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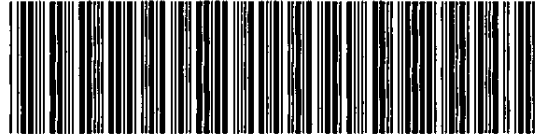
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FILED

2008 MAR 14 P 2:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 14 2008  
D. A. WHITE

# Huseman & Marquinez, P.A.

*Attorneys & Counselors at Law*

3733 University Boulevard West, Suite 210B  
Jacksonville, Florida 32217  
Telephone (904) 448-5552  
Telecopier (904) 448-5653

Of Counsel  
Janice Garlitz, Esq.  
Licensed in VA, GA, DC, CA  
AZ, MT, and TN

March 13, 2008

*Via Overnight Delivery*

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Hope Lutheran Church of Jacksonville, Inc.


Dear Sir/Madam:

Enclosed herewith please find the following with respect to the filing of a new, nonprofit corporation as referenced above:

1. Original Articles of Incorporation and Certificate of Registered Agent.
2. Check in the amount of \$70.00.

Thank you for your prompt attention to this request.

Sincerely,



William "Rusty" Huseman

WRH:klh

**ARTICLES OF INCORPORATION  
OF**

**FILED**

**HOPE LUTHERAN CHURCH OF JACKSONVILLE, INC.**

2008 MAR 14 P 2: 59

The undersigned incorporator, being desirous of forming a corporation not for profit under the laws of the State of Florida, does hereby certify that we have become such corporation under and pursuant to the following Articles of Incorporation:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME AND LOCATION**

The name of the Corporation shall be: **HOPE LUTHERAN CHURCH OF JACKSONVILLE, INC.**, hereinafter known as "Corporation." The Corporation shall have its principal offices at 12200 McCormick Road, Jacksonville, Florida 32225.

**ARTICLE II  
PURPOSE AND AFFILIATION**

The purpose for which the corporation is organized is as follows:

- a) The Corporation shall be a religious corporation, whose members have organized in order that they may hear the word of God, receive the Sacraments and carry forward the work which Christ has committed to His Church, to conduct religious services, to spread the gospel of Jesus Christ in the community and support the proclamation of it throughout the world to minister to the spiritual, mental and physical needs of people in the community, and any other religious activities. Such activities shall include, without limitation:
  1. To teach the Word of God to people of all ages, to administer the Sacraments, to preserve the purity of the Word of God, to provide pastoral care for its members, to strengthen its members in the life of the Christian faith as they gather around Word and Sacrament, and to use these strengths in the service of Christ as they go forth into His world to love, to serve and to lead others to the Kingdom of God';
  2. To proclaim God's forgiveness and benediction through the Word of God and to receive these gifts through the Means of Grace;
  3. To witness to God's plan of salvation for all men through faith in His Son, Jesus Christ, and to make His presence evident in our community and in the world;
  4. To keep the members mindful of the fact that they belong to God and to provide opportunities for growing in grace and knowledge of God's Word;
  5. To provide for Christian fellowship and edification among the members of the Holy Christian Church;
  6. To operate for the advancement of religion, charity, and education and for other charitable purposes, by the distribution of its funds for such purposes, and particularly for the evangelistic outreach ministry in accordance with the Holy Scripture and the Lutheran Confessions of the Book of Concord of 1580;

- b) To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, telegraph, telephone or cemetery company, a building and loan association, cooperative association, fraternal benefit society, state fair or exposition.
- c) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property.
- d) To contract debts, borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- f) To endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other corporation of any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- g) To become guarantor or surety for any other person, firm or corporation for any purpose or transaction whatsoever.
- h) To make gifts of its property or cash, either to charitable organizations or otherwise, when deemed in the interest of the corporation.
- i) To enjoy all of the powers of or hereafter conferred upon corporations by the statutes and laws of the State of Florida.
- j) The foregoing shall be construed as both objects and powers. The enumeration of specific powers and purposes is not intended to restrict or limit in any way the powers or purposes of this corporation.
- k) To operate exclusively for such religious, charitable, and educational purposes as will qualify it as an exempt organization under §501(c)(3) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws, including, for such purpose, the making of distributions to organizations which qualify as tax-exempt organizations which qualify as tax-exempt organizations under that Code.
- l) This Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.
- m) To engage in all lawful business permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

### **ARTICLE III**

#### **TERM**

This Corporation shall have a perpetual existence.

#### **ARTICLE IV DIRECTORS**

The business affairs of this Corporation shall be managed by the Board of Directors. This Corporation shall initially have three (3) Directors. The number of Directors may be increased from time to time by the Bylaws, but shall never be less than three.

