

N98000000287

TRANSMITTAL LETTER

8-9593, Thank you.

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

500002390545--3
-01/06/98--01020--009
*****43.75 *****43.75

1 of 1

SUBJECT: Immaculate Heart of Mary Roman Catholic Chapel, Inc.
(Proposed corporate name - must include suffix)

500002390545--3
-01/22/98--01025--007

Enclosed is an original and one(1) copy of the articles of incorporation and a check for *****35.00 *****35.00

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Non-Profit
Filing Fee
& Certificate

43.75

ADDITIONAL COPY REQUIRED

FROM: Charles J. Garcia
Name (Printed or typed)

2214 Long Street
Address

Tampa, FL 33605
City, State & Zip

(813) 248-9593
Daytime Telephone number

DMC
1/12/98

70.00 F.F
8.75 C.C

78.75

98 JAN 20 PM 12:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
~~1098-711~~
~~2560, 2550~~

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 12, 1998

CHARLES J. GARCIA
2214 LONG STREET
TAMPA, FL 33605

SUBJECT: IMMACULATE HEART OF MARY ROMAN CATHOLIC CHAPEL,
INC.
Ref. Number: W98000000714

We have received your document for IMMACULATE HEART OF MARY ROMAN CATHOLIC CHAPEL, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 698A00001671

Balance enclosed. Thanks

C. J. Garcia

Immaculate Heart of Mary Roman Catholic Chapel, Inc.
2404 Stuart Street
Tampa, Florida 33605

FILED
98 JAN 20 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the corporation shall be Immaculate Heart of Mary Roman Catholic Chapel, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be : 2404 East Stuart Street, Tampa, Florida 33605

ARTICLE III - PURPOSE

The purpose of the corporation is to safeguard the Traditional Latin Mass and Sacraments of the Roman Catholic Church as directed by the Council of Trent and promulgated by Pope St. Pius V in accordance with the Council of Trent.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

Section 1. The Board of Directors shall consist of seven members. Directors shall be elected by members of the Chapel on the last Sunday in December. The first election of Directors will be for a term of two years for four Directors and a term of one year for three Directors. After the first election, Directors will serve a term of two years, so that each year part of the Board of Directors will carry over to provide continuity. All Directors will be Tridentine Roman Catholic Traditionalists. Board members can be re-elected to serve two additional terms.

Section 2. The Board of Directors will elect a Chairman at the first meeting of the years. The Chairman will serve a term of one year and will serve at the pleasure of the Board of Directors.

Immaculate Heart of Mary Roman Catholic Chapel, Inc.
2404 Stuart Street
Tampa, Florida 33605

ARTICLES OF INCORPORATION

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS (Continued)

Section 3. Vacancies by resignation or otherwise will be filled by the Board of Directors at the first meeting of Directors, after "Notice of Vacancy" is published for four consecutive Sundays.

Section 4. Failure of a Director to attend two consecutive meetings of the Board, after documented receipt of notice of scheduled meeting, shall be construed as resignation by said Director. Upon determination the Board shall appoint another to fill the vacancy for the remainder of the term.

Section 5. The Board of Directors shall meet at least quarterly or upon call by the Spiritual Director/Chaplain or the Chairman.

ARTICLE V - DISSOLUTION

Upon dissolution of the corporation, upon consultation with the Chapel's Spiritual Director/Chaplain, all assets will be granted to a traditional Roman Catholic Society, whose purpose is to safeguard the Traditional Latin Mass and Sacraments of the Roman Catholic Church as directed by the Council of Trent and promulgated by Pope St. Pius V in accordance with the Council of Trent.

Immaculate Heart of Mary Roman Catholic Chapel, Inc.
2404 Stuart Street
Tampa, Florida 33605

ARTICLES OF INCORPORATION

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial Registered Agent shall be: Charles J. Garcia, 2214 Long Street, Tampa, Florida 33605.

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Charles J. Garcia
2214 Long Street
Tampa, Florida 33605

Charles J. Garcia January 4, 1998
Signature/Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Charles J. Garcia January 4, 1998
Signature/Registered Agent Date