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SECRETARY OF STATE  
TALLAHASSEE FL 32311

NOV 09 2015  
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## COVER LETTER

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

SUBJECT: Florida State Missionary Board of the Church of God, Inc.  
PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX

Enclosed is an original and one (1) copy of Reinstatement/Reincorporation and a check for:

### FEES:

Filing Fee	\$35.00
Registered Agent	\$35.00
Annual Reports for 1993 through present year	\$61.25 per calendar year

### OPTIONAL:

Certified Copy \$8.75 (plus \$1 per page over 8, not to exceed a maximum of \$52.50)  
Certificate of Status \$8.75

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15 OCT 27 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FL

Florida State Missionary Board of the Church of God, Inc.  
Name (Printed or typed)

5826 Hoffner Avenue, #1001  
Address

Orlando, FL 32822  
City, State & Zip

407-737-7633  
Daytime Telephone number

mike@flcog.org  
E-mail address: (to be used for future annual report notification)

**APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF  
LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT  
CORPORATION**

IN COMPLIANCE WITH s. 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s. 617.1623(1)(c):

1. Florida State Missionary Board of the Church of God, Inc.  
Name of corporation exactly as it appears in legislative or judicial charter.

2. 5826 Hoffner Avenue, #1001 Orlando, FL 32822  
Street address of the principal office of the corporation.  
(This address will be used for the mailing of corporation annual reports)

3. November 10, 1948  
Date of legislative or judicial incorporation

4. FEI Number \_\_\_\_\_ - \_\_\_\_\_
- ☐ FEI Number applied for
- ☒ FEI Number not required

5. Name, address and title of current officers and/or directors:  
(use additional page if necessary)

Title	Name	Street Address	City/State/Zip
President	Kenneth Love	5826 Hoffner Ave, #1001	Orlando, FL 32822
Chairman	Greg Hall	5826 Hoffner Ave, #1001	Orlando, FL 32822
Treasurer	Michael Brookins	5826 Hoffner Ave, #1001	Orlando, FL 32822

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Circuit Court of the county wherein recorded ~~or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.~~

Kenneth Cove  
Authorized Signature

Kenneth Love, President  
Name and capacity of person signing application  
(see S. 617.10201(6))

## CERTIFICATE OF REINCORPORATION

Pursuant to s. 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

### **ARTICLE I NAME**

The name of the corporation shall be:

Florida State Missionary Board of the Church of God, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and the mailing address of this corporation shall be:

5826 Hoffner Avenue, #1001 Orlando, FL 32822

### **ARTICLE III PURPOSE**

The specific purpose for which the corporation is organized:

Support church ministry through missionary work and establishing Churches in Florida.

### **ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

Elected at an annual meeting

### **ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:

Michael Brookins 5826 Hoffner Avenue, #1001 Orlando, FL 32822

### **ARTICLE VI INCORPORATOR**

The name and address of the Incorporator is:

Kenneth Love 5826 Hoffner Avenue, #1001 Orlando, FL 32822

\*\*\*\*\*  
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.

Michael Brookins  
Signature/Registered Agent

10/15/15  
Date

Kenneth Love  
Signature/Incorporator

10/15/15  
Date

L. 185

IN THE CIRCUIT COURT IN AND FOR POLK COUNTY,  
FLORIDA.

In Re: Incorporation of  
FLORIDA STATE MISSIONARY BOARD  
The CHURCH OF GOD.

To the Honorable Judges of said Court:

Come now John W. Lorton, one of the incorporators  
and presents unto the Court the following instruments:

- 1- Verified copy of Church Minutes
- 2- Verified copy of Resolution authorizing incorporation
- 3- Executed adopted Articles of Incorporation
- 4- By-Laws adopted in conformance with Charter

and prays the Court that Final Decree be entered incorporating the  
said Florida State Missionary Board and that said Articles of In-  
corporation and the By-Laws be validated and confirmed and in be-  
half of the Church and the petitioner prays.

*John W. Lorton*  
One of Incorporators

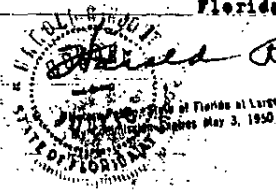
Fort Meade, Fla.  
August 26, 1948

In a special session of the Ministerial Assembly of the Church of God held at Fort Meade, Florida on August 26, 1948, the meeting was called to order by the chairman, W. O. Moon and opened with prayer. The floor was given to the Chairman of the committee of Incorporating the Florida State Missionary Board of the Church of God, John W. Lorton. He read to the Assembly the Articles of Corporation and By-Laws. After a short discussion and explanation it was moved by M. V. Cross and seconded by W. R. Veitch that we accept these Articles of Corporation and By-Laws. The motion was unanimously passed by the Assembly.

*W. O. Moon*  
W. O. Moon, Chairman

*Walter Buford*  
Walter Buford, Secretary

Verified, subscribed and sworn to before me by W. O. Moon as Chairman, and Walter Buford as Secretary of the Ministerial Assembly of the Church of God, at Fort Meade, Polk County, Florida this August 26, A.D. 1948



RESOLUTION  
Authorizing Incorporation  
of

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THE FLORIDA MISSIONARY BOARD of  
THE CHURCH OF GOD of FLORIDA

WHEREAS, The Church of God of Florida, finds that it is  
necessary for the best interest and furtherance of the work  
of the church a more convenient and effective organization  
be effected, and

WHEREAS, the Church in regular conference, has discussed  
and weighed the needs and possibilities, and has agreed upon  
Articles of Incorporation, and By-Laws, and a petition  
presenting them, and

WHEREAS, this Resolution was duly proposed and motion  
made for its adoption

BE IT THEREFORE RESOLVED, that:-

W. O. Noon, of 241 McDuff Avenue, Jacksonville, Florida  
L. S. Mowery, of Fort Meade  
John W. Lorton of 8007 - 11th Street, Tampa  
J. H. Dodson of Vero Beach,  
W. D. Collins, of West Palm Beach,

be and they are hereby named, elected and authorized to pro-  
ceed as Incorporators and they are hereby given full power  
and authority to procure the necessary orders and decrees  
necessary to the full and final Incorporation, under the  
Proposed Articles of Incorporation and By-Laws, and there-  
after to proceed under the provisions of the said Articles  
of Incorporation and By Laws.

This the 14 day of August, A. D. 1948:

Attest, Walter Butterfield Clerk

151 W. O. Noon Chairman

L 153

State of Florida

County of Polk

Personally before me appeared W. O. Moon and  
Walter Kufeldt, respectively chairman and secretary of the  
Ministerial Assembly of the Church of God, held at Fort  
Meade, Florida, August 26, 1948, and being first duly sworn  
depose and say that the foregoing is a correct copy of the  
minutes of said meeting as is shown on the minutes thereof.

*W. O. Moon Chairman*  
*Walter Kufeldt, Secretary*

Subscribed and sworn to  
before me this the 26th day  
of August, A.D., 1948

*James R. Patton*  
Notary Public, Florida  
My Commission Expires May 3, 1950



ARTICLES OF INCORPORATION

of the

FLORIDA STATE MISSIONARY BOARD  
OF THE CHURCH OF GOD

KNOW ALL MEN BY THESE PRESENTS: That "the Church of God" in the State of Florida is a regularly organized church with one general yearly meeting held at it's grounds at Ft. Meade, Florida and is connected with and a part of the general Church of God with National and International offices at Anderson, Indiana and whose church magazine is the Gospel Trumpet, The aforesaid Church of God in Florida, and many subordinate organizations contributing to it's work, all of said churches, organizations, and societies in Florida are organized and exist for one general purpose of religious and benevolent work in Florida. And it being desirous of organizing one central organization for the purpose of concentration of effort and systematic action to carry on the work of missions of such church and thereby more effectively carry on the benevolent and religious work thereof and by general State Church extention work and by obtaining and diffusing information on the subject of State missions in general and by promoting the truth of the Gospel of Jesus Christ among the people of the State of Florida.

NOW THEREFORE- We, the undersigned, all being members in good standing of the Church of God in Florida do organize and incorporate ourselves into a body corporate by the following Articles of Association, to-wit:

CERTIFICATION ON LAST PAGE  
STACY M. BUTTERFIELD, CPA  
CLERK OF THE CIRCUIT COURT

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ARTICLE I

The name of this Corporation shall be "Florida State Missionary Board of The Church of God."

ARTICLE II.

The home office and place of business of this Board shall be at or near Ft. Meade, Florida.

ARTICLE III.

The object and purpose of this Board are hereby declared to be benevolent and religious, to obtain and diffuse information on the subject of State missions, and to promote education and the knowledge and acceptance of the Gospel of Jesus Christ among the people of Florida, and to that end may do missionary work and establish churches in cities, towns and strategic centers or other places where the work of the Church of God is not well represented in the State. It also may assist in the work of the church in the State by supporting evangelist in new fields, by assisting the struggling churches in support of a pastor or by loaning money for the erection of a place of worship, and by doing and transacting any other business of and for the above named objects.

