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SECRETARY OF STATE
TALLAHASSEE, FLOSIFA

Postates ARd.

OLYMPIC VILLAGE FOUNDATION GREEK ORTHODOX YOUTH CENTER

13460 Olympic Village Lane • Brooksville, Florida 34614 • 904-796-8482

April 18, 2003

Dept. of State Division of Corporate P.O. Box 6327 Tallahassee, FL 32314

Re: Greek Orthodox Youth Camp-Olympic Village

Dear Sirs:

(33)

Enclose find a copy of the restated "Articles of Incorporation" of the Greek Orthodox Youth Camp-Olympic Village that has been recorded in Hernando County, Florida on April 8, 2003, File No. 2003-021616.

"I have finished the race Very truly yours,

I have kept the faith"

Lanothy 4.7

Peter T. Nicolelis

President of Greek Orthodox Youth Camp-Olympic Village

O3 APR 24 AM IO: 31



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 24, 2003

PETER T. NICOLETIS GREEK ORTHODOX YOUTH CAMP - OLYMPIC 13460 OLYMPIC VILLAGE LANE BROOKSVILLE, FL 34614

SUBJECT: GREEK ORTHODOX YOUTH CAMP - OLYMPIC VILLAGE FOUNDATION, INC. Ref. Number: 737233

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The document be original.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 003A00025055

OLYMPIC VILLAGE FOUNDATION GREEK ORTHODOX YOUTH CENTER

13460 Olympic Village Lane • Brooksville, Florida 34614 • 904-796-8482

May 6, 2003

Ms. Thelma Lewis
Document Specialist Supervisor
Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahasee, FL 32314

Re: Greek Orthodox Youth Camp – Olympic Village Response to Letter No. 003A00025055

Dear Ms. Lewis:

As noted in your referenced letter, we have enclosed the original "Restated Articles of Incorporation of the Greek Orthodox Youth Camp – Olympic Village Foundation Inc." to be filed and recorded. For your information, the "Restated Articles" were recorded in I have kept the faith." Hernando County on April 8, 2003, File No. 2003.021616.

Timothy 4:7

Enclosed is check #1033, dated 5/6/03, in the amount of \$43.75 to cover the filing fee and for one certified copy to be mailed back to the Olympic Village Foundation.

Your cooperation is appreciated.

Reter T. Nicolelis

President

Sincerely.

Greek Orthodox Youth Camp - Olympic Village

Enc.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 15, 2003

Peter T. Nicolelis Greek Orthodox Youth Camp-Olympic Vill. 13460 Olympic Village Lane Brooksville, FL 34614

SUBJECT: GREEK ORTHODOX YOUTH CAMP - OLYMPIC VILLAGE FOUNDATION, INC.

Ref. Number: 737233

Per Thelma Lewis's letter of April 24, 2003 (copy enclosed), you forwarded the check of \$43.75 in payment of filing the restated articles of incorporation for the subject corporation but the document was not included. I did try to reach you by phone but the number provided was not a valid phone number.

Please return your document and check along with a copy of this letter.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 103A00029789

Susan Payne Senior Section Administrator Extino is

RESTATED

** OFFICIAL RECORDS **
BK: 1649 PG: 1084

ARTICLES OF INCORPORATION

OF

FILE# 2003-021616 HERNANDO COUNTY, FLORIDA

GREEK ORTHODOX YOUTH CAMP -

OLYMPIC VILLAGE FOUNDATION, INC.

A FLORIDA NON-PROFIT CORPORATION

The original Articles of Incorporation were filed with the Florida Secretary of State on 5
November 1976, Charter Number 737233. The Restated Articles were duly adopted by the Trustee and members of this corporation. They restate and integrate the original Articles, without further provisions or amendments. There is no discrepancy between the former provisions and the provisions of these Restated Articles of Incorporation.

ARTICLE ONE NAME

RCD 04M 08 2003 10:38am KAREN NICOLAI, CLERK

The name of this corporation is GREEK ORTHODOX YOUTH CAMP - OLYMPIC VILLAGE FOUNDATION, INC.

ARTICLE TWO STATEMENT OF CORPORATE NATURE

This is a non-profit corporation organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit Law set forth in Part I of Chapter 617 of the Florida Statutes.

ARTICLE THREE GENERAL AND SPECIFIC PURPOSES

- (a) The specific and primary purposes for which this corporation is formed are to operate for the advancement of religious education for Orthodox Christians and for other charitable purposes.
- (b) The general purposes for which this corporation is formed are to operate exclusively for such religious, charitable and educational purposes as will qualify it as an exempt organization under Section 501 (c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.
- (c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE FOUR TERM

This corporation shall have a perpetual existence.

** OFFICIAL RECORDS ** BK: 1649 PG: 1085

ARTICLE FIVE MEMBERSHIP

The corporation shall have a membership distinct from the Board of Trustees. The authorized number and qualifications of the members of the corporation and the manner of their admission. The property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereto shall be set forth in the By-Laws.

ARTICLE SIX SUBSCRIBERS

The names and residence addresses of the subscribers of this corporation are as follows:

PREPARED BY AND RETURN TO PREPARED BY AND

PETER T. NICOLELIS 382 Silas Court Spring Hill, FL 34609

JOHN LEVANDIS 4389 Tioga Avenue Spring Hill, FL 34608

STEVE MOURGIDES 267 Oriana Drive Spring Hill, FL 34609

ARTICLE SEVEN LOCATION OF PRINCIPAL OFFICE AND IDENTIFICATION OF REGISTERED AGENT

- (a) The county in the State of Florida where the principal office for the transaction of the business of this corporation is to be located is the County of Hernando.
- (b) The name and address of this corporation's registered agent is Peter T. Nicolelis, 382 Silas Court, Spring Hill, FL 34609.

ARTICLE EIGHT MANAGEMENT OF CORPORATE AFFAIRS

(a) <u>Board of Trustees</u> The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by the Board of Trustees. The members of the Board of Trustees of the corporation shall be at least three; provided, however, that such number may be changed by a Bylaw duly adopted by the members.

Annual meetings shall be held at 4:00 o'clock P.M., on the first Monday in April of each year at the principal office of the corporation, or at such time or as the Board of Trustees may designate by resolution.

Any action required or permitted to be taken by the Board of Trustees under any provision of law may be taken without a meeting with the exception being the sale or acquisition of property. All members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the trustees. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Trustees without a meeting and that the Articles of Incorporation and By-Laws of this corporation authorize the Trustees to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such members of the Board of Trustees are as follows:

PETER T. NICOLEL[S 382 Silas Court Spring Hill, FL 34609

JOHN LEVANDIS 4389 Tioga Avenue Spring Hill, FL 3460 8

STEVE MOURGIDES 267 Oriana Drive Spring Hill, FL 34609

(b) <u>Corporate Officers</u> The Board of Trustees shall elect the following officers: President, Vice President, Secretary/Treasurer and such other officers as the By-Laws of this corporation may authorize the trustees to elect from time to time. Such officers shall be elected at the annual meeting of the Board of Trustees. The presently elected Board of Trustees is as follows:

PETER T. NICOLELIS 382 Silas Court Spring Hill, FL 34609

JOHN LEVANDIS 4389 Tioga Avenue Spring Hill, FL 34608

STEVE MOURGIDES 267 Oriana Drive Spring Hill, FL 34609

ARTICLE NINE BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Trustees or by following the procedure set forth therefore in the By-Laws.

ARTICLE TEN DEDICATION OF ASSETS

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

ARTICLE ELEVEN DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets, remaining after payment, or provision of payment, of all debts and liabilities of the corporation, shall be distributed in such a manner so as to serve the needs of the Greek Orthodox Church(affiliated with the Metropolis of Atlanta; Greek Orthodox Archdiocese of America, Inc.) in the immediate area of Hernando County, FL. As of the date of the execution of these Restated Articles of Incorporation, the aforementioned assets upon dissolution or winding up of this corporation are thereby to be distributed to the Hellenic Orthodox Mission of Hernando County, Inc., a non-profit organization, duly organized and operated for religious and charitable purposes and which has established its tax exempt status under Section 3501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

In the event the Hellenic Orthodox Mission of Hernando County, Inc., has been dissolved, disqualified or is otherwise unwilling or unable to receive said assets, then in the event of dissolution or winding up of this corporation, the residual assets of the corporation shall be turned over to the nearest neighboring Greek Orthodox Church, duly organized and operated as required by the Greek Orthodox Metropolis of Atlanta of the Greek Orthodox Archdiocese of America and which is furthermore exempt as described in Sections:50(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954, or any corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

ARTICLE TWELVE AMENDMENT OF ARTICLES

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

We, the undersigned, being the incorporators of this corporation, and including all the persons herein named as the subscribers of this corporation, for the purpose of forming this non-profit charitable corporation under the laws of the State of Florida have executed these articles of incorporation on the 6th day of April 2003.

eter T. Nicolelis

Jønn Levandis

Steve Mourgides

STATE OF FLORIDA COUNTY OF HERNANDO

Before me, the undersigned authority, personally appeared

Peter T. Nicolelis, John Levandis, Steve Mourgides and who are personally to me well-known to be the persons described in and who subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the purposes and uses therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my Official seal at Brooksville, in said County and State, this 8th day of April, 2003.

Notary Public

My Commission expires:

Gerry Levandis
Commission # CC 922448
Expires March 26, 2004
Bondes Thru
Atlantic Bonding Ce., Inc.

Certificate of Restated Articles of Incorporation of GREEK ORTHODOX

YOUTH CAMP — OLYMPIC VILLAGE FOUNDATION, INC., a Corporation organized under the Laws of the State of Florida, filed on the 6th day of April, 2003, as shown by the records of this office.