

TRANSMITTAL LETTER

N0000000567

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

SUBJECT: King Works, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003370317--7
-08/23/00--01109--016
*****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: Robert Coughlin
Name (Printed or typed)
40 Woodcutter Ln.
Address
Palm Harbor FL 34683
City, State & Zip
(727) 539-4735
Daytime Telephone number

FILED
00 AUG 23 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Burch AUG 29 2000

ARTICLES OF INCORPORATION
OF
KING WORKS, INC.

FILED
00 AUG 23 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation in compliance with Chapter 617, Florida Statutes (non-profit Corporation Act).

ARTICLE I. NAME

The name of the corporation shall be **King Works, Inc.** (The "Corporation")

ARTICLE II. PRINCIPAL OFFICE

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

**17105 Tiffany Lake Place
Tampa, FL 33549**

ARTICLE III. PURPOSE

(a) The Corporation is being organized and will at all times hereafter operate exclusively for religious and other benevolent or charitable purposes, including but not limited to education, spiritual development, and the promotion of family values in accordance with the official teachings of the Roman Catholic Church. The nature of the activities to be conducted, or the purposes to be promoted or carried out by the Corporation, either in the capacity of principal or agent, are as follows:

- i) To engage in any lawful act or activity for which corporations may be formed under Chapter 617 (Florida state non-profit law)
- ii) To carry out religious and charitable purposes in general.

(b) The foregoing purposes are limited as follows:

- i) The Corporation has not been formed for pecuniary profit or financial gain, and no part of the net earnings of the Corporation shall inure to the benefit of any director, trustee, member, officer, or employee of the Corporation or any private individual, except reasonable compensation may be paid for services rendered or expenses incurred for the Corporation affecting one or more of its purposes.

The Corporation is nonprofit and shall not have or issue shares of stock or pay dividends.

The duration of the Corporation shall be perpetual.

The Corporation shall have no members.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or the corresponding provision of any future United States internal revenue law, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code, or the corresponding provision of any future United States internal revenue law.

ARTICLE IV. MANNER OF ELECTION

The number of directors of the Corporation shall be at least three or such other number as is elected by the Board of Directors. The Board of Directors shall be elected each year at the regular meeting of the directors and shall serve until the next regular meeting and the election and qualification of their respective successors or until their earlier

resignation or removal. Any director may be removed, but only for cause, by the unanimous vote of the other directors then serving. The number of directors and the method of their appointment shall be subject to change from time to time as the Bylaws may be amended. The number of directors shall never be less than three, (3) however.

Upon dissolution of the Corporation, the board of directors shall, after paying or making provision for payment of all of the liabilities of the Corporation, dispose of all assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, or the corresponding provision of any future United States internal revenue law, or such organization or organizations which are described in Section 170(c)(1) or (2) of the Code, or the corresponding provision of any future United States internal revenue law, as the Board of Directors shall determine. No director or officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation. Any such assets not so disposed of shall be disposed of by the court of competent jurisdiction exclusively for such purposes or to such organization or organizations, as such court shall determine, which are organized and operated exclusively for such purposes.

The personal liability of a director to the Corporation or its members for monetary damage for breach of duty as a director shall be limited to an amount that is equal to the compensation received by the director for serving the Corporation during the year of the violation if such breach did not (a) involve a knowing and culpable violation of law by the director, (b) enable the director or an associate to receive improper personal gain, (c) show a lack of good faith and a conscious disregard of the duty of the director to the Corporation, or (d) constitute a sustained and unexcused pattern of inattention that amounted to an abdication of the director's duty to the Corporation.

ARTICLE V. INITIAL DIRECTORS/OFFICERS

The names and addresses of the persons who are to serve as the initial directors are:

| NAME | ADDRESS |
|-----------------|---|
| Michael Drapeau | 17105 Tiffany Lake Place, Tampa, FL 33549 |
| Larry Corbett | 3911 W. Eden Rock Circle, Tampa, FL 33634 |
| Robert Coughlin | 40 Woodcutter Lane, Palm Harbor, FL 34683 |

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and post office address of the registered agent of the Corporation is as follows:

Michael Drapeau
17105 Tiffany Lake Place
Tampa, FL 33549

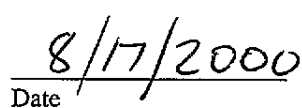
ARTICLE VII. INCORPORATOR

The name and post office address of the Incorporator of the Corporation is as follows:

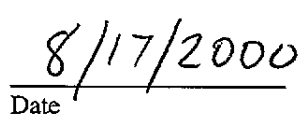
Michael Drapeau
17105 Tiffany Lake Place
Tampa, FL 33549

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent


Date


Signature/Incorporator


Date