ARTICLE IV.

The five named persons who have subscribed hereto and fixed their places of residence are the original incorporators and are members in good standing of the Church of God in Florida, and shall constitute and be a Board of Directors and shall have control and direction of all work and business of such corporation. They shall hold office as follows:- The first named one for one year, the second named two for two years, and the third named two for three years

CERTIFICATION ON LAST PAGE  
STACY M. BUTTERFIELD, CPA  
CLERK OF THE CIRCUIT COURT

and until their successors in office are elected and qualified as hereinafter set forth.

ARTICLE V.

The term of the existence of this corporation shall be perpetual.

ARTICLE VI.

There shall be elected at each annual meeting after the meeting of 1948, of the Florida State Ministerial Assembly of the Church of God, which is held in August of each year in Ft. Meade, Florida, a sufficient number of the Ministerial Assembly of the Church of God to take the place of those whose terms of office on this Board expires, and when so elected shall hold office for the full term of three years and until their successors are elected and qualified.

ARTICLE VII.

The manner of election of the members of this Board shall be and may be determined by the Florida State Ministerial Assembly of the Church of God, but members of this Board shall have the right to nominate names of persons residing in the State of Florida whose fixed residence has been at least two consecutive years within the State and being members in good standing of the Church of God from whom the Florida State Ministerial Assembly of the Church of God may elect.

ARTICLE VIII.

The corporate seal of this Board shall be a circular disc on the outer edge of which shall be the word "Florida State Missionary Board of the Church of God, Ft. Meade, Florida," and in the center thereof the word "SEAL".

ARTICLE IX.

This Board may organize by the election of such officers as it may deem proper, and may provide by its by-laws for a person holding

CERTIFICATION ON LAST PAGE  
STACY M. BUTTERFIELD, CPA  
CLERK OF THE CIRCUIT COURT

more than one office. It may also designate and appoint executives and other committees to do and perform certain stipulations, duties, and work.

ARTICLE X.

The Florida State Ministerial Assembly of the Church of God shall have full authority to expell any member of this Assembly or Board for cause.

Any member of this Board accepting a pastorate in another State or moving his permanent residence to another State shall by that act lose his membership in this Assembly and Board. At the next regular meeting of the Florida Ministerial Assembly another member shall be elected to fill such vacancy.

ARTICLE XI.

This Board can only be dissolved or its business discontinued by a resolution of the Florida State Ministerial Assembly of the Church of God.

ARTICLE XII.

This board may adopt ~~any~~ code of By-laws, not inconsistent with these Articles of Incorporation.

ARTICLE XIII.

These articles may be amended at any annual meeting of the Florida State Ministerial Assembly of the Church of God by a two-thirds vote thereof and by the concurrence therein by a two-thirds vote of the members of this Board.

ARTICLE XIV

The members present at any meeting shall constitute a quorum, unless changed by the By-Laws.

IN WITNESS WHEREOF, we the said incorporators have  
hereunto subscribed our names and adopt the said Articles of  
Incorporation.

SIGNED W. O. Moon  
W. O. Moon

L. S. Mowery  
L. S. Mowery

J. W. Lorton  
J. W. Lorton

J. H. Dodson  
J. H. Dodson

W. D. Collins  
W. D. Collins

Acknowledged, Subscribed and Sworn to by the above signed  
incorporators who acknowledged that they executed the same for the  
uses and purposes therein stated and set out.

This August 26-th A.D. 1948

Charles R. Brown

Notary Public, State of Florida at Large  
My Commission Expires May 2, 1950

BY-LAWS of the

FLORIDA STATE MISSIONARY BOARD  
OF THE CHURCH OF GOD

ARTICLE 1.  
Membership of Corporation

Section 1. The members of this corporation, as provided in the Articles of Corporation, shall be five in number.

Section 2. Any minister of full age and of good moral character, who is and has and shall be a resident of the State of Florida for at two years or more, and a member of the Church of God in good standing, shall be eligible to membership on this Board.

Section 3. Candidates for membership shall be nominated by the members of this Corporation and their names presented in writing to the Chairman of the Florida State Ministerial Assembly of the Church of God for election.

Section 4. The election of members shall be by said Florida State Ministerial Assembly in a business meeting assembled for the purpose at Ft. Meade, Florida.

Section 5. The term of office of the members of this Board shall be three years, part of the membership, according to time of election, expiring each year.

Section 6. Members elected to this Board shall not be required to pay any initiation fee or dues.

Section 7. No member, or officer, or director shall be entitled to receive any compensation or salary except for services actually rendered.

Section 8. All salaries for officers, agents, or employees and compensation for service and remuneration for expenses shall be under the control of the Board.

Section 9. All funds designated for new works, evangelist, pastors salaries, gifts or loans to churches must be approved by the Florida State Ministerial Assembly of the Church of God in regular or called business meeting.

#### ARTICLE 11. Officers

Section 1. The officers of this corporation shall be a president, a Vice-president, a Secretary and a Treasurer, and such other officers as the State Ministerial Assembly shall from time to time designate and elect.

Section 2. No two officers shall be held by one person except those of Secretary and Treasurer.

Section 3. The officers of this Board shall be elected by this Board by ballot at the annual meeting by a majority of the votes of a majority of the members of this Board, present and voting shall be necessary to elect.

Section 4. All officers shall be elected for a term of one year and shall hold office until their successors are duly elected and qualified.

#### ARTICLE 111

Section 1. It shall be the duty of the President to preside at all meetings of the Corporation and of the Board of Directors.

Section 2. He shall direct and take an interest in the affairs of the corporation, and endeavor to promote by every means in his power the interest of all the work.

Section 3. He shall present to the membership and to the Florida State Ministerial Assembly at each annual meeting a brief but complete report of the financial condition and operations of the corporation.

poration.

Section 4. He shall ask at any time from various officers such reports of business as he may think advisable for his information.

Section 5. He shall keep informed concerning field conditions, and make such recommendations for the action of the Corporation with reference to its affairs and its work as he may deem expedient.

Section 6. He shall have power to call special meetings as provided in Article V of these By-Laws.

Section 7. He shall immediately notify the members in the event of vacancy in the membership.

Section 8. He shall have authority to sign checks and notes of the Corporation in the absence of the Treasurer, and he shall execute contracts, deeds, and other instruments when countersigned by the Secretary and one other officer.

Section 9. The Vice-President, in the absence of the President, or in the event of his inability to serve, shall perform all the duties of, and be subject to all the responsibilities of the president.

Section 10. The secretary shall attend all the meetings of the Corporation and of the Board of Directors.

Section 11. He shall keep in a book arranged for that purpose a true and full report of the proceedings of all meetings, and shall take care of all books, records, documents, and papers that properly belong to his office.

Section 12. He shall have the custody of the corporate seal, and shall attach the same to all documents that require sealing and that have been executed by the officers of the Corporation, in pursuance



of the By-Laws or resolutions of the Board of Directors.

Section 13. The Treasurer shall keep all moneys of the Corporation with such bank or bankers as may be recommended by the Board of Directors. He shall be authorized to receipt all moneys paid to the Corporation. The deposit account, wherever kept, shall be in the name of the Corporation. He shall furnish bond satisfactory to the Board of Directors.

Section 14. He shall, unless prevented by sickness or inability, sign all checks drawn on such bank or bankers for, or on account of, the Corporation, and shall sign all notes made by the Corporation.

Section 15. He shall see that all accounts are fully and accurately kept.

Section 16. He shall cause all vouchers and orders paid by him to be filed and properly preserved as part of the records of the Corporation.

Section 17. He shall furnish the President a statement in detail of the receipts and disbursements of the Corporation's moneys received and disbursed by him during any period, when requested to do so.

Section 18. His books shall at all time be open to inspection by the President and by the Board of Directors or the members in regular or Special meeting.

Section 19. In the discharge of their duties all officers shall be at all times subject to the control and direction of the Board of Directors.

#### ARTICLE IV.

Section 1. The Board of Directors shall consist of five members. The officers of the Board of Directors shall include the President, Vice-President and Secretary of the Corporation.

Section 2. The Board of Directors shall have full charge and control of all the business, property, effects and assets of the Corporation, with full power to regulate, use, and control the same for the benefit of the Corporation, and with full power to invest and use the moneys, property, and assets in such manner as shall to them seem best for the benefit of the Corporation.

Section 3. The Board of Directors shall have power to fill any vacancy occurring among the officers or standing committees.

Section 4. It shall be the duty of the Board of Directors to consult together and to recommend from time to time such measures as may be beneficial to the Corporation.

ARTICLE V.  
Meetings

Section 1. The annual meeting of the Corporation shall be held at Ft. Meade, Florida in the month of August each year. The exact date shall be determined by the Board of Directors and notice of such meeting shall be given by the Secretary, who shall mail a written or printed notice to each member at least (10) ten days prior to date of meeting.

Section 2. A regular meeting of the Board of Directors shall be held on the first Monday of each quarter.

Section 3. A special meeting of the Corporation may be called at any time by two members of the Board of Directors, or upon the recommendation of two members, submitted to the President in writing- he shall call a special meeting of the corporation.

Section 4. For any special meeting of the Corporation to be held, at least ten (10) days notice shall be given, figuring from the time the notice is sent. Said notice shall state the object for calling such special meeting and shall give date and place for holding same.

Section 5. The Chairman may call at any time a special meeting of the Board of Directors. Upon the recommendation of any one of the Board of Directors, submitted to him in writing, the Chairman shall call a special meeting of said Board.

ARTICLE VI.

Section 1. The majority of the membership shall constitute a quorum at all meetings of the Corporation for the transaction of business, but any lesser number of members may adjourn any such meeting from time to time, not exceeding three times, after three such successive adjourned meetings, the members present shall constitute a quorum and until a quorum may be had for the transaction of business.

ARTICLE VII.  
Seal

Section 1. The seal of the Corporation shall be a circular disc on the outer edge of which shall be the words, "Florida State Missionary Board of the Church of God, Ft. Meade, Florida." and in the center thereof the word "SEAL."

ARTICLE VIII.  
Order of Business

Section 1- The order of business on all meetings of the Membership shall be as follows:-

- 1-Prayer
- 2-Roll call
- 3-Reading of minutes of the last meeting
- 4-Reports of officers
- 5-Reports of Committees
- 6-Unfinished business
- 7-Nomination of members to fill expiring terms
- 8-Election of successors
- 9-Original resolutions and new business.

ARTICLE IX.

Section 1. These By-Laws may be amended, altered, or changed by a three-

CERTIFICATION ON LAST PAGE  
STACY M. BUTTERFIELD, CPA  
CLERK OF THE CIRCUIT COURT

fourth vote of the entire membership of the Ministerial Assembly, voting at any regular meeting of the Assembly

Adopted and Approved this Aug 26, A. D. 1948.

SIGNED: W. B. Moon  
W. B. Moon

L. S. Mowery  
L. S. Mowery

J. W. Lorton  
J. W. Lorton

J. H. Dodson  
J. H. Dodson

W. D. Collins  
W. D. Collins

Acknowledged, subscribed and sworn to by the above signed incorporators, at Fort Meade, Polk County, Florida, as all the incorporators, for the uses and purposes stated and set out.

This August 26, A.D. 1948

James R. [Signature]  
Notary Public, State of Florida at large  
My Commission Expires May 3, 1950

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IN THE CIRCUIT COURT IN AND FOR POLK COUNTY,  
FLORIDA.

Re: Incorporation of-  
FLORIDA STATE MISSIONARY BOARD  
The CHURCH OF GOD.

Decree

This cause coming on this day to be heard upon presentation  
of:

- 1- Verified Copy of The Church Minutes
- 2- Verified copy of Resolution
- 3- Articles of Incorporation duly adopted
- 4- By-Laws duly adopted and the Court finding

same in proper form, the Court hereby endows approval thereof  
thereon and the said foregoing attached instruments are hereby  
approved and confirmed.

Done and approved in Chambers at Burk Polk  
County, Florida.

This the 10th day of November, A.D. 1948.

W. B. Rogers  
Circuit Judge

CERTIFICATION ON LAST PAGE  
STACY M. BUTTERFIELD, CPA  
CLERK OF THE CIRCUIT COURT

172 (6)

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State of Florida  
County of Polk

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Recorded in Inspection Book

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Record Verified

D. H. Plouffe Jr.  
Clerk Circuit Court

By D. Stedman C. C.

MA John W. Horton  
8007 11th St.  
Tampa 4,  
Fla.



STATE OF FLORIDA, COUNTY OF POLK  
This is to certify that this foregoing is a true  
and correct copy of the document now of  
record in this office. Witness my hand and  
Official Seal on September 7, 2015  
This copy has been released, and if required by  
law, collected.  
STACY M. BUTTERFIELD, CLERK CIRCUIT COURT  
By Stacy M. Butterfield C.C.