

7-0313

N 9700000 2043
TRANSMITTAL LETTER

FILED
91 APR 25 AM 3:51
TALLAHASSEE, FLORIDA

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

SUBJECT: Lake Region Liberal Religious Endowment Fund, Inc.
(Proposed corporate name - must include suffix)

10
600002145186--3
-04/16/97--01088--005
*****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: Peter Helwig, Esq.
Name (Printed or typed)
6835 Carriage Lane
Address
Lakeland, FL 33811
City, State & Zip
941-688-7376
Daytime Telephone number

W97- 8925
611

P. O. Box 6327 APR 28 1997

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 17, 1997

PETER HELWIG ESQUIRE
6835 CARRIAGE LANE
LAKELAND, FL 33811

SUBJECT: LAKE REGION LIBERAL RELIGIOUS ENDOWMENT FUND, INC.
Ref. Number: W97000008925

FILED
97 APR 25 AM 3:51
TALLAHASSEE, FLORIDA

We have received your document for LAKE REGION LIBERAL RELIGIOUS ENDOWMENT FUND, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 697A00019486

*Designation now
enclosed. P H
4-23-97*

ARTICLES OF INCORPORATION

LAKE REGION LIBERAL RELIGIOUS ENDOWMENT FUND, INC.

We, the undersigned, for the purpose of forming a corporation not for profit pursuant to Chapter 617, Florida Statutes, do hereby certify as follows:

ARTICLE I

The name of the corporation shall be: LAKE REGION LIBERAL RELIGIOUS
ENDOWMENT FUND, INC.

ARTICLE II

The nature, objects and purposes for which the corporation is to exist shall be as follows:

To receive and maintain a fund or funds of real or personal property, or both and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious and educational purposes either directly or by contributions to the LAKE REGION UNITARIAN UNIVERSALIST FELLOWSHIP, INC., Lakeland, Florida.

No part of the assets or the net earnings of this corporation shall inure to the benefit of any private shareholder or individual; no substantial part of the activities of this corporation shall be carrying on propaganda, or otherwise attempting to influence legislation; and this corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office.

As a means of accomplishing the foregoing purposes, the corporation shall have the

FILED
97 APR 25 AM 3:55
TALLAHASSEE, FLORIDA

following powers:

1. To accept, acquire, receive, take and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever kind, nature or description, and wherever situated.

2. To sell, exchange, convey, mortgage, lease, transfer, or otherwise dispose of any such property, both real and personal, as the objects and purposes of the corporation may require, subject to such limitations as may be prescribed by law.

3. To borrow money and, from time to time, to make, accept, endorse, execute and issue promissory notes and other obligations of the corporation for moneys borrowed or in payment for property acquired or for any of the other purposes of the corporation, and to secure the payment of any such obligation by mortgage, pledge, deed, indenture, agreement or other instrument of trust, or by other lien upon, assignment of or agreement in regard to all or any part of the property, rights or privileges of the corporation wherever situated, whether now owned or hereafter to be acquired.

4. To invest and reinvest its funds in such stock, common or preferred, bonds, debentures, mortgages, or in such other securities and property as its Trustees shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant or gift.

5. To retain or to disburse and distribute property and funds in accordance with the purposes of this corporation and the specific directions of donors with regard

to property donated by them, except where such directions would impair the classifications of the corporation as an exempt non-profit organization under the laws of the United States or the State of Florida.

6. No property or funds of this corporation shall be disbursed or distributed to any charitable, religious or educational body, entity, organization, group, association, corporation or funds without the written consent of a majority of the Trustees of the LAKE REGION LIBERAL RELIGIOUS ENDOWMENT FUND, INC., Lakeland, Florida. However, the provisions of this paragraph shall not apply to any property or funds of this corporation that are disbursed or distributed to the LAKE REGION UNITARIAN UNIVERSALIST FELLOWSHIP, INC., Lakeland, Florida, and the provisions of this paragraph are not to limit in any way the power of this corporation to make investments or reinvestment of its property and funds.

7. In general, to exercise such other powers which now are or hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth, or necessary or incidental to the powers so conferred, or conducive to the attainment of the purposes of the corporation, subject only to such limitations as are or may be prescribed by law.

ARTICLE III

The persons who from time to time are voting members of the LAKE REGION UNITARIAN UNIVERSALIST FELLOWSHIP, INC., Lakeland, Florida, shall by reason thereof be members of this corporation, and membership in this corporation shall terminate when any such person ceases to be a voting member of the said LAKE REGION UNITARIAN UNIVERSALIST

FELLOWSHIP, INC.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

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

Jane Eskenazi
1304 Jaffa Street
Lakeland, Florida 33801

William McKinley
1015 South Oak Avenue
Bartow, Florida 33830

Joe Reidy
431 Lanier Lane
Winter Haven, Florida 33884

ARTICLE VI

The affairs of this corporation shall be managed by a board of trustees of not less than three (3) nor more than five (5) persons elected by the members of the LAKE REGION LIBERAL RELIGIOUS ENDOWMENT FUND, INC., Lakeland, Florida. Except for the initial terms hereafter determined, the term of office of each of such trustees shall be for three years, or until their successors are elected.

The names and addresses of the persons who are to serve as trustees until the further election thereof, and the initial terms of said trustees are as follows:

Jane Eskenazi
1304 Jaffa Street
Lakeland, Florida 33801

William McKinley
1015 South Oak Avenue
Bartow, Florida 33830

Joe Reidy
431 Lanier Lane
Winter Haven, Florida 33884

An interim vacancy among the trustees shall, until the next annual meeting of the members of this corporation, be filled by the vote of a majority of the remaining trustees.

All of the corporate powers, except as otherwise provided in these Articles of Incorporation or by the laws of the State of Florida, shall be and hereby are vested in and shall be exercised by the board of trustees. Agreement and action of a majority of said trustees shall be binding upon this corporation.

ARTICLE VII

The trustees shall at their annual meeting elect a president, treasurer and secretary who are authorized to act for the corporation and its trustees. Such positions shall be held by different persons, all of whom shall also be trustees of this corporation.

ARTICLE VIII

Upon dissolution or the winding up of the affairs of this Corporation, for whatever reason, its assets shall be first applied to the payment of any liabilities and the balance thereof shall be distributed, transferred, conveyed, delivered and paid over to the LAKE REGION UNITARIAN UNIVERSALIST FELLOWSHIP, INC. of Lakeland, Florida, or to such other organization as may be designated by the donor of a particular fund or property; provided, however, that any such organizations shall themselves be qualified for exemption under Section 501(c)(3) of the Internal Revenue Code.

In the event that the LAKE REGION UNITARIAN UNIVERSALIST FELLOWSHIP, INC. is no longer in existence when this corporation is dissolved or wound up then this corporation's assets shall be first applied to the payment of any liabilities and the balance thereof shall be distributed, transferred, conveyed, delivered and paid to the UNITARIAN UNIVERSALIST ASSOCIATION, or to such other organization as may be designated by the donor of a particular fund or property; provided, however, that any such organizations shall themselves be qualified for exemption under Section 501(c)(3) of the Internal Revenue Code.

This article shall not be subject to amendment.

ARTICLE IX

No person shall act or serve as a trustee or officer of this corporation while such person is serving as a trustee or officer of the LAKE REGION UNITARIAN UNIVERSALIST FELLOWSHIP, INC. of Lakeland, Florida. This article shall not be subject to amendment.

ARTICLE X

Amendments to these Articles of Incorporation shall be proposed and adopted by a majority of the members of this corporation present at a legally constituted meeting of which at least ten (10) days' written notice has been mailed to such members.

ARTICLE XI

The By-Laws of this corporation shall be made, and shall be subject to amendment, by a majority vote of the members of this corporation present at a legally constituted meeting of which at least ten (10) days' written notice has been mailed to such members.

ARTICLE XII

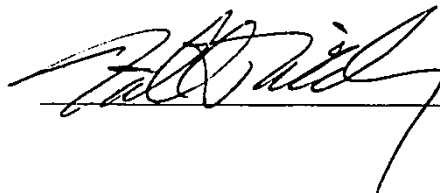
The principal office of the corporation shall be located at 3140 Troy Avenue, Lakeland,

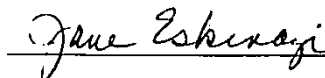
Florida 33803.

ARTICLE XIII

The above-named incorporators hereby designate and appoint Ann Wiseman as the Registered Agent of the Corporation, to accept service of process within this State, to serve in such capacity until his or her successor is selected and duly designated. The above named incorporators further designate as the Corporation's Registered Office as 3140 Troy Avenue, Lakeland, Florida 33803.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto subscribed their hands and seals at Lakeland, Polk County, Florida, this 24 day of March, 1997.

 (L.S.)

 (L.S.)

____ (L.S.)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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: LAKE REGION LIBERAL RELIGIOUS ENDOWMENT FUND, INC.
(must include suffix)

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

ANN WISEMAN

(Name)

3140 TROY AVENUE

(Street address - P. O. Box or Mail Drop Box NOT acceptable)

LAKELAND, FLORIDA 33803

(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.

Ann S. Wiseman

(Signature)

4-6-97

(Date)

FILED
97 APR 25 AM 3:57
TALLAHASSEE, FLORIDA