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ARTICLES OF INCORPORATION JALL

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

SAINTS PETER AND PAUL CATHOLIC CHURCH, INC.

The undersigned, for the purpose of forming a not-for-profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is SAINTS PETER AND PAUL CATHOLIC CHURCH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address is 21010 State Road 54, Land O' Lakes, Florida 33558 and the mailing address of the corporation is Post Office Box 1379, Lutz, Florida 33548.

ARTICLE III PURPOSE

The corporation is organized for religious purposes in support of the Roman Catholic Church and the Eparchy of Saint Maron of Brooklyn, New York, and any other purpose authorized under Florida Law.

ARTICLE IV QUALIFICATION

The qualifications for members and the manner of their admission are stated in the Bylaws of the corporation.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is DiVito & Higham, P.A., Joseph A. DiVito, Esquire, 4514 Central Avenue, St. Petersburg, FL 33711.

ARTICLE VI BOARD OF DIRECTORS AND MEMBERS

The number of persons constituting the Board of Directors of the corporation is three (3) initially. The manner in which the directors are elected is stated in the corporate Bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAME ADDRESS

Most Reverend Gregory J. Mansour Eparchy of Saint Maron of Brooklyn

109 Remsen Street

Brooklyn, New York 11201

Reverend Chorbishop Michael Thomas Eparchy of Saint Maron of Brooklyn

109 Remsen Street

Brooklyn, New York 11201

Reverend Damien E. Damien Post Office Box 1379

Lutz, Florida 33548

Directors shall serve without compensation.

Membership in the Corporation shall, at all times, be limited to individuals appointed to membership by the Bishop of the Eparchy of Saint Maron of Brooklyn, New York.

In the event that the aforesaid appointment by such Bishop is withdrawn, then this shall constitute automatic resignation as a member and director of the Corporation.

ARTICLE VII NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organization 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 law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX INCORPORATOR

The names and addresses of the initial incorporators of these Articles of Incorporation are:

NAME ADDRESS

Most Reverend Gregory J. Mansour Eparchy of Saint Maron of Brooklyn

109 Remsen Street

Brooklyn, New York 11201

Reverend Chorbishop Michael Thomas Eparchy of Saint Maron of Brooklyn

109 Remsen Street

Brooklyn, New York 11201

Reverend Damien E. Damien Post Office Box 1379

Lutz, Florida 33548

ARTICLE X AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation or any amendment(s) thereto, but any such amendment shall first require the approval of the Bishop of the Eparchy of Saint Maron of Brooklyn, New York.

ARTICLE XI CORPORATE POWERS

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

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on this 15 th day of ________, 2006.

Most Reverend Gregory J. Mansour

Reverend Chorbishop Michael Thomas

Reverend Damien E. Damien

STATE OF NEW YORK COUNTY OF Richmond

I HEREBY CERTIFY that on this authorized to administer oaths and take ack Gregory J. Mansour, who is personally kn Obreat Leonar as identification acknowledged before me that he executed the WITNESS my hand and official sea	nowledgments, personally appear nown to me, or who has produce n, and who executed the foregoin	ared Most Reverend d ng instrument and
(SEAL) STATE OF NEW YORK COUNTY OF Richmond	Notary Public Print Name: CAMILLE PM My Commission Number: My Commission Expires:	GAMILLE P MANNING Sommissioner of Deeds Sity of New York No. 5-1389 entificate Filed in Richmond County form Expires January 31, 2000
I HEREBY CERTIFY that on this authorized to administer oaths and take ack Chorbishop Michael Thomas, who is personable as identification, an acknowledged before me that he executed the WITNESS my hand and official seal on the same of	day personally appeared before nowledgments, personally appear sonally known to me, or who has not who executed the foregoing in he same freely and voluntarily.	me, an officer duly ared Reverend produced
STATE OF FLORIDA COUNTY OF HILLSOROUSH		CAMPLLE 11 MAGNEYO Commissioner of Octobs City of New York No. S-1229 rithcare Fited in Richmond County erm Expires January 21,300
I HEREBY CERTIFY that on this authorized to administer oaths and take ack Damien E. Damien, who is personally kno Florida Dawer Lie as identification, and acknowledged before me that he executed to WITNESS my hand and official second	nowledgments, personally appear own to me, or who has produced who executed the foregoing ins he same freely and voluntarily.	trument and
WELIAM RIVERA Notory Public - State of Florida My Commission Expires Nov8, 2008 Commission # DD 370293 Bonded By National Notory Assn.	Notary Public Print Name: William Rive My Commission Number: 1709 My Commission Expires: Notary	2(2H) 370293 V F1- 2008

ACCEPTANCE BY DESIGNATED REGISTERED AGENT

SAINTS PETER AND PAUL CATHOLIC CHURCH, INC., having designated JOSEPH A. DIVITO, ESQUIRE, as its Registered Agent at the address located at DiVito & Higham, P.A., 4514 Central Avenue, St. Petersburg, FL 33711, and JOSEPH A. DIVITO, ESQUIRE, as having been so named to accept service for the above-named corporation at the place above indicated, does hereby accept the designation as Registered Agent.

Dated this 19 day of 19

_____, 2000.

AUSEAH A. DIVI Registered Agent

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