

N96000004808

JESSE V. DOMINGUEZ, P.A.

105 SOUTH ARMENIA AVENUE-TAMPA, FLORIDA 33609-(813)874-1182

96 SEP 16 PM 10 30

September 3, 1996

SECRET
TALLAHASSEE, FLORIDA

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

0000019403176
-09/05/96 -01110 -014
****122.50 ****122.50

Re: THE GREATER TAMPA CATHOLIC LAWYERS GUILD, INC.

Dear Sir/madam:

We are enclosing Articles of Incorporation of the above-named corporation, in duplicate, with the request that the corporation be registered.

Also enclosed is a check in the amount of \$122.50 to cover the tax, a certified copy of the Articles, filing fee and resident agent designation.

Very truly yours,

W96-18929

JESSE V. DOMINGUEZ

JVD/an

Encl.

2A
9-17-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 10, 1996

JESSE V. DOMINGUEZ
105 SOUTH ARMENIA AVENUE
TAMPA, FL 33609

SUBJECT: THE GREATER TAMPA CATHOLIC LAWYERS GUILD, INC.
Ref. Number: W96000018929

We have received your document for THE GREATER TAMPA CATHOLIC LAWYERS GUILD, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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 (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 196A00042025

20° 56' 39" N, 82° 29' 7" W.

JESSE V. DOMINGUEZ, P.A.
ATTORNEY AT LAW

105 SOUTH ARMENIA AVENUE-TAMPA, FLORIDA 33609-(813)874-1182

September 12, 1996

Kathy Hyman
Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: The Greater Tampa Catholic Lawyers Guild, Inc.
Ref #: W96000018929

Dear Ms. Hyman

Enclosed please find the Articles of Corporation with the
corrections made as requested.

Very truly yours,



Jesse V. Dominguez, Esq.
JVD/an
Enc.

ARTICLE I

The name of the corporation is: THE GREATER TAMPA CATHOLIC LAWYERS GUILD, INC.

FILED
96 SEP 16
TAMPA COUNTY
FLORIDA

ARTICLE II

The corporation shall have perpetual duration.

ARTICLE III

The corporation is not for profit corporation. The general purposes for which this corporation is formed are to operate exclusively for religious, charitable and educational purposes which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax exempt organizations under that Code.

ARTICLE IV

The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members and their liability for dues and assessments and the method of collecting dues and assessments shall be as regulated in the bylaws.

ARTICLE V

The street address of the initial registered office of the corporation is 105 South Armenia Avenue city of Tampa, County of Hillsborough, State of Florida. The name of its registered agent at that address is Jesse V. Dominguez. The Corporations principal office is located at 105 South Armenia Avenue, Tampa, Florida.

ARTICLE VI

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of director of the corporation shall be number not less than three; provided, however, that that number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named here as the first board of directors shall hold office until the first meeting of members, to be held within 45 days of the the date of incorporation at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all subsequent times, shall serve for a term of one year until the second annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at 6:00 p.m. on the first Monday in October of each year at the principal office of the corporation, or at any other place or places designated by the board of directors by resolution.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board individually or collectively consent in writing to the action. Written consent or consents shall be filed with the minutes of the proceedings of the board, and any action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action taken in this manner shall state that the action was taken by unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to act in this manner. This statement shall be prima facie evidence of the directors' authority.

The names and residential addresses of the persons who are to serve as the initial directors are:

NAME	ADDRESS
Daniel Gallagher	419 Pierce Street, Tampa, Florida
George A. Vaka	501 E. Kennedy Blvd, Tampa, Florida
Frank Gassler	501 E. Kennedy Blvd, Tampa, Florida

ARTICLE VII

The name and address of each incorporator are:

NAME	ADDRESS
Daniel Gallagher	419 Pierce Street, Tampa, Florida

ARTICLE VIII

The board of directors shall elect the following officers: president, vice-president, treasurer, and secretary, and any other officers which the bylaws of this corporation authorize the directors to elect. Initially, officers shall be elected at the first annual meeting of the board of directors.

ARTICLE IX

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth in the bylaws.

ARTICLE X

The property of this corporation is irrevocably dedicated to charitable purpose and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member, or to the benefit of any private individual.

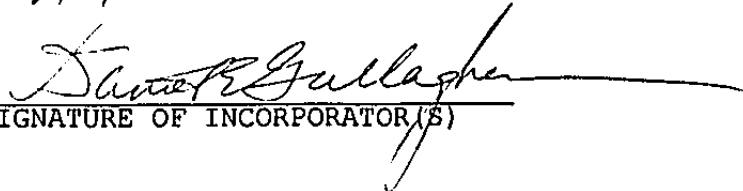
ARTICLE XI

On the dissolution or winding up of this corporation, its assets are remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for religious charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XII

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

I, the undersigned, being the incorporators of this corporation, for the purpose of forming this not for profit charitable corporation under the Laws of Florida, have executed these articles of incorporation on this 29 day of August, 1996.


SIGNATURE OF INCORPORATOR(S)

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I CERTIFY that on this 29th day of August,
1996, before me, a Notary Public duly authorized in the state and
county named above to take acknowledgments, personally appeared
Daniel Gallagher, who is personally known to me or has
produced _____ as identification and did
not take an oath.

WITNESS my hand and official seal in the county and state
named above this 29th day of August, 1996.

Anita A. Nieves
NOTARY PUBLIC



ANITA A. NIEVES
MY COMMISSION # CO 435431
EXPIRES: January 25, 1998
Bonded Thru Notary Public Underwriters

SERIAL NUMBER _____

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

In pursuance of Florida Statute Section 607.034, the following
is submitted, in compliance with said Statute:

That The Greater Tampa Catholic Lawyers Guild, Inc. desiring
to organize under the laws of the State of Florida with its
principal office, as indicated in the Articles of Incorporation at
City of Tampa, County of Hillsborough, State of Florida, has named
Jesse V. Dominguez, located at 105 South Armenia Avenue, City of
Tampa, County of Hillsborough, State of Florida, as its agent to
accept service of process within this State.

ACKNOWLEDGEMENT:

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


JESSE V. DOMINGUEZ