

N16000009292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

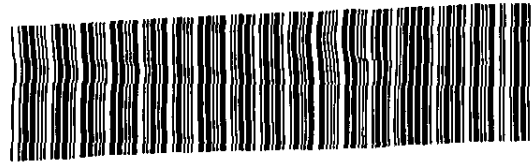
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

John Outten GAVE
AUTHORIZATION BY PHONE TO
CORRECT add "Inc"
DATE 9/2/16
DOC. EXAM VH

Office Use Only



700290288607

09/20/16--01011--007 1557.50
~~**11557.00~~

FILED
2016 SEP 20 PM 3:30
TALLAHASSEE, FLORIDA

V HERRING
SEP 2/ 2016



Lewis & Massey, P.A.

Attorneys at Law

ATTORNEYS:
C. D. LEWIS, JR.
LEE H. MASSEY

1021 MASSACHUSETTS AVENUE
ST. CLOUD, FLORIDA 34769
(407) 892-5138
www.LewisMasseyLaw.com

MAILING ADDRESS
P.O. BOX 701654
ST. CLOUD, FLORIDA 34770-1654
FACSIMILE
(407) 892-1534

September 9, 2016

Florida Department of State
Division of Corporations
Certification Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Via Fed Ex

RE: First Church of Christ, Scientist, St. Cloud, Florida

Dear Sir or Madam:

Enclosed please find a completed Application for Reinstatement and Reincorporation for First Church of Christ, Scientist, St. Cloud, Florida with an additional copy along with a completed Cover Letter and Certificate of Reincorporation. The corporation was originally formed in 1914, but it never filed reincorporation paperwork with the Department of State as required by Chapter 617 of the Florida Statutes. I have enclosed my firm's trust check in the amount of \$1,557.50 which contemplates the \$35.00 filing fee, the \$35.00 registered agent fee, \$8.75 for a Certificate of Status, \$8.75 for a certified copy, and \$1,470.00 for 24 years of annual reports calculated at \$61.25 per year from 1993 to 2016. I have also enclosed certified copies of original articles and amendments that were approved by a circuit judge in and for Osceola County and kept on file with the Osceola County Clerk of Court. Upon completion, please return the certified copies and accompanying documents to the undersigned in the enclosed, self-addressed, stamped envelope.

I appreciate your assistance in this matter, and if you need anything further, please do not hesitate to contact me.

Very truly yours,

Lee H. Massey

LHM/men
Encs.
cc: John Outten

COVER LETTER

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

SUBJECT: First Church of Christ, Scientist, St. Cloud, Florida
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

John A. Outten
Name (Printed or typed)

316 Illinois Avenue
Address

St. Cloud, Florida 34769
City, State & Zip

407-729-0396
Daytime Telephone number

john@outten.net
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. First Church of Christ, Scientist, St. Cloud, Florida
Name of corporation exactly as it appears in legislative or judicial charter.

2. 1102 Minnesota Avenue, St. Cloud, Florida 34769
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)

3. March 24, 1914, as re-recorded on May 4, 1914, and as as amended on July 27, 1948,
and as amended on April 30, 1949
Date of legislative or judicial incorporation

4. FEI Number 59 - 2087215 ☐ FEI Number applied for
☐ FEI Number not required

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

FILED
2018 SEP 20 PM 3:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Title	Name	Street Address	City/State/Zip
P/T/D	John Allen Outten	316 Illinois Avenue	St. Cloud, FL 34769
VP/S/D	Linda Patricia Outten	316 Illinois Avenue	St. Cloud, FL 34769

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.


Authorized Signature

John A. Outten, President/Treasurer, First Church of Christ, Scientist, St. Cloud, Florida
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: First Church of Christ, Scientist, St. Cloud, Florida **INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be: 1102 Minnesota Avenue
St. Cloud, Florida 34769

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized: Non-profit religious organization.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: Election by members of congregation

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

John Allen Outten, 316 Illinois Avenue, St. Cloud, Florida 34769

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

John Allen Outten, 316 Illinois Avenue, St. Cloud, Florida 34769

FILED
2016 SEP 20 PM 3:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

John A. Outten
Signature/Registered Agent

9/9/16
Date

John A. Outten
Signature/Incorporator

9/9/16
Date

of the State of Florida, in and through the office
and recorded 22d March, A.D. 1914, 309-313.

Seal of the
State of Florida

Given under my hand and the
Great Seal of the State of Florida, at
Tallahassee, the Capital, this 22d
day of March, A.D. 1914.

H. C. Bay, Governor
Secretary of State

Filed in the office of the Clerk
of the Circuit Court of Osceola
County, Florida, on the 11 day
of March, A.D. 1914 and recorded
in Book 2 of Page 85
J. H. Verne, Clerk.
By James M. Johnston, D. C.
Record Verified

State of Florida,
County of Osceola, S.S.

I, J. L. Overstreet, Clerk of the Circuit Court, in
and for said County and State, do hereby certify that
the By-Laws of the Christian Science Society of
St. Cloud, Osceola County, State of Florida, was filed in
this office on the 11th day of February, A.D. 1914, and
has remained on file in this office since the said date.
Witness my hand and official seal at this same
City, said County and State, this 22nd day of March, A.D.
1914.

J. L. Overstreet, Clerk Circuit Court

By James M. Johnston,
Signed this 24th day of March 1914, J. W. Perkins,
Judge

Seal of the
Circuit Court of Osceola County, Florida

Filed in the office of the Clerk
of the Circuit Court of Osceola
County, Florida, on the 20 day
of March, A.D. 1914 and recorded
in Book 2 of Page 94
J. H. Verne, Clerk.
By James M. Johnston, D. C.
Record Verified

Notice to incorporate a religious society.
Notice is hereby given and published that it is
the intention of the undersigned to apply to the Circuit
Judge of the 7th judicial circuit of the State of Florida
on the 11th day of March A.D. 1914 at his chambers in
the City of Orlando Florida for articles incorporating and

FILED
200 SEP 20 PM 3:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

establishing a religious society in the Christian Science Society
the located within the town of Highland in the State of
Florida.

and Charles to a new road, and James D. and
Robert Charles to incorporate a religious society.

The the said religious society is to be located in the
the center of the town of Highland.

and the said society to be chartered and named as the
Christian Science Society, and located within the town of
Highland in the County of Alachua, State of Florida.

and the said religious society, and the said religious society
incorporated in the State of Florida, and the said religious society
according to the statutes of the State of Florida, and the said religious society
is authorized to do all such things as may be necessary for the purpose of
the proposed corporation, and the said religious society is authorized to do all such things
as may be necessary for the purpose of the proposed corporation.

and the said religious society, and the said religious society
is authorized to do all such things as may be necessary for the purpose of
the proposed corporation, and the said religious society is authorized to do all such things
as may be necessary for the purpose of the proposed corporation.

and the said religious society, and the said religious society
is authorized to do all such things as may be necessary for the purpose of
the proposed corporation, and the said religious society is authorized to do all such things
as may be necessary for the purpose of the proposed corporation.

and the said religious society, and the said religious society
is authorized to do all such things as may be necessary for the purpose of
the proposed corporation, and the said religious society is authorized to do all such things
as may be necessary for the purpose of the proposed corporation.

and the said religious society, and the said religious society
is authorized to do all such things as may be necessary for the purpose of
the proposed corporation, and the said religious society is authorized to do all such things
as may be necessary for the purpose of the proposed corporation.

and the said religious society, and the said religious society
is authorized to do all such things as may be necessary for the purpose of
the proposed corporation, and the said religious society is authorized to do all such things
as may be necessary for the purpose of the proposed corporation.

and the said religious society, and the said religious society
is authorized to do all such things as may be necessary for the purpose of
the proposed corporation, and the said religious society is authorized to do all such things
as may be necessary for the purpose of the proposed corporation.

FILED
2016 SEP 20 PM 3:30
TALLAHASSEE, FLORIDA

The Department among the many have indicated their interest
in the subject of the National Education Association in
the United States, and the Department has been
very much interested in the work of the
National Education Association.

