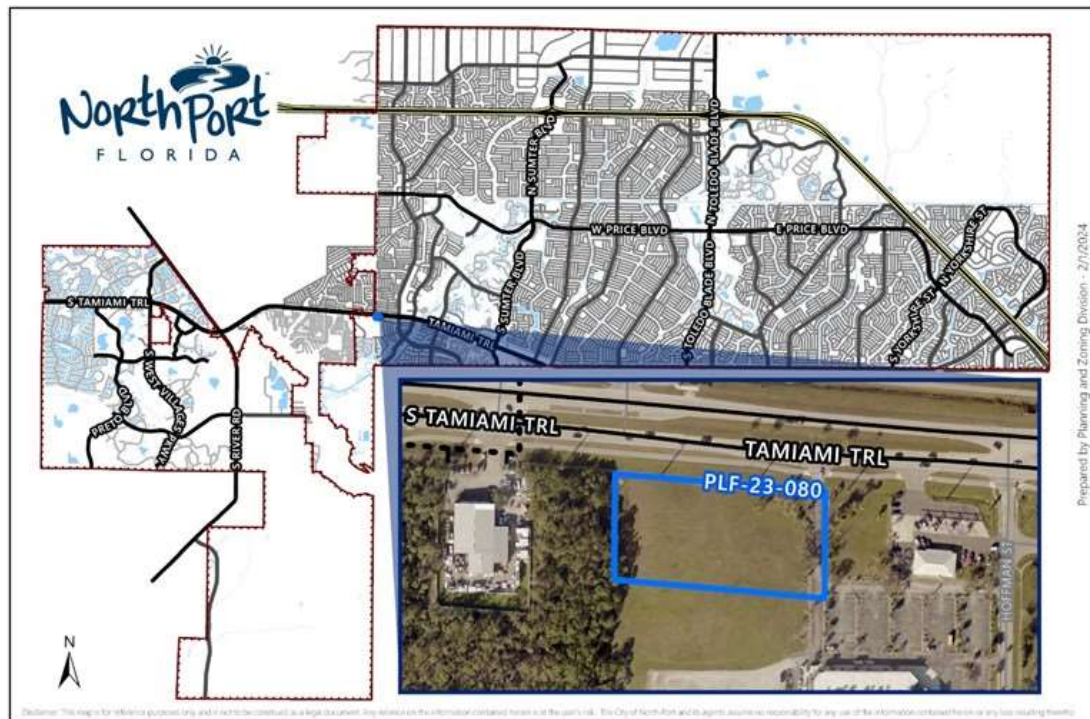




(Petition No. 23-080)

Date: April 18, 2024



| | |
|-----------------------|-----------------------------------------------------------------------------------|
| PROJECT: | PLF-23-080 Fellowship Replat (QUASI-JUDICIAL) |
| REQUEST: | Consideration of a Replat of a Portion of Lot 1, South Biscayne Commons. |
| APPLICANT: | Shumaker, Loop & Kendrick, LLP(Exhibit B, Affidavit) |
| OWNERS: | South Biscayne Church, Inc. (Exhibit C, Warranty Deed) |
| PPARCEL ID: | 0997-05-0003 |
| LOCATION: | South side of Tamiami Trail(US 41), approximately 350 feet west of Hoffman Street |
| PROPERTY SIZE: | ± 2.10 acres |
| ZONING: | Planned Community Development (PCD) |

I. BACKGROUND

On March 28, 2023, the Planning & Zoning Division received an application for a Final Plat from Shumaker, Loop & Kendrick LLP for a ± 2.10 acre parcel consisting of a replat of a portion of Lot 1, South Biscayne Commons. The Final Plat for South Biscayne Commons was approved by the City Commission on July 22, 2013. On July 18 2023, a Subdivision Concept Plan (SCP-23-082) was approved by City Staff and the Development Master Plan(DMP-23-081) was approved by City Commission. The proposed Final Plat will replat and reconfigure a portion of Lot 1 as "Parcel 1" of the "Fellowship Replat.". The purpose for this plat is to create a parcel for Tommy's Car Wash.

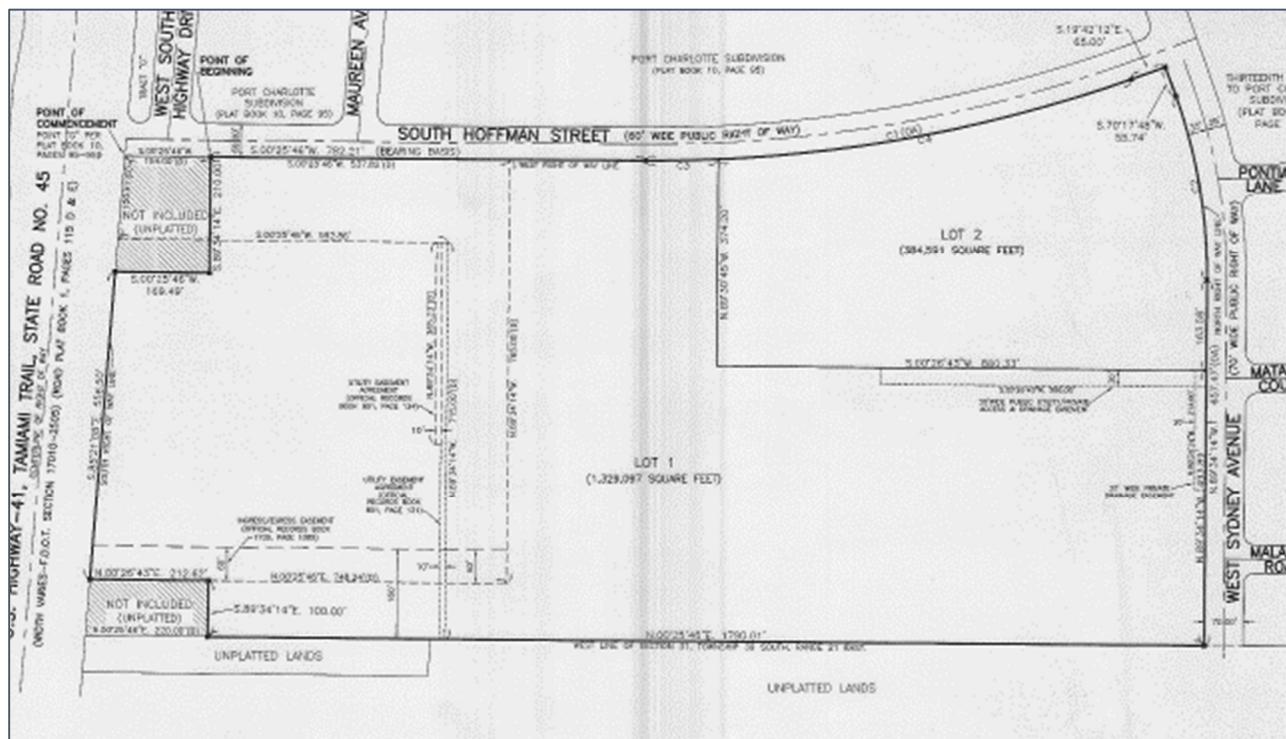


Figure 1. Existing South Biscayne Commons Plat.

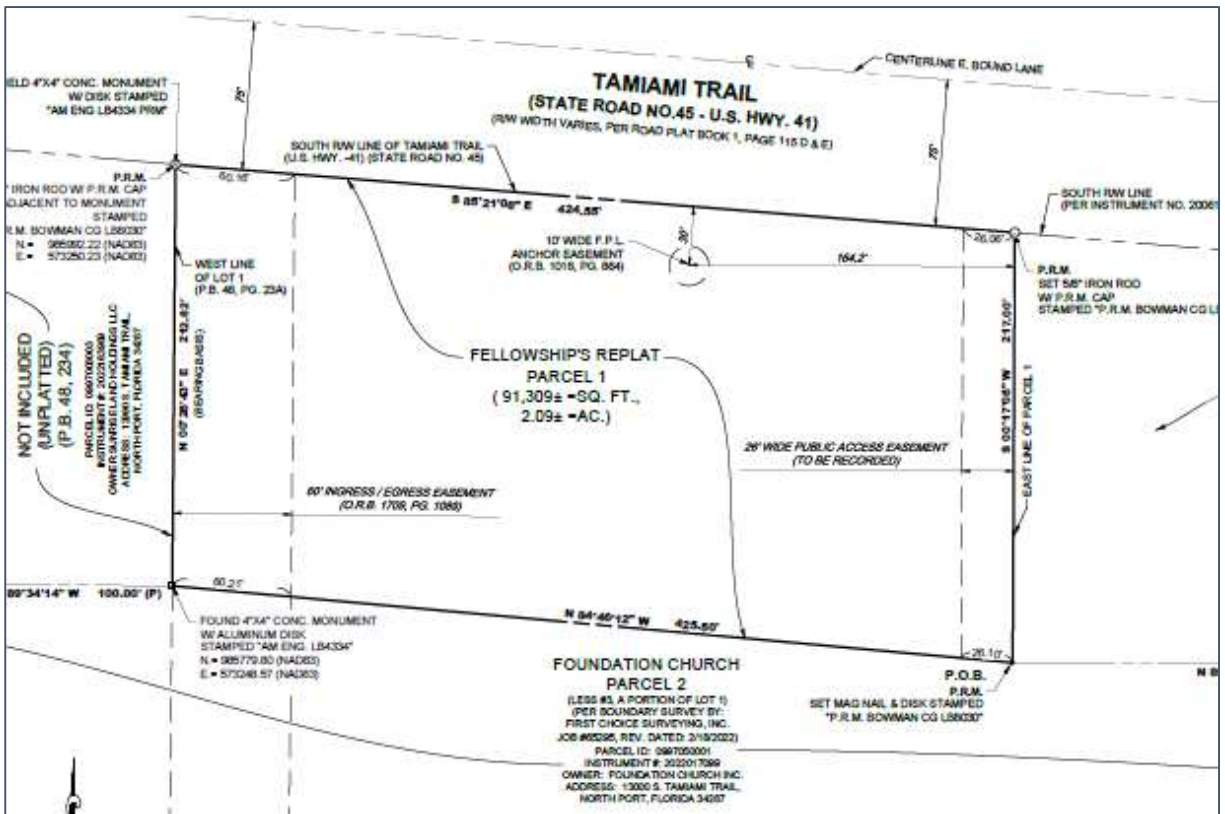


Figure 2. Proposed Replat, Fellowship Plat

I. BACKGROUND

FLORIDA STATUTES

Title XII MUNICIPALITIES, Chapter 177 LAND BOUNDARIES, Part I: PLATTING, Section 177.081 Dedication and approval.

(1) Prior to approval by the appropriate governing body, the plat shall be reviewed for conformity to this chapter by a professional surveyor and mapper either employed by or under contract to the local governing body, the costs of which shall be borne by the legal entity offering the plat for recordation, and evidence of such review must be placed on such plat.

Findings: The final plat was reviewed and approved by the contracted City Surveyor for conformance with the Florida Statutes Chapter 177 Part I.

Conclusion: PLF-23-080 meets the State's requirements for City review and approval of plats.

COMPLIANCE WITH ULDC

Chapter 37-Subdivision Regulations, Article II-Procedures for Securing Approvals, Section 37-8 Plat Submission Requirements.

B. Conformity with approved subdivision plans. The plat shall incorporate all stipulations, easements, changes and modifications required to make the approved subdivision plan and infrastructure plan conform to these regulations.

Findings: The final plat was reviewed for conformance with the approved subdivision plan.

Conclusion: PLF-23-080 conforms with the approved Subdivision Concept Plan as revised (SCP-23-082), the approved infrastructure plan (INF-20-064), and the ULDC.

ENVIRONMENTAL

A formal environmental survey has been completed on the site. All permits will be issued in accordance to State and Federal standards.

FLOOD ZONE

The site is within Flood Zone X (Areas of minimal flood hazard), according to Flood Insurance Rate Map No. 12115C0370F for Sarasota County, Community No. 120279, City of North Port, Florida effective March 27, 2024.



III. RECOMMENDED MOTIONS

PLANNING and ZONING ADVISORY BOARD—

Staff recommends **approval** of Petition No. PLF-23-080, Fellowship Replat, as stated:
I move to recommend approval of Petition No. PLF-23-080 as presented and find that based on the competent substantial evidence, the Plat complies with all regulations set forth in the City of North Port Comprehensive Plan.

CITY COMMISSION—

The City Commission **approve** Petition No. PLF-23-080, Fellowship Replat, as stated:
I move to approve Petition No. PLF-23-080 as presented and find that based on the competent substantial evidence, the Plat complies with all regulations set forth in the City of North Port Comprehensive Plan, Unified Land Development Code (ULDC), and Florida Statutes Chapter 177.

IV. ALTERNATIVE MOTIONS

Petition PLF-23-080 may be DENIED. If that were the case, new findings would need to be written to support that recommendation. The motion would be as follows:

PLANNING and ZONING ADVISORY BOARD—

Petition PLF-23-080 may be denied. If that were the case, new findings would need to be written to support that recommendation. The motion would be as follows:

MOTION TO DENY: I move to recommend denial of the Fellowship Replat, Petition No. PLF 23-080, and that the City Commission find that, based on the competent and substantial evidence, the Plat:

[include all applicable factors below]

1. Is NOT consistent with Florida Statutes Section 177.081 because _____ [include explanation of how the plat fails to meet each specific regulation];
2. Is NOT consistent with the Unified Land Development Code because _____ [include explanation of how the plat fails to meet each specific regulation];
3. Is NOT consistent with the North Port Comprehensive Plan because _____ [include explanation of how the plat fails to meet each specific regulation]

CITY COMMISSION—

MOTION TO DENY: I move to deny the Fellowship Replat, Petition No. PLF 23-080, and find that, based on the competent and substantial evidence, the Plat:

[include all applicable factors below]

1. Is NOT consistent with Florida Statutes Section 177.081 because _____ [include explanation of how the plat fails to meet each specific regulation];

2. Is NOT consistent with the Unified Land Development Code because _____ [include explanation of how the plat fails to meet each specific regulation];

3. Is NOT consistent with the North Port Comprehensive Plan because _____ [include explanation of how the plat fails to meet each specific regulation].

V. PUBLIC HEARING SCHEDULE

| | |
|----------------------------------------------------------------|---------------------------------------------------------------|
| Planning & Zoning Advisory Board Public Hearing | April 18, 2024 9:00 AM or as soon thereafter |
| City Commission Public Hearing | May 14, 2024 10:00 AM or as soon thereafter |

VI. EXHIBITS


| | |
|-----------|--------------------------|
| A. | Map set |
| B. | Affidavit |
| C. | Title Assurance |
| D. | City Surveyor's Approval |

Aerial Location


PLF-23-080, Fellowship Replat



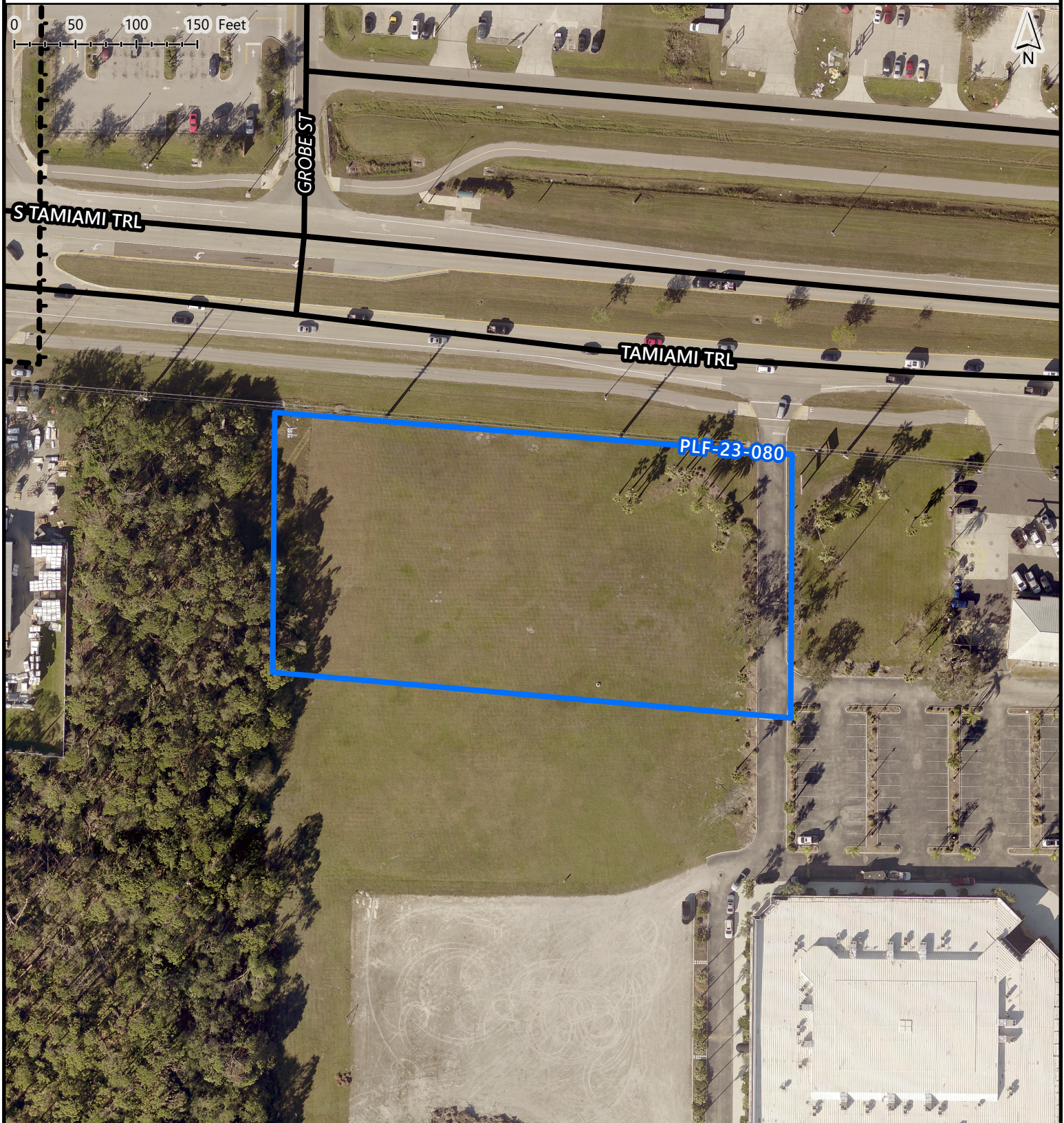
Prepared on 2/1/2024
by Planning & Zoning
Development Services

 Petition Boundary

 City Boundary

 Streets

Disclaimer: This map is for reference purposes only and is not to be construed as a legal document. Any reliance on the information contained herein is at the user's risk. The City of North Port and its agents assume no responsibility for any use of the information contained herein or any loss resulting therefrom.



Current Zoning

PLF-23-080, Fellowship Replat

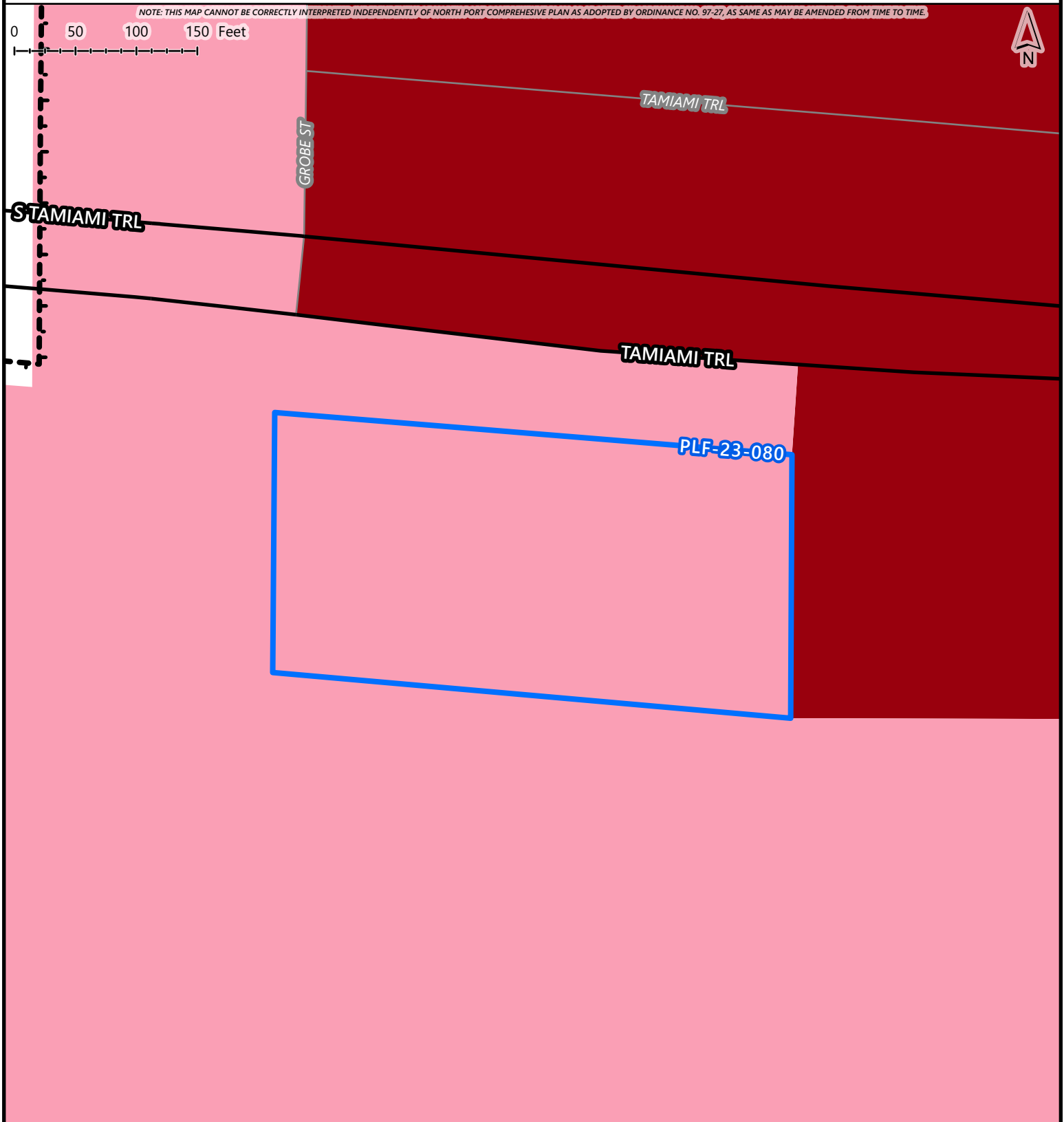
(PCD) Planned Community Development



Prepared on 2/1/2024
by Planning & Zoning
Development Services

- Petition Boundary (CG) Commercial General
 City Boundary (PCD) Planned Community Development

Disclaimer: This map is for reference purposes only and is not to be construed as a legal document. Any reliance on the information contained herein is at the user's risk. The City of North Port and its agents assume no responsibility for any use of the information contained herein or any loss resulting therefrom.




Future Land Use

PLF-23-080, Fellowship Replat


ACTIVITY CENTER



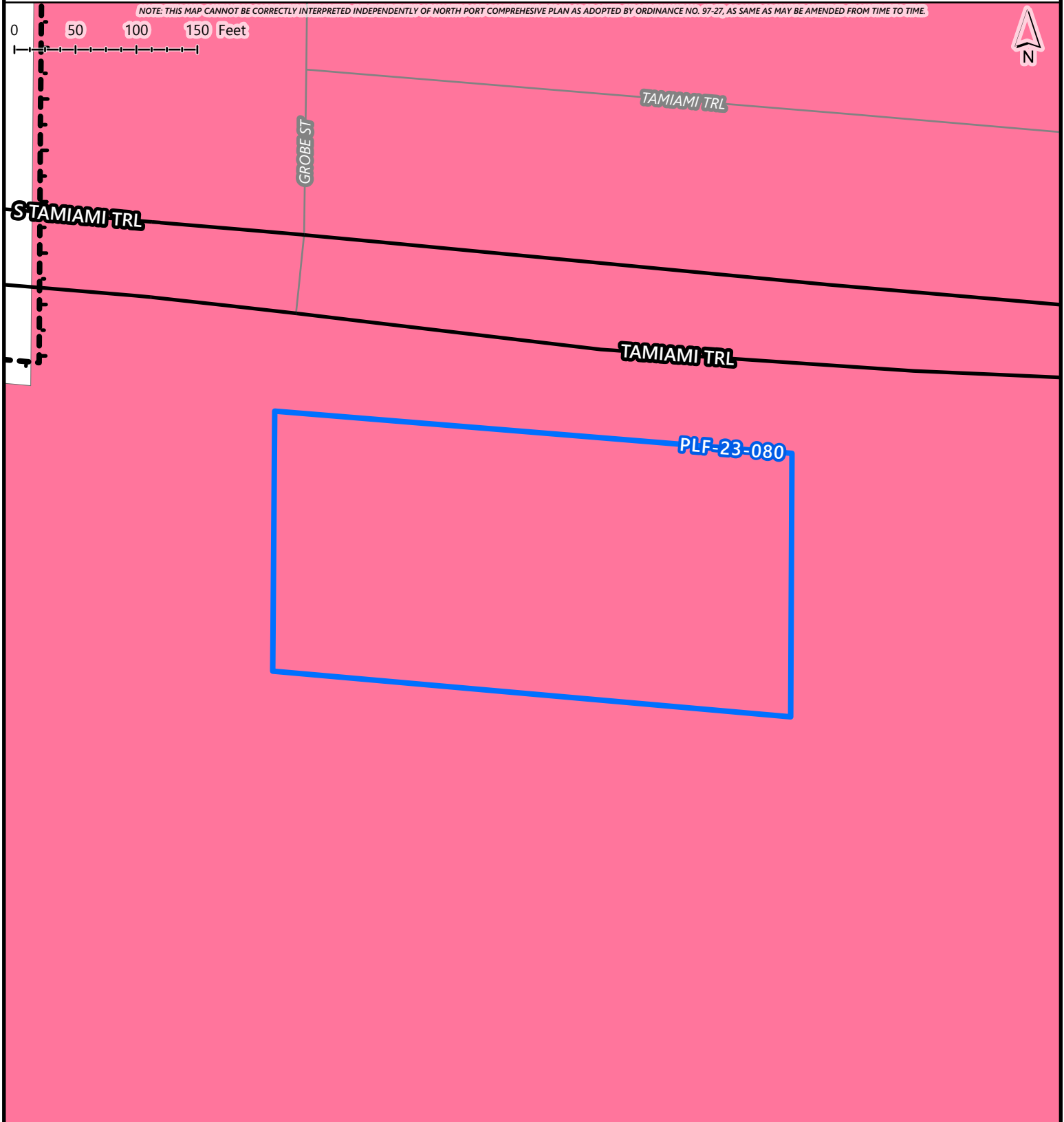
Prepared on 2/1/2024
by Planning & Zoning
Development Services

 Petition Boundary

 City Boundary

 ACTIVITY CENTER (TDR RECEIVING
ZONE - EXCEPT AC-3)

Disclaimer: This map is for reference purposes only and is not to be construed as a legal document. Any reliance on the information contained herein is at the user's risk. The City of North Port and its agents assume no responsibility for any use of the information contained herein or any loss resulting therefrom.



AFFIDAVIT

I (the undersigned), Saralyn Abel Dorrill being first duly sworn, depose and say that I am the owner, attorney, attorney-in-fact, agent, lessee or representative of the owner of the property described and which is the subject matter of the proposed application; that all answers to the questions in this application, and all sketches, data and other supplementary matter attached to and made a part of the application are honest and accurate to the best of my knowledge and belief. I understand this application must be complete and accurate before the application can be processed or hearing can be advertised, and that I am authorized to sign the application by the owner or owners. I authorize City of North Port staff and agents to visit the site as necessary for proper review of this application. *If there are any special conditions such as locked gates, restricted hours, guard dogs, etc., please provide the name and telephone number of the individual who can allow access.*

Sworn and subscribed before me this 27th day of March, 2023.

[Signature]
Signature of Applicant or Authorized Agent

Saralyn Abel Dorrill
Print Name and Title

STATE OF Florida

COUNTY OF Sarasota

The foregoing instrument was acknowledged by me this 27th day of March, 2023, by Saralyn Abel Dorrill who is personally known to me or has produced _____ as identification.

(Place Notary Seal Below)

[Signature]
Signature - Notary Public



JESSICA DUNCAN
Commission # HH 203695
Expires December 1, 2025

AFFIDAVIT

AUTHORIZATION FOR AGENT/APPLICANT

I, Dennis Brewer, as Corporate Secretary of Fellowship Church, Inc., property owner, hereby authorize Saralyn Abel Dorrill to act as Agent on our behalf to apply

for this application on the property described as (legal description) Parcel ID: 0997050003

Portion of Lot 1, South Biscayne Commons, PB 48 PG 23

[Signature]
Owner

3/27/2023
Date

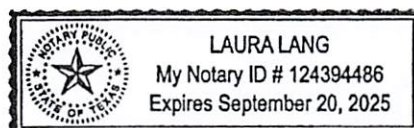
STATE OF Texas

COUNTY OF Tarrant

The foregoing instrument was acknowledged by me this 27th day of March, 2023, by Dennis Brewer, as Corporate Secretary of Fellowship Church, Inc. who is personally known to me or has produced _____ as identification.

(Place Notary Seal Below)

[Signature]
Signature - Notary Public



LAURA LANG
My Notary ID # 124394486
Expires September 20, 2025

OFFICIAL RECORDS
BOOK 2694 PAGE 1303

This instrument was prepared by: JOHN S. DZURAK, ESQ.

Name & Address
SAFRON, ROONEY & DZURAK
306 E. Olympia Avenue (33950)
Post Office Box 400
PUNTA GORDA, FL 33951-0400

94145633

Return to:
Name JOHN S. DZURAK, ESQ.
Address P.O. Box 400
PUNTA GORDA, FLORIDA 33951-0400
Grantee #1 ~~SKINNY~~ FEIN # 59-2039246
Grantee #2 S.S. No. _____
Property Appraiser's
Parcel Identification No.
997006001

WARRANTY DEED
(STATUTORY FORM — SECTION 689.02, F.S.)

This Indenture, made this _____ day of December 1994, Between
JOHN DHILLON, a married person

whose post office address is 4040 C North Beach Road, Englewood, Florida, 34223
of the County of Sarasota, State of Florida, grantor, and
SOUTH BISCAYNE BAPTIST CHURCH, INC., a Florida not for profit corporation
whose post office address is 6851 Biscayne Drive, North Port, Florida 34287
of the County of Sarasota, State of Florida, grantee,

Witneseth that said grantor, for and in consideration of the sum of
-----TEN & NO/100THS-----(\$10.00)----- Dollars,
and other good and valuable considerations to said grantor in hand paid by said grantee, the receipt whereof is hereby
acknowledged, has granted, bargained and sold to the said grantee, and grantee's heirs and assigns forever, the following
described land, situate, lying and being in SARASOTA County, Florida, to-wit:

SEE EXHIBIT "A" ATTACHED

GRANTOR covenants that the above described real property is not homestead property
and is not adjacent nor contiguous to any homestead property owned by Grantor.

This conveyance and sale is being made free and clear of all liens pursuant to
the entry of an Order Confirming Plan of Reorganization entered on 12-2-94,
1994 by the United States Bankruptcy Court for the Middle District of Florida,
Tampa Division, in Case No. 94-1754-9Pl, styled In Re John Dhillon and Susan
Dhillon, Debtors, whereby said Order confirms an "Amended Plan of Reorganization"
which provides for a sale of the above-described real property, free and clear of
all liens, to the Grantee.

This Warranty Deed is an instrument of transfer made under a Plan of Reorganization
which has been confirmed by the above-described United States Bankruptcy Court under
Title 11, United States Code, Section 1129. As such, this Deed is not subject to
State Documentary Taxation, pursuant to Title 11, United States Code, Section 1146(c).

and said grantor does hereby fully warrant the title to said land, and will defend the same against lawful claims of all persons
whomsoever.

