

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Florida Divine Mercy Mission,
Inc.

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*****78.75 *****78.75

- Art of Inc. File Certs
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
00 JAN 10 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN 10 AM 10:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Handwritten initials and date: CB, 01-11-21

Signature _____

Requested by:

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 10, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32302

SUBJECT: FLORIDA DIVINE MERCY MISSION, INC.
Ref. Number: W0000000725

We have received your document for FLORIDA DIVINE MERCY MISSION, INC.. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 200A00001237

ARTICLES OF INCORPORATION
OF
FLORIDA DIVINE MERCY MISSION, INC.

FILED
00 JAN 10 AM 10:14 9
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, acknowledge and file in the office of the Secretary of State of the State of Florida, for the purpose of forming a corporation not for profit in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

ARTICLE I - NAME

The name of this corporation shall be FLORIDA DIVINE MERCY MISSION, INC., and the principal office shall be in Winter Haven, Polk County, Florida.

ARTICLE II - TERM

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purposes for which this corporation is formed are as follows:

- A. To promote religious, charitable and educational pursuits.
- B. To solicit and accept gifts of money or property in order to carry out the purpose as above set forth.
- C. To engage in any lawful act or activity for which corporations not for profit may be organized under the laws of the State of Florida.
- D. In general, to possess and exercise all the powers and privileges granted by the Laws of Florida governing corporations not for profit or by any other law of Florida or by this certificate of incorporation together with any powers incidental thereto, so far as such

powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business or purposes of the corporation.

E. This corporation is organized and shall be operated exclusively for the purpose hereinabove set forth and not for pecuniary profit. No part of its income or funds whatsoever shall be lent or donated to or otherwise made available for the use or benefit of a member, trustee or officer, except as reasonable compensation for services rendered to the corporation in carrying out one or more of its purposes or as reasonable compensation for expenses incurred in connection therewith.

F. Notwithstanding any other provision of these Articles this corporation shall not carry on any other activities not permitted to be carried on by (1) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law or (2) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV - MEMBERS

This corporation shall consist of not less than five (5) members who shall be known as Directors and shall serve for terms of three (3) years each. Members may be elected from the community at large. The initial members of this corporation and their addresses are set forth Article VI of these Articles.

ARTICLE V - SUBSCRIBERS

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

follows:

<u>NAME</u>	<u>ADDRESS</u>
Wells, Paul D.	2412 Berkshire Drive Winter Haven, Florida 33884
Andrew, William F.	1818 Fifth Street, S.E. Winter Haven, Florida 33880
Langbein, Charles E.	120 Parkside Drive Winter Haven, Florida 33884
Costa, Carmen	1503 Avenue E, N.E. Winter Haven, Florida 33880
Wynne, Mary	2011 Brentwood Drive Auburndale, Florida 33823

ARTICLE VI - BOARD OF DIRECTORS

Section 1. The affairs and property of this corporation shall be managed by the Board of Directors. This corporation shall have five (5) directors initially. The number of directors may be increased from time to time, by the by-laws, but shall never be less than five (5).

Section 2. The Board of Directors shall constitute the membership of the corporation.

Section 3. The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first election hereunder are:

<u>NAME</u>	<u>ADDRESS</u>
Wells, Paul D.	2412 Berkshire Drive Winter Haven, Florida 33884
Andrew, William F.	1818 Fifth Street, S.E. Winter Haven, Florida 33880

Langbein, Charles E. 120 Parkside Drive
Winter Haven, Florida 33884

Costa, Carmen 1503 Avenue E, N.E.
Winter Haven, Florida 33880

Wynne, Mary 2011 Brentwood Drive
Auburndale, Florida 33823

ARTICLE VII - OFFICERS

Section 1. The officers of the corporation shall be a president, a vice-president, a secretary, a treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names and addresses of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>OFFICE</u>	<u>NAME AND ADDRESS</u>
President	William F. Andrew 1818 Fifth Street, S.E. Winter Haven, Florida 33880
Vice President	Paul D. Wells 2412 Berkshire Drive Winter Haven, Florida 33884
Secretary	Charles E. Langbein 120 Parkside Drive Winter Haven, Florida 33884
Treasurer	Carmen Costa 1503 Avenue E, N.E. Winter Haven, Florida 33880

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

ARTICLE VIII - BY-LAWS

The By-Laws of the corporation shall be made, altered or rescinded by the Board of Directors.

ARTICLE IX - AMENDMENTS

Amendments to the articles of incorporation are to be made by the Board of Directors and may be proposed and adopted at any annual meeting of the Board of Directors without notice, or at any meeting of the Board of Directors called for such specific purpose.

ARTICLE X - LOCATION

The initial street address of this corporation shall be at 6039 Cypress Gardens Boulevard, Winter Haven, Florida 33884.

ARTICLE XI - NON-PROFIT STATUS

Section 1. No part of the net earnings of the corporation shall inure to the benefit of any individual or member. Members shall not have a vested interest in any assets of the corporation.

Section 2. No substantial part of the activities of the corporation shall be to carry on propaganda, or otherwise acting to influence legislation.

Section 3. The corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office.

ARTICLE XII - DISSOLUTION


In the event of dissolution, the residual assets of the organization will be turned over to one or more Catholic organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or

corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or Local government for exclusive public purpose.


ARTICLE XIII - REGISTERED AGENT

Paul D. Wells, a resident of Polk County, Florida, whose residence and post office address is 2412 Berkshire Drive, Winter Haven, Florida 33884, is hereby designated the agent of the corporation for service of process in any action against the corporation.

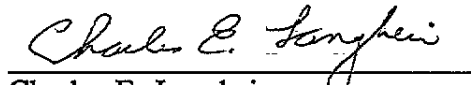
IN WITNESS WHEREOF, we have hereunto set our hands and seals this 7th day of January, 2000, for the purpose of forming this corporation not for profit under the Laws of the State of Florida.



William F. Andrew



Paul D. Wells

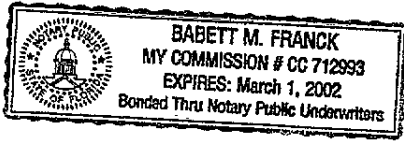


Charles E. Langbein

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME personally appeared WILLIAM F. ANDREWS, who is personally known to me or who did present his _____ as identification, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 7th day of January, 2000.



(SEAL)

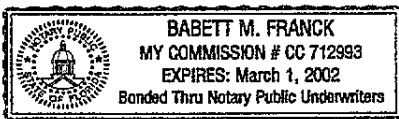
Babett M. Franck

Babett M. Franck
Notary Public
State of Florida
My Commission Expires: 03/01/02
My Commission Number is: CC712993

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME personally appeared PAUL D. WELLS, who is personally known to me or who did present his _____ as identification, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 7th day of January, 2000.



(SEAL)

Babett M. Franck

Babett M. Franck
Notary Public
State of Florida
My Commission Expires: 03/01/02
My Commission Number is: CC712993

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME personally appeared CHARLES E. LANGBEIN, who is personally known to me or who did present his _____ as identification, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

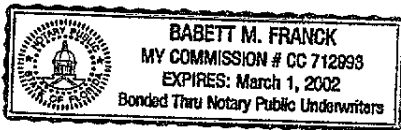
WITNESS my hand and official seal in the County and State named above this 7th
day of January, 2000.



Babett M. Franck
Notary Public
State of Florida

My Commission Expires: 03/01/02
My Commission Number is: CC712993

(SEAL)



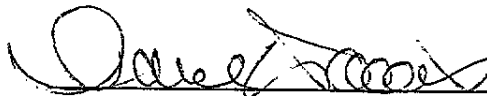
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said act:

First -- that **FLORIDA DIVINE MERCY MISSION, INC.**, desiring to
organize under the laws of the State of Florida, has named **PAUL D. WELLS**, of 2412
Berkshire Drive, Winter Haven, Florida, as its agent to accept service of process within this
state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated
corporation, at the place designated in this certificate, I hereby accept to act in this capacity,
and agree to comply with the provisions of said Act relative to keeping open said office.



PAUL D. WELLS
RESIDENT AGENT

00 JAN 10 AM 10:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED