

N96000002985
TRANSMITTAL LETTER

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

SUBJECT: Lutheran Holy Spirit Ministries
(Proposed corporate name - must include suffix)

7000001849787
-06/04/96--01081--016
*****78.75 *****78.75

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: Walter Douglas Diehl
Name (Printed or typed)

11 Tappan Zee Lane
Address

Longwood FL 32750
City, State & Zip

407-332-7720
Daytime Telephone number

RECEIVED
DEPARTMENT OF STATE
FALL 11 1996

65 JUN -3 AM 11:12

FILED

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

GB 6/6/96

ARTICLES OF INCORPORATION
OF

LUTHERAN HOLY SPIRIT MINISTRIES, INC.

96 JUN -3 AM 11:12

The undersigned, for the purposes of forming a not for profit corporation under the Florida Not for Profit Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the not for profit corporation shall be: Lutheran Holy Spirit Ministries, Inc.

ARTICLE TWO
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be: 11 Tappan Zee Lane, Longwood, Florida, 32750.

ARTICLE THREE
PURPOSE

The specific purpose for which the corporation is organized is: Support local church congregations and individual Christians through the provision of Christian seminars, workshops, speakers, written and video material, and other activities. The mission of Lutheran Holy Spirit Ministries is to assist Lutheran pastors and laypeople to grow in their Christian faith and Christian life.

In conducting its affairs so as to maintain its status as a tax exempt organization, as defined by Section 501(c) (3) of the Internal Revenue Code, the not for profit corporation shall comply with the following Sections of the Internal Revenue Code and any Regulations applicable thereto: Sections 170(c) (2); 501(c) (3); 4941(d); 4942; 4943(c); 4944 and 4945(d).

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE FOUR
MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected is as follows: They will be elected in accordance with the method stated in the Bylaws.

ARTICLE FIVE
LIMITATION OF CORPORATE POWERS

ARTICLE SIX
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is: Walter Douglas Diehl, 11 Tappan Zee Lane, Longwood Florida, 32750.

ARTICLE SEVEN
DIRECTORS

The Board of Directors of the not for profit corporation shall consist of not more than three (3) members.

The names and addresses of the initial Board of Directors are:

Walter Douglas Diehl	11 Tappan Zee Lane Longwood, Fl. 32750
Rev. Edward H. Struebing	21500 Gibraltar Drive Port Charlotte, Fl. 32750
Kenneth Hoffmann	503 Mockingbird Ct. Lake Mary, Fl. 32746

ARTICLE EIGHT
INCORPORATOR

The name and street address of the incorporator for these articles of incorporation is:

Walter Douglas Diehl
11 Tappan Zee Lane, Longwood, Fl 32750

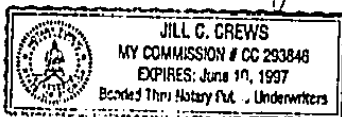
The undersigned incorporator has executed these Articles of Incorporation this 31st day of May, 1996

Signature of Incorporator:

Walter Douglas Diehl

Walter Douglas Diehl

Jill C. Crews
Notary Public ²



**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 Holy Spirit ministries, Inc.
(must include suffix)

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

Walter Douglas Diehl
(NAME)

11 Tappan Zee Lane
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

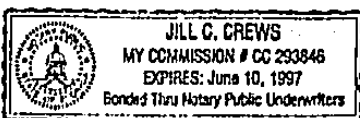
Longwood, FL 32750
(CITY/STATE/ZIP)

FILED
96 JUN -3 AM 11:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Walter Douglas Diehl
(SIGNATURE)

5-31-96
(DATE)



N96000002985

LUTHERAN HOLY SPIRIT MINISTRIES
11 Tappan Zee Lane, Longwood, FL 32750
407-332-7720

Jan 28, 1997

BOARD
OF
DIRECTORS

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

100002073761--4
-01/30/97- 01001--001
*****87.50 *****87.50

Enclosed find a request for an Amendment of Articles of Incorporation for Lutheran Holy Spirit Ministries, Inc.

Rev. Skip Strubbing,
Peace Lutheran
Church, Port Charlotte,
Florida.

Please send me one Certified copy of the amendment. Enclosed is a check for \$87.50 for filing fee and certified copy.

My daytime phone is 407-332-7720.

Mr. Ken Hoffman,
President, Absolute
Security, Lake Mary,
Florida.

My mailing address is Douglas Diehl, 11 Tappan Zee Lane, Longwood, FL 32750.

Thank you.

Mr. Douglas Diehl,
Longwood, Florida,
President Lutheran
Holy Spirit Ministries

Douglas Diehl
President

SH $\frac{2}{3}$
Amend.

FILED
97 JAN 30 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
97 JAN 30 PM 1:32
TALLAHASSEE, FLORIDA

Lutheran Holy Spirit Ministries, Inc

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Add additional article:

ARTICLE NINE

DISSOLUTION OF THIS CORPORATION

Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

SECOND: The date of adoption of the amendment(s) was: 1-14-97

THIRD: Adoption of Amendment (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.

Lutheran Holy Spirit Ministries, Inc

Corporation Name

Walter Douglas Ditch

Signature of Chairman, Vice Chairman, President or other officer

Walter Douglas Ditch

Typed or printed name

Chairman of The Board/

Title

ent 1-28-97

Date