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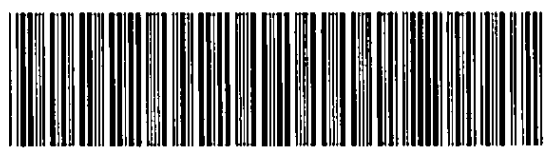
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SECRETARY OF STATE
MONTGOMERY, ALABAMA

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T SCHROEDER

COVER LETTER

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

SUBJECT: First Presbyterian Church of Frostproof, 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

Ben Hill Griffin, IV
Name (Printed or typed)

1 Bracres Lane
Address

Frostproof, FL 33843
City, State & Zip

863-635-2251
Daytime Telephone number

hgriffin@bhgriffin.com
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 Presbyterian Church of Frostproof, Inc.
Name of corporation exactly as it appears in legislative or judicial charter.
2. 318 West A Street, Frostproof, FL 33843
Street address of the principal office of the corporation.
(This address will be used for the mailing of corporation annual reports)
3. July 26, 1948
Date of legislative or judicial incorporation

4. FEI Number 5 9 - 0 8 2 3 9 4 4 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
See attached list of Officers and Trustees			

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.

Ben Hill Griffin IV
Authorized Signature

Ben Hill Griffin, IV, Trustee
Name and capacity of person signing application
(see S. 617.10201(6))

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 STATE DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

**LIST OF OFFICERS AND BOARD OF TRUSTEES
FIRST PRESBYTERIAN CHURCH OF FROSTPROOF, INC.**

OFFICERS:

<u>Office</u>	<u>Name and Address</u>
Chairman	Bob Bogart 9 Fort Clinch Heights Road Frostproof, FL 33843
Secretary	Candie Grose 420 West 5 th Street Frostproof, FL 33843
Treasurer	Candie Grose 420 West 5 th Street Frostproof, FL 33843

BOARD OF TRUSTEES:

<u>Name</u>	<u>Address</u>
Phillip Rucks	1955 South Lake Reedy Blvd. Frostproof, FL 33843
Robert McCollough	871 North Lake Reedy Blvd. Frostproof, FL 33843
Ben Hill Griffin, IV	1 Bracres Lane Frostproof, FL 33843
George Milliken	823 Seminole Road Babson Park, FL 33827

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STATIONERY DEPARTMENT
FROSTPROOF, FL 33843

**CERTIFICATE OF REINCORPORATION
OF
FIRST PRESBYTERIAN CHURCH OF FROSTPROOF, INC.
(a not for profit corporation)**

Pursuant to Section 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 trustees if there were no members entitled to vote on the reincorporation.

This certificate of reincorporation shall amend and restate the original charter of First Presbyterian Church of Frostproof, Inc., and said amendment and restatement was duly authorized by a meeting of the Corporation's members regularly called or by a meeting of its board of trustees if there were no members entitled to vote on the same.

We, the undersigned, with other persons being desirous of being reincorporated under the laws of the State of Florida applicable to corporations, not for profit, in order to reincorporate a religious society, and for the purpose of being incorporated under Chapter 617, Florida Statutes, respectfully petition the Secretary of State for approval of such corporation under the following Articles:

**ARTICLE I
NAME AND ADDRESS**

The name of this Corporation is **FIRST PRESBYTERIAN CHURCH OF FROSTPROOF, INC.** The street address of the Corporation is 101 North Palm Avenue, Frostproof, Florida 33843. The principal office and mailing address of the principal office of the Corporation is 318 West A Street, Frostproof, Florida 33843.

**ARTICLE II
PURPOSE**

The specific and primary purposes for which this Corporation is formed are:

- A. To operate exclusively in any other manner for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.
- B. In furtherance of the forgoing, more specifically, the purpose of this Corporation shall be to establish and maintain a place of worship in Polk County, Florida, which is Presbyterian in polity and reformed in doctrine as a particular church within the Florida Presbytery of the Associate Reformed Presbyterian Church; to establish, maintain, and conduct Sunday schools and other educational opportunities for the religious instruction of the youth and adults; to conduct corporate worship services; to further other religious and benevolent work, and to that end, adopt and establish by-laws; to make all necessary rules and regulations for the management of its affairs, in

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TALLAHASSEE, FLORIDA

accordance with law and not inconsistent with these Articles of Incorporation. The purposes for which the Corporation is formed are more fully set forth in the Standards of the Associate Reformed Presbyterian Church:

- Confession of Faith
- Larger Catechism
- Shorter Catechism
- Form of Government
- Book of Discipline
- Book of Worship

C. In furtherance of the Standards of the Associate Reformed Presbyterian Church, the Corporation shall exercise powers as set out herein, and permissible for not for profit corporation under the laws of the State of Florida and to organize, conduct and carry on various plans, efforts and undertakings for the general, spiritual, moral and social well-being and improvement of its members and of the community in which they live.

**ARTICLE III
QUALIFICATION OF MEMBERS**

Persons admitted as communicant members and whose names are carried on the Active Roll of Members maintained by the Session of the First Presbyterian Church of Frostproof shall be members of the Corporation.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V
SUBSCRIBERS**

The names and addresses of the subscribers and incorporators to these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
Bob Bogart	9 Fort Clinch Heights Road Frostproof, FL 33843
Ben Hill Griffin, IV	1 Bracres Lane Frostproof, FL 33843

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**ARTICLE VI
OFFICERS AND REGISTERED AGENT**

A. The officers of the Corporation shall be a congregational Chairman, a congregational Secretary, a congregational Treasurer, and such other officers as may be provided in the by-laws or approved by the Session from time to time.

B. The names of the persons who are to serve as officers of the Corporation until the next meeting of the Board of Trustees are:

<u>Office</u>	<u>Name</u>
Chairman	Bob Bogart
Secretary	Candie Grose
Treasurer	Candie Grose

C. The name and address of the initial registered agent shall be: Bob Bogart.

The address for such registered agent is: 9 Fort Clinch Heights Road
Frostproof, FL 33843

ARTICLE VII BOARD OF TRUSTEES

The powers of this Corporation shall be exercised, its affairs conducted, and its property managed by a Board of Trustees.

The Trustees shall be those persons who are elected as Trustees by the membership of the Corporation, from members of the Session of First Presbyterian Church. They must also be eligible under civil law.

The number of Trustees of this Corporation shall not be less than three (3).

The Board of Trustees shall have rights and duties of Directors under the Florida Business Corporation Act and the Florida Not For Profit Act Corporation Act, as amended from time to time.

The names and addresses of the current Trustees of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Phillip Rucks	1955 South Lake Reedy Blvd. Frostproof, FL 33843
Robert McCollough	871 North Lake Reedy Blvd. Frostproof, FL 33843
Ben Hill Griffin, IV	1 Braeres Lane Frostproof, FL 33843

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George Milliken

823 Seminole Road
Babson Park, FL 33827

ARTICLE VIII BY-LAWS

The Trustees may provide such by-laws for the conduct of its business and carrying out of its purposes as may be necessary from time to time. Upon proper notice, the by-laws may be amended, altered, or rescinded by a majority vote of those members of the Board of Trustees present at any regular meeting or any special meeting called for that purpose. The Members may also amend the By Laws by special meeting called for that purpose and a majority vote of members present at any such special meeting shall be required to approve By-Law Amendments. The by-laws of the Corporation shall be in conformity with the form of government as set forth in the Standards of the Associate Reformed Presbyterian Church, as it is now or shall be, from time to time amended, established, made, and declared by the authority of the Associate Reformed Presbyterian Church.

ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended at any called members' meeting, upon notice given, for the purpose of considering amendments to the Articles of Incorporation, and such amendments shall become effective upon a favorable vote of a majority of those present, and voting who constitute a quorum provided that the Articles of Incorporation must at all times and in all respects remain in conformity with the Standards of the Associate Reformed Presbyterian Church.

ARTICLE X RESTRICTIONS ON CORPORATIONS EXEMPT FROM FEDERAL TAXATION

- A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.
- B. 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 any candidate for public office.
- C. 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal

Revenue Law).

- D. Notwithstanding any other provision of these Articles, this Corporation 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 Corporation.

**ARTICLE XI
DISSOLUTION**

Upon dissolution of the Corporation, after paying or making provision for the payment of all the liabilities of the Corporation, all remaining assets of the Corporation shall be disposed of in a manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

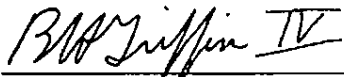
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SECRETARY OF STATE
1211 GUYTON ST
TOLSON, MO

IN WITNESS WHEREOF, the undersigned subscribers and incorporators have hereunto subscribed their names on this 5TH day of NOVEMBER, 2018.



Bob Bogart



Ben Hill Griffin, IV

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above named Corporation, at the place designated, I hereby 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 state that I am familiar with, and accept, the obligations of my position as registered agent.

Dated: 11/5, 2018



Bob Bogart

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STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

C H A R T E R

of

FIRST PRESBYTERIAN CHURCH OF FROSTPROOF, INC.

We, the undersigned W. G. Pond, L. Maxcy, R. H. Futral, Ben Hill Griffin, Jr. and J. A. Hussey do hereby associate ourselves together for the purpose of forming and becoming a corporation not for profit under the laws of the State of Florida, and the laws of the Presbyterian Church in the United States, and do hereby adopt the following charter:

ARTICLE I.

name and principal office.

The name of this corporation shall be First Presbyterian Church of Frostproof, Inc. The principal office of the corporation shall be located in Frostproof, Polk County, Florida.

ARTICLE II.

General Nature of Objects.

The general nature of the objects of this corporation shall be to establish and maintain a church organization, Presbyterian in its doctrines, tenets, and form of church government, as such doctrines, tenets, and form of government are prescribed or may hereafter be prescribed by that association and body of Christians designated as the Presbyterian Church in the United States, and connected with and subject to the jurisdiction of said Presbyterian Church in matters of faith and form of government.

ARTICLE III.

Qualification of Members.

The members of the corporation shall be the subscribers to the charter and all other communing members in good and regular standing in the existing unincorporated Frostproof Presbyterian Church, and such other persons as may thereafter become communing members of said unincorporated body. Provided however, that whenever a member of the unincorporated body or church shall cease to be a member thereof, such person shall cease to be a member of the corporation. That the manner, form and requisites of application and admission into the said unincorporated body or church shall conform to the rules of government and discipline that are now or may hereafter be prescribed by the said Presbyterian Church in the United States.

ARTICLE IV.

This corporation shall have a perpetual existence.

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ARTICLE V.

The names and residences of the subscribers of this charter are as follows:

W. G. Pond	Frostproof, Florida
L. Maxcy	Frostproof, Florida
R. H. Futral	Frostproof, Florida
Ben Hill Griffin, Jr.	Frostproof, Florida
J. A. Hussey	Frostproof, Florida

ARTICLE VI.

The affairs of the corporation shall be managed by a board of trustees consisting of not less than five or more than eleven, each of whom shall be a member of the corporation. The trustees shall be elected for one year, and these trustees, from among themselves, shall elect a chairman, vice chairman, secretary and treasurer, and the chairman, vice chairman, secretary and treasurer of the board of trustees shall be the president, vice president, secretary and treasurer, respectively, of the corporation. One person may hold the office of secretary and the office of treasurer. The trustees shall be the fiscal agents of the corporation, shall control the title to and disposition of all real estate and all endowment funds of the corporation, shall keep, preserve, and protect all title deeds and other documents relating to the property of the church, and have such other powers as may be conferred by the charter and by-laws. All conveyances and mortgages shall be made in the name of the corporation by its President, attested by its Secretary; provided no mortgage or conveyances shall be executed and delivered except after the adoption by the members of the corporation of a resolution authorizing the execution of the conveyances or mortgage, at a meeting of the members of the corporation duly called for that purpose after public notice has been given for at least one week prior to the date of the meeting so called.

ARTICLE VII.

The members of the board of trustees shall be elected annually on the second Sunday in March at the annual meeting of this corporation; provided, that the date of the annual meeting of the members of the corporation may be changed in and by the by-laws of this corporation. The officers of the board of trustees and of the corporation shall be elected at a meeting of the board of trustees to be held not later than one week after the annual meeting of the corporation. Any vacancy in the board of trustees shall be filled by the members of the corporation at the annual meeting or at a special meeting that may be called by the board of trustees for that purpose, and the annual meeting and all special meetings of the members of the corporation shall be called by the board of trustees in the same manner and by the same method that a congregational meeting of the members of the unincorporated body or church is called by the Church Session.

ARTICLE VIII.

The names of the trustees and officers who are to manage all of the affairs of this corporation until the first election under this charter are as follows: Trustees; W. G. Pond, L. Maxcy, R. H. Futral, Ben Hill Griffin, Jr. and J. A. Hussey. The officers of the board of trustees and of the corporation are:

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	Board of Trustees	The Corporation
W. G. Pond	Chairman	President
R. H. Putral	Vice-Chairman	Vice-President
J. A. Hussey	Secretary and Treasurer	Secretary and Treasurer

The first election of trustees and officers under this charter shall be held at the first annual meeting of this corporation on the second Sunday in March, 1949, and until that time the trustees and officers above named shall serve, and any vacancy shall be filled as provided for by Article VII of this charter.

ARTICLE IX.

