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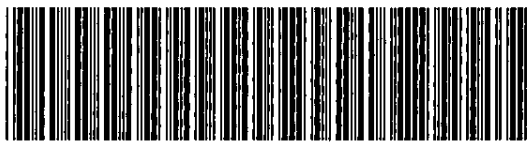
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12 FEB - 2 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

Law Office of
DAVID LEE CARLSON, P.A.
8180 N.W. 36TH ST.
Suite 100
Miami, FL., 33166

David Lee Carlson, Esq.
e-mail: Noleson @ aol.com

Telephone (305)-592-0733
Facsimile (305)-592-9699

DATE: 1/30/12

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

RE: Redeemer Evangelical Lutheran

New Corporate Filing

Enclosed please find the following documents:

1. Certificate of Re-Incorporation (FS 617.0901)
2. Check
3. Return Federal Express Pak

Please process the enclosed filing and return a Certificate of Status to me in the Fed-X Pak provided. If you have any questions, please feel free to call me. Thanks!!

DAVID LEE CARLSON, P.A.

By:  _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF RE-INCORPORATION
of
THE REDEEMER EVANGELICAL LUTHERAN CHURCH OF MIAMI, FLORIDA, INC.
In compliance with F.S. 617.0901

Article I / Name

The name of the Corporation is: The Redeemer Evangelical Lutheran Church of Miami, Florida, Inc.

Article II / Principal Office

The principal office of the Corporation is: 200 NE 112 Street, Miami, FL., 33161

Article III / Original Incorporation and Purpose

Pursuant to its original Charter as approved by a Judge of the Circuit Court in Miami, Miami-Dade County, Florida on December 11, 1951 and recorded in O.R. Book 69, Page 245, Public Records of Miami-Dade County, Florida, (a certified copy of which is attached hereto) the purpose of the Corporation is to operate a Church and all other terms of the original Charter, including the originally stated purpose, are hereby adopted and incorporated into this Certificate of Re-Incorporation.

Article IV / Authorization to Re-Incorporate,
Acceptance of F.S. 617

The issuance of this Certificate of Re-Incorporation and Acceptance of F.S. 617 was authorized by a meeting of its members regularly called and by a meeting of the Board of Directors.

Article V / Election of Directors

Members of the Board of directors shall be nominated and elected pursuant to the original Charter attached hereto.

Article VI / Officers

The officers of the Corporation are:

Robert E. Kerr, President / Secretary
198 Albatross St.
Miami Springs, FL., 33166

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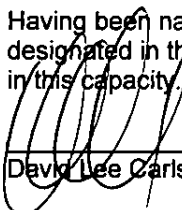
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII / Registered Agent

The name and Florida street address of the Registered Agent is:

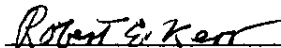
David Lee Carlson, Esq.
8180 NW 36th St.
Suite 100
Miami, FL., 33166

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.



David Lee Carlson, Esq / Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in F.S. 817.155.



Robert E. Kerr, President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was sworn to and subscribed before me this 30 day of January, 2012, by Robert E. Kerr, President of said Corporation.

My Commission Expires:





NOTARY PUBLIC, STATE OF FLORIDA
Printed, typed or stamped name:

Personally known: _____
or Produced Identification: _____
Type of identification produced: _____

IN THE CIRCUIT COURT OF THE
ELEVENTH JUDICIAL CIRCUIT IN
AND FOR DADE COUNTY, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN RE:

THE REDEEMER LUTHERAN CHURCH OF MIAMI, FLORIDA }
A Corporation not for Profit. } ss

TO: THE HONORABLE JUDGES OF THE CIRCUIT COURT OF THE ELEVENTH
JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR DADE COUNTY, FLORIDA.

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, applicable to corporations not for profit, under the following proposed charter;

ARTICLE I NAME

The name of the Corporation shall be "The REDEEMER
EVANGELICAL LUTHERAN CHURCH OF MIAMI, FLORIDA," and it is to be located in _____, Dade County, _____, FLORIDA,

ARTICLE II OBJECT

The general nature of the object of the Corporation shall be to conduct public divine services and to give Christian instruction, as well as to possess and administer such estate as may be required for church, school, parsonage, etc.

ARTICLE III MEMBERSHIP

No one can be or become a member of this congregation except such as:

- (1) Are baptized;
- (2) Acknowledge all canonical books of the Old and New Testaments as the sole divine rule and norm of faith and life; and
- (3) In case of a deficiency of such knowledge of all Symbolical Books, at least know and acknowledge Luther's small Catechism;
- (4) Do not live in manifest works of the flesh but lead Christian lives;
- (5) Frequently partake of the Lord's Supper, if of proper age;
- (6) Subject themselves to the ordinances established, or to be established by the congregation, and willingly accept brotherly admonition when having offended;



ARTICLE VI OFFICERS

The REDEEMER EVAN, LUTHERAN Church of MIAMI

Florida shall have the following officers;

- A President
- A Vice President
- A Secretary
- A Treasurer

and such others as may be necessary.

The said officers of this organization shall be elected by the membership annually.

ARTICLE VII FIRST OFFICERS

The names of the first officers are:

- Edwin B. Hilgendorf President
- Paul C. Krug Vice President
- Elmer Fedder Secretary
- Elvin W. Schroppe Treasurer

ARTICLE VIII BY-LAWS

The by-laws are to be made, altered or rescinded upon a two-thirds vote of the members present at any regular meeting provided said proposed amendments or by-laws have been submitted in writing and read at the preceding Organization's meeting, and notice of proposed amendments shall be in the call of the meeting.

ARTICLE IX INDEBTEDNESS

The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall never be greater than \$250,000.00.

ARTICLE X VALUE OF REAL ESTATE

The amount of real estate which the Corporation may hold, subject always to the approval of the Circuit Judge, shall be \$500,000.00.

WITNESS the hands and seals of the Incorporators, in the city of MIAMI, County of DADE, and State of Florida, this day of December 11th A.D. 1951.

Edwin B. Hilgendorf (Seal)
Paul C. Krug (Seal)
Elmer Fedder (Seal)
Elvin W. Schroppe (Seal)
Arthurs E. Holt (Seal)
John H. Nelson (Seal)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA }
COUNTY OF Dade } SS

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Personally appeared before me, the undersigned **12 FEB -2 PM 2:59**

authority, ELVIN W. SCHROPE, to me well known **SECRETARY OF STATE**
be one of the incorporators described in the foregoing Charter **FLORIDA**

the REDEEMER EVANGELICAL LUTHERAN CHURCH OF MIAMI
FLORIDA, and acknowledged the same, and, after being by
me first duly cautioned and sworn, upon his oath, deposes and says:

That it is intended in good faith to carry out the
purposes and objects set forth.

Elvin W. Schrope

Sworn and subscribed before me this 12th day of
February, A.D. 1951.

Norma Williams
Notary Public
State of Florida-at-large

My commission expires 2/28/55

The above and foregoing proposed Charter having been presented for approval, and upon inspection thereof, the same having been found to be in proper form and for an object authorized by the Statutes of the State of Florida in that behalf made and provided, the same is hereby approved at Miami, Dade County, Florida, this 11th day of December, A.D., 1951, and from thenceforth the subscribers and their associates and successors shall be a corporation by the name given, dated at Miami December 11, 1951

FILED

12 FEB -2 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vincent L. Gibbs
Circuit Judge

State of Florida, County of Dade.

This instrument was filed for record the 11 day of Dec 1951 at 3:29 P.M. and was recorded in Corp Book 69 on page 245 File No. AA 124545

E. G. LEATHERMAN
Clerk Circuit Court

By S. E. Daugherty D.C.

STATE OF FLORIDA, COUNTY OF DADE

I HEREBY CERTIFY that the foregoing is a true and correct copy of the original on file in this office. Jan. 26, AD 20 12

HARVEY RUVIN, CLERK, of Circuit and County Courts

Deputy Clerk Charles F. Poley

#9207