"Grantor" and "grantee" are used for singular or plural, as context requires.

In Witness Whereof, grantor has hereunto set grantor's hand and seal the day and year first above written.
Signed, sealed, and delivered in our presence:

(First Witness)
Printed or typed name: JOHN S. DZURAK

(Second Witness)
Printed or typed name: GAIL MANLEY

(Seal)
Grantor
Printed or typed name: JOHN DHILLON

(Seal)
Grantor
Printed or typed name: _____

STATE OF FLORIDA
COUNTY OF CHARLOTTE
THE FOREGOING INSTRUMENT was acknowledged before me this 14 day of December 1994, by JOHN DHILLON, who is (or are) personally known to me or who has produced Florida Driver License as identification and who did (did not) take an oath.

My commission expires:



(Signature)
Notary Public
Printed, typed, or stamped name: JOHN S. DZURAK

** OFFICIAL RECORDS **
BOOK 2694 PAGE 1304

EXHIBIT "A"

A parcel of land lying in Section 31, Township 39 South, Range 21 East, Sarasota County, Florida, and being more particularly described as follows:

Commence at the intersection of the Westerly right of way line of Hoffman Street and the Southerly right of way line of U.S. Highway No. 41, shown as Point "G" on the Plat of "PORT CHARLOTTE SUBDIVISION" as recorded in Plat Book 10 at pages 95 thru 95D, of the Public Records of Sarasota County, Florida; thence along the Westerly right of way line of Hoffman Street, South 00°25'46" West (on an assumed bearing) 154.00 feet to the Point of Beginning; thence continue along the Westerly right of way line of Hoffman Street, South 00°25'46" West, 537.82 feet; thence perpendicular to the said Westerly right of way line of Hoffman Street, North 89°34'14" West, 765.00 feet; thence parallel with the Westerly right of way line of Hoffman Street, North 00°25'46" East, 748.24 feet to a point on the Southerly right of way line of U.S. Highway No. 41; thence along the Southerly right of way line of U.S. Highway 41, South 85°21'08" East, 60.16 feet; thence South 00°25'46" West, 205.00 feet; thence South 89°34'14" East, 203.00 feet; thence North 00°25'46" East 190.03 feet to a point on the Southerly right of way line of U.S. Highway No. 41; thence along the Southerly right of way line of U.S. Highway No. 41, South 85°21'08" East, 292.79 feet; thence South 00°25'46" West, 169.49 feet; thence South 89°34'14" East, 210.00 feet to the Point of Beginning.

RECORDED IN OFFICIAL
RECORDS
RECORD VERIFIED
94 DEC 14 PM 4:48
CLERK OF CIRCUIT COURT
SARASOTA COUNTY, FL



SARALYN ABEL DORRILL
941.364.2741
sdorrill@shumaker.com

240 South Pineapple Avenue
10th Floor
Sarasota, Florida 34236

o 941.366.6660
f 941.366.3999
shumaker.com

March 28, 2023

VIA EMAIL

Board of County Commissioners
City of North Port
4970 City Hall Boulevard
North Port, FL 34286

Re: Opinion of Title for Parcel ID: 0997050003
Portion of Lot 1, South Biscayne Commons, PB 48 PG 23

Ladies and Gentlemen:

You are advised that, in our opinion, based on the Chicago Title Insurance Company's Commitment for Title Insurance, Agent File No.: 316889-267739 dated February 15, 2023, the fee simple marketable title of those lands described in Exhibit "A" attached hereto is vested in:

Fellowship Church, Inc., a Texas nonprofit corporation

Subject to the following matters and exceptions:

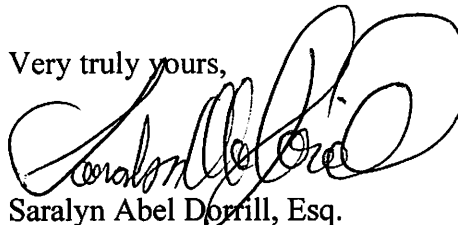
1. Taxes and special assessments for current tax year and all subsequent years.
2. Right of Way Agreement in favor of Florida Power & Light Company recorded in Deed Book 64, Page 32.
3. Utility Easement Agreement recorded in Official Records Book 801, Page 131.
4. Utility Easement Agreement recorded in Official Records Book 801, Page 134
5. Easement in favor of Florida Power & Light Company recorded in Official Records Book 1018, Page 864.
6. Right of Way for State Road 45, (Tamiami Trail) recorded in Official Records Book 1032, Page 760.
7. Ingress and egress Easement recorded in Official Records Book 1709, Page 1089.
8. Development of Regional Impact Scheduling Agreement dated February 10, 1978, as set forth in Warranty Deed recorded in Official Records Book 1709, Page 1089.

Board of County Commissioners
City of North Port
March 28, 2023
Page 2

8. Development of Regional Impact Scheduling Agreement dated February 10, 1978, as set forth in Warranty Deed recorded in Official Records Book 1709, Page 1089.
9. Easement Agreement recorded in Official Records Book 2183, Page 325 and in Official Records Book 2183, Page 238.
10. Terms and conditions of Drainage Easement recorded in Official Records Instrument No. 2016031947.
11. Reciprocal Easement and Conditions, Covenants and Restrictions Agreement by and between Fellowship Church, a Texas nonprofit corporation as successor in interest through merger to South Biscayne Church, Inc., a Florida not-for-profit, and Circle K Stores Inc., a Texas corporation, dated November 13, 2018, filed November 15, 2018 at Instrument No. 2018149795.

NOTE: All recording references in this form shall refer to the public records of Sarasota County, Florida, unless otherwise noted.

Very truly yours,

A handwritten signature in black ink, appearing to read "Saralyn Abel Dorrill", written over a horizontal line.

Saralyn Abel Dorrill, Esq.
Florida Bar No. 0003387

Board of County Commissioners
City of North Port
March 28, 2023
Page 3

EXHIBIT "A"

COMMENCE AT A POINT ON THE SOUTH RIGHT OF WAY LINE OF US 41 & THE WEST RIGHT OF WAY LINE OF HOFFMAN STREET DESIGNATED AS POINT "G" ON THE PLAT OF PORT CHARLOTTE SUBDIVISION AS RECORDED IN PLAT BOOK 48 PAGE 23A, SARASOTA COUNTY RECORDS AND THENCE RUN SOUTH 00°34'38" WEST ALONG THE WEST RIGHT OF WAY LINE OF SOUTH HOFFMAN STREET 189.32 FEET; THENCE DEPARTING SAID RIGHT OF WAY LINE NORTH 89°50'25" WEST 340.50 FEET TO THE POINT OF BEGINNING; THENCE NORTH 84°46'12" WEST 425.50 FEET TO THE WEST LINE OF LOT 1, SOUTH BISCAYNE BAY COMMONS; THENCE NORTH 00°26'43" EAST ALONG SAID LINE 212.62 FEET TO THE SOUTH RIGHT OF WAY LINE OF S. TAMiami TRAIL (STATE ROAD NO.45 - HIGHWAY 1); THENCE SOUTH 85°21'08" EAST ALONG SAID LINE 424.55 FEET TO THE NORTHWEST CORNER OF THE PARCEL NUMBER 00997006004 AS DESCRIBED IN THE RECORDED INSTRUMENT NUMBER 2022163989, SARASOTA COUNTY RECORDS; THENCE DEPARTING SAID RIGHT OF WAY LINE SOUTH 00°17'06" WEST ALONG THE WEST LINE OF SAID PARCEL 217.00 FEET TO THE POINT OF BEGINNING. DESCRIBED PARCEL CONTAINS 2.09 ACRES OF LAND, MORE OR LESS.

TAX ID: 0997050003

May 04 2018 02:21PM HP Fax
DIVISION OF CORPORATIONS

page 1

h file: sunbiz.org/scripts/efilcovr.exe

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MERGER OR SHARE EXCHANGE
Fellowship Church, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$70.00 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Help

May 04 2018 02:21PM HP Fax

page 2

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SITELINK PRIVATE
TALLAHASSEE FLORIDA

**ARTICLES OF MERGER
OF
FELLOWSHIP CHURCH SOUTH BISCAYNE, INC.,
A Florida nonprofit corporation
AND
FELLOWSHIP CHURCH, INC.
A Texas nonprofit corporation**

The following Articles of Merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.1105, Florida Statutes.

I.

The name of the surviving corporation is Fellowship Church, Inc. a Texas not for profit corporation, document number F06000004768, authorized to do business in Florida as Fellowship Church Miami, Inc.

II.

The name of the merging corporation is Fellowship Church South Biscayne, Inc., a Florida not for profit corporation, and its document number is 731495.

III.

The Plan of Merger is attached hereto as Exhibit "A" and is as follows:

The Board of Directors of South Biscayne Church, Inc. has been considering how to best achieve its nonprofit purpose of Reaching Up, Reaching Out and Reaching In.

As such, the Board has determined that it is in the best interest of South Biscayne Church, Inc. to merge and transfer its assets and liabilities, including all existing financial obligations, loans, leases and payroll obligations to Fellowship Church, Inc.

The Articles of Incorporation and Bylaws of Fellowship Church, Inc. shall remain unchanged as a result of the merger.

The name of the surviving corporation is Fellowship Church, Inc. and the jurisdiction of said surviving corporation is Texas.

IV.

The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

May 04 2018 02:21PM HP Fax

page 3

V.

The Plan of Merger was adopted by South Biscayne Church, Inc. on March 12, 2018 by a unanimous vote of the Board of Directors at a meeting of the Board of Directors of the corporation called for the purpose of approving the articles and plan of merger. There are no members of the merging corporation who are entitled to vote on the articles and plan of merger.

VI.

There are no members of the surviving corporation, Fellowship Church, Inc. entitled to vote on the articles and plan of merger. The plan of merger was unanimously adopted by the Board of Directors on March 20, 2018.

VII.

This information is certified as true and correct by the following representatives of each corporation.

Fellowship Church South Biscayne, Inc.
A Florida not for profit corporation

By: 
Ed Young, President and Director

Fellowship Church, Inc.
A Texas not for profit corporation

By: 
Ed Young, President and Director

May 04 2018 02:21PM HP Fax

page 4

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EXHIBIT "A"
PLAN OF MERGER BY AND BETWEEN
FELLOWSHIP CHURCH SOUTH BISCAYNE, INC.
A Florida nonprofit corporation
AND
FELLOWSHIP CHURCH
A Texas nonprofit corporation

The following Plan of Merger is submitted in compliance with section 617.1101, Florida Statutes and Section 10.151 of the Texas Business Organizations Code in accordance with the laws of the states of Florida and Texas.

I.

The name of the surviving corporation is Fellowship Church and the jurisdiction of said surviving corporation is Texas.

II.

The name of the merging corporation is Fellowship Church South Biscayne, Inc. and the jurisdiction of said merging corporation is Florida.

III.

The terms and conditions of the merger are as follows:

The Board of Directors of Fellowship Church South Biscayne, Inc. has been considering how to best ensure the fulfillment of its tenets of faith to Reach Up, Reach Out and Reach In.

As such, the Board resolved that it is in the best interest of Fellowship Church South Biscayne, Inc. to merge and transfer its assets and liabilities, including all existing financial obligations, loans, leases and payroll obligations to Fellowship Church.

The Articles of Incorporation and Bylaws of Fellowship Church shall remain unchanged as a result of the merger.

The name of the surviving corporation is Fellowship Church and the jurisdiction of said surviving corporation is Texas.

IV.

The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

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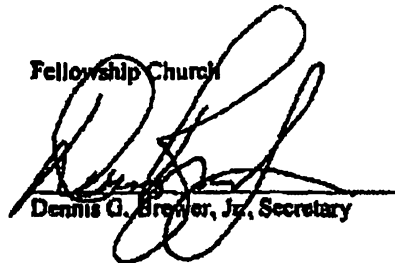
page 5

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V.

The certificate of formation/articles of incorporation and bylaws of Fellowship Church shall remain unchanged as a result of the merger.

Fellowship Church


Dennis G. Brewer, Jr., Secretary

Fellowship Church South Biscayne


Pastor Ed Young, President

F060000004768

SCOTT WILSON

(Requestor's Name)

8045 SW 62ND PL

(Address)

(Address)

MIAMI, FL 33143 786 564 2592

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

FELLOWSHIP CHURCH

(Business Entity Name)

F060000004768

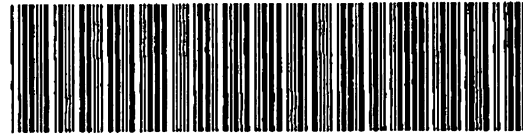
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Merger

JUL 30 2012

T. BROWN

**ARTICLES OF MERGER
OF
PRIMERA IGLESIA BAUTISTA HISPANA, INC.,
A Florida nonprofit corporation
AND
FELLOWSHIP CHURCH, INC.
A Texas nonprofit corporation**

FILED
12 JUL 30 AM 9:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Articles of Merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.1105, Florida Statutes.

I.

The name of the surviving corporation is Fellowship Church, ^{Inc.} a Texas not for profit corporation, document number F06000004768, authorized to do business in Florida as Fellowship Church Miami, Inc.

II.

The name of the merging corporation is Primera Iglesia Bautista Hispana, Inc., a Florida not for profit corporation, and its document number is 732926.

III.

The Plan of Merger is attached hereto as Exhibit "A" and is as follows:

The Board of Directors of Primera Iglesia Bautista Hispana, Inc. has been considering how to best ensure the fulfillment of its tenets of faith to preach the Gospel of Jesus Christ to the community of Miami and to the world.

As such, the Board resolved, and the membership approved, that it is in the best interest of Primera Iglesia Bautista Hispana, Inc. to merge and transfer its assets and liabilities, including all existing financial obligations, loans, leases and payroll obligations to Fellowship Church, Inc.

The Articles of Incorporation and Bylaws of Fellowship Church, ^{Inc.} shall remain unchanged as a result of the merger.

The name of the surviving corporation is Fellowship Church, ^{Inc.} and the jurisdiction of said surviving corporation is Texas.

IV.

The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

V.

The Plan of Merger was adopted by Primera Iglesia Bautista Hispana, Inc. on July 29, 2012 by a majority vote of the members present at the meeting of the merging corporation called for the purpose of approving the articles and plan of merger.

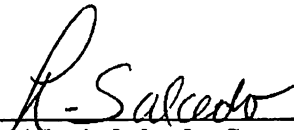
VI.

There are no members of the surviving corporation, Fellowship Church, ^{Inc.} entitled to vote on the articles and plan of merger. The plan of merger was unanimously adopted by the Board of Directors effective as of July 29, 2012.

VII.

This information is certified as true and correct by the following representatives of each corporation.

Primera Iglesia Bautista Hispana, Inc.
A Florida not for profit corporation

By: 
Lisbeth Salcedo, Secretary and Director

Fellowship Church, Inc.
A Texas not for profit corporation


By: 
Ed Young, President and Director

EXHIBIT "A"
PLAN OF MERGER BY AND BETWEEN
PRIMERA IGLESIA BAUTISTA HISPANA, INC.
A Florida nonprofit corporation
AND
FELLOWSHIP CHURCH, Inc.
A Texas nonprofit corporation

The following Plan of Merger is submitted in compliance with section 617.1101, Florida Statutes and in accordance with the laws of any other applicable jurisdiction of incorporation.

I.

The name of the surviving corporation is Fellowship Church, Inc. and the jurisdiction of said surviving corporation is Texas.

II.

The name of the merging corporation is Primera Iglesia Bautista Hispana, Inc. and the jurisdiction of said merging corporation is Florida.

III.

The terms and conditions of the merger are as follows:

The Board of Directors of Primera Iglesia Bautista Hispana, Inc. has been considering how to best ensure the fulfillment of its tenets of faith to preach the Gospel of Jesus Christ to the community of Miami and to the world.

As such, the Board resolved, and the membership approved, that it is in the best interest of Primera Iglesia Bautista Hispana, Inc. to merge and transfer its assets and liabilities, including all existing financial obligations, loans, leases and payroll obligations to Fellowship Church, Inc.

The Articles of Incorporation and Bylaws of Fellowship Church, Inc. shall remain unchanged as a result of the merger.

The name of the surviving corporation is Fellowship Church, Inc. and the jurisdiction of said surviving corporation is Texas.

IV.

The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

V.

The articles of incorporation and bylaws of Fellowship Church, ^{INC.} shall remain unchanged as a result of the merger.

FROM : FLORIDA FILING

FAX NO : (850) 668-3398

Jul 19 2006 11:33AM

Page 1 of 1

Division of Corporations

F06000004768

**Florida Department of State
Division of Corporations
Public Access System**

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Fax Number : (850) 205-0380

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

MERGER OR SHARE EXCHANGE

Fellowship Church Miami, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 13 |
| Estimated Charge | \$70.00 |

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06 JUL 19 AM 8:00

DIVISION OF CORPORATIONS

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Corporate Filing Menu

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Merger
07/20/06
DC

FROM : FLORIDA FILING

FAX NO. : 8506683398

Jul. 19 2006 11:33AM

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FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 06 JUL 19 PM 4:22

**ARTICLES OF MERGER
 OF
 FIRST BAPTIST CHURCH OF SOUTH MIAMI,
 A Florida nonprofit corporation
 AND
 FELLOWSHIP CHURCH
 A Texas nonprofit corporation**

The following articles of merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.1105, Florida Statutes.

I.

The name of the surviving corporation is Fellowship Church, a Texas not for profit corporation, charter number 0116711701, authorized to do business in Florida as Fellowship Church Miami, Inc.

II.

The name of the merging corporation is First Baptist Church of South Miami (Incorporated), a Florida not for profit corporation, and its document number is 702185.

III.

The Plan of Merger is attached hereto as Exhibit "A" and is as follows:

The Church Council of First Baptist Church of South Miami was elected, authorized and directed by the membership of First Baptist Church of South Miami to seek out and explore potential churches with which it could merge and transfer its assets and liabilities, to best ensure the fulfillment of its tenets of faith to preach the Gospel of Jesus Christ to the community of South Miami and to the world.

As such, the Council resolved, and the membership approved, that it is in the best interest of First Baptist of South Miami to merge and transfer its assets and liabilities, including all existing financial obligations, loans, leases and payroll obligations to Fellowship Church and recommends that Pastor Ed Young be named Senior Pastor of the church, effective upon acceptance from said church and pastor.

The Articles of Incorporation and Bylaws of Fellowship Church shall remain unchanged as a result of the merger.

ARTICLES OF MERGER BY AND BETWEEN
 FIRST BAPTIST CHURCH OF SOUTH MIAMI (INCORPORATED) AND
 FELLOWSHIP CHURCH
 PAGE 1 OF 2

H 0 6 0 0 0 1 8 3 8 6 6

FROM : FLORIDA FILING

FAX NO. : 8506683398

Jul. 19 2006 11:34AM P3

H 0 6 0 0 0 1 8 3 8 6 6

The name of the surviving corporation is Fellowship Church and the jurisdiction of said surviving corporation is Texas.

IV.

The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

V.

The plan of merger was adopted by the members of the merging corporation on July 8, 2006. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:

17 FOR 0 AGAINST

A copy of said ballot is attached hereto.

VI.

There are no members of the surviving corporation entitled to vote on the plan of merger. The plan of merger was adopted by the board of directors on July 10, 2006. The vote for the plan was as follows: 5 FOR 0 AGAINST.

VII.

This information is certified as true and correct by the following representatives of each corporation.

First Baptist Church of South Miami (Incorporated)
A Florida not for profit corporation

By: [Signature]
Its: PRESIDENT

Fellowship Church
A Texas not for profit corporation

By: [Signature]
Ed Young, President and Director

ARTICLES OF MERGER BY AND BETWEEN
FIRST BAPTIST CHURCH OF SOUTH MIAMI (INCORPORATED) AND
FELLOWSHIP CHURCH
PAGE 2 OF 2

H 0 6 0 0 0 1 8 3 8 6 6

FROM : FLORIDA FILING

FAX NO. : 8506683398

Jul. 19 2006 11:34AM P4

H 0 6 0 0 0 1 8 3 8 6 6

EXHIBIT "A"
PLAN OF MERGER BY AND BETWEEN
FIRST BAPTIST CHURCH OF SOUTH MIAMI (INCORPORATED)
A Florida nonprofit corporation
AND
FELLOWSHIP CHURCH
A Texas nonprofit corporation

The following plan of merger is submitted in compliance with section 617.1101, Florida Statutes and in accordance with the laws of any other applicable jurisdiction of incorporation.

I.

The name of the surviving corporation is Fellowship Church and the jurisdiction of said surviving corporation is Texas.

II.

The name of the merging corporation is First Baptist Church of South Miami (Incorporated) and the jurisdiction of said merging corporation is Florida.

III.

The terms and conditions of the merger are as follows:

The Church Council of First Baptist Church of South Miami was elected, authorized and directed by the membership of First Baptist Church of South Miami to seek out and explore potential churches with which it could merge and transfer its assets and liabilities, to best ensure the fulfillment of its tenets of faith to preach the Gospel of Jesus Christ to the community of South Miami and to the world.

As such, the Council resolved, and the membership approved, that it is in the best interest of First Baptist of South Miami to merge and transfer its assets and liabilities, including all existing financial obligations, loans, leases and payroll obligations to Fellowship Church and recommends that Pastor Ed Young be named Senior Pastor of the church, effective upon acceptance from said church and pastor.

The Articles of Incorporation and Bylaws of Fellowship Church shall remain unchanged as a result of the merger.

The name of the surviving corporation is Fellowship Church and the jurisdiction of said surviving corporation is Texas.

H 0 6 0 0 0 1 8 3 8 6 6

FROM :FLORIDA FILING

FAX NO. :8506683398

Jul. 19 2006 11:34AM P5

H 0 6 0 0 0 1 8 3 8 6 6

IV.

The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

V.

The articles of incorporation and bylaws of Fellowship Church shall remain unchanged as a result of the merger.

EXHIBIT "A"
PLAN OF MERGER
PAGE 2 OF 2

H 0 6 0 0 0 1 8 3 8 6 6

FROM : FLORIDA FILING

FAX NO. : 8506683398

Jul. 19 2006 11:34AM P6

H 0 6 0 0 0 1 8 3 8 6 6

**First Baptist Church of South Miami
Member Merger Ballot**

The Church Council, was elected, authorized and directed by the membership of First Baptist Church of South Miami, to seek out and explore potential churches with which it could merge and transfer its assets and liabilities, to best ensure the fulfillment of its tenets of faith to preach the Gospel of Jesus Christ to the community of South Miami and to the world.

As such, the Council believes it is in the best interest of First Baptist to merge and transfer its assets and liabilities including all existing financial obligations, loans, leases, and payroll obligations to Fellowship Church and recommends that Pastor Ed Young be named Senior Pastor of the Church, effective upon acceptance from said church and pastor.

☒ I accept and approve the Council's recommendation

☐ I decline the Council's recommendation

Signed this 8 day of July, 2006.

Patricia L. McKelton
Printed Name

Patricia L. McKelton
Signed

**First Baptist Church of South Miami
Member Merger Ballot**

The Church Council, was elected, authorized and directed by the membership of First Baptist Church of South Miami, to seek out and explore potential churches with which it could merge and transfer its assets and liabilities, to best ensure the fulfillment of its tenets of faith to preach the Gospel of Jesus Christ to the community of South Miami and to the world.

As such, the Council believes it is in the best interest of First Baptist to merge and transfer its assets and liabilities including all existing financial obligations, loans, leases, and payroll obligations to Fellowship Church and recommends that Pastor Ed Young be named Senior Pastor of the Church, effective upon acceptance from said church and pastor.

☒ I accept and approve the Council's recommendation

☐ I decline the Council's recommendation

Signed this 8 day of July, 2006.

Shane Munnford
Printed Name

Shane Munnford
Signed

H 0 6 0 0 0 1 8 3 8 6 6

FROM : FLORIDA FILING

FAX NO. : 8506683398

Jul. 19 2006 11:35AM P7

H 0 6 0 0 0 1 8 3 8 6 6

**First Baptist Church of South Miami
Member Merger Ballot**

The Church Council, was elected, authorized and directed by the membership of First Baptist Church of South Miami, to seek out and explore potential churches with which it could merge and transfer its assets and liabilities, to best ensure the fulfillment of its tenets of faith to preach the Gospel of Jesus Christ to the community of South Miami and to the world.

As such, the Council believes it is in the best interest of First Baptist to merge and transfer its assets and liabilities including all existing financial obligations, loans, leases, and payroll obligations to Fellowship Church and recommends that Pastor Ed Young be named Senior Pastor of the Church, effective upon acceptance from said church and pastor.

☒ I accept and approve the Council's Recommendation ☐ I decline the Council's recommendation

Signed this 8 day of July, 2006.

CHRISTIE LLANES
Printed Name

Christie L Llanes
Signed

**First Baptist Church of South Miami
Member Merger Ballot**

The Church Council, was elected, authorized and directed by the membership of First Baptist Church of South Miami, to seek out and explore potential churches with which it could merge and transfer its assets and liabilities, to best ensure the fulfillment of its tenets of faith to preach the Gospel of Jesus Christ to the community of South Miami and to the world.

As such, the Council believes it is in the best interest of First Baptist to merge and transfer its assets and liabilities including all existing financial obligations, loans, leases, and payroll obligations to Fellowship Church and recommends that Pastor Ed Young be named Senior Pastor of the Church, effective upon acceptance from said church and pastor.

☒ I accept and approve the Council's Recommendation ☐ I decline the Council's recommendation

Signed this 8 day of July, 2006.

Shirley WYATT
Printed Name

Shirley Wyatt
Signed

H 0 6 0 0 0 1 3 3 3 6 6

FROM : FLORIDA FILING

FAX NO. : 8506683398

Jul. 19 2006 11:35AM PB

H 0 6 0 0 0 1 8 3 8 6 6

**First Baptist Church of South Miami
Member Merger Ballot**

The Church Council, was elected, authorized and directed by the membership of First Baptist Church of South Miami, to seek out and explore potential churches with which it could merge and transfer its assets and liabilities, to best ensure the fulfillment of its tenets of faith to preach the Gospel of Jesus Christ to the community of South Miami and to the world.

As such, the Council believes it is in the best interest of First Baptist to merge and transfer its assets and liabilities including all existing financial obligations, loans, leases, and payroll obligations to Fellowship Church and recommends that Pastor Ed Young be named Senior Pastor of the Church, effective upon acceptance from said church and pastor.

☒ I accept and approve the Council's recommendation

☐ I decline the Council's recommendation

Signed this 8th day of July, 2006.

BERNIE MENA
Printed Name

[Signature]
Signed

**First Baptist Church of South Miami
Member Merger Ballot**

The Church Council, was elected, authorized and directed by the membership of First Baptist Church of South Miami, to seek out and explore potential churches with which it could merge and transfer its assets and liabilities, to best ensure the fulfillment of its tenets of faith to preach the Gospel of Jesus Christ to the community of South Miami and to the world.

As such, the Council believes it is in the best interest of First Baptist to merge and transfer its assets and liabilities including all existing financial obligations, loans, leases, and payroll obligations to Fellowship Church and recommends that Pastor Ed Young be named Senior Pastor of the Church, effective upon acceptance from said church and pastor.

☒ I accept and approve the Council's recommendation

☐ I decline the Council's recommendation

Signed this 8th day of July, 2006.

MARCELO P. HERNANDEZ
Printed Name

[Signature]
Signed

H 0 6 0 0 0 1 8 3 8 6 6

FROM : FLORIDA FILING

FAX NO. : 8506683398

Jul. 19 2006 11:36AM P9

H 0 6 0 0 0 1 8 3 8 6 6

**First Baptist Church of South Miami
Member Merger Ballot**

The Church Council, was elected, authorized and directed by the membership of First Baptist Church of South Miami, to seek out and explore potential churches with which it could merge and transfer its assets and liabilities, to best ensure the fulfillment of its tenets of faith to preach the Gospel of Jesus Christ to the community of South Miami and to the world.

As such, the Council believes it is in the best interest of First Baptist to merge and transfer its assets and liabilities including all existing financial obligations, loans, leases, and payroll obligations to Fellowship Church and recommends that Pastor Ed Young be named Senior Pastor of the Church, effective upon acceptance from said church and pastor.

☒ I accept and approve the Council's recommendation ☐ I decline the Council's recommendation

Signed this 8 day of July, 2006.

Licetia Mena
Printed Name

[Signature]
Signed

**First Baptist Church of South Miami
Member Merger Ballot**

The Church Council, was elected, authorized and directed by the membership of First Baptist Church of South Miami, to seek out and explore potential churches with which it could merge and transfer its assets and liabilities, to best ensure the fulfillment of its tenets of faith to preach the Gospel of Jesus Christ to the community of South Miami and to the world.

As such, the Council believes it is in the best interest of First Baptist to merge and transfer its assets and liabilities including all existing financial obligations, loans, leases, and payroll obligations to Fellowship Church and recommends that Pastor Ed Young be named Senior Pastor of the Church, effective upon acceptance from said church and pastor.

☒ I accept and approve the Council's recommendation ☐ I decline the Council's recommendation

Signed this 9 day of July, 2006.

JEAN UNDERWOOD
Printed Name

[Signature]
Signed

FROM : FLORIDA FILING

FAX NO. : 8506683398

Jul. 19 2006 11:36AM P10

H 0 6 0 0 0 1 8 3 8 6 6

**First Baptist Church of South Miami
Member Merger Ballot**

The Church Council, was elected, authorized and directed by the membership of First Baptist Church of South Miami, to seek out and explore potential churches with which it could merge and transfer its assets and liabilities, to best ensure the fulfillment of its tenets of faith to preach the Gospel of Jesus Christ to the community of South Miami and to the world.

As such, the Council believes it is in the best interest of First Baptist to merge and transfer its assets and liabilities including all existing financial obligations, loans, leases, and payroll obligations to Fellowship Church and recommends that Pastor Ed Young be named Senior Pastor of the Church, effective upon acceptance from said church and pastor.

☒ I accept and approve the Council's recommendation

☐ I decline the Council's recommendation

Signed this 8 day of July, 2006.

HELEN M. FURBERT
Printed Name

Helen M. Furbert
Signed

**First Baptist Church of South Miami
Member Merger Ballot**

The Church Council, was elected, authorized and directed by the membership of First Baptist Church of South Miami, to seek out and explore potential churches with which it could merge and transfer its assets and liabilities, to best ensure the fulfillment of its tenets of faith to preach the Gospel of Jesus Christ to the community of South Miami and to the world.

As such, the Council believes it is in the best interest of First Baptist to merge and transfer its assets and liabilities including all existing financial obligations, loans, leases, and payroll obligations to Fellowship Church and recommends that Pastor Ed Young be named Senior Pastor of the Church, effective upon acceptance from said church and pastor.

☒ I accept and approve the Council's recommendation

☐ I decline the Council's recommendation

Signed this 8 day of July, 2006.

TOMMY THOMPSON
Printed Name

Tommy Thompson
Signed

H 0 6 0 0 0 1 8 3 8 6 6

FROM : FLORIDA FILING

FAX NO. : 8506683398

Jul. 19 2006 11:36AM P11

H 0 6 0 0 0 1 8 3 8 6 6

**First Baptist Church of South Miami
Member Merger Ballot**

The Church Council, was elected, authorized and directed by the membership of First Baptist Church of South Miami, to seek out and explore potential churches with which it could merge and transfer its assets and liabilities, to best ensure the fulfillment of its tenets of faith to preach the Gospel of Jesus Christ to the community of South Miami and to the world.

As such, the Council believes it is in the best interest of First Baptist to merge and transfer its assets and liabilities including all existing financial obligations, loans, leases, and payroll obligations to Fellowship Church and recommends that Pastor Ed Young be named Senior Pastor of the Church, effective upon acceptance from said church and pastor.

☒ I accept and approve the Council's recommendation

☐ I decline the Council's recommendation

Signed this 8 day of July, 2006.

THOMPSON, KATHY
Printed Name

Kathy Thompson
Signed

**First Baptist Church of South Miami
Member Merger Ballot**

The Church Council, was elected, authorized and directed by the membership of First Baptist Church of South Miami, to seek out and explore potential churches with which it could merge and transfer its assets and liabilities, to best ensure the fulfillment of its tenets of faith to preach the Gospel of Jesus Christ to the community of South Miami and to the world.

As such, the Council believes it is in the best interest of First Baptist to merge and transfer its assets and liabilities including all existing financial obligations, loans, leases, and payroll obligations to Fellowship Church and recommends that Pastor Ed Young be named Senior Pastor of the Church, effective upon acceptance from said church and pastor.

☒ I accept and approve the Council's recommendation

☐ I decline the Council's recommendation

Signed this 8 day of July, 2006.

MARIA CRUZ
Printed Name

Maria Cruz
Signed

H 0 6 0 0 0 1 8 3 8 6 6

FROM : FLORIDA FILING

FAX NO. : 8506683398

Jul. 19 2006 11:37AM P12

H 0 6 0 0 0 1 8 3 8 6 6

**First Baptist Church of South Miami
Member Merger Ballot**

The Church Council, was elected, authorized and directed by the membership of First Baptist Church of South Miami, to seek out and explore potential churches with which it could merge and transfer its assets and liabilities, to best ensure the fulfillment of its tenets of faith to preach the Gospel of Jesus Christ to the community of South Miami and to the world.

As such, the Council believes it is in the best interest of First Baptist to merge and transfer its assets and liabilities including all existing financial obligations, loans, leases, and payroll obligations to Fellowship Church and recommends that Pastor Ed Young be named Senior Pastor of the Church, effective upon acceptance from said church and pastor.

☒ I accept and approve the Council's recommendation

☐ I decline the Council's recommendation

Signed this 8 day of July, 2006.

Roberto Cruz
Printed Name

[Signature]
Signed

**First Baptist Church of South Miami
Member Merger Ballot**

The Church Council, was elected, authorized and directed by the membership of First Baptist Church of South Miami, to seek out and explore potential churches with which it could merge and transfer its assets and liabilities, to best ensure the fulfillment of its tenets of faith to preach the Gospel of Jesus Christ to the community of South Miami and to the world.

As such, the Council believes it is in the best interest of First Baptist to merge and transfer its assets and liabilities including all existing financial obligations, loans, leases, and payroll obligations to Fellowship Church and recommends that Pastor Ed Young be named Senior Pastor of the Church, effective upon acceptance from said church and pastor.

☒ I accept and approve the Council's recommendation

☐ I decline the Council's recommendation

Signed this 8th day of July, 2006.

Doris Smith
Printed Name

Doris W. Smith
Signed

H 0 6 0 0 0 1 8 3 8 6 6

FROM : FLORIDA FILING

FAX NO. : 8506683398

Jul. 19 2006 11:37AM P13

H 0 6 0 0 0 1 8 3 8 6 6

First Baptist Church of South Miami Member Merger Ballot

The Church Council, was elected, authorized and directed by the membership of First Baptist Church of South Miami, to seek out and explore potential churches with which it could merge and transfer its assets and liabilities, to best ensure the fulfillment of its tenets of faith to preach the Gospel of Jesus Christ to the community of South Miami and to the world.

As such, the Council believes it is in the best interest of First Baptist to merge and transfer its assets and liabilities including all existing financial obligations, loans, leases, and payroll obligations to Fellowship Church and recommends that Pastor Ed Young be named Senior Pastor of the Church, effective upon acceptance from said church and pastor.

☒ I accept and approve the Council's recommendation

☐ I decline the Council's recommendation

Signed this 8 day of July, 2006. 4:50 P.M.

Robert R. Beattie

Printed Name

Signed

First Baptist Church of South Miami Member Merger Ballot

The Church Council, was elected, authorized and directed by the membership of First Baptist Church of South Miami, to seek out and explore potential churches with which it could merge and transfer its assets and liabilities, to best ensure the fulfillment of its tenets of faith to preach the Gospel of Jesus Christ to the community of South Miami and to the world.

As such, the Council believes it is in the best interest of First Baptist to merge and transfer its assets and liabilities including all existing financial obligations, loans, leases, and payroll obligations to Fellowship Church and recommends that Pastor Ed Young be named Senior Pastor of the Church, effective upon acceptance from said church and pastor.

☒ I accept and approve the Council's recommendation

☐ I decline the Council's recommendation

Signed this 8 day of July, 2006. 4:50 P.M.

Carmen M. Beattie

Printed Name

Signed

FROM : FLORIDA FILING

FAX NO. : 8506683398

Jul. 19 2006 11:38AM P14

H 0 6 0 0 0 1 8 3 8 6 6

**First Baptist Church of South Miami
Member Merger Ballot**

The Church Council, was elected, authorized and directed by the membership of First Baptist Church of South Miami, to seek out and explore potential churches with which it could merge and transfer its assets and liabilities, to best ensure the fulfillment of its tenets of faith to preach the Gospel of Jesus Christ to the community of South Miami and to the world.

As such, the Council believes it is in the best interest of First Baptist to merge and transfer its assets and liabilities including all existing financial obligations, loans, leases, and payroll obligations to Fellowship Church and recommends that Pastor Ed Young be named Senior Pastor of the Church, effective upon acceptance from said church and pastor.

☒ I accept and approve the Council's recommendation

☐ I decline the Council's recommendation

Signed this 8 day of July, 2006.

Charissa Adames
Printed Name

Charissa Adames
Signed

H 0 6 0 0 0 1 8 3 8 6 6

731495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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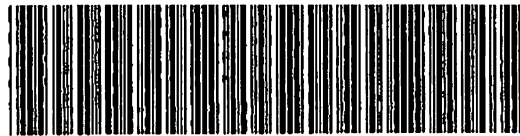
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TALLAHASSEE, FLORIDA

Name chg/cc

MAY 02 2017
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: South Biscayne Church, Inc.

DOCUMENT NUMBER: 731495

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Laura Lang

Name of Contact Person

Brewer Jackson & Lang, P.C.

Firm/ Company

920 S. Main Street, Suite 100

Address

Grapvine, Texas 76051

City/ State and Zip Code

llang@brewerjackson.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Lang

at (817)

764-1723

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

South Biscayne Church, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

731495

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Fellowship Church South Biscayne, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

2017 APR 28 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DocuSign Envelope ID: 533EEB64-A9E5-4E84-81AF-3F27E18D75F1

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

| | | |
|--------------------------------------------|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u> |
| <input checked="" type="checkbox"/> Remove | <u>V</u> | <u>Mike Jones</u> |
| <input checked="" type="checkbox"/> Add | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--------------------------------------|--------------|-------------|----------------|
| 1) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 2) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 3) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 4) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 5) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 6) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

DocuSign Envelope ID: 533EEB64-A9E5-4E84-81AF-3F27E18D75F1

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated April 26, 2017

Signature John Cross
DocuSigned by:
 (By the ~~Chairman~~ SECRETARY or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John Cross
 (Typed or printed name of person signing)

Pastor / Director
 (Title of person signing)

731495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

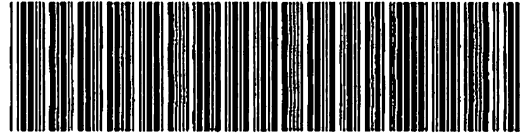
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



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FILED

2009 JUL 17 PM 4:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDAAmended & Restated
w/NC

TB

7.20-09



Laura S. Lang
llang@brewerjackson.com

June 25, 2009

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
Via Federal Express 7977 1168 0583

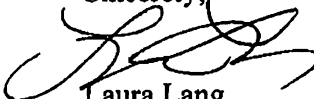
Re: South Biscayne Baptist Church, Document Number

Dear Sir or Madam:

Please find enclosed the original and one copy of the Amended and Restated Articles of Incorporation for South Biscayne Baptist Church, as well as a this firm's check number 3640 in the amount of \$43.75 for filing fees and certified copies. Please cause this document to be filed and return all documents to:

Laura Lang
Brewer Jackson, P.C.
5201 N. O'Connor Blvd. Suite 500
Irving, Texas 75039

Thank you for your prompt attention to this matter. Should you have any questions or concerns please do not hesitate to contact me.

Sincerely,

Laura Lang

LSL/gw



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2009

LAURA LANG
BREWER JACKSON, P.C.
5201 N O'CONNOR BLVD STE 500
IRVING, TX 75039

SUBJECT: SOUTH BISCAYNE BAPTIST CHURCH, INC.
Ref. Number: 731495.

We have received your document for SOUTH BISCAYNE BAPTIST CHURCH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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 (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 909A00022551

RECEIVED
DEPARTMENT OF STATE
09 JUL 17 AM 11:19



Laura S. Lang
llang@brewerjackson.com

July 16, 2009

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
Via Federal Express

Re: South Biscayne Baptist Church, Reference Number 731495

Dear Sir or Madam:

Please find enclosed the original and one copy of the Amended and Restated Articles of Incorporation for South Biscayne Baptist Church, Inc. as well as a copy of Department of State Letter Number 909A00022551. Please cause this document to be filed and return all documents to:

Laura Lang
Brewer Jackson, P.C.
5201 N. O'Connor Blvd. Suite 500
Irving, Texas 75039

Thank you for your prompt attention to this matter. Should you have any questions or concerns please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to be "Laura Lang", written over a horizontal line.

Laura Lang

LSL/gw

FILED
2009 JUL 17 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
SOUTH BISCAYNE BAPTIST CHURCH, INC.**

Pursuant to the provisions of the Florida Statutes, South Biscayne Baptist Church, Inc. (the "Corporation") hereby adopts the following Amended and Restated Articles of Incorporation.

ARTICLE 1

The name of the Corporation is South Biscayne Baptist Church, Inc. The corporation hereby adopts amended and restated articles of incorporation and all previous amendments thereto are hereby deleted in their entirety and amended and restated as set forth in Exhibit "A."

ARTICLE 2

The restated articles of incorporation amend the prior articles of the corporation by changing the church's name, adding IRS compliance language; indemnifying and limiting the liability of Church officers, directors, and employees; amending the authority of the board of trustees, amending the officer positions, updating the information regarding the registered address and registered agent of the corporation; adding a provision allowing the Board of Directors to act by written consent; and adding a provision for amendment to these articles.

ARTICLE 3

Each such amendment made by the restated articles of incorporation has been effected in conformity with the provisions of the Florida Not for Profit Corporation Act and such restated articles of incorporation and each such amendment made by the restated articles was adopted on the 14th day of June, 2009, in the following manner:

The restated articles and the amendments made by such restated articles were adopted at meetings of the membership held on the June 13, 2009 and June 14, 2009, at which a quorum was present, and the restated articles and the amendments made by such restated articles received the vote of a majority of members.

ARTICLE 4

The articles of incorporation and all amendments thereto are hereby superseded by the attached restated articles of incorporation (Exhibit A) which accurately copy the entire text thereof including any previous amendments and as amended as set forth above.

Dated this 14 day of June, 2009.

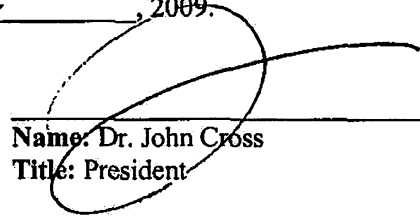

Name: Dr. John Cross
Title: President

EXHIBIT A

**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
SOUTH BISCAYNE BAPTIST CHURCH, INC.**

South Biscayne Baptist Church, Inc. (the "Corporation") hereby adopts the following Amended and Restated Articles of Incorporation for such Corporation pursuant to the provisions of the Florida Non-Profit Corporation Act (the "Act"). The Corporation hereby adopts Amended and Restated Articles of Incorporation which accurately reflect changes to the Articles of Incorporation and all amendments thereto that are in effect to date as further amended by such Amended and Restated Articles of Incorporation as hereinafter set forth.

The Corporation's original Articles of Incorporation and all subsequent amendments thereto, are hereby deleted in their entirety and amended and restated as follows:

**ARTICLE 1
NAME**

The name of the Corporation is South Biscayne Church, Inc.

**ARTICLE 2
NONPROFIT CORPORATION**

The Corporation is a nonprofit corporation organized under the Act and shall have all of the powers, duties, authorizations, and responsibilities as provided therein. Notwithstanding the foregoing, the Corporation shall neither have nor exercise any power, nor engage directly or indirectly in any activity that would invalidate its status as an organization exempt from federal income tax and described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision or provisions of any subsequent United States Internal Revenue law or laws (the "Internal Revenue Code of 1986").

**ARTICLE 3
DURATION**

The period of the Corporation's duration is perpetual, notwithstanding subsequent action by the Board of Directors.

**ARTICLE 4
PURPOSES**

The Corporation is formed for any lawful purpose or purposes not expressly prohibited under the Florida Not For Profit Corporation Act. The Corporation is organized and shall be operated exclusively for religious, charitable and educational purposes within the meaning of

Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding the foregoing, the Corporation's purposes also include the limited participation of the Corporation in any other activities, including taxable activities, but only to the extent the activities would be permitted by a tax-exempt organization. More particularly, but without limitation, the purposes of this Corporation are:

(a) To promote the Christian religion by any appropriate form of expression, within any available medium, and in any location, through the Corporation's combined or separate formation, of a church, ministry, charity, school, or eleemosynary institution, without limitation.

(b) To ordain, license, employ and discharge ordained and licensed ministers of the Gospel, and others, to conduct and carry on divine services at the place of worship of the Corporation, and elsewhere.

(c) To collect and disburse any and all necessary funds for the maintenance of said Corporation and the accomplishment of its purpose within the State of Florida and elsewhere.

(d) To make distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 as amended.

(e) This Corporation is also organized to promote, encourage, and foster any other similar religious, charitable and educational activities; to accept, hold, invest, reinvest and administer any gifts, legacies, bequests, devises, funds and property of any sort or nature, and to use, expend, or donate the income or principal thereof for, and to devote the same to, the foregoing purposes of the Corporation; and to do any and all lawful acts and things which may be necessary, useful, suitable, or proper for the furtherance of accomplishment of the purposes of this Corporation. Provided, however, no act may be performed which would violate Section 501(c)(3) of the Internal Revenue Code of 1986, as it now exists or as it may hereafter be amended.

ARTICLE 5 POWERS AND RESTRICTIONS

Except as otherwise provided in these Articles and in order to carry out the above-stated purposes, the Corporation shall have all those powers set forth in the Act, as it now exists or as it may hereafter be amended. Moreover, the Corporation shall have all implied powers necessary and proper to carry out its express powers. The powers of the Corporation to promote the purposes set out above are limited and restricted in the following manner:

(a) The Corporation shall not pay dividends and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its organizers, officers or other private persons, except that the Corporation shall be authorized and empowered to make payments and distributions (including reasonable compensation for services rendered to or for the Corporation) in furtherance of its purposes as set forth in these Articles. 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 publication or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by (i) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws, or (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

(b) In the event this Corporation is in any one year a "private foundation" as defined by Section 509(a) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws, it shall be required to distribute its income for such taxable year at such time and in such manner as not to subject the foundation to taxation under Section 4942 of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws; and further shall be prohibited from: (i) any act of "self dealing" as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws; (ii) retaining any "excess business holdings" as defined by Section 4943(c) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws; (iii) making any investments in such manner as to subject the foundation to taxation under Section 4944 of the Internal Revenue Code of 1986, as amended, or corresponding provisions any subsequent federal tax laws; or (iv) making a taxable expenditures as defined in Section 4945(d) of the internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

(c) The Corporation shall not accept any gift or grant if the gift or grant contains major conditions which would restrict or violate any of the Corporation's religious, charitable or educational purposes or if the gift or grant would require serving a private as opposed to a public interest.

ARTICLE 6 DISSOLUTION

Upon the dissolution of the Corporation, the Corporation shall, after paying or making provision for payment of all the liabilities of the Corporation, distribute all of the assets of the Corporation to any organization designated by the Board of Directors of the Corporation which is of like faith and order and is exempt from taxes under Internal Revenue Code Section 501(c)(3) (or the corresponding provision of any future tax law of the United States).

ARTICLE 7 MEMBERSHIP

The Corporation shall have one or more classes of members. The number, qualifications, and relative rights of each class shall be as set forth in the Corporation's Bylaws. The Corporation

is a church and the management of its affairs shall be vested in its Board of Directors in the absence of an express provision to the contrary in the Bylaws.

ARTICLE 8 REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 13000 S. Tamiami Trail, North Port, Florida 34287. The name of the registered agent at this office is Dr. John Cross.

ARTICLE 9 BOARD OF DIRECTORS

Plenary power to manage and govern the affairs of the Corporation is vested in the board of directors (the "Board") of the Corporation. The qualifications, manner of selection, duties, terms, and other matters relating to the Board of Directors of the Corporation shall be provided in the Bylaws. The Board of Directors shall consist of at least three (3) persons. The number of directors may be increased or decreased pursuant to the Bylaws. The number of directors may not be decreased to less than three. Directors need not be residents of Florida. The current Board of Directors shall consist of the following persons at the following addresses:

| <u>Name of Director</u> | <u>Address</u> |
|-------------------------|-------------------------------------------------------|
| Dr. John Cross | 13000 S. Tamiami Trail North Port, Florida 34287 |
| Brent Black | PO Box 846 Placida, Florida 33946 |
| Dan Botts | 19234 Abhenry Circle Port Charlotte, Florida 33948 |
| Roger Leep | 3323 Lakeview Lane North Port, Florida 34287 |

ARTICLE 10 LIMITATION ON LIABILITY OF DIRECTORS

A director is not liable to the Corporation or members for monetary damages for an act or omission in the director's capacity as director except to the extent otherwise provided by a statute of the State of Florida.

ARTICLE 11 INDEMNIFICATION

To the extent provided in the Bylaws, the Corporation may indemnify a person who was, is, or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was a director or other person related to the Corporation as provided by the provisions in the Act governing indemnification.

ARTICLE 12 CONSTRUCTION

All references in these Articles of Incorporation to statutes, regulations, or other sources of legal authority shall refer to the authorities cited, or their successors, as they may be amended from time to time.

ARTICLE 13 ACTION BY WRITTEN CONSENT

Action may be taken by use of signed written consent by the number of members, directors, or committee members whose vote would be necessary to take action at a meeting at which all such persons entitled to vote were present and voted. Each written consent must bear the date of signature of each person signing it. A consent signed by less than all of the members, directors, or committee members is not effective to take the intended action unless consents, signed by the required number of persons, are delivered to the Corporation within sixty (60) days after the date of the earliest dated consent delivered to the Corporation. Delivery must be made by hand, or by certified or registered mail, return receipt requested. The delivery may be made to the corporation's registered office, registered agent, principal place of business, transfer agent, registrar, exchange agent, or an officer or agent having custody of books in which the relevant proceedings are recorded. If the delivery is made to the Corporation's principal place of business, the consent must be addressed to the president or principal executive officer.

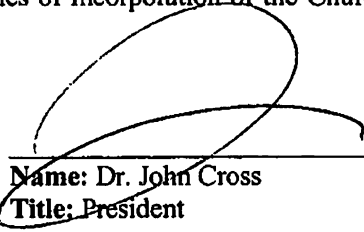
The Corporation will give prompt notice of the action taken to persons who do not sign consents. If the action taken requires documents to be filed with the secretary of state, the filed documents will indicate that the written consent procedures have been properly followed.

A telegram, telex, cablegram, or similar transmission by a member, director, or committee member, or photographic, facsimile, or similar reproduction of a signed writing is to be regarded as being signed by the member, director, or committee member.

ARTICLE 13 AMENDMENT

These Articles may be amended by a vote of two-thirds (2/3) of the members of the Board of Directors.

I certify that I am the duly elected and acting president of South Biscayne Church, Inc., formerly known as South Biscayne Baptist Church, Inc. and that the foregoing Amended and Restated Articles of Incorporation were adopted at duly convened meetings of the Church for the purpose of amending and restating the Articles of Incorporation of the Church on the 13th day of June 2009 and the 14th day of June 2009.



Name: Dr. John Cross
Title: President

From: [Alan Fish](#)
To: [Joy McRae-Fox](#); [Carl Bengé](#)
Subject: [EXTERNAL] RE: PLF-23-080, Fellowship Replat, 3rd Resubmittal
Date: Wednesday, September 27, 2023 3:30:19 PM



Joy & Carl,

I have reviewed the above referenced, re-submitted proposed Record Plat and found the revised plat to in my opinion to now be in conformance with Chapter 177, Part One Florida Statutes.

Alan K. Fish, PSM
Van Buskirk & Fish, Surveying & Mapping, Inc.
Ph- 941 426 0681

From: Joy McRae-Fox <jmcraefox@northportfl.gov>
Sent: Tuesday, September 26, 2023 5:13 PM
To: Alan Fish <alanvbfa@gmail.com>; Carl Bengé <cbenge@northportfl.gov>
Subject: PLF-23-080, Fellowship Replat, 3rd Resubmittal

Dear Alan,

Attached are the resubmitted files requiring your review on the above-referenced project. We have advised applicant that they should receive response by 10/11/23.
Please let us know if there are any concerns with meeting that deadline.

CARL – no other reviewers required -just contingent on approvals on (DMP-23-081) and the Subdivision Concept Plan (SCP-23-082).

Thank you and Take Care

JOY MCRAE-FOX

Planning and Zoning Division
Development Services Department
941-429-7156

4970 City Hall Blvd, North Port, FL 34286