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March 12, 2001

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-05/21/01--01090--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
01 MAY 21 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: The Society of the Risen Christ-Saints Francis and Jude, Inc.

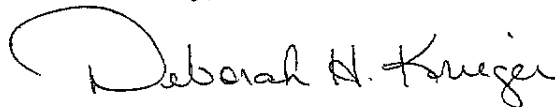
To Whom It May Concern:

Enclosed herewith are the original Articles of Incorporation of The Society of the Risen Christ-Saints Francis and Jude, Inc., and one copy for certifying. I have also enclosed our check for \$78.75 for the filing fee and a certified copy of the document. Please return our document to:

Neal E. Young  
Attorney at Law  
300 Third Street, N.W.  
Winter Haven, FL 33881-4002

in the envelope provided. If you need anything further, please do not hesitate to contact me.

Sincerely,



Deborah H. Krieger  
Legal Assistant

/dhk

Enclosures

D. BROWN MAY 29 2001

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01 MAY 21 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
THE SOCIETY OF THE RISEN CHRIST - SAINTS FRANCIS AND JUDE, INC.,  
A FLORIDA NONPROFIT CORPORATION**

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not for Profit Corporation act, Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

**Article 1. Name.** The name of the Corporation is: **THE SOCIETY OF THE RISEN CHRIST-SAINTS FRANCIS AND JUDE, INC.**

**Article 2. Not For Profit.** The Corporation is a corporation not for profit as defined in Section 617.01, Florida Statutes (1981). The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Directors or Officers, except to the extent permissible under law.

**Article 3. Duration.** The duration (term) of the Corporation is perpetual.

**Article 4. Purposes.** The Corporation is organized, and shall be operated exclusively for, the following purposes:

A. The Corporation is organized and operated exclusively for religious and educational purposes including, but not limited to, awarding educational scholarships to students who best exemplify the character traits and life examples of Saint Francis and Saint Jude.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**Article 5. Limitation.** No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Directors or Officers, but the Corporation shall be

authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 4 (Purposes) hereof.

**Article 6. Members.** The Corporation shall have Voting Members who shall be elected (and may be removed) by the Voting Members and shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

<u>Name</u>	<u>Address</u>
RICHARD M. MENNINGER, SRC.	2 Allapaha Avenue Davenport, FL 33837
	Mailing Address: P.O. Box 888 Davenport, FL 33836

**Article 7. Initial Principal Office and Agent.** The street address of the initial Principal Office of the Corporation is 2 Allapaha Avenue, Davenport, Florida, and the name of its initial Registered Agent at that address is NEAL E. YOUNG.

**Article 8. Initial Board of Directors.** The management of the Corporation shall be vested in a Board of Directors. The number of Directors constituting the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The Voting Members shall elect the Directors at an annual meeting of Voting Members. The Bylaws may provide for ex officio and honorary Directors, and their rights and privileges.

**Article 9. Officers.** The Officers of the Corporation shall consist of a President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws.

**Article 10. Incorporators.** The name and address of each Incorporator is as follows:

<u>Name</u>	<u>Address</u>
RICHARD M. MENNINGER, SRC.	2 Allapaha Avenue Davenport, FL 33837

Mailing Address:

**P.O. Box 888  
Davenport, FL 33836**

**Article 11. Bylaws.** The Bylaws of the Corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors. The provisions of Section 607.0206 Florida Statutes, as amended from time to time, shall govern the Bylaws.

**Article 12. Amendment.** The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation.

**Article 13. Nonstock Basis.** The Corporation is organized and shall be operated on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock or other certificates or writings evidencing an ownership or proprietary interest in the Corporation.

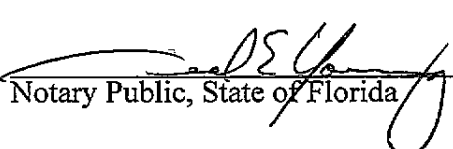
IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 16<sup>th</sup> day of May, 2001.

  
**RICHARD M. MENNINGER, SRC.**

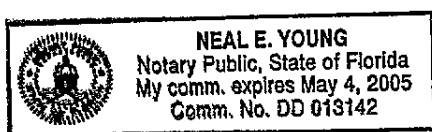
**STATE OF FLORIDA  
COUNTY OF POLK**

Before me personally appeared **RICHARD M. MENNINGER, SRC**, to me well known or who produced his Florida Driver's License as identification and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 16 day of May, 2001.

  
Notary Public, State of Florida

My Commission Expires:



**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of **THE SOCIETY OF THE RISEN CHRIST - SAINTS FRANCIS AND JUDE, INC.**, which is contained in the foregoing Articles of Incorporation.

**DATED** this 16 day of May, 2001.

  
**NEAL E. YOUNG**, Registered Agent

**FILED**  
01 MAY 21 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA