

N96000003533

LAW OFFICES OF  
JAMES M. BRICKLEY

NATIONSBANK BUILDING  
3637 34TH STREET SOUTH

ST PETERSBURG, FLORIDA 33711

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

TELEPHONE: (813) 887-2177  
FACSIMILE: (813) 887-6078

March 6, 1995

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-07/10/95--01094--021  
\*\*\*\*183.75 \*\*\*\*183.75

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

RECORDED & INDEXED  
MAR 10 1995  
\*\*\*\*183.75 \*\*\*\*183.75

95 JUL -3 PM 3:36  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

Re: FIRST PRESBYTERIAN CHURCH OF BARTOW, FLORIDA, 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 Reincorporation for the above-referenced Florida not-for-profit corporation. Please note that a certified copy of the Charter of Incorporation on file with the Clerk of the Circuit Court of Polk County, Florida is attached. 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: [Signature]  
JAMES M. BRICKLEY

Pam Brickley  
gave ok to Remane  
certification  
from 12/31/91

JMB/pb  
Enclosures

V.P.  
3/13/95  
524  
3/13/95  
524  
complete rein form  
495-5484

\$ 70.00 filing  
52.50  
-----  
122.50

5/7/3

AR's '93'94  
'95  
\$183.75

LAW OFFICES OF  
JAMES M. BRICKLEY  
MARINA VILLAGE

4001 34TH STREET SOUTH  
ST PETERSBURG, FLORIDA 33711

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

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

June 27, 1996

Sharon Tala  
Document Specialist Supervisor  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: FIRST PRESBYTERIAN CHURCH OF BARTOW, FLORIDA, INC.  
Reference Number W95000018019

Dear Ms. Tala:

In accordance with your letter dated September 7, 1995 and our telephone conversation earlier this year, enclosed please find the following documents in order to file the Articles of Reincorporation for the above-referenced not-for-profit corporation:

- A. Original Articles of Reincorporation and a certified copy of the Charter of Incorporation on file with the Clerk of the Circuit Court of Polk County, Florida
- B. Application for Reinstatement and Reincorporation of a Legislatively or Judicially Chartered Not For Profit Corporation
- C. Copy (front and back) of this office's trust account check number 1603, which represents the \$122.50 previously paid for this filing.
- D. Copy of your letter dated September 7, 1995
- E. Check number 16728 from First Presbyterian Church of Bartow in the amount of \$183.75, which represents the balance of the filing fee.

Your assistance in filing the enclosed documents is greatly appreciated. If you should have any questions regarding the enclosures, please do not hesitate to contact me.

Sincerely yours,

LAW OFFICES OF JAMES M. BRICKLEY

BY: 

RICHARD A. STOFFELS

RAS/pb  
Enclosures

LAW OFFICES OF  
JAMES M. BRICKLEY

MARINA VILLAGE

4001 34TH STREET SOUTH

ST. PETERSBURG, FLORIDA 33711

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

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

September 4, 1995

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

Re: FIRST PRESBYTERIAN CHURCH OF BARTOW, FLORIDA, INC.


Dear Sirs:

Enclosed herein please find the original Articles of Reincorporation for the above-referenced Florida not-for-profit corporation, a certified copy of the Charter of Incorporation on file with the Clerk of the Circuit Court of Polk County, Florida, and your form titled "Application for Reinstatement and Reincorporation of a Legislatively or Judicially Chartered Not For Profit Corporation". My trust account check in the amount of \$122.50 to cover the costs of filing these documents and the return of one certified copy of the enclosed documents was forwarded to you previously.

Your prompt attention to the filing of these documents 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:   
JAMES M. BRICKLEY

JMB/pb  
Enclosures

WJK 12/17



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 7, 1995

JAMES M. BRICKLEY, ESQ.  
4901 34TH STREET SOUTH  
ST. PETERSBURG, FL 33711

SUBJECT: FIRST PRESBYTERIAN CHURCH OF BARTOW, FLORIDA, INC..  
Ref. Number: W95000018019

We have received your document for FIRST PRESBYTERIAN CHURCH OF BARTOW, FLORIDA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$306.25.

The corporate name on the Application for reinstatement and reincorporation must be exactly as it appears in the legislative or judicial charter.

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) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 395A00041411



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 13, 1995

JAMES M. BRICKLEY, ESQ.  
3637 34TH STREET SOUTH  
ST. PETERSBURG, FL 33711

SUBJECT: FIRST PRESBYTERIAN CHURCH OF BARTOW, FLORIDA, INC.  
Ref. Number: W95000005484

We have received your document for FIRST PRESBYTERIAN CHURCH OF BARTOW, FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed application for reinstatement and reincorporation of a legislatively or judicially filed charter must be completed and returned with the originally sent documents.

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) 487-6929.

Brendolyn Bruton  
Corporate Specialist

Letter Number: 995A00011009

## APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF A LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT CORPORATION

IN COMPLIANCE WITH SECTION 617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO SECTION 617.1623(1)(c).

1. FIRST PRESBYTERIAN CHURCH OF BARTOW, FLORIDA  
Name of corporation exactly as it appears in legislative or judicial charter.
2. 355 South Florida Avenue, Bartow, FL 33830  
Street address of the principal office of the corporation.  
(This address will be used for the mailing of corporation annual reports)
3. 01/13/1887 4. FEI Number 59-0998544  FEI Number applied for  
Date of incorporation  FEI Number not required
5. Name, address (P. O. Box Not acceptable) and title of current officers and/or directors:  
(use additional page if necessary)

95 JUN 13 1995  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

Title	Name	Street Address	City, State, Zip
See attached list			

6. Attached is a copy of the judicial charter and all amendments thereto certified by the circuit court of the county wherein recorded or a copy of the chartering law certified by the Department of State, Division of Elections as to legislative charters and completed Certificate of Reincorporation.

  
 \_\_\_\_\_  
 Authorized signature

Mariann Holland - Trustee & Secretary April 3, 1995  
 Name and capacity of person signing application (see s. 617.01201(6)) Date

**Fees:**

Filing fee	\$ 35.00
Designation of Registered Agent	\$ 35.00
Certified Copy (optional)	(\$ 52.50)
Certificate of Status (optional)	(\$ 8.75)

Trustee-JIM SISSON, 2455 Highway 17 South, Bartow, FL 33830

~~Trustee-RUDY FRY, 4405 Highway 60 E., Bartow, FL 33830~~

Trustee-MARIANN HOLLAND, 1510 Old Eagle Lake Rd., Bartow, FL  
& Secretary 33830

Trustee-KAY BLOCKER, 3510 East Gandy Road, Bartow, FL 33830  
& Treasurer

~~Trustee-JOE McLAULIN, 2212 Arrowhead Boulevard, Lakeland, FL  
33813~~

Trustee-JOHN DeYOUNG, 1145 South Johnson, Bartow, FL 33830  
& Vice President

Trustee-BART LEWIS, 1920 E. F. Griffin Road, Bartow, FL 33830  
& President

Trustee-JOANNE STIDHAM, 5009 Ironwood Tr., Bartow, FL 33830

Trustee-HANK HENRY, 1990 Boardman Road, Bartow, FL 33830

Trustee-ERIC EHRHART, 570 Shady Lane, Bartow, FL 33830

Trustee-LUCILLE GROENEWOUD, 2055 South Floral #245, Bartow, FL  
& Assistant Secretary 33830

~~Trustee-TOM KRUSE, 2925 Redwood Avenue, Lakeland, FL 33803~~

4431 Oak Glen Rd., Lakeland, FL 33813  
Trustee-ANGIE REESE, 1610 Oleander, Bartow, FL 33830

Trustee-JENNY WALLACE, 1180 E. George, Bartow, FL 33830

Trustee - Suzanne Mulkin, 875 Brock Rd., Bartow, FL 33830

Trustee - Paul Mudgett, 1155 Lisa Lane, Bartow, FL 33830

Trustee - Ken Ford, 6099 Waterwood Way, Bartow, FL 33830

Y

... of  
the First Presbyterian  
Church of  
Bartow

Wm. H. Hall  
Bartow Fla Jan 11<sup>th</sup> 1897

in accordance with a petition signed by the following Members of  
the First Presbyterian Church of Bartow viz.

- J. A. Dalton
- Mrs J. L. West
- " Katharina Keiser
- " G. W. Smith
- Miss Ida Dittle
- Rev B. G. Keiser

M. M. Dumlake and Wm. H. Hall in the Town of  
Bartow and State of Florida for the purpose of effecting a more  
perfect organization and in incorporating themselves,  
the meeting was organized by the vote of the Rev. B. G. Keiser as  
chairman and M. M. Dumlake as Secretary.

It was moved, seconded and carried that the name of the corpora-  
tion shall be the First Presbyterian Church of Bartow.

The following articles of incorporation were then unanimously adopted  
viz: I know all men by their Deeds that we the undersigned  
have associated ourselves together and became incorporated and by  
virtue of the laws of the State of Florida,

1<sup>st</sup> That the name of this corporation shall be the First Presbyterian  
Church of Bartow.

2<sup>nd</sup> That the object of said corporation shall be the advancement of  
the cause of the Christian religion and to promote the spiritual  
welfare of the community.

3<sup>rd</sup> That the commencement of said corporation shall date from  
the 11<sup>th</sup> day of January 1897.

4<sup>th</sup> That the business of said corporation shall be transacted by a  
board of Trustees consisting of five members.

5<sup>th</sup> That the time for the election of the board of Trustees except  
the First election, shall be the 1<sup>st</sup> day of January of each year.

6<sup>th</sup> That said board of Trustees shall have power to adopt such  
regulations and by laws, as shall be necessary for the better government  
of the association and not repugnant to the laws of the State of  
Florida and these articles of association.

7<sup>th</sup> The names of the persons composing the association at the time  
of organization are, Messrs E. K. Hubbard, J. A. Dalton, M. M. Dumlake, Mrs. G. W. Smith,  
Mrs. J. L. West, Mrs. Katharina Keiser, Miss Ida Dittle,  
B. G. Keiser.

A TRUE COPY  
CERTIFICATION OF  
E. D. "BUD" DICK, CLERK



The names of the officers of the association for the year ending the first Monday in January 1878 are B G Kear the Chairman and M M Dunlop Secretary and the place of meeting of the association shall be the Presbyterian Church building at Bartow the ward of Bartow elected to serve for the year ending the first Monday in Jan'y 1878 are J B Dunlap, G K Kirkham & M M Kinn J B Dalton and M M Dunlop and their successors in what is directed in this by

On motion the meeting adjourned  
B G Kears Chairman  
M M Dunlop  
Secretary

Now wherefore that the foregoing is a copy of the minutes of the meeting held on the 11th day of Jan'y 1877 for the purpose of incorporating the First Presbyterian Church of Bartow and following is a copy of the notice of said meeting:

Notice.  
Notice is hereby given to all whom it may concern that the congregation of the First Presbyterian Church of Bartow will meet at Hughes Hall in the Town of Bartow in the State of Florida on the 11th day of January A.D. 1877 at 2:30 P.M. for the purpose of effecting a more perfect organization, and incorporating themselves under and by the laws of the State of Florida.

June 3rd 1877  
B G Kears Chairman  
M M Dunlop  
J B Dunlap  
M M Dunlop  
J B Dalton

State of Florida )  
County of Alford )  
Personally appeared before me B G Kears  
M M Dunlop, who before me depose and say, such  
himself; that the within instrument of writing setting forth  
incorporation of the First Presbyterian Church of Bartow is a  
Gworn to before me this 18th day of Jan'y 1877  
B G Kears Pres.  
M M Dunlop

Filed  
June 3-1877  
W H Johnson  
Notary Public  
'80

W H Johnson Notary Public  
By A H Johnson &c

STATE OF FLORIDA, COUNTY OF ALFORD  
This is to certify that the foregoing is a true and correct copy of the document now of record in this office. Witness my hand and Official Seal this 27th day of Dec 19 94  
E. D. BRADY, CLERK OF THE COURT  
By: [Signature]

833138

80 PAGE 334

TO: THE HONORABLE JUDGES OF THE CIRCUIT COURT OF THE TENTH JUDICIAL  
CIRCUIT IN AND FOR POLK COUNTY, FLORIDA.

We, the undersigned subscribers, hereby associate ourselves together for  
the purpose of becoming incorporated under the laws of the State of Florida,  
Chapter 617, Florida Statutes 1955, applicable to corporations not for profit,  
under the charter set forth below.

CHARTER

OF THE

FIRST PRESBYTERIAN CHURCH OF BARTOW, FLORIDA,  
a corporation not for profit organized and  
existing under the laws of the State of Florida.

ARTICLE I. NAME AND LOCATION

The name of the corporation is the FIRST PRESBYTERIAN CHURCH OF BARTOW,  
FLORIDA, and its principal office and location of activities shall be in  
Polk County, Florida.

ARTICLE II. GENERAL NATURE AND OBJECTS

Section 1. The corporation is an adjunct of the present existing  
First Presbyterian Church of Bartow, Florida, an organization of persons for  
religious worship and religious activities, connected with, adhering to  
the doctrines of, and subject to the jurisdiction of the Presbyterian Church  
in the United States. The First Presbyterian Church of Bartow, Florida, was  
incorporated on January 11, 1947, and its articles of incorporation are  
recorded in Miscellaneous Book 1, page 59, public records of Polk County, Florida.  
This corporation is the successor to such former corporation and succeeds  
all its ownerships, rights, and obligations.

Section 2. The corporation shall have as its object and purpose the  
holding of title to real and personal property of the presently existing First  
Presbyterian Church of Bartow, Florida, and to purchase, acquire, sell, convey,  
lease, rent, dedicate, mortgage, encumber, pledge, construct, maintain, repair,  
exchange, contract, and otherwise enter into transactions with reference

A TRUE COPY  
CERTIFICATION ON LAST PAGE  
E. D. "BUD" DIXON, CLERK

REC 80 335

to such property, and to manage any permanent special funds entrusted to the corporation for the furtherance of the purposes of that church. The corporation shall have no other objects and purposes other than those pertaining to the property of the church, as stated above.

#### ARTICLE III. MEMBERSHIP

Membership in the corporation is composed of all communing members of the presently existing First Presbyterian Church of Bartow, Florida, and shall include such persons as may hereafter become communing members of that church, and shall exclude such persons as may hereafter cease to be communing members of that church. The manner, form, and requisites of admission to and termination of membership in that church and this corporation shall conform to the rules of government and discipline prescribed by the Presbyterian Church in the United States as the same may be amended from time to time. No member who has resigned or been expelled from membership in that church or this corporation, and no heir, legatee, or legal representative of any deceased member, shall have any interest or claim upon the property or assets of that church or this corporation.

#### ARTICLE IV. TERM OF EXISTENCE

The corporation shall exist in perpetuity or until dissolved by a resolution of its members, duly adopted at a regular meeting and approved by the Circuit Judge, or until otherwise dissolved according to law.

#### ARTICLE V. MANAGEMENT

Section 1. The affairs of the corporation shall be managed by a Board of Trustees, composed of those persons, not less than three, who constitute the Session of the First Presbyterian Church of Bartow, Florida, duly elected at such times and for such terms as prescribed by the Book of Church Order of the Presbyterian Church in the United States. Any person who becomes a member of said Session shall become a member of the Board of Trustees, and any person who ceases to be a member of said Session shall cease to be a member of the Board of Trustees.

A TRUE COPY  
CERTIFICATION ON LAST PAGE  
E. D. "BUD" DIXON, CLERK

Section 2. The Board of Trustees shall elect from among its members a Chairman thereof and a Clerk thereof. The Board of Trustees may elect a Vice-Chairman, an Assistant Clerk, and such other officers as it may desire.

Section 3. All conveyances, mortgages, contracts, and other instruments pertaining to the real and personal property of the corporation shall be executed in the name of the corporation by the Chairman or Vice-Chairman of its Board of Trustees, and shall be attested by the Clerk or Assistant Clerk of its Board of Trustees.

Section 4. The Board of Trustees may make, alter, or rescind by-laws of the corporation upon a two-thirds vote of the members present at any meeting thereof.

ARTICLE VI. INDEBTEDNESS AND REAL ESTATE

Section 1. The highest amount of indebtedness or liability to which the corporation may at any time subject itself, which shall never be greater than two-thirds of the value of the property of the corporation, shall be \$250,000.00.

Section 2. The amount in value of the real estate which the corporation may hold, subject always to the approval of the circuit judge, shall be \$200,000.00.

Section 3. In buying, selling, and mortgaging real property, the Board of Trustees shall act solely under the authority of the corporation, granted at a duly constituted meeting of the members of the corporation.

ARTICLE VII. COMPLIANCE WITH CHURCH STANDARDS AND DISCIPLINE

This charter and any by-laws adopted hereunder shall always be in accord with the Standards of the Presbyterian Church in the United States and the Book of Church Order of the Presbyterian Church in the United States, as the same may be amended from time to time. The powers and duties of the Board of Trustees of the corporation shall not infringe upon the powers and duties of the Session or of the Board of Deacons of the First Presbyterian Church of Bartow, Florida.

ARTICLE VIII. SUBSCRIBERS AND FIRST OFFICERS

The subscribers to this charter are those persons who constitute the

A TRUE COPY  
CERTIFICATION ON LAST PAGE  
E. D. "BUU" DIXON, CLERK

EE 80 44337

present Session of the First Presbyterian Church of Bartow, Florida, and they have been authorized to subscribe to this charter by resolution adopted on September 15, 1956, by the comming members of that church at a congregational meeting duly called upon proper notice. The subscribers to this charter shall also constitute the first Board of Trustees of the corporation and shall manage all the affairs of the corporation until their successors are duly elected. The names of the subscribers are JOHN W. CRAVEN, A. A. BRETZ, H. D. FORTNER, W. E. HULL, G. M. KELLER, G. B. LATT, C. D. McDOWELL, J. S. PAMPLIN, and A. STEPHENSON, all of whom reside in Bartow, Florida.

WITNESS our subscription at Bartow, Polk County, Florida, this September 21, 1957.

<u>John W. Craven</u> John W. Craven	<u>A. A. Bretz</u> A. A. Bretz
<u>H. D. Fortner</u> H. D. Fortner	<u>W. E. Hull</u> W. E. Hull
<u>G. M. Keller</u> G. M. Keller	<u>G. B. Latt</u> G. B. Latt
<u>C. D. McDowell</u> C. D. McDowell	<u>J. S. Pamplin</u> J. S. Pamplin
<u>A. Stephenson</u> A. Stephenson	

STATE OF FLORIDA

COUNTY OF POLK

I hereby certify that on this day before me, the undersigned officer authorized to take acknowledgments and administer oaths, personally appeared JOHN W. CRAVEN and A. STEPHENSON, known to me to be two of the subscribers to the foregoing charter of the First Presbyterian Church of Bartow, Florida, a corporation not for profit, and they acknowledged before me that they subscribed to the same, and, after being by me first duly sworn, they say under oath that the foregoing charter is intended in good faith to carry out the purposes

and objects set forth therein.

Fee 80 REG-738

John W. Craven  
John W. Craven

A. Stephenson  
A. Stephenson

Sworn to and subscribed before me this September 21, 1957.

W. H. ...  
Notary Public, State of Florida at Large

My commission expires  
Notary Public, State of Florida at Large  
My commission expires May 2, 1960

APPROVAL OF CHARTER

The foregoing charter was on this day presented for approval, was found to be in proper form and for an object authorized by the laws of the State of Florida, and is accordingly approved. The foregoing charter, with its endorsements, shall be recorded in the office of the Clerk of the Circuit Court, Polk County, Florida, and from henceforth the subscribers and their associates and successors shall be a corporation by the name given.

DONE AND ORDERED at Bartow, Florida, this \_\_\_\_\_ day of September,

1957.

\_\_\_\_\_  
Circuit Judge

FILED, RECORDED AND  
RECORD VERIFIED  
D. H. SLOAN, JR., CLERK  
BY D. S.

833178

STATE OF FLORIDA  
COUNTY OF POLK

This is to certify that the foregoing is a true and correct copy of the document now of record in this office. Witness my hand and Official Seal this 21<sup>st</sup> day of SEP, 1957.

E. D. DWYER, CLERK POLK COUNTY  
BY: [Signature], D.C.

ARTICLES OF REINCORPORATION  
OF  
FIRST PRESBYTERIAN CHURCH OF BARTOW, FLORIDA, INC.  
A Not-for-profit Corporation

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL -3 PM 3:30

WHEREAS, FIRST PRESBYTERIAN CHURCH, of Bartow, Florida, 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, FIRST PRESBYTERIAN CHURCH, of Bartow, Florida, is a church which was originally organized by the authority of WESTMINSTER PRESBYTERY, in accordance with the Form of Government of PRESBYTERIAN CHURCH IN THE UNITED STATES; and

WHEREAS, PRESBYTERY OF TAMPA BAY is a successor in interest to WESTMINSTER PRESBYTERY; and

WHEREAS, FIRST PRESBYTERIAN CHURCH, of Bartow, Florida, 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; and

WHEREAS, FIRST PRESBYTERIAN CHURCH OF BARTOW was incorporated as a not-for-profit corporation by the Circuit Court of Polk County on the 11th day of January, 1887.

NOW, THEREFORE, We, the undersigned President and Secretary of FIRST PRESBYTERIAN CHURCH OF BARTOW, FLORIDA, INC., a Florida not-for-profit corporation, hereby accept on behalf of said Corporation, the provisions of Chapter 617 of the Florida Statutes, as amended, and hereby certify that the following provisions as contained in the original Articles of Incorporation, as amended and restated (a certified copy of the Articles of Incorporation and amendments thereto being attached hereto and made a part hereof), or otherwise required in original Articles of Incorporation by Section 617.013, Florida Statutes, have been approved by a meeting of its members, duly called, being the appropriate governing body of the Corporation:

ARTICLE I. NAME

The name of the Corporation is FIRST PRESBYTERIAN CHURCH OF BARTOW, FLORIDA, 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, but 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 of 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.

#### 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. OFFICE AND AGENT

The principal office and registered office of the Corporation in the State of Florida will be located at 355 South Florida Avenue, Bartow, Florida 33830. The registered agent of

the Corporation in the State of Florida at the registered office is WALT McCANLESS.

ARTICLE VI. 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:

<u>NAME</u>	<u>ADDRESS</u>
JIM SISSON	2455 Highway 17 South Bartow, FL 33830
RUBY FRY	4405 Highway 60 E. Bartow, FL 33830
MARIANN HOLLAND	1510 Old Eagle Lake Road Bartow, FL 33830
KAY BLOCKER	3510 East Gandy Road Bartow, FL 33830
JOE McLAULIN	2212 Arrowhead Boulevard Lakeland, FL 33813
JOHN DeYOUNG	1145 South Johnson Bartow, FL 33830
BART LEWIS	1920 E. F. Griffin Road Bartow, FL 33830

JOANNE STIDHAM	5009 Ironwood Tr. Bartow, FL 33830
HANK HENRY	1990 Boardman Road Bartow, FL 33830
ERIC EHRHART	570 Shady Lane Bartow, FL 33830
LUCILLE GROENEWOUD	2055 South Floral #245 Bartow, FL 33830
TOM KRUSE	2925 Redwood Avenue Lakeland, FL 33803
ANGIE REESE	1610 Oleander Bartow, FL 33830
JENNY WALLACE	1180 E. George Bartow, FL 33830

#### ARTICLE VII. OFFICERS

The officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer, and an Assistant Secretary, 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:

<u>NAME</u>	<u>OFFICE</u>
BART LEWIS 1920 E. F. Griffin Rd. Bartow, FL 33830	President
JOHN DeYOUNG 1145 S. Johnson Bartow, FL 33830	Vice President

MARIANN HOLLAND  
1510 Old Eagle Lake Rd.  
Bartow, FL 33830

Secretary

KAY BLOCKER  
3510 E. Gandy Rd.  
Bartow, FL 33830

Treasurer

LUCILLE GROENEWOUD  
2055 S. Floral #245  
Bartow, FL 33830

Assistant Secretary

#### ARTICLE VIII. MEMBERS

The members of the Corporation shall be the active members of the church, FIRST PRESBYTERIAN CHURCH, of Bartow, 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 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 IX. SUBSCRIBERS

The names and resident addresses of the original subscribers are as follows:

<u>NAME</u>	<u>ADDRESS</u>
S. G. HAIR	Bartow, Florida
M. M. DUNLOPE	Bartow, Florida

The present subscribers, for the purposes of reincorporation of the Corporation under and pursuant to Section 617.012 of the Florida Statutes, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
BART LEWIS	1920 E. F. Griffith Road Bartow, FL 33830

JOHN DeYOUNG

1145 S. Johnson  
Bartow, FL 33830

MARIANN HOLLAND

1510 Old Eagle Lake Rd.  
Bartow, FL 33830

KAY BLOCKER

3510 E. Gandy Rd.  
Bartow, FL 33830

ARTICLE X. RELATIONSHIP TO DENOMINATION

This Corporation, as a civil agency of FIRST PRESBYTERIAN CHURCH, of Bartow, 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.

ARTICLE XI. 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 XII. 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.

IN WITNESS WHEREOF, We, the undersigned President and Secretary, respectively, of FIRST PRESBYTERIAN CHURCH OF BARTOW, FLORIDA, INC. have in such capacities set our hands and the seal

of this Corporation this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_,  
for the purpose of reincorporating the Corporation under and  
pursuant to Section 617.012 of the Florida Statutes and hereby  
certify that the facts herein stated are true.

FIRST PRESBYTERIAN CHURCH OF  
BARTOW, FLORIDA, INC.

BY: Bart Lewis  
BART LEWIS, President

(CORPORATE SEAL)

ATTEST: Mariann Holland  
MARIANN HOLLAND, Secretary

STATE OF FLORIDA            )  
                                  :  
COUNTY OF POLK            )

BEFORE ME, this 1st day of DECEMBER, 1994,  
personally appeared BART LEWIS, as President of the Corporation  
named in the foregoing Articles of Reincorporation, who is  
personally known to me ~~or who has produced~~  
~~as identification~~ and who executed the foregoing Articles of  
Reincorporation, and acknowledged to and before me that he  
executed said instrument for the purposes therein expressed, in  
his representative capacity, and who ~~did~~ did not take an oath.

Paul N. Mudgett

(Typed name of notary public)  
NOTARY PUBLIC

My Commission Expires:

PAUL N. MUDGETT  
Notary Public State of Florida  
My Commission Exp. Feb. 19, 1996  
Commission No. CC173270

STATE OF FLORIDA            )  
                                  :  
COUNTY OF POLK            )

BEFORE ME, this 1st day of DECEMBER, 1994,  
personally appeared MARIANN HOLLAND, as Secretary of the  
Corporation named in the foregoing Articles of Reincorporation,



who is personally known to me ~~or who has produced~~  
~~as identification~~ and who executed the foregoing Articles of  
Reincorporation, and acknowledged to and before me that she  
executed said instrument for the purposes therein expressed, in  
her representative capacity, and who ~~did~~ did not take an oath.

Paul N. Mudgett

(Typed name of notary public)  
NOTARY PUBLIC

My Commission Expires:

PAUL N. MUDGETT  
Notary Public State of Florida  
My Commission Exp. Feb. 19, 1996  
Commission No. CC173270

Bart Lewis

(SEAL)  
BART LEWIS, Subscriber

John DeYoung

(SEAL)  
JOHN DEYOUNG, Subscriber

Mariann Holland

(SEAL)  
MARIANN HOLLAND, Subscriber

Kay Blocker

(SEAL)  
KAY BLOCKER, Subscriber

STATE OF FLORIDA )

COUNTY OF FOLK )

BEFORE ME, this 1st day of DECEMBER, 1994,  
personally appeared BART LEWIS, who is personally known to me ~~or~~  
~~who has produced~~ as identification and  
who executed the foregoing Articles of Reincorporation, and  
acknowledged to and before me that he executed said instrument  
for the purposes therein expressed, and who ~~did~~/did not take an  
oath.

PAUL N. MUDGETT  
Notary Public State of Florida  
My Commission Exp. Feb. 19, 1996  
Commission No. CC173270

Paul N. Mudgett

(Typed name of notary public)  
NOTARY PUBLIC

My Commission Expires:

STATE OF FLORIDA )  
 )  
COUNTY OF POLK )

BEFORE ME, this 1st day of DECEMBER, 1994,  
personally appeared JOHN DeYOUNG, who is personally known to me  
~~or who has produced \_\_\_\_\_ as identification~~ and  
who executed the foregoing Articles of Reincorporation, and  
acknowledged to and before me that he executed said instrument  
for the purposes therein expressed, and who ~~did~~/did not take an  
oath.

Paul N. Mudgett

(Typed name of notary public)  
NOTARY PUBLIC  
My Commission Expires:

PAUL N. MUDGETT  
Notary Public State of Florida  
My Commission Exp. Feb. 19, 1996  
Commission No. CC173270

STATE OF FLORIDA )  
 )  
COUNTY OF POLK )

BEFORE ME, this 1st day of DECEMBER, 1994,  
personally appeared MARIANN HOLLAND, who is personally known to  
me ~~or who has produced \_\_\_\_\_ as identification~~  
and who executed the foregoing Articles of Reincorporation, and  
acknowledged to and before me that she executed said instrument  
for the purposes therein expressed, and who ~~did~~/did not take an  
oath.

Paul N. Mudgett

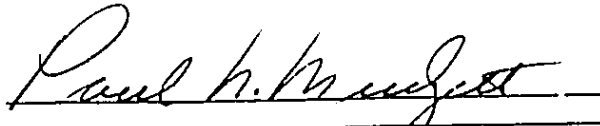
(Typed name of notary public)  
NOTARY PUBLIC  
My Commission Expires:

PAUL N. MUDGETT  
Notary Public State of Florida  
My Commission Exp. Feb. 19, 1996  
Commission No. CC173270

STATE OF FLORIDA )

COUNTY OF POLK )

BEFORE ME, this 1st day of December, 1994,  
personally appeared KAY BLOCKER, who is personally known to me ~~or~~  
~~who has produced~~ \_\_\_\_\_ as identification and  
who executed the foregoing Articles of Reincorporation, and  
acknowledged to and before me that she executed said instrument  
for the purposes therein expressed, and who ~~did~~/did not take an  
oath.



(Typed name of notary public)  
NOTARY PUBLIC  
My Commission Expires:

PAUL N. MUDGETT  
Notary Public State of Florida  
My Commission Exp. Feb. 19, 1996  
Commission No. CC173270

FIRST PRESBYTERIAN CHURCH OF BARTOW, FLORIDA, INC.

ACCEPTANCE BY RESIDENT AGENT

Having been named to accept service of process for FIRST PRESBYTERIAN CHURCH OF BARTOW, FLORIDA, 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.



WALT MCCANLESS  
Resident Agent

FILED STATE'S  
SECRETARY OF CORPORATIONS  
DIVISION  
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