

TRANSMITTAL LETTER

NO1000002974

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

SUBJECT: SOUTH Florida Lay Cistercians Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

"NOT FOR PUBLISH"

700003942697--1
-04/02/01--01053--015
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SOUTH Florida Lay Cistercians Inc.
Name (Printed or typed)

C/O NATALIE SMITH

6311 NW 47 CT.
Address

700003942697--1
-04/26/01--01062--010
*****8.75 *****8.75

Coral Springs, Fla. 33067
City, State & Zip

954-340-5705
Daytime Telephone number

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

135-0226-2228-2554
001-7774

2001 APR 26 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/26/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
2001 APR 26 PM 3:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 6, 2001

NATALIE SMITH
6311 NW 47 COURT
CORAL SPRINGS, FL 33067

SUBJECT: SOUTH FLORIDA LAY CISTERIANS INC.
Ref. Number: W01000007776

We have received your document for SOUTH FLORIDA LAY CISTERIANS INC.. However, the document has not been filed and is being returned for the following:

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 401A00020467

**ARTICLES OF INCORPORATION OF
SOUTH FLORIDA LAY CISTERCIANS, INC.**

FILED

2001 APR 26 PM 3:03

The undersigned, acting as incorporator of a Florida non-profit corporation under Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation: STATE TALLAHASSEE FLORIDA

**ARTICLE I
NAME**

The name of the corporation is SOUTH FLORIDA LAY CISTERCIANS, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 6311 N.W. 47 Court, Coral Springs, Florida 33067

**ARTICLE III
PURPOSE**

The corporation is organized for the purpose of helping people to follow the rule of St. Benedict, to infuse the will and love of God with human obedience, to live out the Cistercian charism in ways that can be harmonized according to one's own circumstances in life, to unite one's world life and self with the will of God, and to establish a Cistercian community.

**ARTICLE IV
MANNER OF ELECTION**

The manner in which the directors of the corporation are elected or appointed is to be provided in the Bylaws of the corporation.

**ARTICLE V
INITIAL DIRECTORS AND OFFICERS**

The corporation shall initially have the following directors and officers:

<u>Name</u>	<u>Director/Officer</u>	<u>Address</u>
Natalie Smith	Director and President	6311 N.W. 47 Court Coral Springs, FL 33067
Mary Ann Wunker	Secretary and Treasurer	3131 N.W. 108 Drive Coral Springs, FL 33065
Sr. Lillian Shank	Director	4002 Inverrary Blvd Lauderhill, FL 33319

Cele McAlpine

Director

9451 N.W. 40 Street
Coral Springs, FL 33065

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: Robert L. Wunker, 2600 N. Military Trail, 4th Floor, Boca Raton, FL 33431.

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is: Robert L. Wunker, 2600 N. Military Trail, 4th Floor, Boca Raton, FL 33431.

ARTICLE VIII
LIMITATIONS

A. No earnings of the corporation shall inure in whole or in part to the benefit of its members, officers or directors except that reasonable compensation may be paid for services rendered to or for the corporation to effect one or more of its purposes.

B. The corporation shall not be controlled, directly or indirectly, by one or more "disqualified persons" as that term is defined in Section 4946 of the Internal Revenue Code of 1954, as amended, other than foundation managers.

C. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under 501(c)(3) of the Internal Revenue Code of 1954 and its regulations, as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) of such Code and regulations as they now exist or as they may hereafter be amended.

ARTICLE IX
DISTRIBUTION ON LIQUIDATION

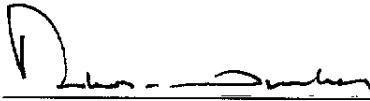
In the event of liquidation, dissolution or other discontinuance of the business and operation of the corporation, no surplus remaining after payment of the just debts and liabilities of the corporation shall be distributed to or among the members of the corporation, but after making provisions for the payment of all the liabilities of the corporation, the remaining assets shall be distributed to Holy Spirit Monastery located in Conyers, Georgia. If that distributee shall not then be in existence, then, and in the discretion of the Board of Directors of the corporation, the assets otherwise distributable to that distributee shall be distributed to a different organization or

organizations exempt under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or the corresponding provision of any future United States Internal Revenue Law.

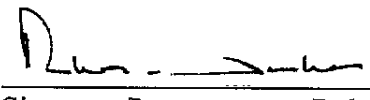
ARTICLE X
QUALIFICATION AND MANNER OF ADMISSION OF MEMBERS

Qualification for members and the manner of their admission shall be regulated by the Bylaws of the corporation as amended from time to time.

Having been named as registered agent to accept service of process for the above stated corporation, South Florida Lay Cistercians, Inc., at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent - Robert L. Wunker

Date: April 20, 2001


Signature/Incorporator - Robert L. Wunker

Date: April 20, 2001

2001 APR 26 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

