

N15000004366

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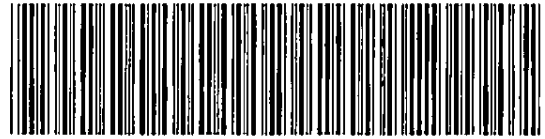
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Amended + Restated

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D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Redemption Church of Lakeland, Inc.

DOCUMENT NUMBER: N15000004366

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Braxton A. Padgett

(Name of Contact Person)

Arnold Law Firm

(Firm/ Company)

3840 Crown Point Road, Suite B

(Address)

Jacksonville, FL 32257

(City/ State and Zip Code)

braxton@arnoldlawfirmllc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Braxton A. Padgett

904

731-3800

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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CLERK OF THE FLORIDA
DEPARTMENT OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2024

BRAXTON A PADGETT
ARNOLD LAW FIRM
3840 CROWN POINT ROAD, SUITE B
JACKSONVILLE, FL 32257

SUBJECT: REDEMPTION CHURCH OF LAKE LAND, INC.
Ref. Number: N15000004366

We have received your document for REDEMPTION CHURCH OF LAKE LAND, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

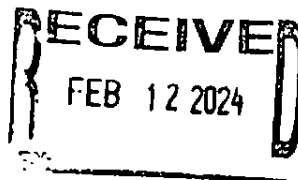
A certificate must accompany the Restated Articles of Incorporation setting forth one of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendments requiring member approval; OR (2) If the restatement contains an amendment requiring member approval, the date of adoption of the amendment by the members and a statement that the number of votes cast for the amendment was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Operations Manager A

Letter Number: 624A00002240



**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
REDEMPTION CHURCH OF LAKE LAND, INC.
(A Florida Not-For-Profit Corporation)**

Adopted and Effective: December 21, 2023

These Amended and Restated Articles of Incorporation of REDEMPTION CHURCH OF LAKE LAND, INC., a Florida not-for-profit corporation (the "Corporation"), dated and effective as of December 21 2023, are being duly executed and filed to amend, completely restate, and supersede the Corporation's Articles of Incorporation, which were originally filed and effective as of April 27, 2015 (Document No. N15000004366).

Article I

NAME

The name of this corporation shall be REDEMPTION CHURCH OF LAKE LAND, INCORPORATED (hereinafter called the "Corporation").

Article II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 145 E. Edgewood Dr., Lakeland, FL 33803.

Article III

COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation shall commence its existence as of the date of filing for incorporation with the Florida Secretary of State and shall have perpetual existence unless sooner dissolved according to law.

Article IV

PURPOSES

The general purpose of this Corporation shall be to operate exclusively for religious, charitable, educational, scientific, or literary purposes, and in furtherance of such goals is authorized to do any and all activities which it is empowered to do under these Articles provided, however, that nothing herein shall be construed as allowing any activities which would jeopardize the Corporation's tax-exempt status or otherwise be inconsistent with its classification as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or replaced from time to time (the "Code") and its regulations as they now exist or may hereafter be amended, or as a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

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SECRETARY OF STATE
TALLAHASSEE, FL

The specific purpose for which the Corporation is formed is to make Jesus Christ known to every man, woman, and child of the greater Lakeland area, and the world, through the Church.

Article V
GENERAL POWERS

This Corporation shall have all the powers enumerated for corporations in the Florida Not-For-Profit Corporation Act, as it now exists and as hereafter amended, and all such other powers as are permitted by applicable law, including, without limitation and only by illustration, the following powers unless later restricted by applicable law:

- A. To have succession by its corporate name for the duration of its existence.
- B. To sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.
- C. To purchase, take, receive, lease, take by gift, devise, or bequest or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- D. To sell, convey, mortgage, pledge, create security interests in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- E. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- F. To make donations for the public welfare or for religious, charitable, scientific, educational, or other similar purposes.
- G. To increase, as the Bylaws may direct, the number of its directors, so that the number shall not be less than three but may be any number in excess thereof.
- H. To conduct its affairs, carry on its operations, and have offices and exercise the powers granted by the Florida Not-For-Profit Corporation Act in any state, territory, district, or possession of the United States or any foreign country.
- I. To elect or appoint officers and agents and define their duties.
- J. To adopt, change, amend and repeal Bylaws, not inconsistent with these Articles of Incorporation or with the laws of the State of Florida, for the administration and regulation of its affairs and the exercise of its powers.
- K. To have and exercise all powers necessary or convenient to affect its purposes.

Article VI
ELDER BOARD

A. **Powers.** The affairs of the Corporation shall be managed under the direction of the Board of Directors, which shall be referred to as the "Elder Board." The directors serving on the Elder Board shall be referred to as the "Elders." The Elder Board shall have the powers necessary or appropriate for the administration of the affairs of the Corporation. The authority of the Elder Board shall be subject to the Bylaws and those powers granted to the Members therein.

B. **Number.** The number of Elders serving on the Elder Board shall be determined from time to time in accordance with the Bylaws, but shall never be less than three (3).

C. **Election; Removal; Resignation.** The manner of election, removal and resignation of Elders shall be regulated by the Bylaws.

D. **Names and Addresses of Elder Board.** The Elders shall be:

Name	Title	Address
Brannen Padgett	Chairman	413 Patten Heights St., FL 33803
Justin Kranitz	Elder	7002 Indian Creek Park Dr., Lakeland, FL 33813
Matthew Burks	Elder	301 Palmola Street, Lakeland, FL 33803
Kevin Bowen	Elder	5210 Ward Rd., Plant City, FL 33566
Charles Thacker	Secretary	1847 Via Lago Dr., Lakeland, FL 33810
Wade Carreno	Elder	1026 Sugartree Dr S, Lakeland, FL 33813

Article VII
REGISTERED OFFICE AND AGENT

The name and Florida address of the registered agent of the Corporation is Brannen Padgett, 413 Patten Heights St., FL 33803.

Article VIII
MEMBERSHIP

This corporation shall have Members, with such powers and obligations as set forth in the Bylaws.

Article IX
DEDICATION OF ASSETS AND DISSOLUTION

The Corporation's assets are irrevocably dedicated to its public benefit purposes. Upon dissolution of this Corporation, all properties and assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation shall be distributed to a nonprofit fund, foundation, or corporation that is organized exclusively for religious and charitable purposes, pursuant to Section 501(c)(3) of the Internal Revenue Code, or the corresponding provision in any future tax code 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, as said court shall determine, for such purposes or to such organization or organizations which are organized and operated exclusively for religious and charitable purposes, pursuant to Section 501(c)(3) of the Internal Revenue Code, or the corresponding provision in any future tax code.

Article X
PROHIBITED ACTIVITIES

No part of the net earnings or distribution of the assets of the Corporation shall inure to the benefit of, or be distributable to, its officers, members, trustees, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments in furtherance of the purposes of the Corporation set forth herein. 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, 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, 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, or the corresponding section of any future federal tax code.

Article XI
AMENDMENT

These Amended and Restated Articles of Incorporation may be amended at any time by a vote of a majority of the Elders present at any regular or special meeting provided a quorum is present, or through unanimous written consent to the extent allowable under Florida law.

I hereby certify that the foregoing Amended and Restated Articles of Incorporation for REDEMPTION CHURCH OF LAKE LAND, INC. were adopted through unanimous written consent signed by all current Elders.



Brannen Padgett
Chairperson & Lead Pastor

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the above Amended and Restated Articles of Incorporation of Redemption Church of Lakeland, Inc., I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Brannen Padgett

Date: 12-22-2023