

LAW OFFICES OF
JAMES M. BRICKLEY

3000001428146

03/13/95-011068-002

ST. PETERSBURG, FL 33701

JAMES M. BRICKLEY
RICHARD A. STOFFEL
ROBERT L. SHAW

TELEPHONE (813) 867-2177
FACSIMILE (813) 867-6078

N95000001198

March 6, 1995

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

5000001428146
-03/13/95-011068-002
***122.50 ***122.50

Re: EAST LAKE PRESBYTERIAN CHURCH, INC.

Dear Sirs:

Enclosed herein please find a check in the amount of \$122.50 to cover the cost of filing the enclosed Articles of Incorporation for the above-referenced Florida not-for-profit corporation. Please return one certified copy of the enclosed document, after filing, to this office.

Your prompt attention to this matter will be greatly appreciated. If you should have any questions regarding the enclosures, please do not hesitate to contact this office.

Sincerely yours,

LAW OFFICES OF JAMES M. BRICKLEY

BY: James M. Brickley

JAMES M. BRICKLEY

JMB/pb
Enclosures

N.P.
\$122.50
3/14/95
N95-1198

FILED
1935 MAR 12 PM 12-17

ARTICLES OF INCORPORATION
OF
EAST LAKE PRESBYTERIAN CHURCH, INC.

A Not for-profit Corporation

WHEREAS, EAST LAKE PRESBYTERIAN CHURCH is now a church and a unit of the PRESBYTERY OF TAMPA BAY (hereinafter referred to as the "Presbytery"), a unit of the PRESBYTERIAN CHURCH (U.S.A.) (hereinafter referred to as "PCUSA"); and

WHEREAS, EAST LAKE PRESBYTERIAN CHURCH, Presbytery, PCUSA, and any civil agencies related to them are exempt organizations under Section 501(c)(3) of the Internal Revenue Code; and

WHEREAS, the Form of Government of PCUSA provides for the incorporation of a corporation for the church to receive, hold, encumber, manage and transfer property and to facilitate the management of its civil affairs in such a manner as may be directed by its session from time to time and according to the Constitution of the PCUSA;

NOW, THEREFORE, We, the undersigned subscribers to these Articles of Incorporation, being not less than three (3) natural persons competent to contract, do hereby associate ourselves together for the purpose of forming a non-profit corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is EAST LAKE PRESBYTERIAN CHURCH, INC.

ARTICLE II. PURPOSES AND POWERS

The purposes for which the Corporation exists and its powers, under the authority of the session of the church and subject to the permission of the PRESBYTERY OF TAMPA BAY (or its successor or successors in interest), when required, are as follows:

A. To operate and maintain a body corporate not for profit for religious purposes to promote the Christian faith and the doctrine and tenets of the PCUSA, to conduct a church according to the doctrine, discipline and worship as set forth in the Book of Order of the PCUSA, edition of this date and any subsequent amendments pertaining thereto; to establish and conduct schools and other methods of propagating the gospel in the Christian faith; to plan for, organize and conduct such functions as will further the spiritual, moral and social welfare of its members and those in its community.

B. To be the Corporation which the church aforesaid has caused to be formed, pursuant to the Form of Government of the PCUSA, to receive, hold, encumber, manage and transfer property and to facilitate the management of its civil affairs in such a manner as may be directed by its session from time to time and according to the Constitution of the PCUSA.

C. To take, receive, hold, administer and dispose of all land, tenements, rents, annuities, franchises, hereditaments, moneys, securities, income and property, real and personal, of any kind, which at any time or times heretofore has been or which at any time and from time to time shall hereafter be given, granted, bargained, sold, released, devised, bequeathed, conveyed, transferred, assigned, set over or delivered by any person or persons, corporations, associations, trustees, foundations or other forms or organization, to the church or to this Corporation or to the predecessors of either, or to their use or to the use of any of them, or in trust for them or any of them, or to them or any of them for the support of any work, activity, purpose, project of interest of the church or its predecessors, in which property of any kind the church or this Corporation or the predecessors of either have or are intended to have any legal or equitable interest, present or future, vested or contingent.

