

TRANSMITTAL LETTER

00000000001487

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

SUBJECT: SAINT FRANCES CABBINI SPIRITUAL + EDUCATION FUND
(Proposed corporate name - must include suffix)

600003150816--5
-02/29/00--01009--009
*****87.50 *****87.50

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: JOHN E. WINTERS
Name (Printed or typed)

5203 WOODLAWN CIRCLE W.
Address

PALMETTO, FL 34221-8536
City, State & Zip

(941) 729-7259
Daytime Telephone number

FILED
2000 FEB 29 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John
GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp name
DATE 3/8
DOC. EXAM SC

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

ah 3/8

FILED

2000 FEB 29 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SAINT FRANCES CABRINI SPIRITUAL & EDUCATION FUND, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

THIS IS TO CERTIFY that we the undersigned incorporators, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE - 1 - NAME

The name of the corporation shall be:

SAINT FRANCES CABRINI SPIRITUAL & EDUCATION FUND, INC.

ARTICLE - 2 - PRINCIPAL OFFICE

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

6815 121st Avenue East
Parrish, Florida 34219

ARTICLE - 3 - PURPOSES

- A. The specific purposes for which the corporation is organized are:
1. To promote the advancement of Catholic education in the community of Manatee County, Florida
 2. To promote the funding of scholarships, grants in aid, loans, and tuition payments for those children in our Catholic community, whose parents would experience a financial hardship with the expense of a parochial school education.
 3. To aid and assist in promoting spiritual growth and religious education for the Catholic youth of our community.
- B. The corporation is a Not For Profit corporation organized under Chapter 617, of the Florida Statutes. It is not organized for the private gain of any person. The corporation is to receive and accept property, whether real, personal, or mixed by way of gift, bequest of devise, from any person, firm, trust or corporation, to be held, administered, and disposed of in accordance with its stated purposes and pursuant to section 501 {c} {3} of the Internal Revenue Code, or corresponding section of any future Federal Tax Code.
- C. To exercise all rights and powers conferred by the Laws of the State of Florida upon Not For Profit corporations.
- D. Notwithstanding any other provisions of these Articles, this corporation shall not

engage in any action which is not permitted to be carried on by a Not For Profit Corporation exempt from Federal income tax under Section 501 {c} {3} of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Code.

- E. No part of the net earnings of the corporation shall inure to the benefit of or be distributed to its members, directors, or officers; but the corporation shall be authorized and empowered to pay reasonable compensation to people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

ARTICLE – 4 – MEMBERSHIP

The membership of this corporation shall be the subscribers and officers named herein, and all other persons admitted to membership by the Directors; and, the qualifications for members and the manner of their admission shall be regulated by the By-laws of this corporation.

ARTICLE – 5 – INITIAL BOARD OF DIRECTORS

The affairs of this corporation shall be managed by a Board of Directors of not less than five (5) or more than fifteen (15) members. The names and addresses of the persons who are to serve as the initial Directors of the corporation are:

NAME	ADDRESS
1. Michael T. Ohlman	805 137 th Street E. Bradenton, Fl. 34202
2. Walter H. Wyar	3005 Old Orchard Ln. Parrish, Fl. 34219
A. Donald E. Greico	3410 Wilderness Blvd. E. Parrish, Fl. 34219
4. Norma Jean Slocumb	3309 Lakeside Circle Parrish, Fl. 34219
5. Beth Golden	903 Woodview Way Bradenton, Fl. 34202
6. Michael J. Mylett	130 Mill Run E. Bradenton. Fl. 34202
7. Paul Hawksworth	2914 Wilderness Blvd. E. Parrish, Fl. 34219
8. Douglas E. Egly	3508 Wilderness Blvd. E. Parrish, Fl. 34219
9. John E. Winters	5203 Woodlawn Cir. W. Palmetto, Fl. 34221
10. Kevin W. Geisler	1501 N. Rye Road Parrish, Fl. 34219

11. Fr. Janusz Jancarz

12001 69th Street E. Parrish, Fl. 34219

ARTICLE – 6 – OFFICERS

The initial Officers of the corporation shall consist of a President, Vice-President, Secretary, and Treasurer. Other Officers may be provided for in the By-laws. Officers shall be elected by the Board of Directors on an annual basis. The Board of Directors may also remove officers, for cause, as may be prescribed by the By-laws.

ARTICLE – 7 – MANNER OF ELECTION OF DIRECTORS

The Board of Directors shall be elected in a manner pursuant to the requirements of the By-laws. The initial Board of Directors shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified.

ARTICLE – 8 – FINANCES AND DISTRIBUTION OF INCOME

- A. All income or assets of this corporation shall be accounted for and used in accordance with guidelines set forth by Section 501 {c} {3} of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code, and rules governing Not For Profit corporations of the State of Florida.
- B. No substantial part of the activities of this fund shall be the carrying on of propaganda or otherwise attempting to influence legislation. No part of the activities of the fund shall be the participation in, or intervention in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE – 9 – ASSETS ON DISSOLUTION

In the event of dissolution of the corporation, no member shall be entitled to any distribution or division of its' remaining property or its' proceeds. The residual assets of the corporation will be turned over to Saint Frances Cabrini educational programs. The balance of all money and other property received by the corporation from any source, after the payment of any legal debts and obligations of the corporation shall be used or distributed exclusively for the purpose of Christian education through other exempt organizations described in Section 501 {c} {3} of the United States Internal Revenue Code, or corresponding section of any future Federal Tax Code.

ARTICLE – 10 – NONSTOCK BASIS

The corporation is organized (and shall be operated) on a nonstock basis within

the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type of class of stock, but may issue membership certificates if so provided for in the corporation's By-laws.

ARTICLE - 11 - AMENDMENTS

- A. The Articles of Incorporation of the corporation shall be amended by resolution passed by a majority of the Board of Directors.
- B. The By-laws of the corporation are to be made by the Board of Directors and may be altered or rescinded by a majority vote of the Board of Directors.

ARTICLE - 12 - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Walter H. Wyar
3005 Old Orchard Lane
Parrish, Florida 34219

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

2-21-00
Date

ARTICLE - 13 - INCORPORATOR

The names and addresses of the incorporators to these Articles of Incorporation are:

NAME	ADDRESS
Norma Jean Slocumb	3309 Lakeside Circle Parrish, Florida 34219
John E. Winters	5203 Woodlawn Circle W. Palmetto, Florida 34221

2000 FEB 29 AM 8 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILED

2000 FEB 29 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INWITNESS WHEREOF, we the undersigned subscribing incorporators, have hereunto set our hands and seals on this the 22nd day of February, 2000 for the purpose of forming this Not For Profit Corporation under the Laws of the State of Florida.

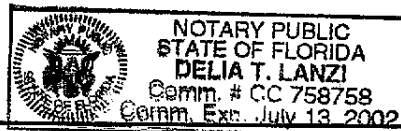
John E. Winters
Signature of Incorporator

2-22-2000
Date

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared John E. Winters, who is personally known to me or presented FL DR. LICENSE as identification, being duly sworn, deposes and says this 22nd day of February, 2000, that he/she is the above named Incorporator to these Articles of Incorporation, that he/she has read the Articles of Incorporation, knows the contents, and to the best of his/her knowledge and belief, the same is true.

Delia T. Lanzi
Notary Public



Norma Jean Shomb
Signature of Incorporator

2-22-2000
Date

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared Norma Jean Shomb, who is personally known to me or presented FL DR License as identification, being duly sworn, deposes and says this 22nd day of February, 2000, that he/she is the above named Incorporator to these Articles of Incorporation, that he/she has read the Articles of Incorporation, knows the contents, and to the best of his/her knowledge and belief, the same is true.

Delia T. Lanzi
Notary Public

