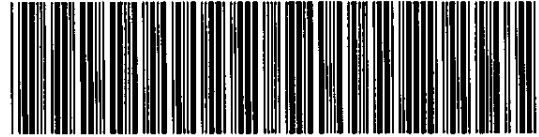


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11/29/16--01028--030 **9.50

11/29/16--01028--031 **1478.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DeLoach & Peterson, PLLC

ATTORNEYS AT LAW

418 CANAL STREET
POST OFFICE BOX 428
NEW SMYRNA BEACH, FL 32170
(386) 428-2464
FAX (386) 423-9967

November 22, 2016

J. BOYD DELOACH
SID C. PETERSON II
PHILIP B. PETERSON
JAMES C. PETERSON
MATTHEW E. PETERSON

JAMES R. PROVENCHER
OF COUNSEL



FLORIDA DEPARTMENT OF STATE

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: First Church of Christ, Scientists, New Smyrna Beach, Florida, Incorporated

Dear Sirs:

Enclosed please find an Application for Reinstatement and Reincorporation of Legislatively or Judicially Chartered Not for Profit Corporation, along with other required paperwork. I have also enclosed a check in the amount of \$1,478.00 and this firm's check in the amount of \$9.50 for additional filing fee and a certificate of status once reincorporated.

Please return verification of the reinstatement of this corporation and the Certificate of Status to this office in the self- addressed, stamped envelope provided.

Sincerely yours,


SID C. PETERSON, JR.

SCP/cmr
Enclosures

16 NOV 29 11:12:18

COVER LETTER

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

SUBJECT: First Church of Christ, Scientist, New Smyrna Beach, Florida, Incorporated
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

Sid C. Peterson, Jr., Esquire
Name (Printed or typed)

P. O. Box 428
Address

New Smyrna Beach, Florida 32170
City, State & Zip

386-428-2464
Daytime Telephone number

Nbg.Smyrna@gmail.com
E-mail address: (to be used for future annual report notification)

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, New Smyrna Beach, Florida, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

640 Ball Street
New Smyrna Beach, Florida 32168

ARTICLE III PURPOSE

The specific purpose for which the corporation is organized:

See attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

In accordance with the By-Laws

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Nancy Graves
640 Ball Street
New Smyrna Beach, Florida 32168

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Grace Chaplin
2408 Victory Palm Drive
Edgewater, Florida 32141

RECORDS SECTION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 NOV 29 AM 8:00
FILED

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.

Nancy Graves
Signature/Registered Agent

11/11/16
Date

Grace M. Chaplin
Signature/Incorporator

11-10-16
Date

**Attachment to First Church of Christ, Scientist, New Smyrna Beach,
Florida, Incorporated
Certificate of Reincorporation**

ARTICLE III PURPOSE:

The specific purpose for which the corporation is organized:

Creating, establishing and maintaining a branch church of the First Church of Christ, Scientist of Boston, Massachusetts; for the public worship of God; for the healing of sickness and sin, according to the teachings of the Holy Bible and according to the teachings of "Science and Health With Key to the Scriptures" by Mary Baker Eddy; and for holding of title to real and personal property, both tangible and intangible, in connection therewith.

FILED
16 NOV 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

21755

IN THE CIRCUIT COURT SEVENTH JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR VOLUSIA COUNTY.

IN RE: PROPOSED CHARTER OF)
FIRST CHURCH OF CHRIST,)
SCIENTIST, NEW SMYRNA BEACH,)
FLORIDA, INCORPORATED.)

O R D E R

This date came on to be heard the application for approval of the proposed Charter of FIRST CHURCH OF CHRIST, SCIENTIST, NEW SMYRNA BEACH, FLORIDA, INCORPORATED, and it appearing to the satisfaction of the Court that the said proposed Charter is in proper form and is an object authorized by law, and no cause having been shown to the contrary why the said Charter should not be approved, in consideration thereof, it is thereupon

ORDERED, ADJUDGED AND DECREED by the Court that said proposed Charter of FIRST CHURCH OF CHRIST, SCIENTIST, NEW SMYRNA BEACH, FLORIDA, INCORPORATED, attached hereto, be and the same is hereby ratified and approved.

DONE, ORDERED, ADJUDGED AND DECREED in Chambers at
Holly Hill Volusia County, Florida,
this 14th day of November, A. D. 1956.

Robby Springfield
circuit judge

16 NOV 29 AM 8:00
CLERK OF COURT
VOLUSIA COUNTY FLORIDA

We, the undersigned, do hereby associate ourselves together for the purpose of forming a corporation not for profit under the General Laws of the State of Florida, for the incorporation of religious societies, and to that end do adopt and propose the following:

C H A R T E R

1. The name of the corporation shall be FIRST CHURCH OF CHRIST, SCIENTIST, NEW SMYRNA BEACH, FLORIDA, INCORPORATED; and it is to be located at New Smyrna Beach, Volusia County, Florida.

2. The general nature and object of the corporation shall be for the purpose of creating, establishing and maintaining a branch church of THE FIRST CHURCH OF CHRIST, SCIENTIST, in Boston, Massachusetts; for the public worship of God; for the healing of sickness and sin, according to the teachings of the Holy Bible and according to the teachings of "Science and Health with Key to the Scriptures," by Mary Baker Eddy; and for holding of title to real and personal property, both tangible and intangible, in connection therewith.

3. The members of the corporation who shall be qualified to vote upon all questions which may properly come before any meeting of the corporation shall be all such members of FIRST CHURCH OF CHRIST, SCIENTIST, NEW SMYRNA BEACH, FLORIDA, as may be qualified voters at any annual or special meeting of said Church.

No person who shall disclaim or refuse conformity with

Filed Before The Court
Habitat
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Circuit Judge, Seventh
Judicial Circuit of
Florida

and obedience to the by-laws, doctrine and discipline of FIRST CHURCH OF CHRIST, SCIENTIST, NEW SMYRNA BEACH, FLORIDA, shall be a member or have a vote in this corporation, nor shall any such person be appointed as an officer or exercise any function in, concerning or connected with this corporation.

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

5. The names and residences of the subscribers are:

| <u>NAME</u> | <u>RESIDENCE</u> |
|----------------------|--|
| Mabel N. Cunningham, | 201 Magnolia St. New Smyrna Beach, Florida |
| Gertrude I. Karrer, | 320 S. Riverside Drive, New Smyrna Beach, Florida |
| Florence Brown, | 306 Murray St. New Smyrna Beach, Florida |
| Donna M. Colee, | Rt.#1, Box 33, New Smyrna Beach, Florida |
| Muriel M. Scott, | 1502 Palmetto St., New Smyrna Beach, Florida |
| Mary Guller, | R.F.D. #2, New Smyrna Beach, Florida |

6. The officers by whom all the affairs of the corporation are to be managed, shall be:

- (a) Chairman of the Board of Directors;
- (b) Vice Chairman who shall act in the absence of or upon the disqualification of the Chairman;
- (c) A Clerk who shall tend to all correspondence and taking of minutes of the meetings;
- (d) A Treasurer who shall be responsible for the financial affairs of the corporation;
- (e) One (1) additional director.

In the event the Clerk and Treasurer are taken from without the Board of Directors, then there shall be three (3) directors in addition to the Chairman and Vice Chairman.

The Directors of this corporation shall be the same persons who are known as DIRECTORS for FIRST CHURCH OF CHRIST, SCIENTIST, NEW SMYRNA BEACH, FLORIDA, and officers within the corporation shall be elected in the same manner as officers within the association known as FIRST CHURCH OF CHRIST, SCIENTIST, NEW SMYRNA BEACH, FLORIDA.

Duties of the officers and directors of this corporation shall be those set forth above, and such other duties as shall be set forth in the by-laws of this corporation.

7. There shall be held an annual meeting of this corporation on such day and at such time as shall be set forth in the by-laws adopted for the operation of the corporation's business, at which meeting reports of officers and committees shall be received and the members shall pass on the same, and newly elected or appointed officers and directors shall be installed.

Other meetings may be provided for at regular times and special meetings may be called, in accordance with the by-laws adopted for the operation of the corporation's business.

8. No grant or purchase shall be made nor shall any charge be imposed upon the property owned by this corporation in excess of Three Hundred (\$300.00) Dollars, except by the consent of a majority of the members of this corporation at any regular or special meeting. No real property held by the corporation shall be encumbered or sold without the consent of a majority of the members in regular or special sessions. All instruments in the name of the corporation shall be signed in the corporation's name by the Chairman and by the attestation of the Clerk.

9. The names of the officers who are to manage all of the affairs of the corporation until the next election under the Charter are:

| | |
|---------------------|-----------|
| Habel N. Cunningham | Chairman |
| Vesta F. Stuart | Clerk |
| S. J. Colee | Treasurer |
| Gertrude J. Karrer | Director |
| Donna M. Colee | Director |
| Muriel H. Scott | Director |
| Florence Brown | Director |
| Mary Guiler | Director |

10. The by-laws of the corporation (which must not be inconsistent with the Manual of The Mother Church, THE FIRST CHURCH OF CHRIST, SCIENTIST, in Boston, Massachusetts or the by-laws of FIRST CHURCH OF CHRIST, SCIENTIST, NEW SMYRNA BEACH, FLORIDA), are to be made by two-thirds (2/3) vote of the members at regular or special meeting, and may be altered or amended by two-thirds (2/3) vote of the members in regular or special meeting, after two weeks notice in writing of the proposed changes have been mailed to the members.

11. In the event any situation should arise for which there is no by-law to govern, the corporation shall look to the by-laws of FIRST CHURCH OF CHRIST, SCIENTIST, NEW SMYRNA BEACH, FLORIDA.

12. The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall be one hundred thousand (\$100,000.00) Dollars.

13. The amount in value of real estate and personal property which may be held by this corporation shall be unlimited.

14. In the event of the ceasing of religious activities of said church for any reason whatsoever, the real and personal property of said church corporation when dissolved shall pass to and become the absolute property of

THE FIRST CHURCH OF CHRIST, SCIENTIST, in Boston, Massachusetts, to be used to promote and extend the religion of Christian Science as taught by Mary Baker Eddy.

15. This Charter may be amended at any regular or special meeting of the members of the corporation, and if approved by a three-fourths (3/4) vote of the members present and voting, it shall be and form a part of this Charter upon the consequent confirmation thereof by the Court having jurisdiction, and the same being recorded according to law.

WITNESS our hands and seals this 28 day of _____
October, in the year of our Lord One
Thousand Nine Hundred and Fifty Six.

Mary Baker Eddy (SEAL)
Florence Barker (SEAL)
Florence Barker (SEAL)
Kenna M. Cole (SEAL)
Minnie M. Scott (SEAL)
Mary G. Guler (SEAL)

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

BE IT REMEMBERED that on this 28 day of October
A. D. 1956, before me, the subscriber, a Notary
Public of the State of Florida, at large, personally
appeared Habel M. Cunningham, Gertrude I. Karrer,
Florence Brown, Donna M. Coles, Muriel M. Scott and
Mary Juiler

to me well known as the individuals described in
and who executed the foregoing proposed Charter, and who
acknowledged the same as and for their own acts.

WITNESS my hand and official seal the day and year
aforesaid.

Notary Public

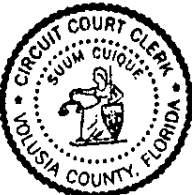
My commission expires:

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FILED
16 NOV 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED FOR RECORD
RECORD VERIFIED
CH. OR INC. BOOK 11 PAGE 377

1956 NOV 26 PM 1 51



STATE OF FLORIDA, VOLUSIA COUNTY
I HEREBY CERTIFY the foregoing is a true copy
of the original filed in this office. This

6th day of July 1956
Clerk of Circuit and County Court

By Melba Seary
Deputy Clerk

George Bower
Notary Public

21755