

N50243

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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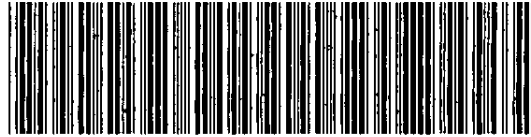
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED RETURN

DRB
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~~WAS 2823~~
C.L. 6-10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2008

ROSIE HAWTHORNE
5684 FREEPORT DR.
TAVARES, FL 32778

SUBJECT: HOWEY-IN-THE-HILLS COMMUNITY CHURCH, A FLORIDA
CORPORATION
Ref. Number: W08000028231

We have received your document for HOWEY-IN-THE-HILLS COMMUNITY CHURCH, A FLORIDA CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

Letter Number: 408A00035694

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Howey in the Hills, Community Church, Florida Corporation

DOCUMENT NUMBER: N50243

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rosie Hawthorne

(Name of Contact Person)

(Firm/ Company)

5684 Freeport Dr

(Address)

Tavares, FL 32778

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rosie Hawthorne

(Name of Contact Person)

at (352) 742-4528

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Community Church
420 N. Palm Avenue
Howey-in-the Hills, FL 34737-3314
352-324-2639

Ken Folmsbee, Pastor
WWW.HITHCC.ORG
kayjay420@embarqmail.com

AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
HOWEY-IN-THE-HILLS COMMUNITY CHURCH,
FLORIDA CORPORATION

ARTICLE I
Name

The name of the corporation is:
Howey-in-the-Hills Community Church, Inc.

ARTICLE II
Principal Office

The principal place of business and mailing address of the corporation shall be:
420 North Palm Avenue
Howey-in-the-Hills, FL 34737

ARTICLE III
Purpose

This corporation is organized exclusively for charitable and religious purposes. The purposes of this corporation are to promote unity of faith in the Lord Jesus Christ and to put forth an earnest effort for the conversion of souls, while deepening the spiritual life of Christians everywhere. These acts will be accomplished by means of preaching, teaching and testimony in the power of the Holy Spirit, pursuant to the inspired words of God, those words being all the Scriptures of the Old and New Testaments and pursuant to the Standards of the Presbyterian Church in the United States of America. The corporation will also support and maintain such work both financially and otherwise. In addition, the corporation may take by gift or otherwise acquire, buy, hold, own, develop, sell, convey, lease, mortgage, exchange, improve and dispose of property of whatsoever nature, including real property and personal property; make and perform contracts, execute and deliver such documents, releases, acquittances, or other writings as may be necessary to effect any purpose for which the corporation is formed. It can also issue, sell, and deliver its notes, bonds, debentures, or other evidences of indebtedness, which may or may not be secured by mortgage or trust deed on any property that the corporation may be permitted by law to encumber. In general the corporation

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TALLAHASSEE, FLORIDA

is empowered to perform those acts that are necessary to the performance of any of the powers hereinabove specifically delegated or implied and permitted by law.

ARTICLE IV

Members

The membership of this corporation shall consist only of such persons as have publicly professed their faith in the Lord Jesus Christ, and who have been admitted to membership, and said persons or members may be dismissed, expelled, or stricken from the roll of membership, for such reasons, and in such manner as now is or may hereafter be provided by the Constitution of the Presbyterian Church in the united States of America.

ARTICLE V

Business

The temporal, financial and business affairs of this corporation, and all affairs concerning its property, pecuniary obligations and business dealings, shall be managed and controlled by a Board of not less than five Directors, the number thereof to be fixed from time to time by the membership of this corporation. Said Directors shall have power to sell, convey, mortgage or encumber, either the real or personal property of the corporation, a majority of whom shall control in the exercise of this power, and any deed, mortgage, contract, or other document conveying, mortgaging, or in any way concerned with real estate, shall be signed in the name of said corporation by its President, Vice-President, or any chief executive officer. The actions of said directors in exercising this power shall be subject to review and approval by the Session in the manner provided by the Constitution of the Presbyterian Church in the United States of America. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 in Article III above. 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI

Board of Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, which is comprised of members from the Session, subject to limitations as set forth in Article V. Directors shall be elected at the first Session meeting following the annual meeting of the

members of this corporation. Said Directors shall in all cases hold office until their successors are duly chosen and qualified. Directors shall be elected for three-year terms, in the following manner: one-third in the first year, one-third in the second year, and the remainder in the third year or as nearly in that proportion as possible. Immediately after their election said Board of Directors shall meet and elect from their number a President, Vice-President and Secretary, who, together with said Board of Directors, shall hold their respective offices for at least one year, and in every case until their successors are chosen and qualified at the regular meeting of the Directors to be held for that purpose. Any two offices, except those of President and Vice-President and Secretary may be held by one person. The Spiritual and all other affairs of said corporation not managed by the Board of Directors, as herein provided, shall be managed by such Committees, in accordance with the Constitution of the Presbyterian Church in the United States of America.

The names and addresses of the directors of this corporation are:

Glenn W. Bowron President	107 Valencia Leesburg, FL 34748
Joni Newkirk Vice President	27709 Mooring Cove Ct. Yalaha, FL 34797
Rosie Hawthorne Secretary	5684 Freeport Drive Tavares, FL 32778
Stephanie Kondo Director	115 E. Croton Way Howey in the Hills, FL 34737
Wallace Hoffman Director	3716 Westover Circle Leesburg, FL 34748

ARTICLE VII By-Laws

The membership of the corporation may enact such by-laws for the corporation, not inconsistent with the provisions of the charter, nor contrary to public law, as may seem proper; and may alter or rescind same at any regular or special meeting of the membership called for that purpose by resolution introduced at a meeting the membership had as per the Book of Order of the Presbyterian Church in the United States of America.

ARTICLE VIII Changes

These Articles of Incorporation may be amended at any time for any reason by a vote of the Board of Directors, approval of the currently seated Session, and final approval of no less

than 1/10 of the congregation at a scheduled meeting. Any approved change must be filed with the State of Florida as an Amendment to the Articles of Incorporation.

ARTICLE IX

Duration

The duration of this corporation shall be perpetual.

ARTICLE X

Registered Agent and Street Address

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

Lynda Childs

407 Orchid Way
Howey in the Hills, FL 34737

ARTICLE XI

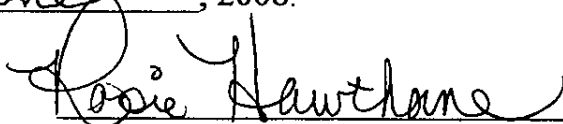
Incorporator

The name and Florida street address of the incorporator is:

Rosie Hawthorne

5684 Freeport Drive
Tavares, FL 32778

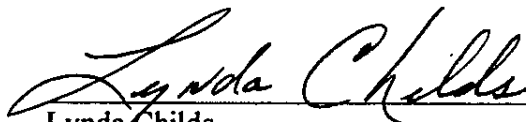
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of June, 2008.



Rosie Hawthorne, Incorporator

REGISTERED AGENT ACCEPTANCE

The undersigned Registered Agent hereby accepts her appointment as Registered Agent of the Corporation.



Lynda Childs

**Articles of Amendment
to
Articles of Incorporation
of**

Howey in the Hills Community Church, Florida Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

N50243

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Howey in the Hills Community Church, A Florida Corporation

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amended and Restated "Articles of Incorporation"

are attached

(Attach additional pages if necessary)
(continued)

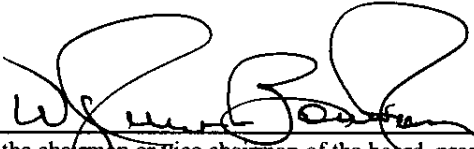
The date of adoption of the amendment(s) was: June 5, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____


(By the chairman or Vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Glenn Bowron

(Typed or printed name of person signing)

President of the Board of Directors

(Title of person signing)

FILING FEE: \$35