The Board of Directors shall consist of members of the Corporation. The members of the Board of Directors shall be elected and hold office in accordance with the Bylaws.

The names and addresses of the persons who shall serve as Director(s) for the ensuing year or until the annual meeting of the Corporation are:

Daryl A. Siewert  
12200 McCormick Road  
Jacksonville, FL 32225

Mel Deplease  
12200 McCormick Road  
Jacksonville, FL 32225

Craig Boesdorfer  
12200 McCormick Road  
Jacksonville, FL 32225

#### **ARTICLE V MANAGEMENT OF CORPORATION**

The affairs of the Corporation shall be managed by a governing board called the Board of Directors, who shall consist of the officers of the corporation. The officers shall be elected and take office at the annual meeting of the corporation, and shall automatically become members of the Board of Directors.

The officers of the corporation shall be a President, Vice-President and Secretary-Treasurer. The officers and directors shall perform such duties and hold offices for such terms as shall be provided in the Bylaws of the corporation, so long as the same is not inconsistent with these Articles of Incorporation.

#### **ARTICLE VI MEMBERSHIP**

The terms and conditions of membership shall be set forth in the Bylaws of this Corporation. All members added hereafter in accordance with these Articles and the Bylaws adopted in accordance herewith shall be members of said corporation; however 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 III.

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**ARTICLE VII  
OFFICERS**

The names of the officers who are to serve until the first election following the filing of these Articles of Incorporation are as follows:

Daryl A. Siewert  
12200 McCormick Road  
Jacksonville, FL 32225

Mel Deplease  
12200 McCormick Road  
Jacksonville, FL 32225

Craig Boesdorfer  
12200 McCormick Road  
Jacksonville, FL 32225

**ARTICLE VIII  
INCORPORATOR**

Daryl A. Siewert  
12200 McCormick Road  
Jacksonville, FL 32225

**FLORIDA STATUTE 617.0302**

In order to carry out its purposes, the Corporation shall have the powers provided by Florida Statute 617.0302 as amended from time to time as well as other express and implied powers of all Not-For-Profit Corporations provided or allowed by or through the laws of the State of Florida.

**ARTICLE IX  
BYLAWS**

The Bylaws of the corporation may be made, altered or rescinded from time to time at any regular meeting of the corporation by a two-thirds vote of the members present and voting.

**ARTICLE X  
AMENDMENTS**

These Articles may be amended by a two-thirds vote of the voting membership present at any qualified regular or special meeting of the Corporation provided, however, that these Articles of Incorporation shall not be amended unless written notice is first given of the proposed amendment to each and every member of the Corporation not less than fifteen (15) days prior to the regular annual meeting of the Corporation. Such notice shall be sufficient if published by a notice displayed in a location freely accessible to all members or sent by first class mail and designated by the Board of Directors for that purpose.

**ARTICLE XI  
VOTING RIGHTS**

Each member shall be entitled to one vote.

**ARTICLE XII  
REGISTERED AGENT AND OFFICE**

WILLIAM R. HUSEMAN, ESQ. is hereby designated as Registered Agent of HOPE LUTHERAN CHURCH OF JACKSONVILLE, INC., with the Registered Office located at 3733 University Blvd. West, Suite 210-B, Jacksonville, Florida 32217.

**ARTICLE XIII  
DISSOLUTION**

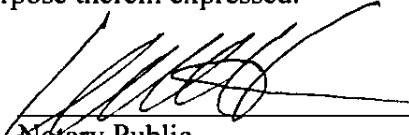
Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, has hereunto set my hand and seal this 12 day of March, 2008, for the purpose of forming this Corporation, not for profit, under the laws of the State of Florida, and do hereby make and file in the Office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

  
Daryl A. Siewert

STATE OF FLORIDA  
COUNTY OF DUVAL

On this 12 day of March, 2008, before me personally appeared, **DARYL A SIEWERT** to me known and known to me to be the person described herein and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed the foregoing said instrument for the purpose therein expressed.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



**William R. Huseman**  
Commission # DD564569  
Expires July 29, 2010  
Bonded Troy Fain - Insurance, Inc. 800-388-7018



CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the corporation is:

HOPE LUTHERAN CHURCH OF JACKSONVILLE, INC.

2. The address of the registered office is:

12200 McCormick Road, Jacksonville, FL 32225.

3. The name of the registered agent at the registered office is:

William R. Huseman, Esq.  
3733 University Blvd. West, Suite 210-B  
Jacksonville, FL 32217

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
WILLIAM R. HUSEMAN

Date: 3/12/08

**FILED**  
2008 MAR 14 P 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA