

NO2000000843

DENNIS D. COLE

Attorney and Counselor at Law

2519 Mc Mullen Booth Road

510 308

Clearwater, Florida 33761

Phone: (727) 723-7463

Fax: (561) 365-8258

E-mail: ddcole100@aol.com

FILED
02 JAN 31 AM 10:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Admitted: Indiana Only

TRANSMITTAL LETTER

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

200004850272-6
-01/31/02-01031-022
*******70.00 *****70.00**

SUBJECT: THE UKRAINIAN ORTHODOX CHURCH - KYIV
PATRIARCHATE, INC.

Enclosed are the following:

Original and one copy of the Articles of Incorporation of THE
UKRAINIAN ORTHODOX CHURCH - KYIV PATRIARCHATE, INC. and a
check in the amount of \$70.00 for the filing fee.

Please send all correspondence to:

Dennis D. Cole
2519 Mc Mullen Booth Road
510 - 308
Clearwater, FL 33761

Daytime telephone number: 727-723-7463

Thank you.


Dennis D. Cole

Enclosures

cc: Stephen P. Coleman, Esq.

02-06-04 ✓

ARTICLES OF INCORPORATION

OF

THE UKRAINIAN ORTHODOX CHURCH – KYIV PATRIARCHATE, INC.

FILED
02 JAN 31 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a not-for-profit corporation under the Florida Not-For-Profit Corporation Act, F.S. Chapter 617, hereby makes, acknowledges and files the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

The Ukrainian Orthodox Church – Kyiv Patriarchate, Inc.

ARTICLE II – PRINCIPAL OFFICE

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

2628 Martin Avenue
Lakeland, Florida 33803

ARTICLE III - PURPOSE OF CORPORATION

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code. The specific purpose of the corporation is to educate and train members of the Ukrainian Orthodox Church in the history, doctrine, practices and theology of the Ukrainian Orthodox Church.

ARTICLE IV – DIRECTORS / MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be stated in the bylaws of the corporation.

ARTICLE V – INITIAL DIRECTORS / OFFICERS

The names, titles and addresses of the initial directors and officers of the corporation are:

1. Gary Robert Nicol – Director, President and Treasurer
2628 Martin Avenue
Lakeland, Florida 33803
2. James Roberts – Director and Secretary
2628 Martin Avenue
Lakeland, Florida 33803
3. Dennis D. Cole – Director and Assistant Secretary
2519 Mc Mullen Booth Road
510 –308
Clearwater, Florida 33761

ARTICLE VI – RESTRICTION ON USE OF NET EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, 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 Article III hereof. 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 or in opposition to any candidate for public office.

ARTICLE VII – DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE VIII - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the corporation in the State of Florida is:

Dennis D. Cole
2519 Mc Mullen Booth Road
510 – 308
Clearwater, Florida 33761

ARTICLE VI – Incorporator

The name and address of the incorporator is:

Dennis D. Cole
2519 Mc Mullen Booth Road
510 – 308
Clearwater, Florida 33761

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these articles of incorporation on the 28th day of January, 2002.



Dennis D. Cole
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 28, 2002

A handwritten signature in black ink, appearing to read 'Dennis D. Cole', is written over a horizontal line.

Dennis D. Cole
Registered Agent