D. To take over, administer, manage and supervise all civil affairs of the church.

E. To manage, supervise, control and direct, and to form, incorporate, terminate, dissolve or maintain a civil agency or corporation to carry out its purposes.

F. To serve as an agency of the church, of the Presbytery, and of the PCUSA in the presentation of the needs and work of the church.

G. To exercise all the powers conferred by law upon corporations not for profit, to the extent that such powers are

not in conflict with the purposes of the Corporation nor with the directions, policy or Constitution of the PCUSA, the Presbytery, or the church.

H. To operate exclusively for such religious purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any future United States Internal Revenue Law.

I. This Corporation will not carry on any other activities not permitted to be carried on by (a) 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) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

J. The Corporation shall not sell, mortgage or otherwise encumber any of its real property and it shall not acquire real property subject to any encumbrance or condition without the written permission of the Presbytery, transmitted through the session of the church. The Corporation shall not lease its real property used for purposes of worship, or lease for more than five (5) years any of its real property, without the written permission of the Presbytery, transmitted through the session of the church.

ARTICLE III. DISSOLUTION

If the church is formally dissolved by the Presbytery, or has become extinct by reason of the dispersal of its members, the abandonment of its work, or other cause, such property as the Corporation may have, both real and personal, shall be held, used, and applied for such uses, purposes, and trusts as the Presbytery, or its successor or successors in interest, may direct, limit, and appoint, or such property may be sold or disposed of as the Presbytery, or its successor or successors in interest, may direct, in conformity with the Constitution of the PCUSA, to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law.

ARTICLE IV. TERM

The term of the Corporation shall be perpetual.

ARTICLE V. TRUSTEES

The management of the Corporation shall be vested in a Board of Trustees of not less than three (3) Trustees, each of whom must be a Member of the Corporation. The Members shall elect the Trustees annually in accordance with the By-Laws of the Corporation and with the Form of Government of the PCUSA. The Trustees shall deal with property of the Corporation only as they may be authorized or directed by the Session of the church, and subject to the permission of the Presbytery, when required.

The Trustees shall exercise their authority and conformity with the actions of the Session as conveyed to them from time to time. The names and addresses of the persons who are to serve as Trustees until the first election thereof are as follows:

NAME	ADDRESS
JAMES KOCH	3226 Crescent Oaks Boulevard Tarpon Springs, FL 34689
ROBERT MCBEE	3167 Edgemoore Drive Palm Harbor, FL 34685
ELEANOR SMEAD	1515 Bayshore Boulevard, #35 Dunedin, FL 34698

ARTICLE VI. OFFICERS

The officers of the Corporation shall be a President, a Secretary, and a Treasurer, and such other officers as may be elected by the Trustees from time to time. Two or more offices may be held by the same person, except that the same person may not be President and Secretary simultaneously. The officers shall be elected by the Board of Trustees, and committees may be established, in accordance with the By-Laws of the Corporation and with the Form of Government of the PCUSA. The following persons are to serve as officers until the first election thereof:

NAME	OFFICE
JAMES KOCH 3226 Crescent Oaks Boulevard Tarpon Springs, FL 34689	President
ROBERT MCBEE 3167 Edgemoore Drive Palm Harbor, FL 34685	Secretary

Treasurer

ARTICLE VII. MEMBERS

The members of the Corporation shall be the active members of the church, EAST LAKE PRESBYTERIAN CHURCH, of Tarpon Springs, Florida. Qualification, admission, termination and all other terms and conditions of membership shall be the same as those for active membership in the church, as they are now or hereafter exist, in accordance with the Constitution of the PCUSA. The members shall not be personally liable for the debts of the Corporation.

ARTICLE VIII. SUBSCRIBERS

The names and resident addresses of the subscribers to these Articles of Incorporation are as follows:

NAME	ADDRESS
JAMES KOCH	3226 Crescent Oaks Boulevard Tarpon Springs, FL 34689
ROBERT MCBEE	3167 Edgemoore Drive Palm Harbor, FL 34685
ELEANOR SMEAD	1515 Bayshore Boulevard, #35 Dunedin, FL 34698

ARTICLE IX. RELATIONSHIP TO DENOMINATION

This Corporation, as a civil agency of EAST LAKE PRESBYTERIAN CHURCH, of Tarpon Springs, Florida, is a civil agency of the Presbytery and the PCUSA. As such, it is subject to the Constitution, Standing Rules, By-Laws, polity, order and

policies of the Presbytery and denomination, as well as any lawful successors to them by merger, consolidation or otherwise. In addition, this Corporation holds all of its assets in trust for the benefit of the PCUSA, through the Presbytery.

ARTICLE X. BY-LAWS

The By-Laws of the Corporation are to be made and adopted by, and may be altered, amended or rescinded by, the Members.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended by the act of two-thirds (2/3) of the Members present at a duly-held meeting of the Members, provided however, that the Presbytery, or its respective lawful successor or successors, must approve any such amendment in writing before it becomes effective.

ARTICLE XII. REGISTERED ADDRESS AND RESIDENT AGENT

The street address of the principal office and initial registered office of the Corporation in the State of Florida shall be 40347 U.S. Highway 19 North, Suite 117, Tarpon Springs, Florida 34689, and the name of its initial resident agent at such address is PEYTON JOHNSON. The Corporation may have and establish offices, conduct business and promote its objects within any part of the State of Florida, or in any state, District of Columbia, and territories and colonies of the United States and in foreign countries, as the trustees may designate.

IN WITNESS WHEREOF, We have subscribed our names and seals
this 14 day of February, 1995.

James Koch (SEAL)
JAMES KOCH
Robert McBee (SEAL)
ROBERT MCBEE
Eleanor Smead (SEAL)
ELEANOR SMEAD

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, personally appeared JAMES KOCH, who is personally known to me or who has produced FI D/L K200-436-51-111-1 as identification and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 19 day of February, 1995, in the aforesaid County and State.

Hurself Lang
HURSELF LANG
(Typed name of notary public)
NOTARY PUBLIC
My Commission Expires: Feb 2, 1999



HURSELF LANG
My Commission CC436881
Expires Feb 02, 1999
Bonded by HAI
800-422 1555

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, personally appeared ROBERT MCBEE, who is personally known to me or who has produced FI D/L 111210-170-54-111-4 as identification and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 17 day of February, 1995, in the aforesaid County and State.

HURSEFUL LANG
(Typed name of notary public)
NOTARY PUBLIC
My Commission Expires: Feb 2 1998



HURSEFUL LANG
My Commission CC436801
Expires Feb 02, 1998
Bonded by HAI
800 422 1555

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, personally appeared ELEANOR SMEAD, who is personally known to me or who has produced FL D/L SS30-218-35-811-0 as identification and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 17 day of February, 1995, in the aforesaid County and State.

HURSEFUL LANG
(Typed name of notary public)
NOTARY PUBLIC
My Commission Expires: Feb 2, 1998



HURSEFUL LANG
My Commission CC436801
Expires Feb 02, 1998
Bonded by HAI
800 422 1555

EAST LAKE PRESBYTERIAN CHURCH, INC.

ACCEPTANCE BY RESIDENT AGENT

Having been named to accept service of process for
EAST LAKE PRESBYTERIAN CHURCH, INC., at place designated in the
Articles, I hereby accept to act in this capacity, and agree
to comply with the provisions of said act relative to keeping
open said office.


PEYTON JOHNSON, Resident Agent

FILED
1965 MAR 13 PM 12:17

LAW OFFICES OF
JAMES M. BRICKLEY

MARINA VILLAGE

4901 34TH STREET SOUTH
ST. PETERSBURG, FLORIDA 33711

JAMES M. BRICKLEY
RICHARD A. STOFFELS
ROBERT L. SHAVER

TELEPHONE: (813) 867-2177
FACSIMILE: (813) 867-6078

N95000001198

October 22, 1996

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

900001986489--2
-10/25/96--01096--012
*****87.50 *****87.50

Re: EAST LAKE PRESBYTERIAN CHURCH, INC.

Dear Sirs:

Enclosed herein please find a check in the amount of \$87.50 to cover the cost of filing the enclosed Articles of Amendment to Articles of Incorporation for the above-referenced Florida not-for-profit corporation. Please return one certified copy of the document to this office.

Your assistance in this matter is greatly appreciated. If you should have any questions regarding the enclosures, please do not hesitate to contact this office.

Sincerely yours,

LAW OFFICES OF JAMES M. BRICKLEY

BY: 

RICHARD A. STOFFELS

RAS/pb
Enclosures

FILED
96 DEC -6 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LST

* 789,502,2389,671*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
96 DEC -6 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 30, 1996

Richard A. Stoffels
% James M. Brickley
4901 34th Street South, Marina Village
St. Petersburg, FL 33711

SUBJECT: EAST LAKE PRESBYTERIAN CHURCH, INC.
Ref. Number: N95000001198

We have received your document for EAST LAKE PRESBYTERIAN CHURCH, INC. and your check(s) totaling \$87.50. 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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 796A00050004

LAW OFFICES OF
JAMES M. BRICKLEY

MARINA VILLAGE

4901 34TH STREET SOUTH

ST. PETERSBURG, FLORIDA 33711

JAMES M. BRICKLEY
RICHARD A. STOFFELS
ROBERT L. SHAVER

TELEPHONE: (813) 867-2177
FACSIMILE: (813) 447-6078

December 3, 1996

Louise Flemming-Jackson
Corporate Specialist Supervisor
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: EAST LAKE PRESBYTERIAN CHURCH, INC.
Reference Number N95000001198

FILED
96 DEC - 6 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Flemming-Jackson:

Enclosed herein please find a copy of your letter number 796A00050004, dated October 30, 1996 regarding the above-referenced Florida not-for-profit corporation. Also enclosed please find Articles of Amendment to Articles of Incorporation of the above-referenced corporation which are being resubmitted with the new corporate name of "Lakeside Presbyterian Church U.S.A., Inc." In addition, language has been added to the document to indicate that a sufficient number of votes were cast for approval of this change.

Your assistance in this matter is greatly appreciated. If you should have any questions regarding the enclosures, please do not hesitate to contact this office.

Sincerely yours,

LAW OFFICES OF JAMES M. BRICKLEY

BY: 

RICHARD A. STOFFELS

RAS/pb
Enclosures

FILED

96 DEC -6 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EAST LAKE PRESBYTERIAN CHURCH, INC.
A Florida Not-For-Profit Corporation

Pursuant to Section 617.1006 of the Florida Statutes, EAST LAKE PRESBYTERIAN CHURCH, INC., a Florida not-for-profit corporation, adopts these Articles of Amendment:

FIRST: The name of the Corporation is EAST LAKE PRESBYTERIAN CHURCH, INC.

SECOND: Article I of the Corporation's Articles of Incorporation is amended entirely to read as follows:

ARTICLE I. NAME

The name of the Corporation is "LAKESIDE PRESBYTERIAN CHURCH U.S.A., INC."

THIRD: The foregoing amendment to Article I was adopted and approved by at least two-thirds of the Members of the Corporation, a number that was sufficient for approval, at a duly held meeting of the Members on NOVEMBER 24, 1996, and also approved by PRESBYTERY OF TAMPA BAY at a duly held meeting of its members on September 28, 1996, and that the number of votes cast at that meeting in favor of the amendment was sufficient for approval.

FOURTH: The foregoing amendment will become effective when these Articles of Amendment are filed with the Florida Department of State.

EXECUTED this 24 day of NOVEMBER, 1996.

EAST LAKE PRESBYTERIAN CHURCH,
INC., a Florida not-for-profit
Corporation

BY: [Signature]
HOMER BOIS, President

ATTEST:

BY: [Signature]
ROBERT McBEE, Secretary