

TRANSMITTAL LETTER

N96000000565

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

SUBJECT: LUTHERAN MISSION OF SOUTH WALTON COUNTY, INC.
(Proposed corporate name - must include suffix)

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Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: WILLIAM R. TERRY
Name (Printed or typed)

618 Benning Drive
Address

Destin, Florida 32541
City, State & Zip

(904) 243-0788
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be: Lutheran Mission of South Walton County, Inc. For the purpose of these articles the Lutheran Mission of South Walton County, Inc. is hereafter designated as "this chapel".

ARTICLE II

Principal place of business and mailing address

The principal place of business of this corporation shall be:

Fishers of Men Retreat
100 Carone Lane
Santa Rosa Beach, Florida 32459

The mailing address of this corporation shall be:

Lutheran Mission of South Walton County, Inc.
618 Benning Drive
Destin, Florida 32541

This chapel shall be an interdependent part of the Evangelical Lutheran Church in America, 8765 West Higgins Road Chicago, Illinois 60631 or its successor, and of the Florida-Bahamas Synod of the Evangelical Lutheran Church in America, 3838 West Cypress Street, Tampa, Florida 33607. This chapel is subject to the discipline of the Evangelical Lutheran Church in America.

ARTICLE III

Purpose

The specific purpose for which this not for profit corporation is organized is: The Church is a people created by God in Christ, empowered by the Holy Spirit, called and sent to bear witness to God's creative, redeeming, and sanctifying activity in the world.

To participate in God's mission, this chapel as a part of the Church shall:

- a. Worship God in proclamation of the Word and administration of the sacraments and through lives of prayer, praise, thanksgiving, witness, and service.
- b. Proclaim God's saving Gospel of justification by

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- grace for Christ's sake through faith alone, according to the apostolic witness in the Holy Scripture, preserving and transmitting the Gospel faithfully to future generations.
- c. Carry out Christ's Great Commission by reaching out to all people to bring them to faith in Christ and by doing all ministry with a global awareness consistent with the understanding of God as Creator, Redeemer, and Sanctifier of all.
 - d. Serve in response to God's love to meet human needs, caring for the sick and the aged, advocating dignity and justice for all people, working for peace and reconciliation among the nations, and standing with the poor and powerless, and committing itself to their needs.
 - e. Nurture its members in the Word of God so as to grow in faith and hope and love, to see daily life as the primary setting for the exercise of their Christian calling, and to use the gifts of the Spirit for their life together and for their calling in the world.
 - f. Manifest the unity given to the people of God by living together in the love of Christ and by joining with other Christians in prayer and action to express and preserve the unity which the Spirit gives.

ARTICLE IV

Manner of election of officers

The manner in which the directors and officers are elected or appointed shall be in accordance with the governing documents of the corporation.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI

Initial registered agent and street address

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

William R. Terry
618 Benning Drive
Destin, Florida 32541

ARTICLE VII

Incorporators

The names and street addresses of the incorporators for these articles of incorporation are:

The Reverend Friederich W. Reinke, Chairman, Director
43 Mooney Road, Fort Walton Beach, Florida 32547

Mr. William R. Terry, Secretary/Treasurer, Director
618 Benning Drive, Destin, Florida 32541

The reverend Steven F. Marko, Director
363 Miracle Strip Parkway SW, Fort Walton Beach, Florida 32548

The Reverend John L. Underdahl, Director
1407 John Simms Parkway, Niceville, Florida 32578

The Reverend William F. Rutrough, Director
3362 County Road 30-A, Santa Rosa Beach, Florida 32459

The Reverend Dennis L. Schmidt, Director
924 Airport Road, Panama City, Florida 32405

The Reverend Richard Horst, Director
1006A Highway 98 East Apt. 123, Destin, Florida 32541

Mr. A. William Sims, Director
4057 East County HWY 30-A, Santa Rosa Beach, Florida 32459

Mrs. Peggy S. Bailer, Director
407 Dick Saltsman Road, Santa Rosa Beach, Florida 32549

ARTICLE VIII

Dissolution

Upon identification of a successor to this chapel by the Evangelical Lutheran Church in America, this corporation shall be dissolved and all assets shall be transferred to the successor corporation.

If this chapel should cease to be viable as determined by the Florida-Bahamas Synod or cease to operate, all assets shall be distributed in accordance with the governing documents of this corporation.

ARTICLE IX

Governing Documents

For the purpose of These Articles the Board of Directors of this corporation shall adopt governing documents, which shall be a constitution and bylaws and amendments thereto, as shall from time

to time be required and which shall not be inconsistent with the laws of the state of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 26th day of January, 1996.

Signature of Incorporator

William R. Terry

William R. Terry

Typed name if incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

LUTHERAN MISSION OF SOUTH WALTON COUNTY, INC.

(must include suffix)

2. The name and address of the registered agent and office is:

WILLIAM R. TERRY, Secretary/Treasurer
(NAME)

618 Benning Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Destin, Florida 32541

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.

William R. Terry
(SIGNATURE)

January 26, 1996

(DATE)

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