

11291 Countrywood Ct., Spring Hill, Florida 34609

Monday, January 10, 2000

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

SUBJECT: ALL SAINTS PARISH INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75 Filing Fee

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That you for

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ALL SAINTS PARISH Inc.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: ALL SAINTS PARISH Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4504 Golf Club Ln. Brooksville, Fl. 34609

ARTICLE III PURPOSE

The specific purposes for which the corporation is organized is: Catholic religious fellowship, youth and adult educational religious classes and Spiritual counseling as well as all activities consistent with the catholic religious doctrine.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The Priest Pastor of the parish will always act as the president of the corporation. The Priest will select two members to the parish counsel, which shall act as the governing board of directors. The parish members shall select two members with the tie vote in the administrative office of the Pastor. On issues of religious doctrine the Pastor and associate priest as designated by the Pastor for pastoral matters will retain the sole area of administration.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: James Noble 11291 Countrywood Ct., Spring Hill, Florida 34609

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Father Anthony D' Angelo

Signature Incorporator Date

4504 GOLF CLUB LN.
BROOKSVILLE, FL. 34609
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.

Signature/Registered Agent Date