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DOMESTICATION
OUR LADY OF LEBANON CATHOLIC CHURCH, INC.

Certificate of Status	0
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Corporate Filing Menu

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**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, Rev. Elie Mikhael, Secretary
(Name) (Title)
of St. Maron's Diocese of Detroit - U.S.A. a foreign Corporation
(Corporation Name)
in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 6, 1975.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Michigan.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was St. Maron's Diocese of Detroit - U.S.A.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is Our Lady of Lebanon Catholic Church, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Michigan.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Secretary, of St. Maron's Diocese of Detroit - U.S.A.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 10 day of April, 2010.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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ARTICLES OF INCORPORATION
OF
OUR LADY OF LEBANON CATHOLIC CHURCH, INC.

We, the undersigned, with other persons being desirous of forming a corporation for religious purposes under the provisions of Chapter 617 of the Florida Statutes do agree to the following:

ARTICLE I
NAME

The name of the corporation shall be: Our Lady of Lebanon Catholic Church, Inc., and its address is 2055 Coral Way, Miami, Florida 33145.

ARTICLE II
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing and assignment of charter number.

ARTICLE IV
RESERVATION OF POWERS TO MEMBER

The corporation is an apostolate of the Catholic Church and as such the Canon Law requires that certain rights should be reserved to the Member. Therefore, the following rights are specifically reserved to the Member:

- A. The operating philosophy of the corporation shall be approved by the Member;
- B. Corporate property may not be leased, sold or encumbered without the express written approval of the Member;
- C. The corporation may not be merged or dissolved without the express written approval of the Member; and
- D. Any additional rights as provided for in the Bylaws.

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ARTICLE V
PURPOSES

The corporation is organized as a not for profit organization exclusively for religious purposes. The specific purposes of the corporation are:

- A. To establish, receive and maintain a fund or funds for the operational support of the Our Lady of Lebanon Catholic Church; to that end, to take and receive by gift, grant, bequest, devise or otherwise any and all property of any sort or nature, without limitation as to amount or value, and to manage, administer, invest, reinvest, and dispose of the same; to administer endowment funds; from time to time pay and apply the funds and property of the corporation, including the principal as well as income thereof, for the exclusive support of Our Lady of Lebanon Catholic Church;
- B. Subject to the limitations and conditions contained in any gift, devise or bequest, to invest its funds in such mortgages, bonds, debentures, shares of preferred and common stock and other securities and property as its directors shall deem advisable, and to that end to purchase, sell, mortgage, lease, pledge, encumber, assign and transfer the same;
- C. To the extent permitted by law, to do everything necessary or proper for the carrying out of the foregoing purposes.

ARTICLE VI
QUALIFICATION OF MEMBER

The Member of this corporation shall be the Most Reverend Gregory John Mansour S.T.L., Bishop of the Eparchy of St. Maron of Brooklyn.

ARTICLE VII
INCORPORATORS

The name and residence of the incorporator to these Articles of Incorporation is:

Rev. Elie Mikhael
2055 Coral Way
Miami, Florida 33145

ARTICLE VIII
OFFICERS

Section 1. The officers of the corporation shall be a President, one or more Vice Presidents, a Secretary, a Treasurer, any additional Assistant Secretaries or Treasurers, and such other officers as may be provided in the Bylaws. A person may hold more than one office at one time.

Section 2. The names of the persons who shall serve as Officers of the corporation until the first

meeting of the Board of Directors are:

<u>NAME</u>	<u>OFFICE</u>
Bishop Gregory J. Mansour	President
Chorbishop Michael G. Thomas	Vice President & Treasurer
Reverend Elie Mikhael	Secretary

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the Bylaws.

ARTICLE IX **BOARD OF DIRECTORS**

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three Directors initially. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws but shall never be less than three or more than twenty. The Member of this corporation shall appoint the Directors. The Member may remove any and all of the Directors from the Board, with or without cause and at any such time as he may determine in his sole discretion.

The names and addresses of the persons who are to serve as directors for the ensuing years, or until the first annual meeting of the corporation are:

Bishop Gregory J. Mansour
109 Remsen Street
Brooklyn, New York 11201

Chorbishop Michael G. Thomas
109 Remsen Street
Brooklyn, New York 11201

Rev. Elie Mikhael
2055 Coral Way
Miami, Florida 33145

ARTICLE X **BYLAWS**

The Member of this corporation shall adopt the Bylaws for the conduct of the corporation's business and the carrying out of its purposes as he may deem necessary.

The Bylaws may be amended, altered or rescinded by the Member of this corporation at any regular meeting or special meeting called for that purpose.

ARTICLE XI
AMENDMENTS

These Articles of Incorporation may be amended by the Member of this corporation at any regular or special meeting called by the Member for that purpose.

ARTICLE XII
CONDUCT OF AFFAIRS

The business and affairs of the corporation shall be conducted in a manner consistent with the code of Canon Law, the religious directives of the Eparchy of Saint Maron, all applicable directives and teachings of the Maronite Catholic Church, and the provisions of the Articles of Incorporation and Bylaws of this corporation.

ARTICLE XIII
LIMITATIONS ON ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate or public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income tax under section 501(c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Code), or by an organization contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE XIV
DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations selected by the Member which have qualified for exemption under Section 501 (c)(3) of the Internal Revenue code and none of assets will be distributed to any member, officer or director of this corporation, provided, however, that the corporation may confer benefits in the form of distributions, in dissolution or otherwise, upon a not-for-profit corporate member described in Section 501 (c)(3) of the code.

ARTICLE XV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 110 Merrick Way, Suite 3-B, Coral Gables, Florida, 33134, and the name of the initial registered agent of this corporation at the address is J. Patrick Fitzgerald, Esquire.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 15 day of April, 2010, for the purpose of forming this corporation not for profit under the laws of the State of Florida.



Rev. Elie Mikhael

STATE OF FLORIDA)
)
COUNTY OF DADE)

ss:

The foregoing instrument was acknowledged before me this 15 day of April, 2010, by Rev. Elie Mikhael, ☒ who is personally known to me or ☐ who has produced _____ as identification.



NOTARY PUBLIC, State of Florida

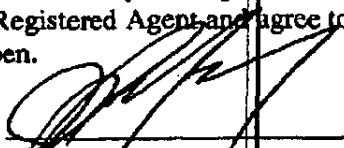
My Commission Expires:



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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process of the above-styled corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.


I, Patrick Fitzgerald, Esquire
Registered Agent

THC/mms/244-1/documents/ARTICLES OF INCORPORATION

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