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**FLORIDA PROFIT/NON PROFIT CORPORATION
ST. JOHN LUTHERAN CHURCH AND SCHOOL OF OCALA
FOUNDAT**

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PAGE 01



May 6, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DEAN AND DEAN, LLP

SUBJECT: ST. JOHN LUTHERAN CHURCH AND SCHOOL OF OCALA FOUNDATION, INC.
REF: W11000025343

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the name and address of the directors as mentioned in Article VII of your form.

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H11000125360 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**ST. JOHN LUTHERAN CHURCH
AND SCHOOL OF OCALA
FOUNDATION, INC.**

FLORIDA NONPROFIT CORPORATION

ARTICLE I

Corporate Name

The name of this corporation is **ST. JOHN LUTHERAN CHURCH AND SCHOOL OF OCALA FOUNDATION, INC.** The corporation's principal office address is 1915 SE Lake Weir Road, Ocala, FL 34471-5424. The corporation's mailing address is 230 NE 25th Avenue, Suite 100, Ocala, FL 34470-9009.

ARTICLE II

Purposes

1. The primary purpose for which this corporation is formed is to raise, invest and manage charitable bequests and contributions in a permanent endowment, utilizing the interest and dividend income therefrom for Christian educational and charitable purposes consistent with the doctrine and beliefs of the Lutheran Church-Missouri Synod and the teachings of Our Lord, Christ Jesus.

2. For any other lawful purposes pursuant to *Florida Statutes* and the powers conferred upon non-profit corporations under the laws of the State of Florida.

H11000125360 3

ARTICLE III

Corporate Nature

This is a nonprofit corporation, organized under the laws for general charitable purposes pursuant to the Florida Corporations Not for Profit law set forth in Section 617 of the *Florida Statutes*.

1. Upon dissolution of this corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation and in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the *Internal Revenue Code* as it now exists or may hereafter be amended, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court 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.

2. No part of the income or net earnings of this corporation shall be distributable to its members, directors or officers.

3. Notwithstanding any other provisions of these Articles of Incorporation, no member, director, officer, employee or representative of this corporation shall take any action or carry on any activities by or on behalf of the corporation not permitted to be carried on by an organization exempt under Section 501(c)(3) of the *Internal Revenue Code* and its Regulations as they now exist or may hereafter be amended, or which are not permitted to be taken or carried on by an organization, the contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

ARTICLE IV

Duration

The term of existence of the corporation is perpetual.

H11000125360 3

H11000125360 3

ARTICLE V

Members

The members of this corporation shall be:

Michael Wilkinson	President
Susan E. Dean	Secretary
Jonathan S. Dean	Treasurer

ARTICLE VI

Incorporator

The name and address of the incorporator of this corporation is as follows:

Jonathan S. Dean
 230 NE 25th Avenue, Suite 100
 Ocala, FL 34470-9009

ARTICLE VII

Directors

This corporation shall have at least three (3) directors initially. The method of election and the number of directors shall be determined by, and may be either increased or diminished from time to time by the By-laws, but shall never be less than three (3). The initial directors are as follows:

Michael Wilkinson	230 NE 25 th Ave, Ste 100, Ocala, FL 34470-9009
Susan E. Dean	230 NE 25 th Ave, Ste 100, Ocala, FL 34470-9009
Jonathan S. Dean	230 NE 25 th Ave, Ste 100, Ocala, FL 34470-9009

H11000125360 3

H11000125360 3

ARTICLE VIII

Registered Agent

The name and address of the initial registered agent is:

Jonathan S. Dean
230 NE 25th Avenue, Suite 100
Ocala, FL 34470-9009

ARTICLE IX

By-Laws

The Board of Directors of this corporation may provide such By-Laws for the conduct of its business in the carrying out of its purposes as they may deem necessary from time to time consistent with *Florida Statutes*. The By-Laws may be altered, amended or repealed and new and other By-Laws may be made and adopted by the Board of Directors as provided in the By-Laws.

ARTICLE X

Amendments

Amendments to these Articles of Incorporation may be made and adopted only by a vote of at least two-thirds (2/3) of the members of the Board of Directors of the corporation.

We, the undersigned, being the initial incorporators of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation on this 6th day of May, 2011.


Jonathan S. Dean

H11000125360 3

H11000125360 3

11 MAY -6 AM 10:25

STATE OF FLORIDA
COUNTY OF MARION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me on the 6th day of May, 2011
by **JONATHAN S. DEAN**, who is personally known to me.



Mary L. Rountree
NOTARY PUBLIC

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been designated as the Registered Agent for **ST. JOHN LUTHERAN CHURCH AND SCHOOL FOUNDATION, INC.**, I hereby accept the designation and agree to act as the Registered Agent of said corporation.

Dated: May 6, 2011.

Jonathan S. Dean
Jonathan S. Dean