

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

N000000005547

The Salesian Society of  
St. Petersburg, Inc.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
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- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Walk-In

Will Pick Up

FILED  
00 AUG 23 PM 1:07  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
AUG 23 2000  
T. SMITH

**ARTICLES OF INCORPORATION**  
**OF**  
**THE SALESIAN SOCIETY OF ST. PETERSBURG, INC.**  
**A FLORIDA NON-PROFIT CORPORATION**

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TALLAHASSEE, FLORIDA

**ARTICLE I**  
**NAME**

The name of this corporation is THE SALESIAN SOCIETY OF ST. PETERSBURG, INC.,  
(hereinafter referred to as "the Corporation").

**ARTICLE II**  
**DURATION**

The corporation shall have perpetual existence, unless it shall hereafter be dissolved according to law.

**ARTICLE III**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 6470 - 13<sup>th</sup> Avenue North, St. Petersburg, Florida 33710, and the name of the initial registered agent of this corporation is BROTHER WILLIAM J. HANNA, S.D.B., and the address of the registered agent is 6470 - 13<sup>th</sup> Avenue North, St. Petersburg, Florida 33710.

**ARTICLE IV**  
**PURPOSE**

The purposes for which the Corporation is formed, and the business and objectives to be carried out and promoted by it, are as follows:

- (A) The corporation shall carry out the religious principles and tenets of The Salesians of St. John Bosco (commonly called The Salesian Society), to establish a religious community within the geographic area of St. Petersburg, Florida.
- (B) The corporation may exercise the powers permitted non-profit corporations under Chapter 617 of the Florida Statutes; provided, however, that this Corporation, in exercising any one or more of such powers shall do so in furtherance of the exempt purpose for which it has been organized as described in Section 501(c)(3) of the Internal Revenue Code.

- (C) The Corporation is irrevocably dedicated to and operated exclusively for non-profit purposes; and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of any individual.

## **ARTICLE V**

### **POWERS**

The Corporation is empowered:

- (A) To buy, own, sell, convey, assign, mortgage or lease any interest in real estate and personal property, and to construct, maintain and operate improvements thereon necessary or incident to the accomplishment of the purposes set forth in Article IV hereof.
- (B) To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of its business, and to secure the same by mortgage, pledge, or other lien on the Corporation's property.
- (C) To do and perform all acts reasonably necessary to accomplish the purposes of the Corporation as permitted non-profit corporations under Chapter 617 of the Florida Statutes.
- (D) In the event of dissolution, winding up, or other liquidation of the assets of this Corporation, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any or future law, or to the Federal, State or local government for exclusive public purpose.
- (E) Notwithstanding any other provisions of these articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law or (b) a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

## **ARTICLE VI**

### **DIRECTORS AND MEMBERS**

The affairs of the Corporation shall be managed by a Board of Directors, consisting of not less than three (3) in number who shall be elected by the members of the Corporation at the Annual Meeting. The Directors of the Corporation must, at all times, be members of the Corporation. No

non-member of the Corporation may sit as a Director. The names and post office addresses of the persons who shall serve as initial Directors until their successors are duly qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Rev. Richard McCormick, S.D.B.	6470 - 13 <sup>th</sup> Avenue North St. Petersburg, FL 33710
Rev. Louis Molinelli, S.D.B.	6470 - 13 <sup>th</sup> Avenue North St. Petersburg, FL 33710
Bro. William J. Hanna, S.D.B.	6470 - 13 <sup>th</sup> Avenue North St. Petersburg, FL 33710

Directors shall serve without compensation.

Membership in the Corporation shall, at all times, be limited to individuals who are members of The Salesians of St. John Bosco.

#### ARTICLE VII OFFICERS

The officers of the Corporation as provided by the By-Laws of the Corporation shall be elected by the Directors of the Corporation in the manner therein set out, and shall serve until their successors are elected and qualified. The Directors shall elect the regular officers of the Corporation at the annual meeting for terms of one year.

The following officers who will serve until the first meeting of the Board of Directors are:

<u>NAME</u>	<u>OFFICE</u>
Rev. Richard McCormick, S.D.B.	President
Rev. Louis Molinelli, S.D.B.	Vice President
Bro. William J. Hanna, S.D.B.	Secretary/Treasurer

#### ARTICLE VIII SUBSCRIBERS

The subscribers to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Rev. Richard McCormick, S.D.B.	6470 - 13 <sup>th</sup> Avenue North St. Petersburg, FL 33710

Rev. Louis Molinelli, S.D.B.

6470 - 13<sup>th</sup> Avenue North  
St. Petersburg, FL 33710

Bro. William J. Hanna, S.D.B.

6470 - 13<sup>th</sup> Avenue North  
St. Petersburg, FL 33710

**ARTICLE IX**  
**BY-LAWS**

By-Laws of the Corporation may be adopted, made, altered, or rescinded by the Directors at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provisions of these Articles.

**ARTICLE X**  
**AMENDMENTS**

Amendment to the Articles of Incorporation may be proposed by any Director at a regular or special business meeting of the Board of Directors at which a majority is present and must be adopted by a two-thirds vote of the Board of Directors present and voting at such meeting properly called and noticed as provided in the By-Laws.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on this 15 day of AUGUST, 2000.

Rev. Richard J. McCormick, S.D.B.  
REV. RICHARD McCORMICK, S.D.B.

Rev. Louis J. Molinelli, S.D.B.  
REV. LOUIS MOLINELLI, S.D.B.

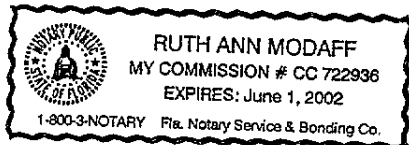
Bro. William J. Hanna, S.D.B.  
BROTHER WILLIAM J. HANNA, S.D.B.

STATE OF FLORIDA

COUNTY OF PINELAS

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **REV. RICHARD McCORMICK, S.D.B.**, who is personally known to me and who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily.

WITNESS my hand and official seal on the 1<sup>ST</sup> day of AUGUST, 2000.

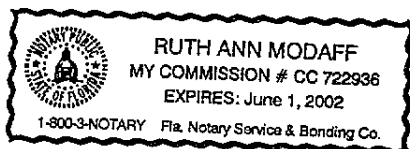


Ruth Ann Modaff  
NOTARY PUBLIC  
Print Name: RUTH ANN MODAFF  
My Commission Expires: 6-1-2002

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **REV. LOUIS MOLINELLI, S.D.B.**, who is personally known to me and who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily.

WITNESS my hand and official seal on the 1<sup>ST</sup> day of AUGUST, 2000.



Ruth Ann Modaff  
NOTARY PUBLIC  
Print Name: RUTH ANN MODAFF  
My Commission Expires: 6-1-2002

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **BROTHER WILLIAM J. HANNA, S.D.B.**, who is personally known to me and who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily.

WITNESS my hand and official seal on the 1<sup>ST</sup> day of AUGUST, 2000.



Ruth Ann Modaff  
NOTARY PUBLIC  
Print Name: RUTH ANN MODAFF  
My Commission Expires: 6-1-2002

**ACCEPTANCE BY DESIGNATED REGISTERED AGENT**

THE SALESIAN SOCIETY OF ST. PETERSBURG, INC., having designated BRO. WILLIAM J. HANNA, S.D.B., as its Registered Agent at the address located at 6470 - 13<sup>th</sup> Avenue North, St. Petersburg, Florida 33710, and BRO. WILLIAM J. HANNA, S.D.B., as having been so named to accept service for the above-named corporation at the place above indicated, does hereby accept the designation as Registered Agent.

Dated this 1<sup>st</sup> day of August, 2000.

Bro William J Hanna, SDB  
BRO. WILLIAM J. HANNA, S.D.B.  
Registered Agent

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ST. PETERSBURG, FLORIDA