Wm R. Hendrick

and a fine sand bed just beneath the smooth

John L. Smith Mrs. Mary L. Smith

Feb. 1864. Wm. Henry Furness

— 22 —

[illegible]

With our respects I have this 10th day of February
1862 signed my name with and use my hand
with seal.

413
1881
J. Jackson Thomas Parker
Florida State Co. Jan. 21st 1881

[illegible]

I have a good strong opinion that the Administration
 that is handling the matter is handling it about
 about the way it should be handled.

and by the moderate people of the Democratic
Party and that has included in our South.

subscribed, and sworn to before me the
10th day of December A.D. 1944.

Wm. B. Little, Esq., Clerk of the Court,
Tallahassee, Florida.

100

FILED
2015 SEP 20 PM 3:30
TALLAHASSEE FLORIDA
49

Filed in the office of the Clerk
of the Circuit Court of Osceola
County, Florida, on the 22nd day
of July A.D. 1914 and recorded
in Book 2 of said Court.

John J. [Signature]
Clerk
By *John J. [Signature]* D. C.
Record Verified

Let this Deed be State of Florida.

To all whom these presents shall come touching

*W. Lucas, Harry W. [Signature], W. B. [Signature],
C. D. [Signature], C. H. [Signature] and J. [Signature], in the
fourth day of February, A. D. 1914, filed in the
office of the Secretary of State a proposed Deed, a
copy of which is set forth as follows:*

*Whereas, [Signature] of the County of [Signature] State of Florida,
for the purpose of carrying on the business
of hotel and more kitchen, restaurant, [Signature], [Signature],
[Signature], [Signature], [Signature] and [Signature] for business in car
and motor vehicles of all kinds, [Signature],
[Signature], [Signature], [Signature] and [Signature], [Signature] and
[Signature], [Signature], [Signature] and [Signature] of
theater, opera houses and other places of public
entertainment. To acquire, by purchase or otherwise,
own, hold, buy, sell, convey, exchange, lease, mortgage,
dispose of, trade and deal in real estate or other
property, personal or mixed, to survey, sub-divide,
[Signature], [Signature] and develop lands for purposes
of sale or otherwise, and to do and perform all
things useful for the development, improvement
and management of the same for residence,
trade or business. To conduct a general real
estate, surety and insurance agency and
brokers business, and to act as agent, broker
or attorney in fact, for any persons, firms or
corporations in buying, selling, pledging and
dealing in real or personal property or its
accessories. To carry on and entertain any
business, undertaking, transaction or operation
commonly carried on or undertaken by promoters,
investors, financiers, contractors, merchants,
Commission men and agents, and in the course*

STATE OF FLORIDA
CLERK OF THE
CIRCUIT COURT

2016 SEP 20 PM 3:50

FILED



STATE OF FLORIDA, COUNTY OF OSCEOLA - I HEREBY CERTIFY
that the above and foregoing is a true copy of the original
document recorded in the public records.

Armando Ramirez, Clerk of the Circuit Court

Dated 9-8-16 By *Armando Ramirez*

Seal, and signed and countersigned by the Governor and Secretary of State, of the State of Florida, at Tallahassee, the Capital, this the Twenty second day of April, A. D. 1915.

Great Seal

Park Trammell

Governor

Fla.

H. Clay Crawford

Secretary of

State.

Filed in the office of the Clerk of the Circuit Court of Osceola County, Florida, on the 26th day of April, A. D. 1915 and recorded in Book 22 of Records Page 123.
Witness my hand and the Seal of said Court at Tallahassee, Florida, this 26th day of April, A. D. 1915.
Recorded, Verified and

NOTICE TO INCORPORATE A RELIGIOUS SOCIETY.

Notice is hereby given, and published that it is the intention of the undersigned to apply to the Circuit Judge of the 7th Judicial Circuit of the State of Florida on the 14th day of March A. D. 1914 at his chambers in the City of Deland Florida for articles incorporating, and chartering a religious Society as the "Christian Science Society," to be located in the Town of St. Cloud Osceola County, State of Florida.

Said Charter to be in words, and figures to wit:-

PROPOSED CHARTER TO INCORPORATE A RELIGIOUS SOCIETY.

We the undersigned associate ourselves together for the purpose of incorporation.

1st. This Society to be chartered and known as the CHRISTIAN SCIENCE SOCIETY, and located in the Town of St. Cloud Osceola County State of Florida.

2nd. The general nature, and object of this corporation under its name and association is to worship God according to Tenets doctrine, and belief held and maintained as true; also to hold in the name of the proposed corporation real, and personal property for the sole purposes of the said corporation.

3rd. The qualification of members, and the manner of admission is each shall subscribe to tenets, and the belief held, and maintained by the Mother Church of Boston Mass.

4th. The term of the existence of this corporation is to be perpetual.

5th. The names of the subscribers are Mrs. Mary Kinsey, Mrs. Annetta Smith, Adna S. Currier Charles K. Hendrix, and B. P. Kinsey, all residents of St. Cloud Osceola County, State of Florida.

6th. The affairs of the Corporation are to be managed by a president, a secretary, a treasurer, and three trustees. An election to be held, and said officers to be elected at the annual meeting the 1st Tuesday in January of each and every year.

7th. Mrs. Mary Kinsey President, Mrs. Annetta Smith Secretary, and Treasurer, and Chas K. Hendrix, Mrs. Annetta Smith and Adna S. Currier Trustees are the

officers, to meet under the
 8th. The
 Mary Kinsey,
 9th. The
 itself shall
 10th. The
 may hold shall

State of Flo
 Osceola Coun
 Florida Char
 ed that he
 and purposes
 ere to said

my name, and
 N.
 S E
 STATE OF FL
 COUNTY OF O

Florida at
 read the ab
 under, and
 intended in

Subscribed
 N. P
 S. E. A

FILED
 2018 SEP 20 PM 3:30
 TALLAHASSEE, FLORIDA

officers to manage the affairs of the corporation until the first election or appointment under the Charter.

8th. The by-laws of the corporation are to be made, altered, or rescinded by

Mary Kinsey, Annette Smith, Adna S. Currier, and Chas. K. Hendrix.

9th. The highest of indebtedness to which the corporation may at any time subject itself shall not exceed \$1000.

10th. The amount of real-estate of the corporation in value which the Corporation may hold shall not exceed \$2500.

Witness our hands dat of Feb. 1914.

Chas. K. Hendrix.

Annette Smith.

Adna S. Currier.

Mrs. Mary L. King.

B. L. Kinsey.

State of Florida.

Osceola County ss. Personally appeared before me Notary Public of St. Cloud, Florida, Charles K. Hendrix, whom I personally know, and signed, executed, and acknowledged that he executed the above and foregoing articles of incorporation for the uses, and purposes therein set forth in the proposed charter. That he is one of the Subscribers to said proposed charter.

IN WITNESS WHEREOF I have this 17th day of February A. D. 1914 signed my name, and set my hand and seal.

N. P.

S. D. Decker, Notary Public

S E A L

of Osceola County, Fla. Com. Ex. Sept. 6, 1916.

STATE OF FLORIDA

SS

COUNTY OF OSCEOLA

Personally appeared before me a Notary Public in and for the State of Florida at Large, Charles K. Hendrix and being by me first duly sworn says that he has read the above and foregoing proposed charter to incorporate a religious association under, and by the incorporate name of the "Christian Science Society" and that it is intended in good faith to carry out the purposes and objects set forth therein.

Charles K. Hendrix.

Subscribed, and sworn to before me this 17th day of February, A. D. 1914.

N. P.

S. D. Decker.

S E A L

Notary Public, Osceola County, State of Florida

My commission expires Sept. 6th, A. D. 1916.

Approved this 24th day of March 1914.

Jas. W. Perkins

Judge.

FILED
2016 SEP 20 PM 3:30
TALLAHASSEE, FLORIDA

Filed in the office of the Clerk
of said Circuit Court at Duval
County, Florida, on the 11th day
of May, A. D. 1912, and recorded
in Book No. of said Court 26 Page 16
Jas. C. G. G. Clerk.
By James C. G. G. Clerk.
Record Verified JD C.

STATE OF FLORIDA)
COUNTY OF OSCEOLA)

Before me, personally came J. C. McFarland, who being duly sworn says: That he is the Treasurer of the Platte-McFarland Fisheries Company, a corporation duly chartered by Letters Patent issued under the laws of Florida on the Eighth of January, A. D. 1915. And such Treasurer make affidavit in duplicate, one to be filed with the Secretary of the State for the State of Florida and one to be filed with the Clerk of the Circuit Court of Osceola County, and that more than ten per cent of the authorized Capital Stock of the said Corporation has been subscribed for and paid.

J. C. McFarland

Sworn and subscribed before me, this 6th day of May, A. D. 1915.

-N. P.

Lewis O'Bryan

S E A L

Notary Public, State Fla.

My commission expires Jan 8, 1919

Filed in the office of the Clerk
of the Circuit Court of Osceola
County, Florida, on the 7th day
of March, A. D. 1915 and recorded
in Book 12 Page 10 to 10
J. L. Overstreet, Clerk.
By Harold S. Briggs, D. C.
Record Verifier

to the State of Florida
to wit: Thomas Green, President, James Green,
Thomas O. E. Botwell, M. B. Smith, J. H. Smith,
B. J. Lee, C. S. Phillips, A. S. Hunt, Paul E. Sundell,
J. S. Francis, L. B. Francis, R. E. Franklin, J. H. Lee
and Randolph Spring on the first day of February
A. D. 1915, met in the office of the Secretary of State
a proposed charter of a corporation to be known as
First State Bank of Kenansville
with a capital of Fifteen Thousand (\$15,000.00) dol-
lars for the purpose of transacting a general
Banking Business with powers incident there-
to, as provided by the Statutes of the State
of Florida, and have published due notice



STATE OF FLORIDA, COUNTY OF OSCEOLA: I HEREBY CERTIFY that the above and foregoing is a true copy of the original document recorded in the public records.

Armando Ramirez, Clerk of the Circuit Court

Dated 9-8-16 By Dyanne Jones

DEPT OF STATE
TALLAHASSEE, FLORIDA

2016 SEP 20 PM 3:30

7777

Filed in the office of the Clerk of the Circuit
Court of Osceola County, Florida, on the 31st
day of May, A.D. 1948, and recorded at 11:45 o'clock
A.M. in Book 3 of
Page 289
I. OVERSTREET, Clerk
By *Ellenore O. Johnson*
Record Verified

Frank A. Smith
CIRCUIT JUDGE IN AND FOR THE NINTH
JUDICIAL CIRCUIT OF FLORIDA IN AND
FOR COUNTY OF OSCEOLA.

RESOLUTION

At the regular quarterly meeting, July 19, 1948, the Christian Science Society, a Florida non-profit Corporation, located at St. Cloud, Florida, the following motion was made by William J. Lawson, seconded by Iverine Huchlen, and resolved by unanimous vote:

WHEREAS, heretofore on the 24th day of March 1914, the Christian Science Society, St. Cloud, Florida, became a corporation not for profit, and its charter duly approved by the Judge of the Circuit Court in and for Osceola County, State of Florida, which charter is recorded, as of the 19th day of February, 1914, in Incorporation Book 2, page 90, and which is filed and re-recorded as of the 4th day of May, 1915, in Incorporation Book 2, page 160; and

WHEREAS, the Christian Science Society, aforesaid, has been operative and functioning under its corporate charter for the past thirty-four (34) years; and

WHEREAS, as the result of the united efforts of its members in accomplishing their common purposes as subscribed to the Tenets of The Mother Church Manual, this said Society has increased its membership; has grown financially, and otherwise expanded in its untiring efforts to effect these religious tenets and its corporate purposes; and

WHEREAS, this expansion and growth has been handicapped and limited by the charter as adopted in 1914; and

WHEREAS, the need to further expand, and the desire to further accomplish the purposes, ideals, and Tenets of The Mother Church is ever-present and inspiring; and

WHEREAS, the present charter adopted in 1914 is inadequate and otherwise limits the accomplishment of the present and future purposes aforesaid, and further limits the

progress of this Society because of the restrictions in the present charter as to the amount of indebtedness and amount of real property which can be held, the amendment, revision, and extension of the said charter becomes apparent and necessary.

NOW, THEREFORE BE IT RESOLVED, by the Christian Science Society, St. Cloud, Florida, in regularly quarterly session assembled this 19th day of July, 1948, that its charter be hereby revised, extended and amended to read as follows:

AMENDED CORPORATE CHARTER

I.

The name of this non-profit corporation is CHRISTIAN SCIENCE SOCIETY, ST. CLOUD, FLORIDA, which is located at St. Cloud, Florida.

II.

The general nature and objects of this corporation are as follows:

1. To be guided and governed and otherwise subscribed to, and effectively accomplish, the Tenets of The Mother Church and to comply with the requirements of The Mother Church Manual,
2. To unite in common purposes and to dedicate ourselves to carry forth the work, spirit and goal of our inspired Discoverer and Founder of Christian Science, Mary Baker Eddy,



OF FLORIDA, COUNTY OF OSCEOLA, I HEREBY CERTIFY
that the above and foregoing is a true copy of the original
document recorded in the public records.

Armando Ramirez, Clerk of the Circuit Court

Dated 9-8-16 By *Dyanne Leroux*

FILED
2016 SEP 20 PM 3:31
TALLAHASSEE, FLORIDA

Personally appeared before me, the undersigned Notary Public in and for the State of Florida at Large, Hemen A. Lasseter and W. Glenn Ray, to me known to be the President and Secretary, respectively, of Steam-Lux Corporation, a Florida Corporation, and they severally acknowledged that the facts set forth in the foregoing Certificate are true and correct.

IN WITNESS WHEREOF I have hereunto set my hand and official seal at Kissimmee, Florida, on this 30 day of April, A. D. 1949.

(N. P. SEAL)

LAWRENCE ROGERS
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE.
My commission expires: 1-12-50.

STATE OF FLORIDA

IN GOD WE TRUST

OFFICE OF SECRETARY OF STATE.

I, H. A. GRAY, Secretary of State of the State of Florida, do hereby certify that the above and foregoing is a true and correct copy of Certificate of Amendment of Certificate of Incorporation of STEAM-LUX CORPORATION, a corporation organized and existing under the laws of the State of Florida, increasing the authorized capital stock to 80 shares of common stock of no par value, filed on the 19th day of October, A. D. 1949, as disclosed by the records of this office.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the 19th day of October, A. D. 1949.

(SEAL)

H. A. Gray
Secretary of State

Filed in the office of the Clerk of the Circuit Court of Osceola County, Florida, on the 25 day of October, A.D. 1949, and recorded at 2:22 o'clock P.M. in Book 3 of Incorp. page 311.
J. L. OVERSTREET, Clerk
By *Elmer O. Jones* D.C.
Record Verified

RESOLUTION TO AMEND CORPORATE CHARTER

At a duly called special meeting, this October 13, 1949 of the Christian Science Society, St. Cloud, Florida, a Florida non-profit corporation, located at St. Cloud, Florida, the following resolution to amend the corporate charter was presented and considered, whereupon, George Startzer moved for its adoption, the same being seconded by Helen DeVries, and it was resolved by unanimous vote, that:

WHEREAS, heretofore on the 24th day of March 1914, the Christian Science Society, St. Cloud, Florida, a branch of The Mother Church, The First Church of Christ, Scientist, in Boston, Massachusetts, became a corporation not-for-profit, and its charter duly approved by the Judge of the Circuit Court in and for Osceola County, State of Florida, which charter is recorded, as of the 19th day of February, 1914, in Incorporation Book 2, Page 90, and which is filed and re-recorded, as of the 4th day of May, 1914, in Incorporation Book 2, page 160; and said charter was amended, which was duly approved by the Judge of the said Circuit Court, State and County, aforesaid, and the said amendments filed and recorded, July 27, 1918, in Incorporation Book 3, page 291, all in the Public Records of Osceola County, State of Florida; and

WHEREAS, as the result of the united efforts of its members in accomplishing their common purposes as subscribed to the Tenets given in the Manual of The Mother Church, this Society has increased its membership, has grown financially, and otherwise expanded in its untiring efforts to effect its growth, these religious tenets, and its corporate purposes; and

