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A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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L NORMAN VARGHAN BERGH\*\*\* HMOTHY'S SHAW! WILLIAM L. ROBERTSON, JR. MICRAEL A. ORTIZ DAVID AUSTRIBERSTEIN\*\*\*\*

DAND LA RECHTOLD ANTEA J. HANNA DAVID W PAYNE MICHAEL E. GARLINGTON

October 11, 1996

720 SOUTH ORANGE AVENUE BAHASOTA, FLORIDA 34236 TELEPHONE 941 (364 (2400) TELECOPER 941 (364 (2490)

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> MAILING ADDRESS PO. BOX 5790 SARASOTA, FLORIDA 34230

JAMES E. KHIK. 1902 (90) JOHN C. PINKERTON, BUTHOU DONALD C. McCLELLAND, JIL, BUTHOU DONALD G. MCCLELLAND, JIE, BUILDED

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(941) 364-2481

Florida Department of State Division of Corporations 409 East Gaines Street Tallaharsee, Florida 32399

> First Church of God, Osprey, Florida,  $\mathcal{INC}$ . Re:

800001573738---9 -10/15/96--01063--001 \*\*\*\*367.50 \*\*\*\*867.50

Dear Sir/Madam:

For purposes of reincorporating the above non-profit corporation, enclosed are the following documents:

- ١. Application for Reinstatement and Reincorporation of Legislatively or Judicially Chartered Not for Profit Corporation.
  - 2. Certificate of Reincorporation for First Church of God, Osprey, Florida.
  - 3. Certified copy of Charter.

Please file these documents and return a certified copy of the Certificate of Reincorporation to me. If you have any questions or need any additional information, please call me at the above number or call my secretary, Judy, at (941) 364-2414.

DMS/jr **Enclosures**  Sincerely,

David M. Silberstein

For the Firm

## APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF 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 Church of God, Osprey, Florida	-7.1
Name of corporation exactly as it appears in legislative or judicial charter.	
2. 235 North Tamlami Trail, Osprey, Florida 34229	- (; 1
Street address of the principal office of the corporation. (This address will be used for the mailing of corporation annual reports)	1 ' L
7	Number applied for Number not required
	No Yes
6. Name, address (P. O. Box NOT acceptable) and title of current officers and/or dire (use additional page if necessary)	ectors;
Title Name Street Address	City/State/Zip
President Pastor Thomas Douglas, 3325 8th St., Sarasota, FL 342 Chairman/Bd.	37-4707
of Trustees Ted Watts, 10 Patterson Street, Osprey, FL 34229 Vice	
Chairman Floyd Jeune, 201 Palm Air Drive, Osprey, FL 34229	
Secretary/Ass't. Treasurer Leora Hand, 300 Chandler Road, Laurel, FL 34272	
Treasurer Louise Chandler, 220 Chandler Road, Laurel, FL 34272	
<ol> <li>Attached is a copy of the judicial charter and all amendments thereto certified by the the county wherein recorded or a copy of the chartering law certified by the Departm Division of Elections as to legislative charters and completed Certificate of Reincorpe</li> </ol>	circuit court of nent of State, oration.
Floyd Jewns Authorized Signature	· <u> </u>
Floyd Jeune, Vice Chairman  Name and capacity of person signing application (see s. 617.10201(6))	<u>_</u>

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

## First Church of God, Osprey, Florida, Inc.

## 6. (Continued) Name, address and title of current officers and/or directors:

Title	Name	Street Address, City/State/Zip
Member, Board of Trustees	Elmo Allemong	7349 Starfish Drive, Sarasota, Florida 34231
Member, Board of Trustees	Marlene Gau	31 Ogburn, Osprey, Florida 34229
Member, Board of Trustees	Esther Barrett	42 West Oak St., Lot A-2, Osprey, Florida 34229
Member, Board of Trustees	Odell McFarland	43 West Oak Street, Osprey, Florida 34229

G/DOCUMENT/DMS/FIRSTCHLATT

## CERTIFICATE OF REINCORPORATION

### FOR

FIRST CHURCH OF GOD, OSPREY, FLORIDA, INC.

Pursuant to section 617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there are no members entitled to vote on the reincorporation:

## ARTICLE I NAME

The name of the corporation shall be:

First Church of God, Osprey, Florida, Inc.

## ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

Principal Place of Business:

Mailing Address:

235 North Tamiami Trail Osprey, Florida 34229

Post Office Box 75 Osprey, Florida 34229

### ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

The general nature of the object of this corporation is to conduct for religious worship and instruction, churches, church schools, parsonages, and other related institutions and activities connected therewith of a religious, educational, charitable and benovolent character to the end that its own members and others may be generally instructed and guided in the Christian faith as perpetuated and promulgated in and by the Doctrines and teachings of the Church of God Reformation Movement, whose general agencies and offices are located at Anderson, Indiana; to advance spiritual growth and enlightenment, moral and personal purity among its own membership and the people of the community in which it is located and elsewhere; and to promote home and foreign missions.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Floyd Jeune First Church of God, Osprey, Florida 235 North Tamiami Trail Osprey, Florida 34229

### ARTICLE V MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

As provided in the Bylaws of the corporation.

## ARTICLE VI LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

See attached.

## Registered agent's acceptance:

Having been named as registered agent and to accept service of process for this corporation at the place designated in these articles of incorporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: Floyd Jeune	
The Certificate of Reincorporation was executed this 9th day of October	., 19 <u>96</u>
Authorized signature	
Floyd Jeune, Vice Chairman	
Typed or printed name of signature	

Certificate of Reincorporation
Filing Fee \$35

## ATTACHMENT TO CERTIFICATE OF REINCORPORATION FOR FIRST CHURCH OF GOD, OSPREY, FLORIDA . 1NG.

### ARTICLE VI LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

The Corporation shall not distribute any part of its income to its members, directors, officers or other private persons, except that the Corporation may pay compensation in a reasonable amount to its members, directors, officers and employees for services rendered in furtherance of the purposes set forth in Article 3 hereof.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. 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 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 corresponding section of any future federal tax code.

Upon the dissolution of the Corporation, after paying or making provisions for the payment of all liabilities of the Corporation, assets shall be distributed to the Board of Church Extension and Home Missions, with corporate offices at Post Office Box 2069 in Anderson, Indiana 46018-2069, for its general uses and purposes; provided, that such corporation is organized and operated

exclusively for charitable, educational, religious, or scientific purposes and that shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, and if not, then to one or more organizations that are organized and operated exclusively for charitable, educational, religious, or scientific purposes and that shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of the Corporation is then located, exclusively for the purposes or to the organization or organizations as said court shall determine are organized and operated exclusively for charitable, educational, religious, or scientific purposes.

## FIRST CHURCH OF GOD, OSPREY, FLORIDA

### ARTICLE I.

OF COD, OSPREY, "LORDA", and in to be located in Caproy, Cornecte County, Florida.

#### ARTICLE II.

The ceneral nature of the object of this corporation is to conduct for religious worship and instruction, churches, church schools, parsonages, and other related institutions and activities connected therewith of a religious, educational, charitable, and benevolent character to the end that its own members and others may be cenerally instructed and juided in the Christian faith as perpetuated and promulgated in and by the Doctrines and teachings of the Church of God Reformation Movement, whose general acencies and offices are located at Anderson, Indiana; to advance spiritual growth and enlightment, moral and personal purity among its own membership and the people of the community in which it is located and elsewhere; and to promote home and foreign missions.

The corporation shall have the power to acquire and hold title in fee simple, in trust, or otherwise, to both real and personal property, and to improve, incumber, sell, convey, and dispose of all such property in conformity with the By-Laws of the First Church of God, Osprey, Florida; and the corporation shall have the power to erect and maintain buildings for the worship of God, for training in Christian faith and conduct, and to acquire or build and maintain residences for the use and occupancy of its ministers.

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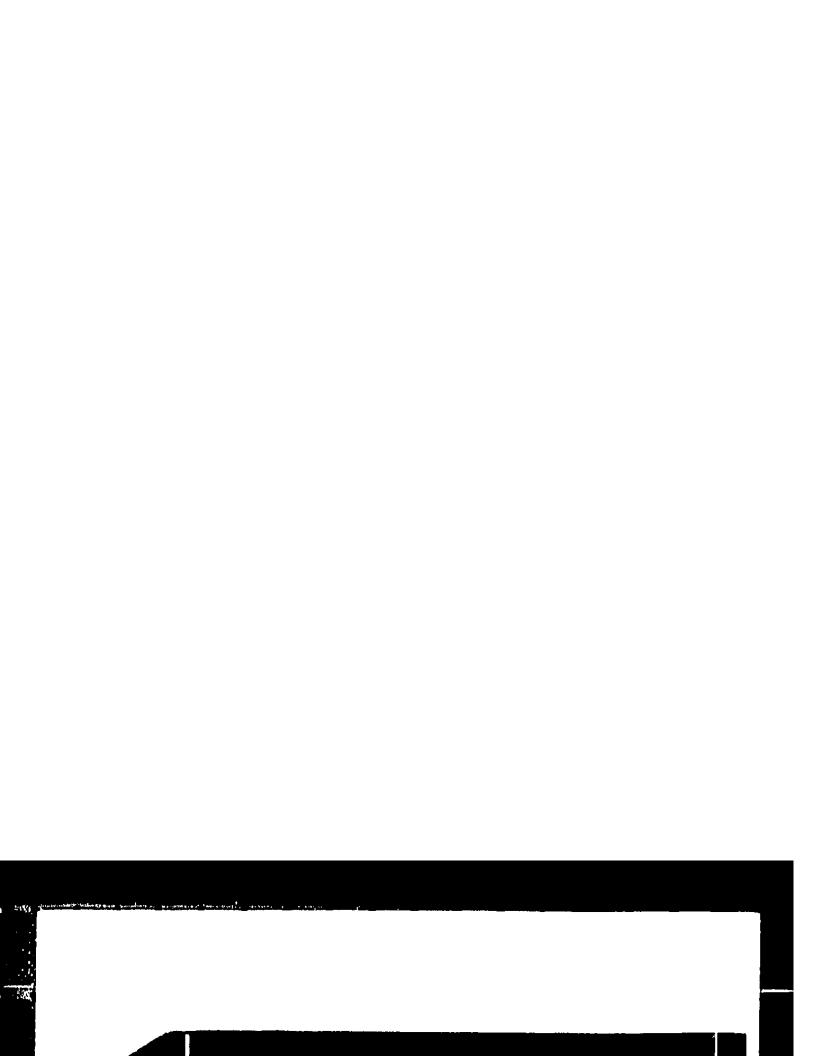
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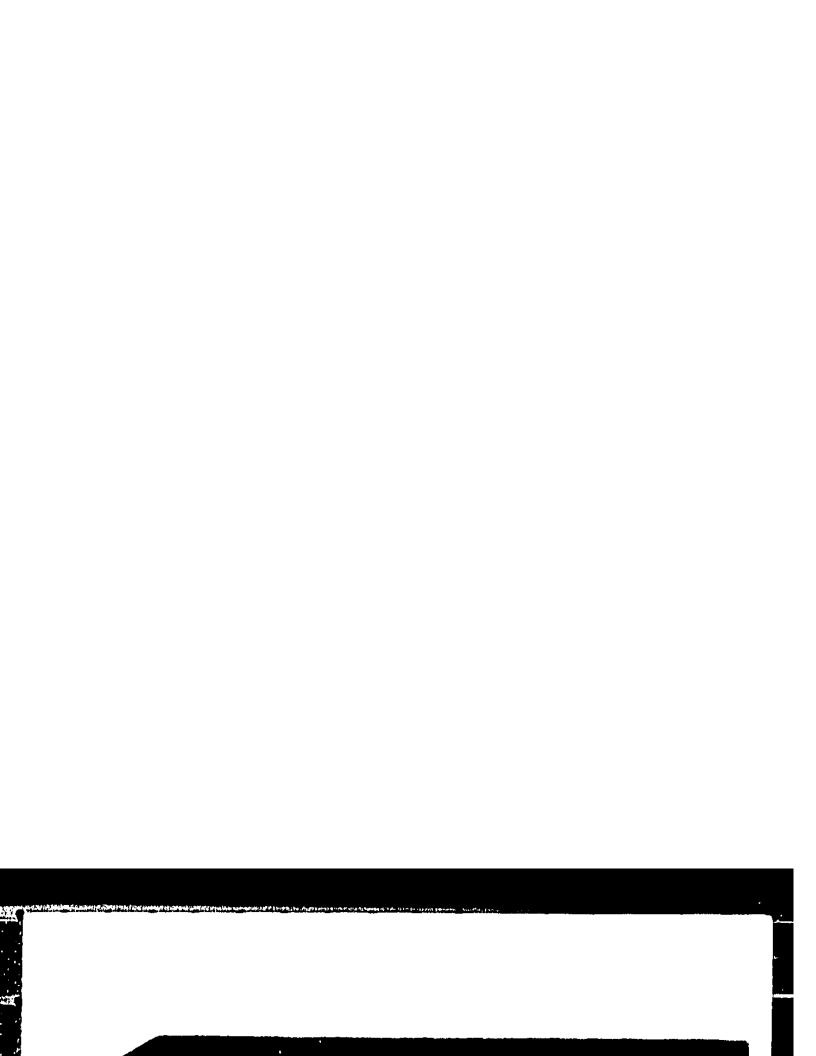
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## ARTICLE XII.

It is intended by this incorporation of the Pirst Church of God, Osprey, Plorida, to fully protect and exempt from any and all legal liability the individual officers and members, jointly and severally, of the Pirst Church of God, Osprey, Plorida, for and on account of the debts, liabilities, and other obligations, of every kind and description, of the said Pirst Church of God, Osprey, Plorida.

WITHESS the hands and seals of the incorporators at Osprey, Sarasota County, Florida, this 124 day of Titules, A. D. 1957.

Leone Williamson, Jr.

Edwin Journey Jr.

Edwin Young, Jr.

H. Hamin

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STATE OF FLORIDA
COUNTY OF SARASOTA

authority. George Williamson, Jr., who is to me well known to be one of the incorporators described in the foregoing Charter of the First Church of God, Osprey, Florida, and solmowledged the same, and after being by me first duly sworn, upon his carry out the purposes and objects here and above set forth.

12th day of November 1957.

Liw ernce

PALAMA PROPERTY. GAMENTO PROPERTY. GAMENTO TRICKS ON. Refer Public State of Florida at Large My committies expine Sept. 13, 1999 Sended by Ste Arises County & Sept. 15 on 1 My Commit. 8 \$1,000 & \$255,500 B Lotary Mable of W. Hamilin

-S.

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