

N14000002453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

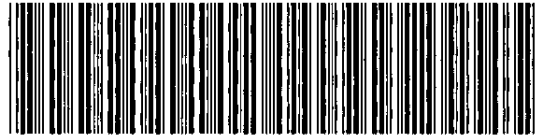
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000256939870

RECEIVED
DEPT. TREASURY OF STATE
14 MAR 12 PM 10:54

FILED
14 MAR 12 AM 7:30
SECRETARIAT OF STATE
TALLAHASSEE FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 050502 4363870

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 70.00

ORDER DATE : March 12, 2014

ORDER TIME : 9:01 AM

ORDER NO. : 050502-005

CUSTOMER NO: 4363870

DOMESTIC FILING

NAME: OUR LADY OF HEALTH SYRO-
MALABAR CATHOLIC CHURCH, CORAL
SPRINGS, FL, INC. OF ST. THOMA

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 52956

EXAMINER'S INITIALS:

14 MAR 12 AM 7:30
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 FILED

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Our Lady of Health Syro-Malabar Catholic Church, Coral Springs, FL, Inc. of St. Thomas Syro-Malabar Catholic Diocese of Chicago

ARTICLE II PRINCIPAL OFFICE

Principal street address and mailing address:

201 North University Dr.
Coral Springs, FL 33071

ARTICLE III PURPOSE

The purposes for which the Corporation is organized are charitable, educational, scientific, literary and religious purposes, including the making of distributions to other organizations for such purposes, but only to the extent and in such manner that such purposes constitute exclusively charitable, educational, scientific, literary and religious purposes within the meaning of Section 501(c)(3) and also Sections 170(c)(2)(B), 2055(a)(2) and 2522(a)(2) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent federal tax law.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: The Member elects the directors.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Bishop Jacob Angadiath & Director	President	372 S. Prairie Avenue Elmhurst, IL 60126
Fr. Vinod Madathiparambil	Secretary & Director	372 S. Prairie Avenue Elmhurst, IL 60126
Fr. Antony Thundathil	Treasurer & Director	372 S. Prairie Avenue Elmhurst, IL 60126
Fr. Kuriakose Kumbakeel Abraham	Director	201 N. University Dr. Coral Springs, FL 33071

ARTICLE VI REGISTERED AGENT

FILED
14 MAR 12 AM 7:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and Florida street address of the registered agent is: Fr. Kuriakose Kumbakeel Abraham, 201 N. University Dr., Coral Springs, FL 33071

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Patricia B. Carlson
Address: 330 N. Wabash Ave., 21st Floor
Chicago, IL 60611

ARTICLE VIII OTHER PROVISIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers or other private persons, except that 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 set forth in Article III hereof. 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 distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation or the laws of any jurisdiction otherwise applicable, the Corporation shall not carry on any activities not permitted to be carried on and shall not make any distribution not permitted to be made (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provision of any subsequent federal tax law, or (b) by a corporation contributions to which are deductible under Section 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent federal tax law.

Upon dissolution the assets of the Corporation shall be distributed to the St. Thomas Syro-Malabar Catholic Diocese of Chicago, an Illinois not for profit corporation, if it is then exempt under Section 501(c)(3) and also Sections 170(c)(2)(B), 2055(a)(2) and 2522(a)(2) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent federal tax law (the "Code"). If it is not then exempt, then the assets shall be distributed to one or more Catholic entities in communion with Rome selected by the Member, if any, otherwise by the Board of Directors, as long as the entities selected are exempt under Section 501(c)(3) and also Sections 170(c)(2)(B), 2055(a)(2) and 2522(a)(2) of the Code.

This Corporation is part of the St. Thomas Syro-Malabar Catholic Eparchy of Chicago, an eparchy of the Syro-Malabar Catholic Church in communion with Rome (the "Eparchy"). The civil law name of the Eparchy is St. Thomas Syro-Malabar Catholic Diocese of Chicago and the civil law name of this corporation is Our Lady of Health Syro-Malabar Catholic Church, Coral Springs, FL, Inc. of St. Thomas Syro-Malabar Catholic Diocese of Chicago.

The Corporation shall have one Member. The Member shall be the person who shall be canonically appointed by the Roman Pontiff (more popularly known as the Pope) as the Eparch (the "Eparch") of the St. Thomas Syro-Malabar Catholic Eparchy of Chicago (the "Eparchy"). The title Bishop is more commonly used in the United States for the position of Eparch.

If the office of Eparch is vacant, the College of Eparchial Consulters, who are appointed by the Eparch, shall canonically select an Administrator for the Eparchy or if the College of Eparchial Consulters fails to select an Administrator within eight days of a vacancy in the office of the Eparch, then the Apostolic See (which is the Roman Pontiff together with his Curia) shall select the Administrator. Once the Administrator is selected, he shall be the Member until such times as a successor Eparch for said Eparchy shall have been canonically appointed by the Roman Pontiff and shall have assumed canonical possession; whereupon such successor Eparch shall be the Member.

In order to provide for an uninterrupted and perpetual Membership hereunder, the above-described method for selection of the Member shall apply in exactly the same manner to each and every successor to the office of Eparch, in the regular line of succession of the St. Thomas Syro-Malabar Catholic Eparchy of Chicago, an eparchy of the Syro-Malabar Catholic Church in communion with Rome.

Further to insure an uninterrupted and perpetual succession of Members hereunder, it is hereby provided that if a dispute or uncertainty shall arise as to who shall be the Member hereunder, then in such case the person who shall at the time be occupying the office of the Major Archbishop of the Syro-Malabar Catholic Church in communion with Rome shall appoint a successor Member for the interim until the dispute shall have been settled or the uncertainty shall have been removed, or a successor Member is selected as hereinabove provided. Such power of appointment shall be a continuing power and may be exercised from time to time as occasion may require.

The By-laws of the Corporation may be amended or repealed and new By-laws may be adopted at any time or from time to time by the Member.

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

[Signature]
Required Signature of Registered Agent

3-11-2014
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Patricia B. Carlson
Required Signature of Incorporator

3-12-2014
Date

SECRETARY OF STATE
TALLAHASSEE FLORIDA
14 MAR 12 AM 7:30