

NO0000004649
TRANSMITTAL LETTER
FILED

00 JUL 11 AM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ST, Francis Ministries, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

6000003318876--B
-07/11/00--01011--001
*****78.75 *****78.75

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: Wylie N. Hartwell
Name (Printed or typed)

10759 Losco Junction Drive
Address

Jacksonville, FL 32257
City, State & Zip

904-993-6430
Daytime Telephone number

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

Pager 904-348-1402

Wylie Hartwell GAVE

AUTHORIZATION BY PHONE TO

CORRECT RA address

DATE 7/14

DOC. EXAM. VR

PH 7/14/a

**ARTICLES OF INCORPORATION
OF
ST. FRANCIS MINISTRIES, INC.
A Florida "Not for Profit" Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

Article I

The name of the corporation is St. Francis Ministries, Inc.

Article II

The period of duration is perpetual. The Corporation is organized pursuant to applicable Not for Profit Corporation laws of the State of Florida. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

Article III

The purposes for which this Corporation is formed are exclusively charitable and religious in nature and consist of the following:

1. To evangelize and train adult men and their families in the Christian life as articulated by the magisterium of the Roman Catholic Church.

2. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining the foregoing purposes, either directly or indirectly, and either alone or in conjunction or in cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms associations, trusts, institutions, foundations or governmental bureaus, departments or agencies.

3. All of the foregoing charitable and religious purposes shall be exercised in such a manner that the Corporation will qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

Article IV

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and State income tax under section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.

Article V

The address of the Corporation's principal office and of the initial registered agent is 11250 Old St. Augustine Road, Suite 15-162, Jacksonville, Florida 32257. The registered agent at this address is Wylie N. Hartwell.

Article VI

The number of directors shall be set forth in the by-laws of the Corporation. The names and addresses of the initial Board of Directors are attached as Schedule A. The method of selecting the Directors shall be set forth in the bylaws.

Article VII

The Corporation is organized exclusively for charitable and religious purposes. The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and religious purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to the charitable and religious purposes no part of which shall inure to the benefit of any individual.

Article VIII

No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

Article IX

Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code to be used exclusively for charitable and religious purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

Article X

In the event that this Corporation shall become a "private foundation" within the meaning of section 509 of the Internal Revenue Code, the Corporation shall distribute its income for each taxable year at such time and in such manner as not to subject it to tax under section 4942 of the Internal Revenue Code; shall not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code; shall retain any excess business holdings as defined in section 4943^o of the Internal Revenue Code; shall not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code; and shall not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code.

Article XI

Any person (and the heirs, executors and administrators or such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators: in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from the Article.

Article XII

The name and address of the incorporator is Wylie N. Hartwell 10759, Losco Junction Drive, Jacksonville, Florida 32257.


8 These Articles of Incorporation are hereby executed by the incorporator on this
day of July, 2000.


WYLIE N. HARTWELL

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared WYLIE N. HARTWELL, who is personally known to me and who executed the foregoing instrument as incorporator and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last mentioned this
8th day of JULY, 2000.


NOTARY PUBLIC STATE OF FLORIDA
My commission expires: 12-25-2001



Notary Public, State of Florida
SHEILA F. HUDDLESTON
Commission # CC 704623
Comm. Expires Dec. 25, 2001

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I, WYLIE N. HARTWELL having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.


WYLIE N. HARTWELL

7-8-2000
DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

St. Francis Ministries, Inc.

Board of Directors

Mr. Jeffrey John Mall	PRESIDENT
Mr. Derek Charles Wilcoxen	VICE-PRESIDENT
Mr. Wylie Nathan Hartwell	SECRETARY / TREASURER

SCHEDULE A

Initial Board of Directors

St. Francis Ministries, Inc.

Jeffrey J. Mall (PRESIDENT)
5000 San Jose Blvd.
#202
Jacksonville, Florida 32207

Derek C. Wilcoxon (VICE-PRESIDENT)
8880 Old Kings Road
#15W
Jacksonville, Florida 32219

Wylie N. Hartwell (SECRETARY / TREASURER)
10759 Losco Junction Drive
Jacksonville Florida 32257