FL 34491					
-	City, State & Zip 352-454-5736		_			

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

Daytime Telephone number

ARTICLES OF INCORPORATION

For AMAZING GRACE LUTHERAN CHURCH, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: AMAZING GRACE LUTHERAN CHURCH, INC

ARTICLE II PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

The principal place of business and mailing address of Amazing Grace shall be:

Mailing:

P.O. Box 104 Oxford, FL 34484

Land Only:

County Road 209 Oxford, FL 34484 (Sumter County)

Meeting/Worship location: 4060 CR 108 Oxford, FL 34484 (First Baptist-Oxford)

ARTICLE III PURPOSE(S)

Amazing Grace Lutheran Church, Inc. is organized exclusively for charitable, religious, and educational purposes to give witness to and proclaim the glory of the One true God who is Father, Son and Holy Spirit, and to share His amazing grace of forgiveness and life for today and eternity through His Son, our Lord Jesus Christ.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows: Election by the congregation as determined by the congregation.

ARTICLE V LIMITATION OF CORPORATE POWER

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statues, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kenneth M. Hovis

9198 SE 120th Loop, Summerfield, FL 34491

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ARTICLE VII LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII DISSOLUTION

In the event of dissolution of Amazing Grace, all property of the Congregation shall be disposed of by the final Voters Assembly for the payment of all just claims against Amazing Grace. Any and all surplus shall become the property of the FLGA District of the LCMS and in accordance with the current laws governing not-for-profit corporations.

ARTICLE IX INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of incorporation is(are):

Ν	Α	V	ΙE
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ADDRESS

Kenneth M. Hovis, President	9198 SE 120 th Loop, Summerfield, FL 34491
Lois E. Schaefer, Vice President	668 Farmington Ave., The Villages, FL 32162
Janice E. Grewe, Secretary	9515 SE 171 st Argyll St., The Villages, FL 32159
Patrick M. McDonald, Treasurer	640 Ternberry Forest Dr., The Villages, FL 32162
The Reverend James H. Rockey, Pastor	3216 Hopewell Street, The Villages, FL 32162

The undersigned incorporators have executed these Articles of Incorporation this 14th day of July, 2007:

Signatures of Incorporators

Kenneth M. Hovis, President

Lois E. Schaefer, Vice President

Janice E. Grewe, Secretary

Patrick M. McDonald, Treasurer

Rev. James H. Rockey, Pastor

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.

Signature/Registered Agent