The by-laws of this corporation, which must always be in accord with the standards of the Presbyterian Church in the United States and must not infringe upon the powers or duties of the church session or of the board of deacons, shall be made, altered, or repealed by the membership of the corporation at any annual meeting or at any special meeting called for such purpose.

ARTICLE X.

The highest amount of indebtedness or liability to which this corporation may at any time subject itself shall not exceed the sum of fifty thousand dollars and shall never be greater than two-thirds of the value of the property of the corporation.

ARTICLE XI.

The amount in value of the real estate which this corporation may hold shall be the sum of one hundred thousand dollars.

WITNESS our hands and seals this 8th day of July, 1948.

W. G. Pond (SEAL)
R. H. Putral (SEAL)
J. A. Hussey (SEAL)
Ben Hill (SEAL)
J. A. Hussey (SEAL)

18 NOV 1948

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY, That on this 26th day of July, 1948, before me, the undersigned authority duly authorized to take acknowledgments, personally appeared W. G. Pond, to me personally known and known to me to be one of the persons described in and who executed and subscribed to the foregoing charter and he acknowledged to and before me that he executed and subscribed said charter freely and voluntarily for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Frostproof, Polk County, Florida, this 26th day of July, 1948.

A. P. Langford
 Notary Public, State of Florida at Large
 My Commission Expires: July 6, 1951

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STATE OF FLORIDA
COUNTY OF POLK

Before the undersigned authority, duly authorized to administer oaths, personally appeared W. G. Pond, to me personally known to be one of the persons described in and who executed and subscribed and acknowledged the foregoing charter and he being duly sworn says that it is intended in good faith to carry out the purposes and objects in the foregoing charter.

W. G. Pond

Sworn to and subscribed before me
this 26th day of July, 1948.

A. P. Langford
Notary Public, State of Florida at Large
My Commission Expires: July 6, 1951

APPROVAL OF CIRCUIT JUDGE

The foregoing charter of First Presbyterian Church of Frostproof, Inc., being presented to me, the undersigned Judge of the Circuit Court of the Tenth Judicial Circuit of the State of Florida in and for Polk County, I find that the same is in proper form and for an object authorized by Chapter 617, Florida Statutes 1941, and I do hereby approve the same.

This 26th day of July, 1948.

Don Reiser
Judge of the Circuit Court of the
Tenth Judicial Circuit of the State
of Florida in and for Polk County.

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CLERK OF THE CIRCUIT COURT
POLK COUNTY FLORIDA

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

Be it resolved by the members of the Frostproof Presbyterian Church in a congregational meeting duly called, and assembled on the 28th day of June, 1948; That Wm. G. Pond, L. Maxcy, R. H. Futral, Ben Hill Griffin, Jr. and J. A. Hussey, trustees, are authorized to do all things that may be necessary in order that the Church may acquire, purchase, mortgage, or sell property.

And be it further resolved that Wm. G. Pond, L. Maxcy, R. H. Futral, Ben Hill Griffin, Jr. and J. A. Hussey, are authorized and directed to adopt a charter and form a corporation not for profit, under the laws of the State of Florida, and the laws of the Presbyterian Church in the United States, and that said corporation shall be named the First Presbyterian Church of Frostproof, Inc.

And be it further resolved that it is hereby determined that Wm. G. Pond, L. Maxcy, R. H. Futral, Ben Hill Griffin, Jr. and J. A. Hussey are the present trustees of said Frostproof Presbyterian Church, and hold legal title to all of the real estate and other property of the Frostproof Presbyterian Church, and are hereby authorized, empowered, and directed to convey all such real estate and other property to the First Presbyterian Church of Frostproof, Inc.

And be it further resolved, that when duly incorporated, said First Presbyterian Church of Frostproof, Inc., through its trustees and officers, shall be authorized to borrow money within the limits fixed by the charter of said corporation, and also to enter into a contract for the construction of a new church building, as deemed advisable by such trustees and officers.

I, R. H. Naylor, having moderated the congregational meeting of the Frostproof Presbyterian Church, duly called and assembled according to the rules laid down in the Book of Church Order, on the 28th day of June, 1948, do certify that the foregoing resolution was, upon motion duly made, seconded, and carried, duly and unanimously adopted, and is recorded in the minutes of said congregational meeting.

R. H. Naylor

Moderator of the meeting

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SUPERIOR COURT STATE
PALM BEACH COUNTY FLORIDA



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 OCT. 15, 2018
This copy has been reviewed, and if required by law, redacted.
STACY M. BUTTERFIELD, CLERK CIRCUIT COURT
By Stacy M. Butterfield D.C.