

EKONOMIDES & ASSOCIATES, P.A.

ATTORNEYS & COUNSELORS AT LAW
SOUTHTRUST PLAZA

F00000002691

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

800003157088--2
-03/03/00--01109--001
*****35.00 *****35.00
800003157088--2
-03/17/00--01048--002
*****35.00 *****35.00

Re: Application by Foreign Corporation for Authorization to Transact Business
in Florida for Sacred Patriachal and Stavropegial Orthodox Monastery of
St. Irene Chrysovalantou.

Dear Sir or Madam:

Please find enclosed a check for \$35.00 to cover the filing fee for the abo-
mentioned corporation. Thank you.

Very truly yours,
EKONOMIDES & ASSOCIATES, P.A.


Nickolas C. Ekonomides

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 15 AM 9:49

FILED

NCE/pjc
encl.

F00-2691
SA 5/15

~~11339~~

~~00789/01022/00076/00505/00513/00524/00047/00071~~



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 9, 2000

NICKOLAS C. EKONOMIDES
EKONOMIDES & ASSOCIATES, P.A.
201 E. KENNEDY BLVD., STE. 1130
TAMPA, FL 33602

**SUBJECT: SACRED PATRIARCHAL AND STAVROPEGIAL ORTHODOX
MONASTERY OF ST. IRENE CHRYSOVALANTOU**
Ref. Number: W00000006339

We have received your document for SACRED PATRIARCHAL AND STAVROPEGIAL ORTHODOX MONASTERY OF ST. IRENE CHRYSOVALANTOU and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

CORPORATIONS BASIC FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8.75

Certified Copy of any record \$8.75
plus a \$1 per page over 8 pages not to exceed \$52.50

Reinstatement
 Profit corp. \$600.00
 Non Profit Corps. \$175.00
Annual Report/Uniform Business Report \$61.25
plus Supplemental Fee of \$88.75 (profits only)

Articles of Correction	\$35.00
Revocation of Dissolution	\$35.00
Dissolution & Withdrawal	\$35.00
Amendment of any record	\$35.00
Certificate of Status	\$ 8.75
Foreign Name Registration	\$87.50
Foreign Name Renewal	\$87.50

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00 MAY 15 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger	\$35.00 for each party
Substitute Service of process (Chapter 48)	\$8.75
Registered Agent Change	\$35.00
Registered Agent Resignations	
Active Corporations	\$87.50
Inactive Corporations	\$35.00
Resignation of Officer/Director	\$35.00
Trade & Service Marks	\$87.50 per class
Trade & Service Marks Renewals	\$87.50 per class
Trade & Service Mark Assignments	\$50.00

There is a balance due of \$35.00.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

If the officers listed on the application are individuals, please state that in writing.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 700A00013101

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 15 AM 9:49

FILED

EKONOMIDES & ASSOCIATES, P.A.

ATTORNEYS & COUNSELORS AT LAW
SOUTHTRUST PLAZA

March 13, 2000

Ms. Trevor Brumbley
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Ref. No.: W00000006339
Letter No.: 700A00013101
Application by Foreign Corporation for Authorization to Transact Business
in Florida for Sacred Patriachal and Stavropegial Orthodox Monastery of
St. Irene Chrysovalantou, Inc.

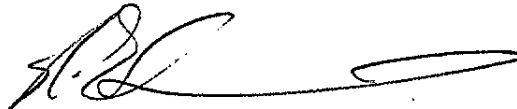
Dear Ms. Brumbley:

Please find enclosed a the above-mentioned together with a copy of your correspondence. Please note the undersigned previously included a check for \$35.00 to cover the filing fee for the above-mentioned corporation. Please find enclosed a check for \$35.00 to cover the balance for the \$70.00 filing fee.

Please also be informed that the information in paragraph 12A. and 12B. reflects the names of natural persons over the age of 18.

Please do not hesitate to contact the undersigned if you have any further questions or comments. Thank you.

Very truly yours,
EKONOMIDES & ASSOCIATES, P.A.


Nickolas C. Ekonomides

NCE/pjc
encl.

00 MAY 15 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 20, 2000

NICHOLAS C. EKONOMIDES
EKONOMIDES & ASSOCIATES, P.A.
201 E. KENNEDY BLVD., STE. 1130
TAMPA, FL 33602

SUBJECT: SACRED PATRIARCHAL AND STAVROPEGIAL ORTHODOX
MONASTERY OF ST. IRENE CHRYSOVALANTOU
Ref. Number: W00000006339

We have received your document for SACRED PATRIARCHAL AND STAVROPEGIAL ORTHODOX MONASTERY OF ST. IRENE CHRYSOVALANTOU and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 700A00015125

FILED
00 MAY 15 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EKONOMIDES & ASSOCIATES, P.A.

ATTORNEYS & COUNSELORS AT LAW
SOUTHTRUST PLAZA

May 4, 2000

Ms. Gretchen Harvey
Florida Department of State
Katherine Harris, Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Sacred Patriarchal and Stavropegial Orthodox Monastery of St. Irene
Chrysovalantou Greek Orthodox Monastery, Incorporated.

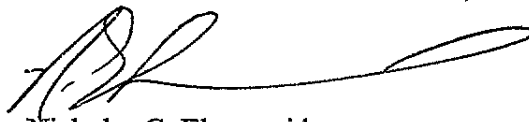
Dear Ms. Harvey:

Please find enclosed a copy of your March 20, 2000, correspondence together with documentation from the State of New York, Queens County, with stamp and county seal for the above-captioned. It is this office's understanding from Attorney Skarlatos of New York that the State of New York's corporate procedures are different than Florida and the enclosed was issued to forward to the Florida Department of State via your request for a certificate of existence.

In New York, there is no procedure for a certificate of existence to be issued by the Department of State. Instead, the county of the principal place of business of the corporation certifies copies of the original corporate paperwork.

If you have any comments or questions, please do not hesitate to contact the undersigned. Thank you.

Very truly yours,
EKONOMIDES & ASSOCIATES, P.A.


Nickolas C. Ekonomides

NCE/pjc
encl.

FILED
00 MAY 15 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

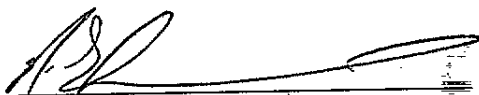
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN
THE STATE OF FLORIDA:*

1. Name of Corporation: Sacred Patriarchal and Stavropegial Orthodox Monastery of St.
Irene Chrysovalantou, Inc.
2. State of Incorporation: New York
3. FEI Number: 11-2526243
4. Date of Incorporation: September 15, 1977
5. Duration: perpetual
6. Date first transacted business in Florida: upon qualification
7. Current mailing address: 36-07 23rd Avenue
Astoria, New York 11105
8. Purpose of corporation: religious services and worship
9. Name and street address of Florida registered agent:

Name: Nickolas C. Ekonomides
Office Address: 201 E. Kennedy Blvd., Suite 1130
Tampa, Florida 33602

10. Registered agent's acceptance:

*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.*



Nickolas C. Ekonomides

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to
delivery of this application to the Department of State, by the Secretary of State or other official
having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
00 MAY 15 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. A. Names and street addresses of trustees/directors:

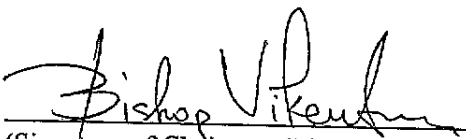
Chairman: His Eminence, Elder Metropolitan Joachim of Chalcedon
Address: 36-07 23rd Avenue, Astoria, NY 11105

Trustee: His Excellency, Paisios Metropolitan of Tyana, Abbot
Address: 36-07 23rd Avenue, Astoria, New York

Trustee: His Grace, Bishop Vikentios of Apameia, Deputy Abbot
Address: 36-07 23rd Avenue, Astoria, New York

B. Names and street addresses of officers:

Secretary: His Grace, Bishop Vikentios of Apameia, Deputy Abbot
Address: 36-07 23rd Avenue, Astoria, New York

13.  Date: Febr. 23, 2000
(Signature of Chairman, Vice-Chairman or corporate officer)

14. His Grace, Bishop Vikentios of Apameia, Deputy Abbot, Secretary
(Printed name and title)

FILED
00 MAY 15 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

ST. IRENE CHRISOVALANTOU GREEK ORTHODOX MONASTERY

inc
3877
1977
5

We, the undersigned, Archimandrite EMMANUEL PAISIOS LOULOURGAS, residing at 36-07 23rd Avenue, Astoria, New York, and Archimandrite VASILIOS VIKENTIOS MALAMATENIOS, residing at 36-07 23rd Avenue, Astoria, New York, being respectively the presiding officers, namely, the President, and the Clerk of St. Irene Chriso valantou Greek Orthodox Monastery, and the members thereof, for the purpose of procuring the incorporation of the same pursuant to the provisions of ^{ARTICLE 2,} Section 15, of the Religious Corporation Law of the State of New York, execute and acknowledge this certificate as follows:

FIRST: The said St. Irene Chrisovalantou Greek Orthodox Monastery is an unincorporated governing and advisory body of the Greek Orthodox Faith.

SECOND: At a meeting of said body, at which a quorum was present, duly held at 36-07 23rd Avenue, Astoria, New York, on August 30, 1977, it, by a resolution duly adopted by it, determined to become incorporated under the laws of the State of New York under the name ST. IRENE CHRISOVALANTOU

GREEK ORTHODOX MONASTERY, Incorporated.

mc
3877
1977
—
⑤
THIRD: At the said meeting the said body, by unanimous vote of its members, also elected three persons, whose names and addresses hereinafter are stated, to be the first trustees of such corporation.

FOURTH: The name by which such corporation is to be known is: ST. IRENE CHRISOVALANTOU GREEK ORTHODOX MONASTERY, Incorporated.

FIFTH: The objects for which such corporation is to be formed are: To edify and promote the religious and moral life of the Greek Orthodox Faith Christians in the America and to supervise and advise and maintain authority over churches created under its auspices and to purchase churches, conduct religious schools and other community affairs, and to conduct and operate a monastery dedicated to the principles of the Greek Orthodox Faith. No part of the net earnings of the corporation shall inure to the benefit of any private shareholder or individual.

SIXTH: The number of trustees of the corporation shall be three.

SEVENTH: The names and post office addresses of the first trustees of such corporation, as elected by the said

body, as aforesaid, are as follows:

<u>Names</u>	<u>Post Office Addresses</u>
Archimandrite EMMANUEL PAISIOS LOULOURGAS	36-07 23rd Avenue Astoria, New York
Archimandrite VASILIOS VIKENTIOS MALAMATENIOS	36-07 23rd Avenue Astoria, New York
Reverend-Deacon CHRISTOS KYRILLOS MARKOPOULOS	36-07 23rd Avenue Astoria, New York

INC 4877
EIGHTH: The principal office of the corporation is to be located in the County of Queens, City and State of New York; but branch offices thereof may be maintained and its functions may be exercised in any part of the Americas.

9
NINTH: The monastery shall conduct religious services pursuant to the cannons of the Julien Calendar of the Eastern Orthodox Faith. The Old Calendar Monastery shall conduct and maintain services at a location where a large population of Greek people reside.

IN WITNESS WHEREOF, we have executed the foregoing instrument this ^{10th} ~~31st~~ day of September, 1977.

Archim. P. Em. Loulourgas
EMMANUEL PAISIOS LOULOURGAS
President

Archim. V. Malamatenis
VASILIOS VIKENTIOS MALAMATENIOS
Clerk

STATE OF NEW YORK)
COUNTY OF QUEENS) SS.:

On this 10th day of September, 1977, before me
personally came EMMANUEL PAISIOS LOULOURGAS and VASILIOS
VIKENTIOS MALAMATENIOS, each to me known and known to me
to be the individuals described in and who executed the
foregoing instrument, and they severally acknowledged to
me that they executed the same.

Diane McCain

NOTARY PUBLIC

DIANE CAIN
Notary Public, State
No. 414617241
Qualified in Queens County
Commission Expires March 30, 1979

Diane McCain
Notary

APR 17 2000

STATE OF NEW YORK
COUNTY OF QUEENS
CLERK OF THE COUNTY CLERK
OFFICE OF THE COUNTY CLERK
COUNTY OF QUEENS
RECEIVED
APR 15 1977
TO FIRST BE ACCEPTED FOR RECORD WHEN FROM
THE CLERK OF THE COUNTY CLERK
COUNTY OF QUEENS

NP 727181

9-15-77

CERTIFICATE OF AMENDMENT
of the
CERTIFICATE OF INCORPORATION
SACRED PATRIARCHAL AND STAVROPEGIAL ORTHODOX
MONASTERY OF ST. IRENE CHRISOVALANTOU
under the jurisdiction of the
ECUMENICAL PATRIARCHATE OF CONSTANTINOPLE

1. The name of the corporation is ST. IRENE CHRISOVALANTOU GREEK ORTHODOX MONASTERY, INCORPORATED. This name is amended to read as follows: "SACRED PATRIARCHAL AND STAVROPEGIAL ORTHODOX MONASTERY OF ST. IRENE CHRISOVALANTOU".

2. The date of filing the Certificate of Incorporation with the Clerk of Queens County is September 15, 1977.

3. The corporation is a corporation as defined in Section 15 of the Religious Corporation Law of the State of New York; the corporate purposes are not hereby

4. The post-office address of the corporation is 36-07 23rd Avenue, Astoria, County of Queens, State of New York.

5. An amended Certificate of Incorporation, reflecting all additions and amendments is annexed hereto as Exhibit A.

6 The undersigned have been authorized to execute and file this certificate by the concurring vote of a majority of the members of said corporation present at a special meeting held upon due notice as more fully appears by the affidavits of the undersigned hereto annexed as Exhibit B.

IN WITNESS WHEREOF, the undersigned have subscribed and acknowledged this certificate this 20 day of July, 1999.

Joachim Metropolitan of Chalcedon

METROPOLITAN JOACHIM of Chalcedon, Chairman

Metropolitan Paisios of Tyana
METROPOLITAN PAISIOS of Tyana
Abbot

Vikentios Bishop of Apameia
BISHOP VIKENTIOS of Apameia
Deputy Abbot

Archim. Dorotheos Tzevelekis
Archimandrite DOROTHEOS TZEVELEKAS
Secretary

EXHIBIT A

**CERTIFICATE OF AMENDMENT
of the CERTIFICATE OF INCORPORATION of
ST. IRENE CHRISOVALANTOU GREEK ORTHODOX MONASTERY
under the jurisdiction of the
ECUMENICAL PATRIARCHATE OF CONSTANTINOPLE**

1. The name of the corporation is changed to "SACRED PATRIARCHAL AND STAVROPEGIAL ORTHODOX MONASTERY OF ST. IRENE CHRISOVALANTOU".
2. The date of filing the Certificate of Incorporation with the Clerk of Queens County is September 15, 1977.
3. The corporation is a corporation as defined in Article 2 of Section 15 of the Religious Corporation law of the State of New York; the corporate purposes are not changed hereby.
4. The post-office address of the corporation is 36-07 23rd Avenue, Astoria, County of Queens, State of New York.
5. The following sections of the Certificate of Incorporation have been either amended or added:

5a. Section Sixth of the certificate has been amended to read as follows. "SIXTH: No part of the net earnings of the corporation shall inure to the benefit of any private shareholder or individual, and in the event of dissolution, all of the remaining assets and property of the corporation shall after necessary expenses thereof be distributed to the Ecumenical Patriarchate of Constantinople, or to another organization which qualifies under section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or to another organization to be used in such manner as in the judgment of a Justice of the Supreme Court of the State of New York will best accomplish the general purposes for which this corporation was formed."

5b. Section Eighth now reads as follows. "EIGHTH: In the event of the dissolution of the corporation, the assets will be distributed to the Ecumenical Patriarchate of Constantinople, for exempt purposes."

5c. Section Ninth now reads as follows. "NINTH: The governing body of this corporation shall be known as the Council of the Monastery (Abbot-Council). The members of the Council shall be elected for a five-year term by the Brotherhood among the oldest members of the monastic community as reflected in the monastic registry. The election is ratified by His All Holiness Ecumenical Patriarch of Constantinople. The number of members comprising the Council shall vary from time to time depending on the number of monks registered in the monastic registry - 1 to 5 monks: 2 council members; 5 to 10 monks: 3 council members; over 10 monks: 4 council members. If the number of monks registered in the monastic registry is less than three, the Abbot shall appoint the members

of the Council. The Abbot, by virtue of this office shall be one of the members of every Council. The first Council of the Monastery shall consist of the Abbot, His Excellency Metropolitan Paisios of Tyana and of the Deputy Abbot, His Grace Bishop Vikentios of Apameia, and of as many other members as may be required by the by-laws."

5d. In addition Sections Tenth, Eleventh, Twelfth, and Thirteenth read as follows.

"TENTH: The number of trustees of the corporation shall be three, of whom one (1) shall always be the Abbot of the Monastery. Each trustee shall hold office until the next election of the members. ELEVENTH: The names and post-office addresses of the trustees of such corporation are as follows:

His Eminence Elder Metropolitan Joachim of Chalcedon

36-04 23rd Avenue, Astoria, NY 11105

His Excellency Paisios Metropolitan of Tyana, Abbot

36-07 23rd Avenue, Astoria, New York

His Grace Bishop Vikentios of Apameia, Deputy Abbot

36-07 23rd Avenue Astoria, New York

Archimandrite Dorotheos Tzevelekas, Secretary

36-07 23rd Avenue Astoria, New York

TWELFTH: The principal office of the corporation is to be located in the County of Queens, City and State of New York; but branch offices thereof may be maintained and its functions may be exercised in any part of the Americas.

THIRTEENTH: The Sacred Patriarchal and Stavropegial Orthodox Monastery of St. Irene Chrysovalantou is under the Canonical jurisdiction of the Mother

Church, the Ecumenical Patriarchate of Constantinople, and shall conduct religious services, commemorating the Name of His All Holiness The Ecumenical Patriarch of Constantinople and the Abbot of the Monastery.

Within fifteen days from the election of the Abbot, the Monastery Council submits document to His All Holiness the Ecumenical Patriarch, by which the election of the new Abbot is announced and His blessing is requested. When the Ecumenical Patriarch finds the election as canonical, He ratifies it and gives His blessing by Patriarchal Letter of Appointment, otherwise He informs the Brotherhood about the non-canonical election and He orders the election to be repeated.

6 The undersigned have been authorized to execute and file this certificate by the concurring vote of a majority of the members of said corporation present at a special meeting held upon due notice as more fully appears by the affidavits of the undersigned hereto annexed as Exhibit B.

7. Patriarchal Representative of the Ecumenical Patriarchate of Constantinople is His Eminence Elder Metropolitan Joachim of Chalcedon, Chairman of the corporation.

Joachim Metropolitan of Chakodoy

Metropolitan Paisios of Tyana
METROPOLITAN PAISIOS of Tyana, Abbot

+ Archim. Dorotheos Bevelok

~~John Adams~~
CLARK.

REV. 12-2000

72718

7

EXHIBIT B
VERIFICATION

STATE OF NEW YORK)

) ss.:

COUNTY OF QUEENS)

METROPOLITAN JOACHIM of Chalcedon, being duly affirmed, deposes and says that he is the Chairman of the Sacred Patriarchal and Stavropegial Orthodox Monastery of St. Irene Chrysovalantou described in the attached Certificate; that a special meeting of the members of the Corporation was held on the 20th day of April 1998, upon notice pursuant to Section 605 of the Not-of-Profit Corporation Law of the State of New York; that all members of the Corporation were present in person or by proxy at said meeting and that at said meeting the deponent was authorized to execute and file the foregoing Certificate by the unanimous vote of all the members of the Corporation.

Joachim Metropolitan of Chalcedon

REPUBLIC OF TURKEY
PROVINCE AND CITY OF ISTANBUL
CONSULATE GENERAL OF THE
UNITED STATES OF AMERICA

Affirmed to and subscribed before me

this 30th day of July, 1999

Gary L. Sheaffer

NOTARY PUBLIC
GARY L. SHEAFFER
Consul

VERIFICATION

STATE OF NEW YORK)

) ss.:

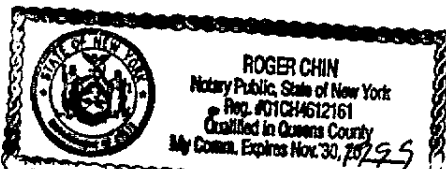
COUNTY OF QUEENS)

METROPOLITAN PAISIOS of Tyana, being duly affirmed, deposes and says that he is the Abbot of the Sacred Patriarchal and Stavropegial Orthodox Monastery of St. Irene Chrysovalantou described in the attached Certificate; that a special meeting of the members of the Corporation was held on the 20th day of April 1998, upon notice pursuant to Section 605 of the Not-of-Profit Corporation Law of the State of New York; that all members of the Corporation were present in person or by proxy at said meeting and that at said meeting the deponent was authorized to execute and file the foregoing Certificate by the unanimous vote of all the members of the Corporation.

Metropolitan Paisios of Tyana
METROPOLITAN PAISIOS of Tyana

Affirmed to and subscribed before me
this 2 day of Sept, 1999

Roger Chin
NOTARY PUBLIC



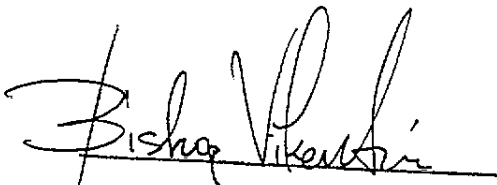
VERIFICATION

STATE OF NEW YORK)

COUNTY OF QUEENS)

ss.:

BISHOP VIKENTIOS of Apameia, being duly affirmed, deposes and says that he is the Deputy Abbot of the Sacred Patriarchal and Stavropegial Orthodox Monastery of St. Irene Chrysovalantou described in the attached Certificate; that a special meeting of the members of the Corporation was held on the 20th day of April 1998, upon notice pursuant to Section 605 of the Not-of-Profit Corporation Law of the State of New York; that all members of the Corporation were present in person or by proxy at said meeting and that at said meeting the deponent was authorized to execute and file the foregoing Certificate by the unanimous vote of all the members of the Corporation.

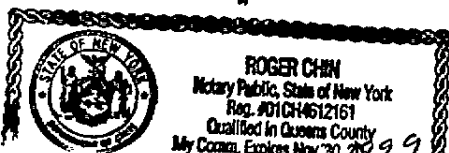


BISHOP VIKENTIOS of Apameia

Affirmed to and subscribed before me

this 2 day of Sept, 1999


NOTARY PUBLIC



VERIFICATION

STATE OF NEW YORK)

) ss.:

COUNTY OF QUEENS)

Archimandrite Dorotheos Tzevelekas, being duly affirmed, deposes and says that he is the Secretary of the Sacred Patriarchal and Stavropegial Orthodox Monastery of St. Irene Chrysovalantou described in the attached Certificate; that a special meeting of the members of the Corporation was held on the 20th day of April 1998, upon notice pursuant to Section 605 of the Not-of-Profit Corporation Law of the State of New York; that all members of the Corporation were present in person or by proxy at said meeting and that at said meeting the deponent was authorized to execute and file the foregoing Certificate by the unanimous vote of all the members of the Corporation.

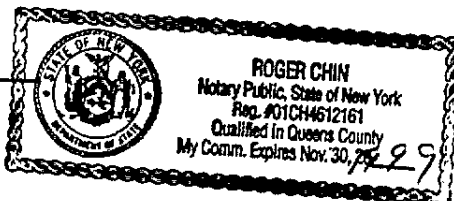
Archim. Dorotheos Tzevelekas

Archimandrite DOROTHEOS TZEVELEKAS

Affirmed to and subscribed before me

this 2 day of September 1999

Rp. Ch.
NOTARY PUBLIC

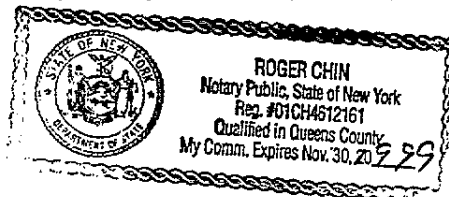


STATE OF NEW YORK)

COUNTY OF QUEENS) ss:

On this 2. day of Sept, 1999., before me personally came Metropolita P. of Tyana to
me known to me to be the individuals described in and who executed the foregoing
instrument, and they severally acknowledged to me that they executed the same.

Ry Ch
Notary Public State of New York



STATE OF NEW YORK)

COUNTY OF QUEENS) ss:

On this day of, 199....., before me personally came, to
me known to me to be the individuals described in and who executed the foregoing
instrument, and they severally acknowledged to me that they executed the same.

Notary Public State of New York

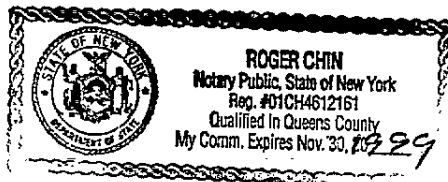
STATE OF NEW YORK)

COUNTY OF QUEENS) ss:

On this 2 day of Sept, 1999, before me personally came BISHOP VIKENTIOS, to
me known to me to be the individuals described in and who executed the foregoing
instrument, and they severally acknowledged to me that they executed the same.

Roger Chin

Notary Public State of New York



STATE OF NEW YORK)

COUNTY OF QUEENS) ss:

On this day of, 199....., before me personally came, to
me known to me to be the individuals described in and who executed the foregoing
instrument, and they severally acknowledged to me that they executed the same.

Notary Public State of New York

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CERTIFICATE OF AMENDMENT

of the

CERTIFICATE OF INCORPORATION

ST. IRENE CHRISOVALANTOU GREEK ORTHODOX MONASTERY

1. The name of the corporation is ST. IRENE
CHRISOVALANTOU GREEK ORTHODOX MONASTERY, INCORPORATED. This
name has never been changed.

2. The date of filing the Certificate of Incorporation with the Clerk of Queens County is September 15, 1977.

3. The corporation is a corporation as defined in Section 15 of the Religious Corporation law of the State of New York; the corporate purposes are not changed hereby.

4. The post-office address of the corporation is 36-07 23rd Avenue, Astoria, County of Queens, State of New York.

5. An amended Certificate of Incorporation reflecting all additions and amendments is annexed hereto as Exhibit A.

6. The undersigned have been authorized to execute and file this certificate by the concurring vote of a majority of the members of said corporation present at a special meeting held upon due notice as more fully appears by the affidavits of the undersigned hereto annexed as Exhibit B.

IN WITNESS WHEREOF, the undersigned have subscribed and acknowledged this certificate this 8th day of November, 1982.

Bishop P. Loulourgas
BISHOP PAISIOS LOULOURGAS
President

Archimandrite Vikentios Malamatenios
ARCHIMANDRITE VIKENTIOS MALAMATENIOS
Clerk

EXHIBIT A

CERTIFICATE OF AMENDMENT
of the
CERTIFICATE OF INCORPORATION
-of- _____

ST. IRENE CHRISOVALANTOU GREEK ORTHODOX MONASTERY

1. The name of the corporation is ST. IRENE
CHRISOVALANTOU GREEK ORTHODOX MONASTERY, INCORPORATED.
This name has never been changed.

2. The date of filing the Certificate of Incorporation with the Clerk of Queens County is September 15, 1977.

3. The corporation is a corporation as defined in Section 15 of the Religious Corporation law of the State of New York; the corporate purposes are not changed hereby.

4. The post-office address of the corporation is 36-07 23rd Avenue, Astoria, County of Queens, State of New York.

5. The following sections of the Certificate of Incorporation have been either amended or added:

5a. Section Fifth of the Certificate of Incorporation has been amended to read as follows. "FIFTH: The objects for which such corporation is to be formed are: To edify and promote the religious and moral life of the Greek Orthodox Faith Christians in the Americas and to supervise, advise and maintain authority over the churches created under its auspices and to purchase churches, conduct religious schools and other community affairs, and to conduct and operate a monastery dedicated to the principles of the Greek Orthodox Faith."

5b. Section Sixth of the certificate has been amended to read as follows. "SIXTH: No part of the net earnings of the corporation shall inure to the benefit of any private shareholder or individual, and in the event of dissolution, all of the remaining assets and property of the corporation shall after necessary expenses thereof be distributed to such organizations as shall qualify under section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or to another organization to be used in such manner as in the judgment of a Justice of the Supreme Court of the State of New York will best accomplish the general purposes for which this corporation was formed."

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5c. Section Seventh now reads as follows.

"SEVENTH: No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation nor shall the corporation participate or intervene in any political campaign."

5d. Section Eighth now reads as follows. "EIGHTH:

In the event of the dissolution of the corporation, the assets will be distributed for exempt purposes."

5e. Section Ninth now reads as follows. "NINTH:

The governing body of this corporation shall be known as the Council of the Monastery. The members of the Council shall be appointed for a two-year term by the Superior of the Monastery from among the oldest members of the monastic community as reflected in the monastic registry. The number of members comprising the Council shall vary from time to time depending on the number of monks registered in the monastic registry - 1 to 5 monks: 2 council members; 5 to 10 monks: 3 council members; over 10 monks: 4 council members. If the number of monks registered in the monastic registry is less than three, the Bishop or Exarch of the Church of Genuine Orthodox Christians of Greece shall appoint the members of the Council. The Superior, by virtue of this office shall be one of the members of

every Council. The first Council of the Monastery shall consist of the Superior and of his successor and co-founder of the Monastery, Fr. Vikentios Malamatenios, and of as many other members as may be required by the by-laws."

5f. In addition Sections Tenth, Eleventh, Twelfth, and Thirteenth read as follows. "TENTH: The number of trustees of the corporation shall be three, of whom one (1) shall always be the Superior of the Monastery. Each trustee shall hold office untill the next annual meeting of the members. ELEVENTH: The names and post-office addresses of the trustees of such corporations, are as follows:

<u>Name</u>	<u>Post-Office Addresses</u>
Bishop Paisios Loulourgas	36-07 23rd Avenue Astoria, New York
Archimandrite Vikentios Malamatenios	36-07 23rd Avenue Astoria, New York
Mrs. Dorothy Liapis	22-23 27th Street Astoria, New York

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TWELFTH: The principal office of the corporation is to be located in the County of Queens, City and State of New York; but branch offices thereof may be maintained and its functions may be exercised in any part of the Americas.

THIRTEENTH: The monastery shall conduct religious services pursuant to the canons of the Julian Calendar of the Eastern Orthodox Faith. The Old Calendar Monastery shall conduct and maintain services at a location where a large population of Greek people reside."

6. The undersigned have been authorized to execute and file this certificate by the concurring vote of a majority of the members of said corporation present at a special meeting held upon due notice as more fully appears by the affidavits of the undersigned hereto annexed as Exhibit B.

IN WITNESS WHEREOF, the undersigned have subscribed and acknowledged this certificate this 8th day of November, 1982.

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Johnnie
CLERK

Bishop P. Loulourgas
BISHOP PAISIOS LOULOURGAS
President
Archimandrite V. Malamatenios
ARCHIMANDRITE VIKENTIOS MALAMATENIOS
Clerk
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EXHIBIT B

VERIFICATION

STATE OF NEW YORK)
) ss.:
COUNTY OF QUEENS)

BISHOP PAISIOS LOULOURGAS, being duly sworn,
deposes and says that he is the President of St. Irene
Chrisovalantou Greek Orthodox Monastery described in
the attached Certificate; that a special meeting of the
members of the Corporation was held on the 5th day of
November, 1982, upon notice pursuant to Section 605 of
the Not-of-Profit Corporation Law of the State of New York;
that all members of the Corporation were present in person
or by proxy at said meeting and that at said meeting the
deponent was authorized to execute and file the foregoing
Certificate by the unanimous vote of all the members of the
Corporation.

Bishop P. Loulourgas
BISHOP PAISIOS LOULOURGAS

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Sworn to and subscribed
before me this 5th day
of November, 1982

Deputy Notary
NOTARY PUBLIC

DEYAN RANKO DEAYAN
NOTARY PUBLIC, State of New York
No. 31-4767611
Qualified in New York County
Commission Expires March 30, 1984

EXHIBIT B

VERIFICATION

STATE OF NEW YORK)
) ss.:
COUNTY OF QUEENS)

ARCHIMANDRITE VIKENTIOS MALAMATENIOS, being duly sworn, deposes and says that he is the ^{CLERK} President of St. Irene Chrisovalantou Greek Orthodox Monastery described in the attached Certificate; that a special meeting of the members of the Corporation was held on the 5th day of November, 1982, upon notice pursuant to Section 605 of the Not-of-Profit Corporation Law of the State of New York; that all members of the Corporation were present in person or by proxy at said meeting and that at said meeting the deponent was authorized to execute and file the foregoing Certificate by the unanimous vote of all the members of the Corporation.

[Signature]
ARCHIMANDRITE VIKENTIOS MALAMATENIOS

Sworn to and subscribed
before me this 8th day
of November, 1982

[Signature]
NOTARY PUBLIC

DEPT. OF STATE
NOTARY PUBLIC
No. 1-47000
Qualifies 11.1.81
Commission Expires March 29, 84

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ACKNOWLEDGMENT

STATE OF NEW YORK)
) SS.:
COUNTY OF QUEENS)

On this 8th day of November, 1982, before me personally came BISHOP PAISIOS LOULOURGAS, known to me to be the individual described in and who executed the foregoing instrument, and he acknowledged to me that he executed the same.

Devan Ranko
NOTARY PUBLIC

DEVAN RANKO BRASHICH
NOTARY PUBLIC, State of New York
No. 31-476701
Qualified in New York County
Comm. Expires March 03, 1984

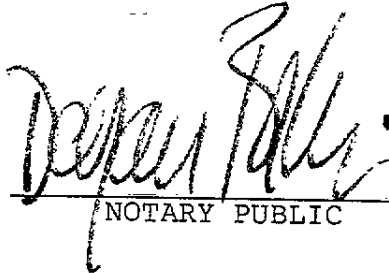
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ACKNOWLEDGMENT

STATE OF NEW YORK)
) SS.:
COUNTY OF QUEENS)

On this 8th day of November, 1982, before me personally came ARCHIMANDRITE VIKENTIOS MALAMATENIOS, known to me to be the individual described in and who executed the foregoing instrument, and he acknowledged to me that he executed the same.



NOTARY PUBLIC

DEYAN RANKO BRASHICH
NOTARY PUBLIC, State of New York
No. 31-4767611
Qualified in New York County
Commission Expires March 30, 1984

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RECEIVED

QUEENS COUNTY CLERK
CERTIFICATE OF FILING
RECORDED

of the

CERTIFICATE OF INCORPORATION
ST. IRENE CHRISOVALANTOU
GREEK ORTHODOX MONASTERY

BRASHICH AND FINLEY
ATTORNEYS AND COUNSELLORS AT LAW
501 MADISON AVENUE
NEW YORK, N. Y. 10022
TEL: (212) PLAZA 5-1500

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COULD NOT BE PAID

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SUBJ: PENNY GIBSON (A) (ANTO) (GRM) (ORTHO) (MAYASHEM)

CERTIFICATE OF AMENDMENT
of the
CERTIFICATE OF INCORPORATION
OF
ST. IRENE CHRISOVALANTOU GREEK ORTHODOX MONASTERY

1.—The name of the corporation is St. Irene Chrisovalantou Greek Orthodox Monastery, Incorporated. This name has never been changed.

2. The date of filing the Certificate of Incorporation with the Clerk of Queens County is September 15, 1977.

3. The corporation is a corporation as defined in Section 15 of the Religious Corporation law of the State of New York; the corporate purposes are not changed hereby.

4. The post-office address of the corporation is 36-07 23rd Avenue, Astoria, County of Queens, State of New York.

5. An amended Certificate of Incorporation reflecting all additions and amendments is annexed hereto as Exhibit A.

6. The undersigned has been authorized to execute and file this certificate by the concurring vote of a majority of the members of said corporation present at a special meeting held upon due notice as more fully appears by the affidavit of the undersigned hereto annexed as Exhibit B.

IN WITNESS WHEREOF, the undersigned has subscribed and acknowledged this certificate this 31 day of January, 1980.

Bishop P. Loulourgas
BISHOP PAISIOS LOULOURGAS
President

DINO RALIS
Notary Public State of New York
No. 41-3199490 Qual. in Queens Co.
Certificate filed in New York County
Commission Expires March 30, 1981

Dino Ralis
Jan 31, 1980

EXHIBIT A

CERTIFICATE OF AMENDMENT
of the
CERTIFICATE OF INCORPORATION
OF
ST. IRENE CHRISOVALANTOU GREEK ORTHODOX MONASTERY

1. The name of the corporation is St. Irene Chrisovalantou Greek Orthodox Monastery, Incorporated. This name has never been changed.
2. The date of filing the Certificate of Incorporation with the Clerk of Queens County is September 15, 1977.
3. The corporation is a corporation as defined in Section 15 of the Religious Corporation Law of the State of New York; the corporate purposes are not changed hereby.
4. The post-office address of the corporation is 36-07 23rd Avenue, Astoria, County of Queens, State of New York.
5. The following sections of the Certificate of Incorporation have been either amended or added.
 - 5a. Section Five of the Certificate of Incorporation has been amended to read as follows. FIFTH: The objects for which such corporation is to be formed are: To edify and promote the religious and moral life of the Greek Orthodox Faith Christians in the Americas and to supervise, advise and maintain authority over churches created under its auspices and to purchase churches, conduct religious schools and other community affairs, and to conduct and operate a monastery dedicated to the principles of the Greek Orthodox Faith.
 - 5b. Section Six of the certificate now reads as follows. SIXTH: No part of the net earnings of the corporation shall inure to the benefit of any private shareholder or individual.
 - 5c. Section Seven now reads as follows. SEVENTH: No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation nor shall the corporation participate or intervene in

any political campaign.

5d. Section Eight now reads as follows. EIGHTH: In the event of the dissolution of the corporation, the assets will be distributed for exempt purposes.

5e. Section Nine has been changed to read as follows. NINTH: The governing body of this corporation shall be known as the Council of the Monastery. The members of the Council shall be appointed for a two-year term by the Superior of the Monastery from among the oldest members of the monastic community as reflected in the monastic registry. The number of members comprising the Council shall vary from time to time depending on the number of monks registered in the monastic registry - 1 to 5 monks: 2 council members; 5 to 10 monks: 3 council members; over 10 monks: 4 council members. If the number of monks registered in the monastic registry is less than three, the Bishop or Exarch of the Church of Genuine Orthodox Christians of Greece shall appoint the members of the Council. The Superior, by virtue of this office shall be one of the members of every Council. The first Council of the Monastery shall consist of the Superior and of his successor and co-founder of the Monastery, Fr. Vikentios Malamatenios, and of as many other members as may be required by the by-laws.

5f. In addition Sections Ten, Eleven, Twelve, and Thirteen have been added and they read as follows. TENTH: The number of trustees of the corporation shall be three, of whom one (1) shall always be the Superior of the Monastery. Each trustee shall hold office until the next annual meeting of the members. ELEVENTH: The names and post-office addresses of the trustees of such corporation, are as follows:

<u>Name</u>	<u>Post-Office Addresses</u>
Bishop Paisios Loulourgas	36-07 23rd Avenue Astoria, New York

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Archimandrite Vikentios Malamatenios

36-07 23rd Avenue
Astoria, New York

Mrs. Dorothy Liapis

22-23, 27 St.
Astoria, N.Y.

TWELFTH: The principal office of the corporation is to be located in the County of Queens, City and State of New York; but branch offices thereof may be maintained and its functions may be exercised in any part of the Americas. THIRTEENTH: The monastery shall conduct religious services pursuant to the canons of the Julian Calendar of the Eastern Orthodox Faith. The Old Calendar Monastery shall conduct and maintain services at a location where a large population of Greek people reside.

6. The undersigned has been authorized to execute and file this certificate by the concurring vote of a majority of the members of said corporation present at a special meeting held upon due notice as more fully appears by the affidavit of the undersigned hereto annexed as Exhibit B.

IN WITNESS WHEREOF, the undersigned has subscribed and acknowledged this certificate this 31 day of January, 1980.

Bishop P. Loulourgas
BISHOP PAISIOS LOULOURGAS
President

DINO RALIS
Notary Public State of New York
No. 41-3129480 Qual. in Queens Co.
Certificate filed in New York County
Commission Expires March 30, 1982

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from 31, 1980

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EXHIBIT B

STATE OF NEW YORK)
COUNTY OF QUEENS)

ss.:

VERIFICATION

BISHOP PAISIOS LOULOURGAS, being duly sworn, deposes and says that he is the President of St. Irene Chrisovalantou Greek Orthodox Monastery described in the attached Certificate; that a special meeting of the members of the Corporation was held on the 7th day of December, 1979, upon notice pursuant to Section 605 of the Not-of-Profit Corporation Law of the State of New York; that all members of the Corporation were present in person or by proxy at said meeting and that at said meeting the deponent was authorized to execute and file the foregoing Certificate by the unanimous vote of all the members of the Corporation.

Bishop P. Loulourgas
BISHOP PAISIOS LOULOURGAS

STATE OF NEW YORK)
COUNTY OF QUEENS) ss.:

On this 31 day of January, 1980, before me personally came BISHOP PAISIOS LOULOURGAS, known to me to be the individual described in and who executed the foregoing instrument, and he acknowledged to me that he executed the same.

DINO RALIS
Notary Public State of New York
No. 41-3195490 Qual. in Queens Co.
Certificate filed in New York County
Commission Expires March 30, 1981

Dino Ralis
NOTARY PUBLIC

ST. IRENE CHRISOVALANTOU 07181626-7653

CERTIFICATE OF AMENDMENT

of the

CERTIFICATE OF INCORPORATION

**SACRED PATRIARCHAL AND STAVROPEGIAL ORTHODOX
MONASTERY OF ST. IRENE CHRISOVALANTOU**

under the jurisdiction of the

ECUMENICAL PATRIARCHATE OF CONSTANTINOPLE

1. The name of the corporation is ST. IRENE CHRISOVALANTOU GREEK ORTHODOX MONASTERY, INCORPORATED. This name is amended to read as follows: "SACRED PATRIARCHAL AND STAVROPEGIAL ORTHODOX MONASTERY OF ST. IRENE CHRISOVALANTOU".

2. The date of filing the Certificate of Incorporation with the Clerk of Queens County is September 15, 1977.

3. The corporation is a corporation as defined in Section 15 of the Religious Corporation law of the State of New York; the corporate purposes are not changed hereby.

4. The post-office address of the corporation is 36-07 23rd Avenue, Astoria, County of Queens, State of New York.

5. An amended Certificate of Incorporation, reflecting all additions and amendments is annexed hereto as Exhibit A.

6. The undersigned have been authorized to execute and file this certificate by the concurring vote of a majority of the members of said corporation present at a special meeting held upon due notice as more fully appears by the affidavits of the undersigned hereto annexed as Exhibit B.

IN WITNESS WHEREOF, the undersigned have subscribed and acknowledged this certificate this 20 day of July, 1999.

Joachim Metropolitan of Chalcedon

METROPOLITAN JOACHIM of Chalcedon, Chairman

Metropolitan Paisios of Tyana
METROPOLITAN PAISIOS of Tyana
Abbot

Vikentios Bishop of Apameia
BISHOP VIKENTIOS of Apameia
Deputy Abbot

+Archim. Dorotheos Tzevelekas
Archimandrite DOROTHEOS TZEVELEKAS
Secretary

15

EXHIBIT A

CERTIFICATE OF AMENDMENT

of the CERTIFICATE OF INCORPORATION of

ST. IRENE CHRISOVALANTOU GREEK ORTHODOX MONASTERY

under the jurisdiction of the

ECUMENICAL PATRIARCHATE OF CONSTANTINOPLE

1. The name of the corporation is changed to "SACRED PATRIARCHAL AND
STAVROPEGIAL ORTHODOX MONASTERY OF ST. IRENE
CHRYSOVALANTOU".

2. The date of filing the Certificate of Incorporation with the Clerk of Queens
County is September 15, 1977.

3. The corporation is a corporation as defined in Article 2 of Section 15 of the
Religious Corporation law of the State of New York; the corporate purposes are
not changed hereby.

4. The post-office address of the corporation is 36-07 23rd Avenue, Astoria,
County of Queens, State of New York.

5. The following sections of the Certificate of Incorporation have been ei
amended or added:

5a. Section Sixth of the certificate has been amended to read as follows. "SIXTH: No part of the net earnings of the corporation shall inure to the benefit of any private shareholder or individual, and in the event of dissolution, all of the remaining assets and property of the corporation shall after necessary expenses thereof be distributed to the Ecumenical Patriarchate of Constantinople, or to another organization which qualifies under section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or to another organization to be used in such manner as in the judgment of a Justice of the Supreme Court of the State of New York will best accomplish the general purposes for which this corporation was formed."

5b. Section Eighth now reads as follows. "EIGHTH: In the event of the dissolution of the corporation, the assets will be distributed to the Ecumenical Patriarchate of Constantinople, for exempt purposes."

5c. Section Ninth now reads as follows. "NINTH: The governing body of this corporation shall be known as the Council of the Monastery (Abbot-Council). The members of the Council shall be elected for a five-year term by the Brotherhood among the oldest members of the monastic community as reflected in the monastic registry. The election is ratified by His All Holiness Ecumenical Patriarch of Constantinople. The number of members comprising the Council shall vary from time to time depending on the number of monks registered in the monastic registry - 1 to 5 monks: 2 council members; 5 to 10 monks: 3 council members; over 10 monks: 4 council members. If the number of monks registered in the monastic registry is less than three, the Abbot shall appoint the members

of the Council. The Abbot, by virtue of this office shall be one of the members of every Council. The first Council of the Monastery shall consist of the Abbot, His Excellency Metropolitan Paisios of Tyana and of the Deputy Abbot, His Grace Bishop Vikentios of Apameia, and of as many other members as may be required by the by-laws."

5d. In addition Sections Tenth, Eleventh, Twelfth, and Thirteenth read as follows.

"TENTH: The number of trustees of the corporation shall be three, of whom one (1) shall always be the Abbot of the Monastery. Each trustee shall hold office until the next election of the members. ELEVENTH: The names and post-office addresses of the trustees of such corporation are as follows:

His Eminence Elder Metropolitan Joachim of Chalcedon

36-04 23rd Avenue, Astoria, NY 11105

His Excellency Paisios Metropolitan of Tyana, Abbot

36-07 23rd Avenue, Astoria, New York

His Grace Bishop Vikentios of Apameia, Deputy Abbot

36-07 23rd Avenue Astoria, New York

Archimandrite Dorotheos Tzevelekas, Secretary

36-07 23rd Avenue Astoria, New York

TWELFTH: The principal office of the corporation is to be located in the County of Queens, City and State of New York; but branch offices thereof may be maintained and its functions may be exercised in any part of the Americas.

THIRTEENTH: The Sacred Patriarchal and Stavropegial Orthodox Monastery of St. Irene Chrysovalantou is under the Canonical jurisdiction of the Mother

Church, the Ecumenical Patriarchate of Constantinople, and shall conduct religious services, commemorating the Name of His All Holiness The Ecumenical Patriarch of Constantinople and the Abbot of the Monastery.

Within fifteen days from the election of the Abbot, the Monastery Council submits document to His All Holiness the Ecumenical Patriarch, by which the election of the new Abbot is announced and His blessing is requested. When the Ecumenical Patriarch finds the election as canonical, He ratifies it and gives His blessing by Patriarchal Letter of Appointment, otherwise He informs the Brotherhood about the non-canonical election and He orders the election to be repeated.

6. The undersigned have been authorized to execute and file this certificate by the concurring vote of a majority of the members of said corporation present at a special meeting held upon due notice as more fully appears by the affidavits of the undersigned hereto annexed as Exhibit B.

7. Patriarchal Representative of the Ecumenical Patriarchate of Constantinople is His Eminence Elder Metropolitan Joachim of Chalcedon, Chairman of the corporation.

IN WITNESS WHEREOF, the undersigned have subscribed and acknowledged
this certificate this 20 th day of July, 1999.

Joachim Metropolitan of Chalcedon

METROPOLITAN JOACHIM of Chalcedon, Chairman

Metropolitan Paisios of Tyana

METROPOLITAN PAISIOS of Tyana, Abbot

Vikentios Bishop of Apameia

BISHOP VIKENTIOS of Apameia, Deputy Abbot

+ Archim. Dorotheos Tzevelekas

Archimandrite DOROTHEOS TZEVELEKAS, Secretary

Gloria Demiris

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EXHIBIT B
VERIFICATION

STATE OF NEW YORK)

) ss.:

COUNTY OF QUEENS)

METROPOLITAN JOACHIM of Chalcedon, being duly affirmed, deposes and says that he is the Chairman of the Sacred Patriarchal and Stavropegial Orthodox Monastery of St. Irene Chrysovalantou described in the attached Certificate; that a special meeting of the members of the Corporation was held on the 20th day of April 1998, upon notice pursuant to Section 605 of the Not-of-Profit Corporation Law of the State of New York; that all members of the Corporation were present in person or by proxy at said meeting and that at said meeting the deponent was authorized to execute and file the foregoing Certificate by the unanimous vote of all the members of the Corporation.

Joachim Metropolitan of Chalcedon

REPUBLIC OF TURKEY
PROVINCE AND CITY OF ISTANBUL
CONSULATE GENERAL OF THE
UNITED STATES OF AMERICA

Affirmed to and subscribed before me

this 30th day of July, 1999

Gary L. Sheaffer

NOTARY PUBLIC
GARY L. SHEAFFER
Consul

EXHIBIT E

VERIFICATION

STATE OF NEW YORK)

) SS.:

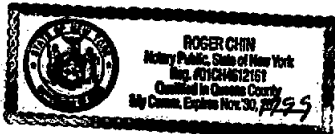
COUNTY OF QUEENS)

METROPOLITAN PAISIOS of Tyana, being duly affirmed, deposes and says that he is the Abbot of the Sacred Patriarchal and Stavropegial Orthodox Monastery of St. Irene Chrysovalantou described in the attached Certificate; that a special meeting of the members of the Corporation was held on the 20th day of April 1998, upon notice pursuant to Section 605 of the Not-of-Profit Corporation Law of the State of New York; that all members of the Corporation were present in person or by proxy at said meeting and that at said meeting the deponent was authorized to execute and file the foregoing Certificate by the unanimous vote of all the members of the Corporation.

Metropolitan Paisios of Tyana
METROPOLITAN PAISIOS of Tyana

Affirmed to and subscribed before me
this 2 day of Sept, 1999

R. Chin
NOTARY PUBLIC



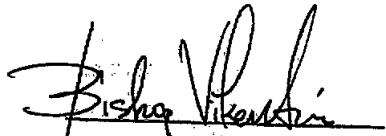
VERIFICATION

STATE OF NEW YORK)

) SS.:

COUNTY OF QUEENS)

BISHOP VIKENTIOS of Apameia, being duly affirmed, deposes and says that he is the Deputy Abbot of the Sacred Patriarchal and Stavropegial Orthodox Monastery of St. Irene Chrysovalantou described in the attached Certificate; that a special meeting of the members of the Corporation was held on the 20th day of April 1998, upon notice pursuant to Section 605 of the Not-of-Profit Corporation Law of the State of New York; that all members of the Corporation were present in person or by proxy at said meeting and that at said meeting the deponent was authorized to execute and file the foregoing Certificate by the unanimous vote of all the members of the Corporation.



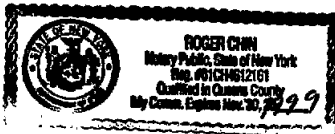
BISHOP VIKENTIOS of Apameia

Affirmed to and subscribed before me

this 2 day of Sept, 1999



NOTARY PUBLIC



VERIFICATION

STATE OF NEW YORK)

COUNTY OF QUEENS)

ss.:

Archimandrite Dorotheos Tzevelekas, being duly affirmed, deposes and says that he is the Secretary of the Sacred Patriarchal and Stavropegial Orthodox Monastery of St. Irene Chrysovalantou described in the attached Certificate; that a special meeting of the members of the Corporation was held on the 20th day of April 1998, upon notice pursuant to Section 605 of the Not-of-Profit Corporation Law of the State of New York; that all members of the Corporation were present in person or by proxy at said meeting and that at said meeting the deponent was authorized to execute and file the foregoing Certificate by the unanimous vote of all the members of the Corporation.

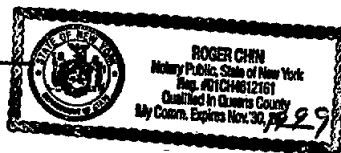
+ Archim. Dorotheos Tzevelekas

Archimandrite DOROTHEOS TZEVELEKAS

Affirmed to and subscribed before me

this 2 day of September 1999

R. Chin
NOTARY PUBLIC

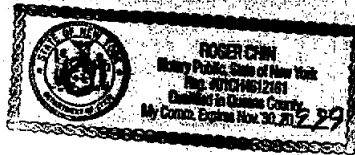


STATE OF NEW YORK)

COUNTY OF QUEENS) ss:

On this 2. day of Sept, 1999., before me personally came Metropolis P. of Tyana to
me known to me to be the individuals described in and who executed the foregoing
instrument, and they severally acknowledged to me that they executed the same.

Rp h
Notary Public State of New York



STATE OF NEW YORK)

COUNTY OF QUEENS) ss:

On this day of, 199...., before me personally came to
me known to me to be the individuals described in and who executed the foregoing
instrument, and they severally acknowledged to me that they executed the same.

Notary Public State of New York

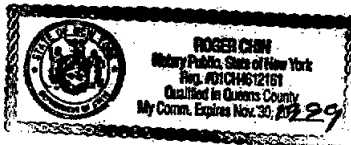
15

STATE OF NEW YORK)

COUNTY OF QUEENS) ss:

On this 2 day of Sept., 1999, before me personally came Bishop VIKENTIOS, to
me known to me to be the individuals described in and who executed the foregoing
instrument, and they severally acknowledged to me that they executed the same.

Roger Chin
Notary Public State of New York



STATE OF NEW YORK)

COUNTY OF QUEENS) ss:

On this day of, 199...., before me personally came, to
me known to me to be the individuals described in and who executed the foregoing
instrument, and they severally acknowledged to me that they executed the same.

Notary Public State of New York

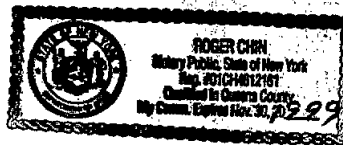
15

STATE OF NEW YORK)

COUNTY OF QUEENS) ss:

On this 2 day of Sept, 1999, before me personally came Archimedes Tzevelekas, to
me known to me to be the individuals described in and who executed the foregoing
instrument, and they severally acknowledged to me that they executed the same.

Ry a
Notary Public State of New York



STATE OF NEW YORK)

COUNTY OF QUEENS) ss:

On this day of, 199...., before me personally came to
me known to me to be the individuals described in and who executed the foregoing
instrument, and they severally acknowledged to me that they executed the same.

Notary Public State of New York

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