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FLORIDA PROFIT/NON PROFIT CORPORATION
THE WOMEN OF ST. JAMES CATHOLIC CHURCH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE WOMEN OF ST. JAMES CATHOLIC CHURCH, INC.
A Florida Corporation, Not For Profit**

**ARTICLE I
NAME**

The name of the corporation is **THE WOMEN OF ST. JAMES CATHOLIC CHURCH, INC.**

**ARTICLE II
DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III
PURPOSE**

The purpose for which the corporation is organized is for charitable purposes. There shall be no power to engage in any activity which would disqualify the corporation as an exempt organization under §501 of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

No part of the assets or the net earnings of this corporation shall inure to the benefit of any private shareholder or individual; no substantial part of the activities of this corporation shall be carrying on propaganda, or otherwise attempting, to influence legislation; and this corporation shall not participate or intervene in, any political campaign on behalf of any candidate for public office.

ARTICLE IV
DIRECTORS

The Directors of the corporation shall be not less than three (3) in number and shall be selected by the method set forth in the By-laws of the corporation. The initial Directors for the corporation and their addresses are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------------------|--|
| JOAN PENN | 3955 Placid View Drive Lake Placid, Florida 33852 |
| PATRICIA SCOTT SLANGO | 132 Beauchamp Street Lake Placid, Florida 33852 |
| CAROL SMART | 136 Melanie Drive Lake Placid, Florida 33852 |
| ELIZABETH HARDY | 208 Roosevelt Avenue, N.E. Lake Placid, Florida 33852 |
| ANDREA GREEN | 3026 Cloverleaf Road Lake Placid, Florida 33852 |

ARTICLE V
REGISTERED OFFICE

The street address for the initial registered office is 515 Highlands Lake Drive, Lake Placid, Florida 33852, and the initial registered agent at such address is **FRANCES A. COLLEY**.

The principal place of business of this corporation shall be 3380 Placid View Drive, Lake Placid, Florida 33852, and the mailing address for the corporation shall be P. O. Box 1955, Lake Placid, Florida 33862.

ARTICLE VI
INCORPORATOR

The name and address of the sole incorporator to these Articles of Incorporation is **FRANCES A. COLLEY**, 515 Highlands Lake Drive, Lake Placid, Florida 33852.

ARTICLE VII
DISTRIBUTION OF ASSETS UPON DISSOLUTION OR FINAL LIQUIDATION

Upon dissolution or the winding up of the affairs of this corporation, for whatever reason, its assets shall be first applied to the payment of any liabilities and the balance thereof shall be distributed, transferred, conveyed, delivered, and paid over to such other organizations as may be designated by the donor of a particular fund or property, or in the absence of such a designation, by the Board of Directors; provided, however, that any such organization shall themselves be qualified for exemption under Section 501(c)(4) of the Internal Revenue Code of 1954, as amended; and provided further that this Article VII shall not be subject to amendment.

ARTICLE VIII
AMENDMENTS TO ARTICLES

Amendments to these Articles of Incorporation shall be made according to the procedure set forth within the By-laws for the corporation.

IN WITNESS WHEREOF, I have subscribed my name this 21st day of September, 2015.


FRANCES A. COLLEY
Incorporator

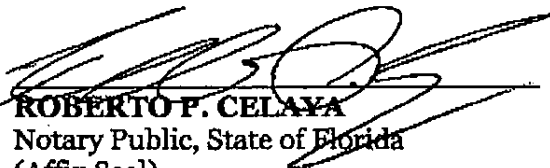
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STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 21 day of September, 2015 by **FRANCES A. COLLEY**, who is [X] personally known to me, or who has [] produced her _____ as identification and who did not take an oath.



ROBERTO PABLO CELAYA
MY COMMISSION # EE 2063284
EXPIRES: October 6, 2016
Bonded thru Budget Notary Services


ROBERTO P. CELAYA
Notary Public, State of Florida
(Affix Seal)

ACCEPTANCE

I agree as registered agent to accept service of process, to keep the registered office open during prescribed hours, and to post my name in some conspicuous place in the office as required by law.


FRANCES A. COLLEY
Registered Agent

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