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(Requestor's Name)

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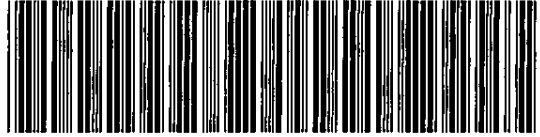
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
1/8/08

COVER LETTER

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

SUBJECT: EMILY HODGSON GOOD SHEPHERD LUTHERAN SCHOOL FOUNDATION, 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

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ARNOLD EGLI

Name (Printed or typed)

2556 COVE ROAD

Address

NAVARRE, FL 32566

City, State & Zip

850-723-9909

Daytime Telephone number

(cell) 850-939-2859 (Home)

E-MAIL: ArnoldEgli@AOL.com

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

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

ARTICLE I NAME

The name of the corporation shall be:

EMILY HODGSON GOOD SHEPHERD LUTHERAN SCHOOL FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

4257 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The manner in which the directors are elected shall be stated in the Bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

See Attached

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ARNOLD EGLI
2556 COVE ROAD
NAVARRE, FL 32566

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ARNOLD EGLI
2556 COVE ROAD
NAVARRE, FL 32566

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/Incorporator

Date

Signature/Incorporator

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Emily Hodgson Good Shepherd Lutheran School Foundation
Certificate of Incorporation Attachment**

ARTICLE III – PURPOSE

The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:

1. To receive and administer, in a God-Pleasing manner, gifts and bequests for the enhancement and furthering of the work and ministry of The Good Shepherd Lutheran School (GSLS). GSLS serves the congregation of Good Shepherd Lutheran Church by providing an environment for sharing the blessing of Christ with the community through the students and families. Distributions from the endowment fund (part of Foundation) will be for the sole use of GSLS and may not be used by the church for general operating expenses or any other non-school related purpose.

The Family Hodgson GSLS Foundation shall continue in existence and be used as hereinabove provided so long as GSLS shall continue to exist. If GSLS ceases to exist, the Foundation shall be transferred to serve the Good Shepherd Lutheran Church as the parent and survivor to GSLS. The use of income may not be for general operating expenses. The income from the Fund will be designated to expand the mission dollars of the Congregation and to support future growth of the Christian Education programs of the Congregation.

2. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

3. Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V – INITIAL DIRECTORS AND/OR OFFICERS

Arnold Egli
President
2556 Cove Road
Navarre, FL 32566

Dave Strohmeier
Treasurer
1393 Tiger Lake Dr.
Gulf Breeze, FL 32563

**Emily Hodgson Good Shepherd Lutheran School Foundation
Certificate of Incorporation Attachment**

John Wrynn
Trustee
4173 Serenca Way
Gulf Breeze, FL 32563

George Kimmel
Trustee
300 Fairpoint Dr.
Gulf Breeze, FL 32561

ARTICLE VIII – DISSOLUTION (ADD)

1. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.
2. Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.