

No 1000002511

Transmittal letter

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

FILED
01 APR 17 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SUBJECT: THE MISSIONARY DIOCESE OF SOUTH FLORIDA
(CEEC), INC.**

Enclosed is an original and one (1) copy of the Articles of Incorporation
and a check for: **\$87.50** - Filing Fee,
Certified Copy
& Certificate

500004012285--0
-04/17/01 -01027--018
*****87.50 *****87.50

FROM: The Right Reverend Dr. John C. Hope

17350 South Dixie Highway

Miami, Florida 33157-4319

(305) 251-2360

4-19-01
WEC

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

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ARTICLE I NAME

The name of the corporation shall be: **The Missionary Diocese of South Florida (CEEC), INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
17350 South Dixie Highway, Miami, Florida 33157-4319

ARTICLE III PURPOSE

The purpose for which the corporation is organized are:

- a) For the advancement of religion, charity, religious education, other related purposes for the benefit of, and in connection with member churches.
- b) To operate in any manner for such religious, charitable, and educational purposes as will qualify it as an exempt organization under section 501c (3) Of the Internal Revenue Code, (or the corresponding provisions of any applicable Internal Revenue Law) as amended, or under any corresponding provisions of any subsequent, Federal tax law, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

- a) Board of Directors. The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The number of Directors of the corporation shall be at least three, such number may be changed by a bylaw duly adopted by the members. The Directors named herein as the first Board of directors shall hold office until the first meeting of members at which time and election of Directors will be held. Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one year until the annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held in Miami-Dade County, Florida in March of each year, or at such other times or places as the Board of Directors may designate from time to time by resolution.
- b) Any action required or permitted to be taken by the Board of directors under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the force and effect as if taken by unanimous vote of the board.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

The Right Reverend Dr. John C. Hope

Archbishop Dr. Russell McClanahan

Jennifer Samuel

President/Treasurer
17350 South Dixie Highway,
Miami Florida 33157-4319

Member
4706 Valena Circle
Memphis, TN 38141

Secretary
20954 S.W. 85 Passage
Miami, Florida 33189

ARTICLE VI INITIAL REGISTERED AGENT

The name and Florida Street address of the registered agent is:

The Right Reverend Dr. John C. Hope - 17350 South Dixie Highway
Miami, Florida 33157-4319

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

The Right Reverend Dr. John C. Hope 17350 South Dixie Highway
Miami, Florida 33157-4319


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

04/12/01

Date

+ 

Signature Incorporator - John C. Hope

04/12/01

Date