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FLORIDA PROFIT/NON PROFIT CORPORATION

Our Lady of Guadalupe Old Catholic Church of America, Inc.

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ARTICLES OF INCORPORATION

OF

Our Lady of Guadalupe Old Catholic Church of America, Inc.

In compliance with Chapter 317, F.S. (Not for Profit)

FIRST. The name of the corporation shall be Our Lady of Guadalupe Old Catholic Church of America, Inc.

SECOND. The principal place of business and mailing address of this corporation shall be: 22199 Aquila St., Boca Raton, FL 33428.

THIRD. This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code. This Corporation shall be a nonprofit corporation. The specific purposes for which this corporation is organized are: to create, establish, and operate a church to proclaim Christ, to bring people to know him, to take Christ into the world, to provide a place for public worship, religious training and education where this can occur, and to otherwise encourage and aid the growth, nurture, and spread of the Christian religion, and to render Christian service, both material and spiritual to the sick, the aged, the homeless and the needy, as the Lord directs.

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any

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political campaign on behalf of, or in opposition to, any candidate for public office.

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

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

All references to sections of the Internal Revenue Code shall include such sections as of the date hereof and the corresponding section of any future federal tax code.

FOURTH. The method by which the directors of the corporation are elected or appointed shall be stated in the bylaws.

FIFTH. The initial directors and/or officers of the corporation are as follows:

- President: James Edward Bostwick, 409 North Lexington Parkway
DeForest, Wisconsin 53532
- Secretary: Jose V. Lezama, 10880 Eureka St., Boca Raton, FL 33428-4067
- Treasurer: Allienne Becker, 4233 NW 81 Terrace, Coral Springs, FL
33065
- Director: Allienne Becker, 4233 NW 81 Terrace, Coral Springs, FL
33065
- Director: James Edward Bostwick, D.D., 409 North Lexington Parkway,
DeForest, Wisconsin 53532
- Director: Rafael Fuentes, 22199 Aquila St., Boca Raton, FL 33428
- Director: Jose V. Lezama, 10880 Eureka St., Boca Raton, FL 33428
- Director: Alvaro Nova Ochoa, 1910 West Beacher Street, Milwaukee,
WI 53215
- Director: Max Rosa, 1857 Waldorf Street, West Palm Beach, Florida
33409
- Director: Millie Rosa, 1857 Waldorf Street, West Palm Beach, Florida
33409

SIXTH. The name and Florida street address of the registered agent is:

Allienne Becker, 4233 NW 81 Terrace, Coral Springs, FL 33065

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SEVENTH. The affairs of the corporation shall be managed by its board of directors. Directors need not be residents of the State of Florida or members of the corporation. No member of the corporation shall hold a vote in the affairs of the corporation solely because of membership in the corporation.

EIGHTH. The incorporator of the corporation is LegalZoom.com, Inc., 7083 Hollywood Blvd. Suite 180, Los Angeles, CA 90028


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: August 10, 2006

LegalZoom.com, Inc., Incorporator

By: 
Daniela Balan, Assistant Secretary

Having been named as registered agent to accept service of process for the above stated corporation 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.

By: 
Allienne Becker

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