

N170000009219

(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:

Office Use Only



200345698872

06/04/20--01001--006 **43.75

RECEIVED
2020 JUN -3 PM 3:53
OFFICE OF THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2020 JUN -3 AM 8:14

JUN 04 2020

43.75

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) - (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 06/03/2020

☒ **CERTIFIED COPY**

☐ **PHOTOCOPY**

☐ **CUS**

☒ **FILING**

AMENDED & RESTATED

1. LAKE DEATON UMC HOLDINGS, INC.

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**ARTICLES OF RESTATEMENT
OF
NEW COVENANT UMC – LAKE DEATON, INC.
(Document Number N17000009219)**

New Covenant UMC – Lake Deaton, Inc., a Florida corporation not for profit, amends and restates its Articles of Incorporation pursuant to Section 617.1002 and Section 617.1007, *Florida Statutes*.

FIRST: The corporation amends and restates its Articles of Incorporation and adopts the following Restated Articles of Incorporation:

**LAKE DEATON UMC HOLDINGS, INC.
RESTATED ARTICLES OF INCORPORATION**

ARTICLE I. NAME

The name of the corporation is Lake Deaton UMC Holdings, Inc.

ARTICLE II. PRINCIPAL OFFICE ADDRESS

The street address of the principal business office of the corporation is:

6500 Wesleyan Way
The Villages, Florida 34785

The mailing address of the corporation is the same as the street address of its principal business office.

ARTICLE III. PURPOSE

Lake Deaton UMC Holdings, Inc. is organized exclusively for charitable, religious, educational, or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. In furtherance of its exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, the organization is organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of Lake Deaton United Methodist Church, Inc. (the "Church"), a local church of the United Methodist Church that is incorporated as a Florida corporation not for profit, is exempt from United States income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and is a publicly supported organization within the meaning of Section 509(a)(1) of the Internal Revenue Code of 1986, as amended. Without limiting the generality of the foregoing, the corporation is organized primarily for the purposes of holding title to property for the benefit of the Church, building a place of divine worship on the property for the benefit of the Church, and collecting and turning over to the Church any income from its property, less expenses. The corporation shall be controlled by the Church and operated at all times in compliance with The Book of Discipline of The United Methodist Church (the "Discipline") and exclusively for the benefit, and to carry out the purposes, of the Church.

ARTICLE IV. POWERS

The corporation has and may exercise all powers conferred on a corporation not for profit under the laws of the State of Florida, provided, however, that its corporate powers are subject to the Discipline and cannot exceed the powers given to the Church by the Discipline. In addition, the corporation shall not act in any manner or engage in any activity that (a) is contrary to the Discipline, the purposes of The United Methodist Church, or the purposes of the annual conference of the United Methodist Church within whose territorial jurisdiction the corporation is situated, (b) would cause the corporation to cease to be exempt from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the

2020 JUN -3 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

corresponding provision of any superseding United States income tax law, or (c) would cause contributions to the corporation to cease to be deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any superseding United States income tax law. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes of the organization. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 herein, this organization shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this organization.

ARTICLE V. TRUST PROPERTY

The corporation has and shall maintain a connectional relationship with The United Methodist Church. All real property and all tangible and intangible personal property owned by the corporation shall be held in trust for the use and benefit of the Church and The United Methodist Church and subject to the provisions of Discipline. The corporation is prohibited from severing its connectional relationship with The United Methodist Church without the advance written consent of the annual conference of the United Methodist Church within whose territorial jurisdiction the corporation is situated.

ARTICLE VI. DISSOLUTION

Upon the dissolution of the organization, all assets of the organization remaining after all liabilities and obligations of the organization have been paid, satisfied, and discharged, will be transferred, conveyed, and distributed to Lake Deaton United Methodist Church, Inc.

If on the date of such proposed distribution, Lake Deaton United Methodist Church, Inc. is no longer in existence or does not qualify for exempt status under §501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, the assets of the organization shall be transferred, conveyed, and distributed to the United Methodist entity (the "Successor Organization") entitled under *The Book of Discipline of The United Methodist Church*, or by other General Conference, Jurisdictional Conference, Annual Conference, or District action, to receive the assets of Lake Deaton United Methodist Church, Inc. upon its dissolution.

If pursuant to the preceding paragraphs, the organization's assets are to be distributed to the Successor Organization, but on the date of the proposed distribution, the Successor Organization is no longer in existence or does not qualify for exempt status under §501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, the assets of the organization shall be transferred, conveyed, and distributed to such other United Methodist related organization(s) as may be specified in, or provided for, under a Plan of Distribution adopted by this organization; provided, however, that in any event, each such distributee organization shall be exempt under the provisions of §501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI. MEMBERS

The corporation shall not have any members.

ARTICLE VII. DIRECTORS

The directors of the corporation, who also may be referred to as trustees, must be professing members of The United Methodist Church who are at least 18 years of age and elected by the Charge Conference of Lake Deaton United Methodist Church, Inc. as provided in the Bylaws of the corporation. At all times, at least sixty percent (60%) of the members of the organization's Board of Directors must be elected

2020 JUN -3
SECRETARY
TALLAHASSEE
CONFERENCE

by Lake Deaton United Methodist Church, Inc., an organization required to act in accordance with The Book of Discipline of The United Methodist Church. The corporation initially shall have nine directors. The number of directors may be increased or decreased from time to time, as provided in the Bylaws of the corporation, but the corporation shall never have fewer than three directors or more than nine directors. The names and street addresses of the initial directors of the corporation are as follows:

Name	Address
Tom Anell	767 Incorvaia Way The Villages, FL 32163
Shirley Cromwell	2416 Merida Circle The Villages, FL 32162
John Groff	11237 S.E. 172nd Place Summerfield, FL 34491
Bob Koehling	604 Hartley Place The Villages, FL 32162
Dale Newland	7202 S.E. 171st Pond Lane The Villages, FL 32162
Carl Pearson	2522 Five Forks Trail The Villages, FL 32162
Laura Pearson	2522 Five Forks Trail The Villages, FL 32162
Lonnie Sellers	2000 Rolling Oak Avenue The Villages, FL 32162
Judy Stuart	820 Chappells Drive The Villages, FL 32162

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE

The name of the registered agent and the street address of the registered office of the corporation are as follows:

Randall T. Rimington
927 Incorvaia Way
The Villages, FL 32163

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator of the corporation are as follows:

Robert C. Rasmussen
100 North Tampa Street, Suite 2200
Tampa, FL 33602

ARTICLE X. BYLAWS AND AMENDMENTS

The corporation may adopt, amend, and repeal bylaws and amend any provision of these Articles of Incorporation with the affirmative vote of a majority of all the directors of the corporation and the written approval of the Pastor and Charge Conference of the Church and the District Superintendent of the annual

2020 JUN -3 AM 8:14
SECRETARY OF STATE
PALM BEACH COUNTY, FLORIDA

conference of The United Methodist Church who has supervisory jurisdiction over the Church.

Date: May 31, 2020

THIRD: The corporation does not have members. The Restated Articles of Incorporation were approved on the date when these Articles of Restatement were executed, by unanimous written consent of all the directors of the corporation, and the number of votes cast in favor of the Restated Articles of Incorporation was sufficient for approval.

FOURTH: These Articles of Restatement will be effective when they are accepted for filing by the Department of State of Florida, and the foregoing Restated Articles of Incorporation supersede the existing Articles of Incorporation of the corporation, as amended and corrected before the effective date of these Articles of Restatement.

EXECUTED: May 31, 2020

LAKE DEATON UMC HOLDINGS, INC.

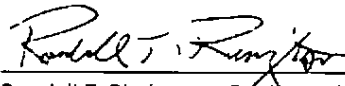
By: 

Alice Austin, President

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Restated Articles of Incorporation, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: May 31, 2020


Randall T. Rington, Registered Agent

2020 JUN -3 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA