

N98000002399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name	
Address	
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LAKE MACODALENE United Methodist Church, Inc.
(Corporation Name) (Document #) 200002483772-4
2. _____
(Corporation Name) (Document #) -04703758-01038-008
3. _____
(Corporation Name) (Document #) ****122.50 ****122.50
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W98-8074
P. Hall
APR 27 1998
(8)

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 15, 1998

STEVEN W. GROVE
9610 DUNSCROFT LANE
TAMPA, FL 33626

SUBJECT: LAKE MAGDALENE UNITED METHODIST CHURCH, INC.
FOUNDATION
Ref. Number: W98000008074

We have received your document for LAKE MAGDALENE UNITED METHODIST CHURCH, INC. FOUNDATION 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 498A00020125

April 23, 1998

Pamela Hall
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: LAKE MAGDALENE UNITED METHODIST CHURCH, INC.
FOUNDATION

Reference Number: W98000008074

Enclosed please find our amended ARTICLES OF INCORPORATION incorporating
"written acceptance by the registered agent," Article XVI.

The following individuals can be reached at the noted phone numbers during working
hours:

Steven W. Grove
James Sunderland

813-572-1400
813-961-1254


James Sunderland
Registered Agent

ARTICLES OF INCORPORATION

FOR

LAKE MAGDALENE UNITED METHODIST CHURCH, INC.
FOUNDATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a non-profit corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be LAKE MAGDALENE UNITED METHODIST CHURCH, INC. FOUNDATION.

ARTICLE II. REGISTERED OFFICE ADDRESS

The principal place of business and the mailing address of this corporation shall be 2902 W. Fletcher Avenue, Tampa, FL 33618.

ARTICLE III. PURPOSES

Section 1. The specific purposes of this corporation shall be: To carry out the purposes of the Lake Magdalene United Methodist Church, Inc. Foundation as adopted by the Administrative Board of the Lake Magdalene United Methodist Church, Inc. on February 17, 1998 as it may be amended from time to time according to its terms.

Section 2. Notwithstanding any other provision of these articles, this corporation shall 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 1986 or any other 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 1986 or any other corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV. DIRECTORS

There shall be nine voting directors and three ex-officio non-voting directors of this corporation. Voting directors and ex-officio non-voting directors shall be natural persons, 18 years-of-age or older. The initial directors are as follows:

Voting directors:

Steven W. Grove	9610 Dunscroft Lane	Tampa, Florida 33626
Michael Eurich	6807 Mitchell Circle	Tampa, Florida 33634
Jack Huss	813 Taray De Avila	Tampa, Florida 33612
Richard Mathias	11716 Lipsey Road	Tampa, Florida 33618
Al Flynn	17921 Holly Brook Drive	Tampa, Florida 33647
Elaine Holmes	12410 Oakleaf Avenue	Tampa, Florida 33647
Rudy Hopf	4409 Hudson Lane	Tampa, Florida 33624
Walter Sickles	16613 Blenheim	Lutz, Florida 33549
Ray Menendez	3131 Lake Ellen Drive	Tampa, Florida 3318

Ex-officio non-voting directors:

Charles Lever, Sr.	2902 Fletcher Avenue W	Tampa, Florida 33618
James Yost	12021 Orange Grove Road	Tampa, Florida 33618
James Sunderland	2902 Fletcher Avenue W	Tampa, Florida 33618

ARTICLE V. MANNER OF ELECTION OF DIRECTORS

The voting directors shall serve three year terms beginning on January 1 and ending on December 31.

Nominee for voting directors shall be nominated by the Nominations and Personnel Committee of Lake Magdalene United Methodist Church, Inc. and elected by the Charge Conference of Lake Magdalene United Methodist Church, Inc. and their names and addresses shall be certified to the corporation by the chairman of Administrative Board of Lake Magdalene United Methodist Church, Inc. by no later than October 31 of each year beginning in 1998. Voting directors may succeed themselves.

The non-voting ex-officio Directors of the corporation shall be the Senior Pastor, the financial secretary, and a member of the board of Trustees chosen by the Senior Pastor of Lake Magdalene United Methodist Church, Inc.

ARTICLE VI. OFFICERS

The Corporation shall have a President, Vice President, Secretary and Treasurer whose duties will be as stated in Florida Statutes 617.0840 and 617.0841 and the Bylaws of the Corporation.

Said officers shall be elected and appointed at an annual meeting of the Board of Directors of the Lake Magdalene United Methodist Church, Inc. Foundation.

ARTICLE VII. LIMITATION OF CORPORATE POWERS

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

ARTICLE VIII. ASSETS AND EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons, or to any other organization, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

ARTICLE IX. BYLAWS

The Board of Directors of the corporation shall adopt such bylaws for the conduct of its activities as it may deem appropriate from time to time. Upon proper notice, the bylaws, as so adopted, may be amended, altered or rescinded by a majority vote of members of the Board of Directors at any regular or special meeting called for that purpose.

ARTICLE X. DISTRIBUTIONS UPON LIQUIDATION OR DISSOLUTION

Upon dissolution of the corporation or upon a liquidation of its assets, whether voluntary or involuntary, or by operation of law, except as and to the extent otherwise provided or required by law, the net assets remaining after payment of all debts and obligations of the corporation and of all costs and expenses of such liquidation or dissolution, shall be distributed to Lake Magdalene United Methodist Church, Inc. In the event it no longer exists, then to the Florida Methodist Conference. If no such organization exists, then, at the discretion of Directors, the funds shall be distributed to an organization or corporation that qualifies under Section 501 (c) (3) of the Internal Revenue Code of 1954, as it now exists or as it may be amended in the future.

ARTICLE XI. PROHIBITED ACTIVITIES

The corporation:

- (a) shall not attempt to influence legislation as a substantial part of its activities;
- (b) shall not allow any part of its net income to inure to the benefit of Directors, Officers, or Members of the corporation or to any other individuals, except in the furtherance of its Charitable Purposes;
- (c) shall not participate to any extent in any political campaign for or against any candidate for public office;
- (d) shall not conduct any activities not permitted to be carried on by organizations exempt under Section 501 (c) (3) of the Internal Revenue Code of 1986, or by any organization contributions to which are deductible under Section 170 (c) (2) of the Code;
- (e) to the extent the corporation is or may become a private foundation, within the meaning of Section 509 of the code, the corporation shall not fail to distribute its income for each

taxable year at such time and in such manner as to become subject to the tax on undistributed income imposed by Section 4942 (d) of the Code;

(f) to the extent the corporation is or may become a private foundation, within the meaning of Section 509 of the Code, the corporation shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Code;

(g) to the extent the corporation is or may become a private foundation within the meaning of Section 509 of the Code, the corporation shall not retain any excess business holding as defined in Section 4943 (c) of the Code;

(h) to the extent the corporation is or may become a private foundation within the meaning of Section 509 of the Code, the corporation shall not make any investment in such manner as to subject it to tax under Section 4944 of the Code; or

(i) to the extent the corporation is or may become a private foundation within the meaning of Section 509 of the Code, the corporation shall not make any taxable expenditures as defined in Section 4945 (d) of the Code.

ARTICLE XII. AMENDMENTS TO ARTICLES OF INCORPORATION

These articles of incorporation may only be amended at the initiation of the Lake Magdalene United Methodist Church, Inc. Foundation Board. The proposed amendment(s) must then receive the approval of the Lake Magdalene United Methodist Church, Inc. Foundation Board and approval by a majority vote of the Charge Conference of Lake Magdalene United Methodist Church, Inc. The Charge Conference is to be held immediately before or after a scheduled meeting of the Administrative Board of Lake Magdalene United Methodist Church, Inc.

ARTICLE XIII. COMMENCEMENT AND DURATION


This corporation shall commence to exist as of the date of filing of these Articles of Incorporation with the Secretary of State's Office, and shall exist perpetually thereafter until dissolved.

ARTICLE XIV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is: James Sunderland, 2902 Fletcher Avenue West, Tampa, Florida 33618.

ARTICLE XV. INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is : Steven W. Grove, 9610 Dunscoft Lane, Tampa, Florida 33626. The undersigned incorporator has executed these Articles of Incorporation this 20th day of March 1998.


Steven W. Grove

ARTICLE XVI. ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.


James Sunderland

April 23, 1998
Date

FILED
98 APR 27 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA