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(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

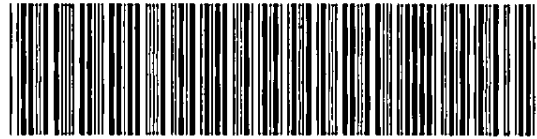
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Certified Copies _____ Certificates of Status _____

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N. SAMS
JUN 14 2019



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DEPARTMENT OF REVENUE
19 JUN 13 PM 4:06

05/20/19--01024--012 **70.00

COVER LETTER

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

SUBJECT: Saint John Fisher Catholic Congregation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jason McCrimmon
Name (Printed or typed)

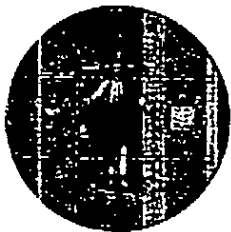
14692 Yorkshire Run Dr.
Address

Orlando, FL 32828
City, State & Zip

407-234-1809
Daytime Telephone number

JNCNER@GMAIL.COM
E-mail address: (to be used for future annual report notification)

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



St. John Fisher Catholic Congregation

19 JUN 13 PM 4:06

ST. JOHN FISHER CATHOLIC CONGREGATION
1515 EDgewater Drive, Orlando, FL 32804
(407) 843-2886

DATE: 06/13/19
 TO: Nadira D. McClees-Sams, Regulatory Specialist II
 PHONE: (850) 245-6052
 FAX: (850) 245-6804
 # OF PAGES: (11) Including cover sheet

Good morning Ms. McClees-Sams,

In reference to Letter Number 419A00011078, enclosed is the Original Articles of Incorporation, including the correction as requested.

If you have any questions or need additional information, please do not hesitate to call me at (407) 843-2886.

Sincerely,

Fr. Jason McCrimmon

2019 JUN 13 AM 11:14

CONFIDENTIALITY NOTICE: The information contained in this transmission may be PRIVILEGED and CONFIDENTIAL, and is intended only for the use of the addressee(s) listed. If you are not the intended recipient, you are hereby notified that any dissemination, distribution, use or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately contact this office by telephone, fax or e-mail, to inform us of the error. Thank you!



St. John Fisher Catholic Congregation

June 13, 2019

ATTN: Nadira D. McClees-Sams
Regulatory Specialist II
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

REF: W19000053377

Dear Ms. McClees-Sams:

As requested on Letter Number 419A00011078 dated June 4, 2019, attached is the original Articles of Incorporation, including the correction regarding the corporate business street address. Today I spoke with Keyna, and she advised I could write it in as part of the document. I have enclosed a notarized statement providing the address and listing me as the Incorporator (amendment attached to the back of the document).

If you have any questions or need additional information, please contact me at (407) 343-2886.

Sincerely,

Fr. Jason McCrimmon
Fr. Jason McCrimmon

Enclosures: Letter Number 419A00011078
Original Articles of Incorporation – St. John Fisher Catholic
Address of Incorporator (Amendment)

19 JUN 13 PM 4:06

2019 JUN 13 08:11:14



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2019

JASON MCCRIMMON
14692 YORKSHIRE RUN DR.
ORLANDO, FL 32828 US

SUBJECT: SAINT JOHN FISHER CATHOLIC CONGREGATION, INC.
Ref. Number: W19000053377

We have received your document for SAINT JOHN FISHER CATHOLIC CONGREGATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

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 (850) 245-6052.

Nadira D McClees-Sams
Regulatory Specialist II

Letter Number: 419A00011078

19 JUN 13 PM 4:06
STATE OF FLORIDA
DEPARTMENT OF REVENUE

ARTICLES OF INCORPORATION
OF
SAINT JOHN FISHER CATHOLIC CONGREGATION, INC.

The undersigned hereby submits these articles for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes, and certifies as follows:

ARTICLE I.

Name, Address, Registered Agent

The name of the corporation shall be SAINT JOHN FISHER CATHOLIC CONGREGATION, INC., which corporation shall herein be referred to as the "corporation," and whose mailing address and principal place of business shall be 1515 Edgewater Drive, Orlando, FL 32804.

The mailing address and street address of the initial registered office of this corporation is 1515 Edgewater Drive, Orlando, FL 32804. The name of the initial registered agent of this corporation at the address is Rev. Fr. Jason McCrimmon.

ARTICLE II.

Definitions

1. "Diocese" or "Ordinariate," as defined in the Code of Canon Law, means a portion of the people of God which is entrusted to the Bishop of the Diocese. "Diocese" or "Ordinariate" is used herein as the Personal Ordinariate of the Chair of Saint Peter.
2. "Ordinary," as defined in the Code of Canon Law, means the person duly appointed according to the norm of canon law, and in whom the governance of the Diocese is vested. "Ordinary" is used herein as the Ordinary of the Personal Ordinariate of the Chair of Saint Peter.
3. "Parish," as defined in the Code of Canon Law, means a certain community of Christ's faithful stably established within a particular Church whose pastoral care under the authority of the Diocesan Bishop, is entrusted to a parish priest as its proper pastor. "Parish" is used herein as Saint John Fisher Parish.

ARTICLE III.

Purpose

The purpose for which the Corporation is organized is for the following purposes:

1. The public worship of Almighty God according to the practices of the Roman Catholic Church and the norms of the Diocese known as the Personal Ordinariate of the Chair of Saint Peter (the "Ordinariate").
2. The operation of a Parish in conformance with the Code of Canon Law of the Roman Catholic Church, the policies and rules of the Ordinariate and within the framework and limitations of these Purposes, which Parish will be known as Saint John Fisher Parish.
3. The operation of Saint John Fisher Parish in a manner that is first and foremost an expression of the Gospel imperative for the salvation of souls, a community which gathers to hear the Word of God, to receive nourishment in the Sacraments, to educate its children and new members in the faith, and to respond to the needs of St. John Fisher Parish.
4. The operation of Saint John Fisher Parish in a manner that is directed to the salvation of souls; not to administration; ordered to communion with God and the broader Roman Catholic Church.
5. The implementation of specific services and programs within Saint John Fisher Parish, that foster a community of faith and serve as a subsidiary analogue to the Ordinariate.
6. To refuse to implement certain services and programs contrary to the teachings of the Roman Catholic Church and its Code of Canon Law.
7. For any other charitable purpose consistent with the Roman Catholic Church and these Articles.

ARTICLE IV.

Powers

The powers of the Corporation shall be, in addition to the general powers afforded a corporation not for profit under the statutory laws of the State of Florida, all the powers reasonably necessary to implement the Purpose of this Corporation, including, but not limited, to the following:

1. The Corporation binds itself to follow the requirements of the Code of Canon Law and other applicable particular law of the Roman Catholic Church. The Corporation may engage in all such activities and do all such things as may be consistent with the purposes set

19 JUN 13 PM 4:06
OFFICE OF THE SECRETARY OF STATE

forth herein and reasonable, necessary or appropriate to the attainment of its purposes or the management of its affairs, subject to the restrictions set forth in these Articles;

2. The Corporation shall be authorized to exercise and enjoy all the powers, rights and privileges granted to or conferred upon non-profit corporations of a similar character by the provisions of Chapter 617, Florida Statutes, entitled "Florida Corporations Not for Profit," now or hereafter in force and to do any and all things necessary to carry out its purposes.

3. The Corporation shall be operated exclusively as a nonprofit corporation for charitable, educational, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code").

4. No part of the net earnings of the Corporation shall inure to the benefit of, and the Corporation shall make no distribution of net earnings 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 above. 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 or in opposition to any candidate for 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) A corporation exempt from federal income tax under Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code;

(b) By a corporation, contributions to which are deductible under Section 170(c)(1) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

5. No compensation shall be paid to Directors for their services as Directors. Compensation, however, may be paid to a Director in his or her capacity as an officer or employee or for other services rendered to the Corporation outside of his or her duties as a Director. In this case, compensation must be approved and advanced by the Board of Directors and the Director receiving such compensation shall not be permitted to vote for same.

compensation. The Directors shall have the right to set and pay all salaries or compensation to be paid to officers, employees, agents or attorneys for services rendered to the Corporation.

ARTICLE V.
Membership

The Corporation shall have no members.

ARTICLE VI.
Corporate Existence

This Corporation shall exist perpetually.

ARTICLE VII.
Directors

1. The affairs and business of this Corporation shall be managed and conducted by a Board of Directors, which may exercise all powers of the Corporation and do all such lawful acts as are permitted by statute, these Articles, and the Bylaws, so as to achieve the purposes set forth in Article III hereof. The Board of Directors shall have the control and general management of the affairs and business of the Corporation except that any gift, sale, transfer, mortgage or lease of real property of the Corporation shall require the advance written approval of the Ordinary.

2. The Corporation shall have no more than five (5) and no less than three (3) Directors. The Directors shall be, to the extent possible, the Roman Catholic Ordinary, the Vicar General of the Ordinariate, the pastor of St. John Fisher Parish (or the priest administrator provided with the powers and faculties of a pastor if there is no pastor) (the "Pastor") as appointed by the Ordinary, and two adult lay people who are members of the Parish and who are approved by the Ordinary.

3. The election of Directors, their removal or the filling of vacancies on the Board of Directors shall be in accordance with the Bylaws of the Corporation.

Article VII.
Directors and Officers

The names and addresses of the first Board of Directors and the officers of the Corporation who shall hold office until their successors are elected and qualified are as follows:

<u>Name</u>	<u>Address:</u>
1. Most. Rev. Stephen Lopes, President	PO Box 5500 Houston, TX 77055
2. Very Rev. Timothy Perkins, Vice President	PO Box 5500 Houston, TX 77055
3. Rev. Fr. Jason McInimmon, Secretary/Treasurer	14692 Yorkshire Lane Dr Orlando, FL 32835

ARTICLE VIII.
Bylaws

At the first meeting of the Board of Directors following the adoption of these Articles, Bylaws for the management of the Corporation shall be adopted by the Board of Directors. The amendment or alteration of said Bylaws shall be in accordance with the provisions of said Bylaws

ARTICLE IX.
Amendments to Articles of Incorporation

1. The Articles of Incorporation may be amended by the Board of Directors at any regular, special or annual meeting at which a quorum is present, called for such purpose, or in the case of an annual meeting, provided notice of the proposed changes have been furnished in writing to all members of persons entitled to vote thereon, at least thirty (30) days prior to said meeting. Such amendment shall be effective when approved by at least sixty percent (60%) of the total Directors voting on the matter; provided, no amendment shall be effective without the prior written approval of the Ordinary.

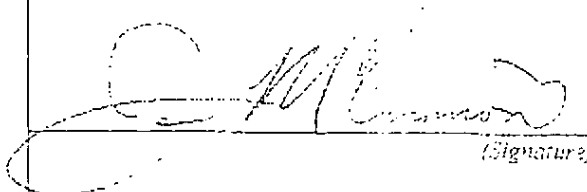
ARTICLE X
Distribution of Funds and Dissolution

1. The property and assets of the Corporation are irrevocably dedicated to charitable purposes and no part of the net income of this Corporation shall ever inure to the benefit of any member of the Board, officer, member, or other persons.

2. The Corporation shall make no distribution of income to its Directors, officers, or other persons, and it shall be conducted as a non-profit corporation.

3. Upon the dissolution or winding up of the Corporation, the Corporation's assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed in accordance with the Code of Canon Law to a nonprofit trust, foundation or corporation which is organized and operated exclusively for charitable purposes and is tax exempt pursuant to Section 501 (c)(3) of the Code.

IN WITNESS WHEREOF, the subscriber, being the undersigned person(s) named as incorporator(s), has hereunto set his or her hand and seal, this 3 day of May , 2019.



(Signature)
Jason McCann

(Printed Name)

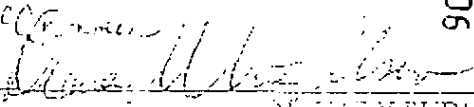
STATE OF FLORIDA
COUNTY OF Orange

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The foregoing instrument was acknowledged before me, this 13 day of May , 2019, by, who is personally known to me.



**Diana M. M...
COMMISSION # 089,6338
EXPIRES: June 19, 2022
Bonded Through Agency**

A
For Jason McCann


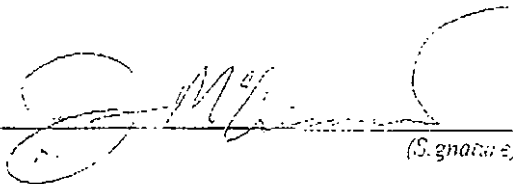
NOTARY PUBLIC

My Commission Expires: June 19, 2022

19 JUN 13 PM 4:06
OFFICE OF THE CLERK OF THE CIRCUIT COURT IN AND FOR THE COUNTY OF ORANGE, FLORIDA

Acceptance By Registered Agent

Having been named as registered agent and to accept service of process for the above styled corporation at the place stated above, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of the 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.



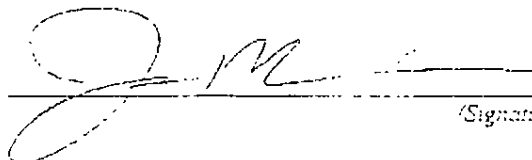
(Signature)

James M. Timmen

Printed Name

Address of Incorporator

The name of the Incorporator is Rev. Fr. Jason McCrimmon. The business address of the Incorporator is 1515 Edgewater Drive, Orlando, FL, 32804.



(Signature)

Fr. Jason McCrimmon

(Printed Name)

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me, this 15th day of June, 2015 by Fr. Jason McCrimmon, who is personally known to me.



NOTARY PUBLIC

My Commission Expires: June 19, 2022



Debra M. Muller-Cook
COMMISSION # 00000000
EXPIRES: June 19, 2022
Extended Thru April 4, 2015