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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 27 2010

The LAW OFFICE OF ARLENE C. UDICK P.A.
P.O. Box 2094, The Villages, Florida 32158-2094

April 21, 2010

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

Re: **Holy Cross Lutheran Church at The Villages, Inc.**

Dear Sir or Madam,

Enclosed for filing is an original and one (1) copy of the Articles of Incorporation for the above named nonprofit corporation. I enclose a check for \$78.75 to cover the cost of the filing fee and Certificate of Status.

Very truly yours,



Arlene C. Udick, Esq.

Enc.

ARTICLES OF INCORPORATION
OF
HOLY CROSS LUTHERAN CHURCH AT THE VILLAGES INC.

The undersigned, a citizen of the United States, desiring to form a nonprofit corporation under Chapter 617, Florida Statutes of the State of Florida, does certify:

ARTICLE ONE
NAME

The name of the corporation is Holy Cross Lutheran Church at The Villages Inc.

ARTICLE TWO
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 1231 Jonesville Terrace, The Villages, Sumter County, Florida.

ARTICLE THREE
REGISTERED AGENT

The name of the registered agent of the corporation is Arlene C. Udick. The address of this registered agent is 270 Campbell Ave., The Villages, Florida 32162.

ARTICLE FOUR
DURATION

The period of duration is perpetual.

ARTICLE FIVE
BOARD OF DIRECTORS

The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

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ARTICLE SIX

DIRECTORS

The names and addresses of the persons who are to serve as the initial directors of the corporation are as follows:

Name	Address
Robert Hackett	315 Pacolet Terrace, The Villages, FL 32162
Cecil R. Smith	1512 Murrels Inlet Loop, The Villages, FL 32162
Richard F. Poutenis	1231 Jonesville Terrace, The Villages, FL 32162

ARTICLE SEVEN

INCORPORATOR

The name and address of the incorporator is: Arlene C. Udick, 270 Campbell Avenue, The Villages, Florida 32162.

ARTICLE EIGHT

PURPOSE

This corporation is organized exclusively for religious purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue code of 1986, or the corresponding section of any future federal tax code.

ARTICLE NINE

CORPORATE NET EARNINGS; ACTIVITIES

No part of the new earnings of the corporation shall inure to the benefit of, or to be distributed to its members, directors, 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 Eight. 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 of incorporation, 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 of 1986, 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 of 1986, or the corresponding section of any future federal tax code or, if reference to federal law in the articles of incorporation imposes a limitation that is invalid under the law of the state of incorporation, state: shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE TEN

DEDICATION OF ASSETS TO RELIGIOUS PURPOSES; DISTRIBUTION ON DISSOLUTION

The assets of this corporation are irrevocably and permanently dedicated to religious purposes. Upon the dissolution of the corporation, its assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986, 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, upon the petition by the Attorney General or by any person concerned in the liquidation, exclusively for such purposes or to such organization or organizations, as such court shall determine, that are organized and operated exclusively for such purposes.

ARTICLE ELEVEN

INDEMNIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he or she is or was a director or officer of the corporation shall be indemnified by the corporation against any and all liability and the reasonable expense, including attorney's fees and disbursements, incurred by him or her (or by his or her heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance

therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such director or officer is liable for negligence or misconduct in the performance of his or her duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such director or officer (or such heirs, executors of administrators) may be entitled apart from this Article.

EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this 21st day of April 2010.

Arlene C. Udick
Arlene C. Udick

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

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.

Arlene C. Udick
Arlene C. Udick

Date: 4/21/2010

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TALLAHASSEE, FLORIDA

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