FILED
20 PM 3:31
NOTARY PUBLIC
STATE OF FLORIDA

WHEREAS, this Society succeeded in meeting the requirements of The Mother Church, The First Church of Christ, Scientist, in Boston, Massachusetts, and was therefore, on March 24, 1949, duly notified that it had met such requirements and that it had become First Church of Christ, Scientist, St. Cloud, Florida; and

WHEREAS, it is now necessary to amend the aforesaid existing charter to meet the present and future needs of the said church, in conformity with said achievements,

NOW, THEREFORE BE IT RESOLVED, that the aforesaid charter be hereby revised, extended and amended as follows:

AMENDMENTS TO CORPORATE CHARTER

I.

The name of this non-profit corporation is First Church of Christ, Scientist, St. Cloud, Florida, which is located at St. Cloud, Florida.

II.

5. To make and enter into contracts; to adopt and use a corporate seal and alter the same at pleasure; to make, adopt, change, amend and repeal the by-laws not inconsistent with the Constitution and Laws of the United States and of this State, and of The Mother Church Manual, with the exercise of its corporate powers, management, regulation and management of its property; to take, hold, sell and convey such property as shall be necessary in the amount authorized; to buy, hold, mortgage, sell or convey such property as purposes of this corporation shall require, and in the amount authorized.

III.

The membership of this Church shall consist of those persons who have subscribed to the Tenets of The Mother Church and to the charter and by-laws of this Church by having signed the book of membership. The manner of their admission shall be determined by the by-laws.

IV.

The term for which this corporation is to exist shall be perpetual.

VI.

The officers of this corporation, all of whom shall be members, and who shall manage its affairs in accordance with its By-Laws, are:

1. Board of Directors.

a. The Board of Directors shall consist of five members, and the manner of their election shall be by written ballot as provided in the By-Laws.

b. The Board of Directors shall elect a President and a Vice-President from its members.

c. The Board shall appoint such committees as may be deemed necessary to carry out the purpose of this Church.

2. Clerk.

3. Treasurer.

a. The Clerk and the Treasurer shall be elected by written ballot at the annual business meeting.

4. First Reader.

5. Second Reader.

a. The Readers (First and Second) shall be elected by written ballot at the annual business meeting, every third year, in accordance with the by-laws.

VII.

The present officers of this corporation shall manage the affairs until the next annual business meeting.

VIII.

The by-laws of this corporation may be amended, repealed, rescinded, altered, extended, or new ones adopted by the members in accordance with the by-laws.

IX.

The highest amount of indebtedness or liability to which this corporation may at any time subject itself which shall never be greater than two-thirds (2/3) of the value of the property held by the corporation at the time of such indebtedness or liability, shall be twenty-five thousand dollars (\$25,000.00). No real estate shall be sold, mortgaged, or transferred except by authority of the membership.

X.

The amount of value in real estate which this corporation may hold shall not exceed fifty thousand dollars (\$50,000.00).

BE IT FURTHER RESOLVED, that these amendments be submitted to the Judge of the Circuit Court in and for Osceola County, Florida, wherefore, this corporation respectfully moves for the approval of same.

CHRISTIAN SCIENCE SOCIETY, ST. CLOUD, FLORIDA

(Mrs.) Mary B. Hall
By Its President

Attest:

(Mrs.) Pearl Startzar
Clerk

APPROVAL OF AMENDMENTS TO CORPORATE CHARTER

The foregoing amendments, by the Christian Science Society, St. Cloud, Florida, a Florida non-profit corporation, to amend its corporate charter, are approved for the purposes and objects therein set forth.

DONE AND ORDERED at Orlando, Florida, this 4th day of November, 1949.

Filed in the office of the Clerk of the Circuit
Court of Osceola County, Florida, on the 7
day of November A.D.
19 49 and recorded at 9:00 o'clock
10 A. M. in Book 3 of
2 corp. page 312
By J. L. OVERSTREET Clerk
By Ellenore O. Johnson D.C.
Record Verified

Frank A. Smith
Frank A. Smith
Circuit Judge
Ninth Judicial Circuit