

TRANSMITTAL LETTER

N01000008289

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

SUBJECT: Fidelis Community Center + Park, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004492598--2
-07/24/01--01010--009
*****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:

Hazel R. Bertrand
Name (Printed or typed)

6037 Osage Trail
Address

Milton, FL 32570
City, State & Zip

850-623-5458
Daytime Telephone number

EFFECTIVE DATE
09-01-01

01 JUL 24 AM 9:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

T. Burch NOV 27 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 25, 2001

HAZEL R. ERTRAND
6037 OSAGE TRAIL
MILTON, FL 32570

SUBJECT: FIDELIS COMMUNITY CENTER & PARK, INC.
Ref. Number: W01000017110

We have received your document for FIDELIS COMMUNITY CENTER & PARK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 701A00043239



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 25, 2001

HAZEL R. ERTRAND
6037 OSAGE TRAIL
MILTON, FL 32570

SUBJECT: FIDELIS COMMUNITY CENTER & PARK, INC.
Ref. Number: W01000017110

We have received your document for FIDELIS COMMUNITY CENTER & PARK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 201A00053214

ARTICLES OF INCORPORATION

FILED

01 JUL 24 AM 9:54

ARTICLE I

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The names of this corporation shall be Fidelis Community Center & Park, Inc., and its principle office is located at 13786 Hwy 87 N, Jay, Florida 32565. The Board of Directors may from time to time move the principle office to any other address in Santa Rosa County, Florida.

ARTICLE II

CORPORATE NATURE

This is a nonprofit corporation, organized solely for the charitable, educational purposes pursuant to the Florida Corporations Not For Profit law set forth in Chapter 617 of the Florida Statutes.

ARTICLE III

DURATION

The term of existence of the corporation is perpetual commencing on 9/1/01.

EFFECTIVE DATE

09-01-01

ARTICLE IV

GENERAL AND SPECIFIC PURPOSES

The general and specific purposes for which this corporation is formed are:

- (a) To provide for the management, care, and maintenance of the Fidelis Community Center and Park.

ARTICLE V

MANAGEMENT OF COPORATE AFFAIRS

(A) BOARD OF DIRECTORS. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of directors of the corporation shall not be less than three (3), nor more than ten (10), as determined at the annual meeting of members. Said directors of the Board of Directors shall serve for life on the Board of Directors. Should a vacancy arise on the Board of Directors, then said vacancy shall be filled by a two-third (2/3) majority vote of the directors no later than two (2) regular meetings after said vacancy arises. The names and addresses of the persons who are to serve as the Board of Directors are:

<u>Name</u>	<u>Address</u>
Hazel R. Bertrand	6037 Osage Trail, Milton, FL 32570
J. M. Ellis	13609 Hwy 87 N., Jay, FL 32565
Chad Morris	3633 Iris Rd, Milton, FL 32570
Jean Pospiech	3980 Nowling Rd, Jay, FL 32565
Mabel L. Holland	12572 Hwy 87 N., Milton, FL 32570

(B) CORPORATE OFFICERS. The Board of Directors shall elect the following officer: President, Vice President, Secretary, and Treasurer, and such other officers as the bylaws of this corporation may authorize the Directors to elect from time to time. Officers shall be elected at the annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

President:	Hazel R. Bertrand
Vice President:	J. M. Ellis
Secretary:	Chad Morris
Treasurer:	Chad Morris
Committee Members:	Jean Pospiech
	Mabel L. Holland

ARTICLE VI

EARNINGS AND ACTIVITIES OF CORPORATION

- A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that 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 the Article IV hereof.
- B. 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.
- C. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal revenue Code (or the corresponding provision of any future United States Internal Revenue Law).
- D. Notwithstanding any other provisions of these Articles, this corporation shall not, except to an insubstantial degrees, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII

DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets 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©(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine which are organized and operated exclusively for such purposes.

ARTICLE VIII

MEMBERSHIP AND DUES

Any person interested in the development and care of the Fidelis Community Center and Park, 18 years or over, who will endeavor to further the purpose for which this corporation is formed, may become a member of the corporation provided the application of such person is first approved by the Board of Trustees. The rules and regulations the Board of Trustees may adopt regarding eligibility for membership shall not discriminate on the basis of race, color, creed, national origin, religion, sex or age. Members shall pay dues annually in an amount determined by the Bylaws. The Members of this corporation shall have no right, title or interest whatsoever in its income, property, or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution or winding up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments, other than the annual dues as provided for in the Bylaws.

ARTICLE IX

INCORPORATOR

The names and addresses of the Incorporators are as follows:

Name

Address

Hazel R. Bertrand

6037 Osage Trail, Milton, FL 32570

ARTICLE X
DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable purposes, and no part of the net income or assets of this corporation shall ever insure to the benefit of any trustee, officer or member thereof, or to the benefit of any private individual.

ARTICLE XI
REGISTERED AGENT AND OFFICE

The address of the corporations registered office shall be 6037 Osage Trail, Milton, Florida 32570 and the name of the registered agent at said address shall be Hazel R Bertrand.

ARTICLE XII
AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Trustees and presented to a quorum of members for their vote.

I, the undersigned, being the Incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, have executed these Articles of Incorporation of this 11 day of July 2001.

Hazel R. Bertrand
Incorporator

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME, the undersigned authority, personally appeared Hazel R. Bertrand, who is personally known to me and who executed the foregoing Articles of Incorporation and he/she acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of July, 2001.

(S E A L)

MERRY A. ANDREWS
Notary Public-State of FL
Comm. Exp: March 8, 2005
Comm. No: DD 007598

Merry A. Andrews
Notary Public, State of Florida
Commission No.: DD 007598
My Commission expires: 03-08-05

September 19, 2001

FILED
01 JUL 24 AM 9:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: FIDELIS COMMUNITY CENTER AND PARK, INC.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for the non-profit organization Fidelis Community Center and Park, Inc.

The manner in which the directors will be elected or appointed will be stated in the bylaws.

Hazel Rowell Bertrand
Hazel Rowell Bertrand