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Derrick Thompson

COVER LETTER

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

8.75	ticles of Incorporation and	a check for:
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Fee & icate of	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate
	ADDITIONAL COPY REQUI	
1		ADDITIONAL CO

City, State & Zip
386-255-1895

Daytime Telephone number

alachuagrand@wmconnect.com

1652 Lawrence Circle

Daytona Beach, FL 32117

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

Address

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

	DDINGIDAL OVERICE	
<u>ARTICLE II</u> 317 S	PRINCIPAL OFFICE Principal street address: 8. Dr. Martin Luther King, Jr. Blvd.	Mailing address, if different is:
Dayte	ona Beach, FL 32114	
	or which the corporation is organized is:	is organized as a local United Methodist Church exclusively for
	· · · · · · · · · · · · · · · · · · ·	d Methodist Church, and declares itself and all of its property subject
	iges and ministerial appointments of The	
to the law, usa	ges and ministerial appointments of The	Officed Afficial City of the Control
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Daytona Beach, FL 32117

Name and Title:	e: Name and Fit	le
Address	Address	
-		
Name and Title:	e:Name and Tit	le:
Address	Address:	
_		
ARTICLE VI	REGISTERED AGENT	
The name and I	Florida street address (P.O. Box NOT acceptable) of the re	gistered agent is:
Name:	Jessie J. Childs	
Address:	1652 Lawrence Circle	
Tittle Co.	Daytona Beach, FL 32117	
	<u>INCORPORATOR</u>	
The <u>name and a</u>	address of the Incorporator is:	
Name:	Patricia James	
Address	1013 E. Indian Oaks	
	Holly Hill, Ft. 32117	
ARTICLE VIII	I EFFECTIVE DATE:	
(If an effective	if other than the date of filing: e date is listed, the date must be specific and cannot be n	
	ate inserted in this block does not meet the applicable statut fective date on the Department of State's records.	ory filing requirements, this date will not be listed as the
certificate, I am	n familiar with and accept the appointment as registered ago	the above stated corporation at the place designated in thi nt and agree to act in this capacity
Hasil	E J. Childs Required Signature of Registered Agent	<u>8/15/2020</u>
	Required Signature of Registered Agent	() Date
	ocument and affirm that the facts stated herein are true. I an it of State constitutes a third degree felony as provided for in	raware that any false information submitted in a document to s.817.155, F.S.
	Required Signature of Incorporator	\$\frac{\\$/\\$\/\2020}{\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
	Required Signature of Incorporator	/ Pate

BY-LAWS OF

STEWART MEMORIAL UNITED METHODIST CHURCH, INC.

DAYTONA BEACH, VOLUSIA COUNTY, FLORIDA

ARTICLE I IDENTITY

These are the By-Laws of the above-named United Methodist Church, a nonprofit religious corporation organized and existing pursuant to the laws of Florida, with its principal business at the above-stated city and county in Florida (hereafter, "the Corporation").

ARTICLE II PURPOSES AND POWERS

- Section 1. The Corporation is organized as a local United Methodist Church exclusively for religious purposes, supports the doctrine of The United Methodist Church and declares itself and all of its property subject to the law, usages and ministerial appointments of The United Methodist Church.
- Section 2. All the powers authorized and permitted by The Book of Discipline of the United Methodist Church (as amended from time to time by its General Conference) (hereinafter, "the Discipline") for a local church corporation shall be the powers of this Corporation together with such powers as granted to religious corporations in the Florida Non-Profit or Religious Corporation Act, as amended from time to time.

ARTICLE III GOVERNANCE

- Section 1. The Corporation shall look to these By-Laws, to the *Discipline*, and to the laws of Florida with reference to non-profit religious corporations for guidance in the operation of its affairs.
- Section 2. Where these By-Laws conflict with the *Discipline*, the *Discipline* shall control.
- Section 3. Where these By-Laws conflict with the laws of Florida with reference to non-profit religious corporations. Florida law shall control.

ARTICLE IV MEMBERS

Section 1. The initial members of the Corporation shall be the members of the local church congregation immediately prior to incorporation. Persons subsequently becoming members of the local church congregation shall be members of the Corporation, and persons ceasing to be members of the local church congregation shall cease to be members of the Corporation.

- Section 2. Only those members of the Corporation who are members of the Charge Conference, as defined in the *Discipline*, are entitled to vote at a meeting of the members; provided, however, if the District Superintendent convenes a Charge Conference as a Church Conference, all members of the Corporation present shall be entitled to vote.
- Section 3. The annual meeting and any special meeting of the members (whether convened by the District Superintendent as a Charge Conference or a Church Conference) shall be convened and held, with notice, quorum and voting rights, all as provided for in the *Discipline*.

ARTICLE V BOARD OF TRUSTEES

- Section 1. The number, qualifications, and constitution of the Board of Trustees, their term in office and their method of election, removal and replacement shall be in accordance with the provisions of the Discipline.
- Section 2. An organizational meeting of the Board of Trustees shall be held in October.
- Section 3. Special meetings of the Board of Trustees may be called by the Chairperson or as otherwise provided by the *Discipline*.
- Section 4. Notice of all regular and special meetings of the Board of Trustees shall be given to each member personally or by mail, church bulletin, telephone, emailor fax machine, at least five (5) days prior to the date of the meeting. Notice may be waived as provided for in the Florida Non-Profit or Religious Corporation Actand the *Discipline*. The notice shall include the date, hour and place of all such meetings.
- Section 5. A quorum at any Trustees' meeting shall consist of a majority of the Board of Trustees, as constituted at the time of such meeting. The acts approved by a majority of those present at any meeting, at which a quorum is present, shall constitute the acts of the Board of Trustees. Less than a quorum may adjourn a meeting, from time to time, until a quorum is present.

ARTHCLE VI OFFICERS

Section 1. The officers of the Corporation shall be a Chairperson, a Vice Chairperson, a Secretary and a Treasurer. The office of Secretary and Treasurer may be held by the same person. The Chairperson, Vice Chairperson and Secretary shall be members of the Board of Trustees.

- Section 2. The Chairperson, a Vice Chairperson, a Secretary and a Treasurer shall be elected at the organizational meeting of the Board of Trustees, and all such officers shall hold office until the second annual meeting of the Board following their election and until such time as their successors are duly elected and qualified.
- Section 3. Any officer may be removed from his or her office at any time by a majority vote of the Board of Trustees, as then constituted, notwithstanding the fact that the term for which he or she may have been elected has not expired. No cause need be assigned for any removal under this section.
- Section 4. Any vacancy in any office, regardless of the cause, may be filled by the Board of Trustees at any regular or special meeting.
- Section 5. The Chairperson shall preside at all meetings of the Board of Trustees. The Chairperson shall execute all contracts authorized by the Trustees and shall perform such other duties as are incident to the office or properly required of him or her by the Board of Trustees.
- Section 6. The Vice Chairperson shall perform the duties of the Chairperson in the absence or disability of the Chairperson. In addition, the Vice Chairperson shall have such powers and discharge such duties as may be properly assigned to him or her, from time to time, by the Board of Trustees.
- Section 7. The Secretary shall keep a record of all proceedings at the meetings of the Board of Trustees. He or she shall attend to the giving of notices, have custody of the corporate seal, attest when necessary the signature of the Chairperson, and affix the seal to all instruments required to be executed under seal and authorized by the Trustees. He or she shall have such other powers and perform such other duties as are incident to the office or properly required of him or her by the Board of Trustees.
- Section 8. If elected, the Treasurer shall be in charge of all the monies and securities belonging to the Corporation. The Treasurer shall cause the monies of the Corporation to be deposited in the name of the Corporation in such banks or other institutions as the Board of Trustees may designate; and shall cause the securities of the Corporation, together with other valuable documents of the Corporation to be deposited for safekeeping with such bank or institution as the Board of Trustees may designate. The Church Treasurer who is elected by the Charge Conference may also serve as Treasurer of the Corporation if the Trustees and the Charge Conference so agree. The Treasurer shall have such other powers and perform such other duties as are incident to the office or properly required of him or her by the Board of Trustees or the Charge Conference.

ARTICLE VIIFISCAL YEAR AND AUDIT

Section 1. The fiscal year of the Corporation shall commence on the 1st day of January and end on the 31st day of December.

Section 2. Audit requirements and procedures for the local church as set forth in the *Discipline* shall be complied with.

ARTICLE VIII FIDELITY BONDS AND INSURANCE

The Corporation shall comply with the fidelity bond and insurance requirements for the local church as set forth in the *Discipline*.

ARTICLE IX AMENDMENTS

These By-Laws may be amended by a two-thirds vote of the full Board of Trustees(as then constituted) at any meeting of the Board of Trustees, provided that the notices of such meeting clearly sets forth the proposed changes which are to be considered.

ARTICLE X SEAL

The Corporation may have a seal of such design as the Board of Trustees may adopt setting forth the name of the Corporation.

ARTICLE XI INDEMNITY OF TRUSTEES AND OFFICERS

The Corporation is authorized to indemnify	y its trustees and officers to the full extent
permitted in the Florida Non-Profit or Religious Cor	rporation Act as amended from time to time.

Effective as of	2020	
		Secretary