

700000002187

TRANSMITTAL LETTER

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

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-03/20/00--01117--007
*****87.50 *****87.50

Church of the Holy Trinity (Anglican)

SUBJECT: Holy Trinity Anglican Catholic Church, Incorporated
(Proposed corporate name - must include suffix)

4/3

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: Mr. Joseph H. Sasser, Sr.

Name (Printed or typed)

1020 Florida Boulevard

Address

Neptune Beach, Florida 32266

City, State & Zip

(904) 241-9279

Daytime Telephone number

FILED
2000 APR -3 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

*127 - Called
to answer & no
recording to leave a
message*

OK 4/3

W-8075



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 27, 2000

JOSEPH H. SASSER, SR.
1020 FLORIDA BOULEVARD
NEPTUNE BEACH, FL 32266

SUBJECT: THE CHURCH OF THE HOLY TRINITY (ANGLICAN),
INCORPORATED
Ref. Number: W00000008078

We have received your document for THE CHURCH OF THE HOLY TRINITY (ANGLICAN), INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 487-6925.

Angela Revell
Document Specialist

Letter Number: 900A00016774

FILED

2000 APR -3 PM 3: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE CHURCH OF THE HOLY TRINITY (ANGLICAN), INCORPORATED
(A Corporation Not for Profit)

We, the undersigned, with other persons being desirous of forming a corporation for religious and charitable purposes, under the provisions of Chapter 617 of the Florida Statutes, do hereby agree to the following:

ARTICLE I.

NAME

The name of this corporation is THE CHURCH OF THE HOLY TRINITY (ANGLICAN), INCORPORATED.

ARTICLE II.

STATEMENT OF CORPORATE STATUS

This is a non profit corporation organized solely for religious and charitable purposes pursuant to the Florida Corporation Not for Profit law set forth in Part I of Chapter 617 of the Florida Statutes.

ARTICLE III.

GENERAL AND SPECIFIC PURPOSES

The general nature of the objects and purposes of this corporation shall be:

a. To support, encourage and provide for the worship of Almighty God in accordance with the Classical Christian Doctrines set forth throughout the ages by the One Holy Catholic and Apostolic Church, as exemplified in the faith and practices of traditional Anglo-Catholicism.

b. To conduct educational and religious services and activities consistent with and in furtherance of the foregoing general objective.

c. To engage in any and all activities traditionally considered as being in accord with the purposes of a Christian Church.

d. The general purposes for which this corporation is formed are to operate exclusively for such religious purposes as will continue to qualify it as an exempt organization under Section 501(c) (3) and as a corporation contributions to which are tax deductible under Section 170(c) (2) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the distribution of cash or other assets to organizations under that code.

e. To conduct such other activities as are permitted by law and which do not disqualify the corporation as tax exempt or tax deductible.

ARTICLE IV.

TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE V.

MEMBERSHIP

a) Any person not less than eighteen (18) years of age, having been baptized in the Christian Faith, who professes to accept the Faith, Holy Orders and Sacraments of the Holy, Catholic, and Apostolic Church as received by the Anglican Communion, will, upon application approved by the Vicar or Rector (or by the Vestry if the Church is without a Vicar or Rector) be entered in the register of the Corporation (the Parish) as a member.

b) Any person under the age of eighteen (18) having been baptized in the Christian Faith and being the child or ward of an adult received into membership, and who is living with and is of the household of a parent or guardian duly received into membership, will, upon application made by the member who is parent or guardian and approved by the Vicar or Rector (or by the Vestry if the Church is without a Vicar or Rector), be entered in the register as a member.

ARTICLE VI.

CLASSES OF MEMBERSHIP

a) Any member who, in accordance with the practices and Canons of the Christian Community to which this Parish adheres, is eligible to receive Holy Communion at the Altar of this Church, may on application, approved by the Rector or Priest in charge, be registered as a Communicant Member.

b) Any Communicant Member of the Corporation (this Church) who is faithful in attendance at Divine Services, and who is over 18 years of age, and a regular contributor of record, shall be accepted as a Voting Member in Good Standing, and shall be entitled to voice and vote at any duly called meeting of the Corporation (the Parish).

c) All other members, duly registered in accordance with Article V. hereof, shall be known as "Baptized Members."

d) The members of this Corporation (this Church) shall have no right, title or interest whatsoever in its income or assets, nor shall any portion of such income or assets be distributed to any member on the dissolution or winding up of this Corporation. Members of this Corporation shall not be personally liable for the debts, liabilities, or obligations of the Corporation, and shall not be subject to any involuntary assessments.

ARTICLE VII.

SUBSCRIBERS

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

Mr. Joseph H. Sasser, Sr.
1020 Florida Boulevard
Neptune Beach, Fla. 32266

Mrs. Harriet C. Sasser
1020 Florida Boulevard
Neptune Beach, Fla. 32266

ARTICLE VIII.

LOCATION OF PRINCIPAL OFFICE AND RESIDENT AGENT

a) The principal office for the transcation of business of this Corporation shall be in Duval County, Florida.

b) The name and address of this Corporation's agent are:

Mr. Joseph H. Sasser, Sr.
1020 Florida Boulevard
Neptune Beach,
Florida 32266

ARTICLE IX.

ECCLESIASTICAL AUTHORITY

a. In order to accomplish the principal purpose of this Corporation (hereinafter sometimes called "This Parish") it is deemed to be essential that this Parish be in communion with and subject to the Godly Ecclesiastical Authority of a Bishop of Catholic Faith in Apostolic Succession. Accordingly, the subscribers to these Articles have agreed to adhere to the doctrine, discipline and worship of the Anglican Catholic Church, and the Church of the Holy Trinity (Anglican) has petitioned for acceptance as a Parish of the Diocese of the South of that Church.

b. This Parish reserves the right to withdraw from the above stated adherence to the Diocese of the South as its Ecclesiastical Authority and to petition a different Ecclesiastical Authority for admission to communion, subject to the following conditions:

1. By the affirmative vote of two-thirds of the members of the Vestry, there shall be called a special meeting of the Parish. Notice of such meeting shall be mailed to all voting members according to the then current record of the Parish, and shall state fully and precisely the purpose, time, and place of the meeting. Notices shall be mailed not less than two weeks nor more than one month before the time stated for the meeting (hereinafter referred to as "due notice"). The notice shall state the purpose of such special meeting and the matter to dealt with there-at.

2. Due notice shall likewise be given to the Diocese of the meeting to be called and of the purpose of the meeting. The Diocese shall be advised that at the time of the meeting either the

Bishop or his designated representative will be given a reasonable time to be heard.

3. At the time of the meeting, the right of any person to vote may be challenged by any member, and a committee consisting of the Rector or Priest-in-Charge, the Senior Warden, and the Treasurer shall decide as to the validity of the challenge, subject to question by the majority of the other voters.

4. After reasonable opportunity for discussion, the vote as to withdrawal shall be taken by secret written ballot, and all voting members (Article VI (b)) shall be entitled to vote in person. To effect withdrawal of adherence to the Ecclesiastical Authority shall require the affirmative vote of two-thirds of the member present in person.

ARTICLE X.

THE RECTOR

a) The Rector shall be chosen in accordance with the practice and Canons of the Ecclesiastical Authority, and he shall be approved by and duly installed under the direction of that Authority. Having been duly installed, the Rector shall be subject to removal only by resignation or for due cause.

b) Subject to the direction of the Ecclesiastical Authority, the Rector shall have full responsibility for the spiritual activities and programs of the Parish, and shall at all times have full access to and free use of the property of the Parish for the purpose of conducting worship or teaching the faith. For legal purposes, he shall serve as Chief Officer of the Corporation, and shall preside at all meetings of the Vestry and of the Parish. He shall be an ex-officio member of all Parish committees. He shall have and exercise all the powers conferred upon a Rector by the Constitution and Canons of the Ecclesiastical Authority.

c) Subject to the rules and customs of the Ecclesiastical Authority, the Rector may select such Associate or Assistant Rectors or Curates as are deemed necessary for the effective fulfillment of the sacramental, pastoral, and teaching mission of the Parish. The appointment of such assistants, and arrangements with respect to compensation and perquisites shall be subject to the approval of the Vestry.

ARTICLE XI.

THE VESTRY (Board of Directors)

Except for such authorities and responsibilities as are vested in the Rector and certain Corporate Officers by other provisions of these articles, the affairs of this corporation shall be managed and directed by a Vestry (Board of Directors) consisting of not less than six (6) nor more than twelve (12) voting members of the Corporation (the Parish), the exact number to be fixed by the By-laws of the Corporation.

a) The members of the Vestry shall be elected by vote of the Voting Members of the Corporation at the annual meeting of the Corporation, in accordance with procedures set forth in the By-laws of the Corporation.

b) The terms of the members of the Vestry shall be so fixed as will assure that the terms of approximately one-third (1/3) of the authorized members shall expire at the time of the annual meeting each year, the balance of the members continuing in office to provide continuing experience and stability.

c) A vacancy occurring by reason of resignation or for any other cause may be filled for the remainder of the term by majority vote of all the remaining members of the Vestry.

ARTICLE XII.

CORPORATE OFFICERS

The Corporate Officers of the Corporation shall be as follows in addition to which the By-laws of the Corporation may provide for such other Corporate Officers and Assistants as may be deemed necessary.

a) The Rector or Priest-in-charge, shall be the President of the Corporation.

b) A Senior Warden shall be appointed by the Rector or Priest-in-charge from among the members of the Vestry immediately following the annual meeting and election. The Senior Warden shall serve as First Vice President of the Corporation, and in absence of the Rector or Priest-in-charge or at such times as the Parish may be without a Rector or Priest-in-charge, he shall assume the legal and management responsibilities of the President.

c) A Vestry shall elect from among its members, a Junior Warden, who shall, in addition to the customary duties of Junior Warden, serve as Second Vice President of the Corporation. In the absence of the Rector, Priest-in-charge, or Senior Warden he shall assume the responsibilities assigned to the Senior Warden.

d) There shall also be elected by the Vestry, a Secretary and a Treasurer, who shall have the duties and responsibilities customarily assigned to such officers. The Secretary and Treasurer may be, but are not required to be, members of the Vestry. They must, however, be Voting Members of the Corporation.

ARTICLE XIII.

ANNUAL MEETING OF THE CORPORATION

The first annual meeting of the Corporation is to be held on

on May 15, 2000. Thereafter the annual meeting of the Corporation shall be held not earlier than the tenth (10th) nor later than the thirtieth (30th) day of the month of January at such a reasonable convenient time and place within Duval County, Florida as may be designated by the Vestry and the Voting Members shall be given due notice thereof.

A quorum at meetings of the Corporation shall be set from time to time by the bylaws.

At each annual meeting, the order of business shall include election of Vestry, adoption of a budget for the ensuing year, reports of the Rector and Committees, and such other business not requiring special notice, as the members may decide.

ARTICLE XIV.

INITIAL VESTRY AND OFFICERS

The Following shall serve as Vestry and Officers of the Corporation until the first annual meeting of the Corporation:

Mr. Joseph H. Sasser, Sr.
1020 Florida Boulevard
Neptune Beach, Florida 32266
(Senior Warden)

Mrs. Joseph H.(Harriet) Sasser
1020 Florida Boulevard
Neptune Beach, Florida 32266
(Secretary-Treasurer)

Gen. Edwin L. Powell
112 Fleet Landing Blvd.
Atlantic Beach, Florida 32233
(Junior Warden)

Mrs. Edwin L.(Cleo) Powell
112 Fleet Landing Blvd.
Atlantic Beach, Florida 32233

Mrs. George (Doris) Chappelle
10942 Ft.George Road East
Jacksonville, Florida 32226

Mr. Terence Webb
10023 Heckscher Drive
Jacksonville, Florida 32226

Mrs. Robert L.(Cornelia) Hart
410 Seagate Avenue
Neptune Beach, Florida 32266

Mrs. J.P.(Yolie) Feigenbaum
1132 Beach Avenue
Atlantic Beach, Florida 32233

Mrs. Waddill (Bettie) Mims
220 South Street
Neptune Beach, Florida 32266

Col. Walter E. Mather
3110 Fleet Landing
Atlantic Beach, Florida 32233

The Rev. Robert C. Adams
390 Glendining Road
Orange Park, Florida 32073
(Priest-in-Charge and President)

Mrs William F.(Naomi) Kigerl
3109 Fleet Landing Blvd.
Atlantic Beach, Florida 32233

ARTICLE XV.

BYLAWS

Bylaws of the Corporation, and amendments thereto, shall be adopted by a simple majority of voting members present at a duly called meeting, with notice of such proposed enactments being included in the notices of such meetings.

ARTICLE XVI.

DEDICATION OF ASSETS

a. Real property held by the Corporation shall not be encumbered or sold except with the approval of a majority of the total Vestry. All conveyances or other instruments in the name of the Corporation shall be signed in the Corporate name by the Rector or Priest-in-charge (President) if there be one, or otherwise by the First Vice President and countersigned by the Secretary, who shall attach an impression of the Corporate Seal. Consecrated property shall only be used or disposed of with the approval of the Ecclesiastical Authority, but this shall not be deemed to be a condition of title to the property.

b. Other assets shall be held, used or pledged and disbursed under the direction of the Vestry, exercising their sound fiduciary discretion and accounted for according to accepted accounting standards, recognizing conditions of gifts when specified.

c. Title to all assets of this Corporation (meaning also this Church and this Parish) shall remain vested in this Corporation unless specifically and legally invested by the Corporation in some other entity, even in the event of withdrawal or dissolution, subject to the limitations that said assets may only be used for or distributed to Christian institutions or entities qualified as set forth in Article III (d) above.

ARTICLE XVII.

AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Vestry, or by a resolution signed by not less than ten (10) Voting Members, and shall thereupon be presented to a duly called meeting of the Members of the Corporation. Two weeks (14 days) notice in writing shall be given to members, which notice shall give the exact text of the amendments being proposed. Mailing of such notice to the member at his last known Post Office address shall be deemed to be service thereof. Amendments shall take effect upon approval by two-thirds (2/3) of the member present in person and entitled to vote at such meetings.

ARTICLE XVIII.

CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS

The Principal Office and mailing address of the Corporation shall be:

1020 Florida Boulevard
Neptune Beach, Florida 32266

ARTICLE XIX.

ELECTION OF DIRECTORS (VESTRY)

The manner of election of Directors (Vestry) is as stated in the by-laws.

We, the undersigned, being the incorporators of this Corporation, and including all the persons named herein as the subscribers of the Corporation, for the purpose of forming a non-profit charitable Corporation under the laws of the State of Florida have executed these Articles of Incorporation on this 16th day of March, 2000, and have hereunto set our hands and seals.

IN WITNESS WHEREOF, the above named and undersigned have hereunto set our hands and seals for the purpose of establishing this Corporation, this 16th day of March, 2000.

Claudette A. Ouellette

Betta W. Minn
Witnesses

FL D/L 1520-099-21-587

Joseph H. Sasser

Mr. Joseph H. Sasser, Sr.
FL D/L 5260-488-37-265-0

Harriet Sasser
Mrs. Joseph H. (Harriet) Sasser
FL D/L 5260-343-42-556

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.

Joseph H. Sasser
Signature/Registered Agent

16 March, 2000
Date

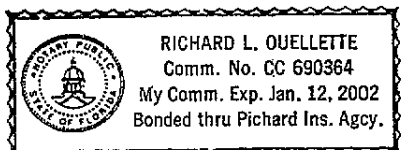
STATE OF FLORIDA
COUNTY OF DUVAL

2000 APR -3 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

I HEREBY CERTIFY that on this 16th day of MARCH, 2000, personally appeared before me, the above signed Mr. Joseph H. Sasser, Sr. and Mrs. Joseph H. (Harriet) Sasser, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and that each of them acknowledged before me the execution of the same for the uses and purposes therein set forth and expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my seal this day, month and year above written.



Richard L. Ouellette
Notary Public, State of Florida at Large

1/12/02
My Commission Expires: