

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**N020000001405**

Florida Catholic Heritage  
Trail, Inc

200005001482--6

-02/25/02-01054-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
02 FEB 26 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File **W02-5410**
- ☐ UCC 11 Search **J. BRYAN FEB 25 2002**
- ☐ UCC 11 Retrieval **J. BRYAN FEB 27 2002**
- ☐ Courier

RECEIVED  
02 FEB 25 PM 1:34  
DIVISION OF CORPORATION

Signature

Requested by: **RW**

Date **2/25**

Time

Name

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 25, 2002

CAPITAL CONNECTION, INC.

SUBJECT: FLORIDA CATHOLIC HERITAGE TRAIL, INC.  
Ref. Number: W02000005410

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02 FEB 26 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 FEB 26 PM 12:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for FLORIDA CATHOLIC HERITAGE TRAIL, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6929.

Joey Bryan  
Document Specialist  
New Filing Section

Letter Number: 902A00011636

*Corrected*

**ARTICLES OF INCORPORATION  
OF  
FLORIDA CATHOLIC HERITAGE TRAIL, INC**

**FILED**  
02 FEB 28 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, **JAMES J. HARKINS, IV, DR. D. MICHAEL McCARRON and RONALD SHACKELFORD**, hereby associate ourselves together for the purpose of organizing a not for profit corporation under the provisions of Chapter 617 of the Florida Statutes and all acts amendatory thereto, and to that end, certify as follows:

**ARTICLE I:  
NAME**

The name of the Corporation is **FLORIDA CATHOLIC HERITAGE TRAIL, INC.**

**ARTICLE II:  
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III:  
PURPOSES**

1. Permitted Activities. The purposes for which the Corporation is organized are to receive and maintain historical evidence of the role the Catholic Church and its Members played

n the history of Florida. In carrying out this purpose it may own real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, religious, scientific, literary, athletic or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code and regulations issued pursuant thereto as they may now exist or as they may hereafter be amended. The Corporation shall have any and all lawful powers provided in Florida Statutes that are not in conflict with these Articles.

2. Prohibited Activities. This Corporation is not organized for a pecuniary profit. There shall be no power to issue certificates of stock or declare dividends and no part of the Corporation's earnings, assets or accumulations shall inure to the benefit of any member, director, or individual. Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) 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) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue Law. In particular, the Board of Directors shall not, nor shall it allow members, subscribers, officers or employees of the Corporation to, on behalf of the corporation:

(a) Allow any part of the net earnings to inure to the benefit of a private individual including any member, director, officer or subscriber of this Corporation.

(b) To carry on propaganda or to attempt to lobby or influence legislation.

(c) To intervene in any political campaign or to endorse any candidate for public office.

(d) To do any of the following:

- (1) Lend any part of the Corporation's income or corpus without adequate security and a reasonable rate of interest to;
- (2) To pay excessive salaries or other compensation over a reasonable allowance to;
- (3) To make any part of the Corporation's services available on a preferential basis to;
- (4) To make substantial purchase of securities or other property for less than adequate consideration from;
- (5) Sell any substantial part of the property of the Corporation for less than an adequate consideration; or
- (6) To engage in any other transaction which results in substantial diversion of the Corporation's income, assets or corpus to:

The subscribers, officers or directors of the corporation or to any person who has made a substantial contribution to the corporation, or to any brother or sister, (whether by the half or whole blood), spouse, ancestor or lineal descendant of the foregoing or to any corporation controlled by any of the foregoing either directly or indirectly of fifty-one percent (51%) of the total combined voting power of such corporation.

- (e) To violate the provision of Florida Statutes, Chapter 617, where applicable.

<p style="text-align: center;"><b>ARTICLE IV: DISSOLUTION</b></p>
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In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the Federal, State or local governments for exclusive public purposes.

**ARTICLE V:  
DIRECTORS**

There shall be at least five (5) Directors as members of the initial Board of Directors of the Corporation. The number of Directors may be increased by the affirmative vote of the members as provided in the By-Laws. The Directors are elected as provided in the By-Laws. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

<u>Name</u>	<u>Address</u>
<b>JAMES J. HARKINS, IV</b>	602 Winterbrooke Way Sun City Center, FL 33573-6954
<b>VERY REV. DR. HAROLD BUMPUS PRINCE OF PEACE CATHOLIC CHURCH</b>	1002 Fordham Drive Sun City Center, FL 33573
<b>REV. ROBERT J. HOFFER ST. JOSEPH CATHOLIC CHURCH</b>	Palm Bay, FL 32906-0507
<b>DR. D. MICHAEL McCARRON Executive Director</b>	Florida Catholic Conference Tallahassee, FL 32301-1807
<b>THOMAS E. GILLIGAN National President</b>	Ancient Order of Hibernians In America, Inc. Ft. Lauderdale, FL 33312-3921

**ARTICLE VI:  
OFFICERS**

The affairs of the Corporation are to be managed by a President, Vice-President, Secretary and a Treasurer. The Board of Directors may create other offices. All officers will be appointed by the Board of Directors annually at the regular annual meeting of the Board of Directors. The names of the persons who are to serve as officers until the first appointment of officers under these Articles of Incorporation and their respective offices are:

<u>Name</u>	<u>Office</u>
JAMES J. HARKINS, IV	President
DR. D. MICHAEL McCARRON	Vice President
JAMES J. HARKINS, IV	Secretary
RONALD SHACKELFORD	Treasurer

**ARTICLE VII:  
BY-LAWS**

The By-Laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation or by the Members.

**ARTICLE VIII:  
AMENDMENTS TO ARTICLES**

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Members as specified under the laws of Florida.

**ARTICLE IX:  
PRINCIPAL OFFICE AND REGISTERED OFFICE**

The principal office of the corporation shall be located at 602 Winterbrooke Way, Sun City Center, Florida.

The name and street address of the initial registered agent of the corporation in the State of Florida is: James J. Harkins, IV, at 602 Winterbrooke Way, Sun City Center , FL 33573. The

Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

**ARTICLE X:  
INCORPORATOR**

The name and residence address of the subscriber of the Articles of Incorporation are:

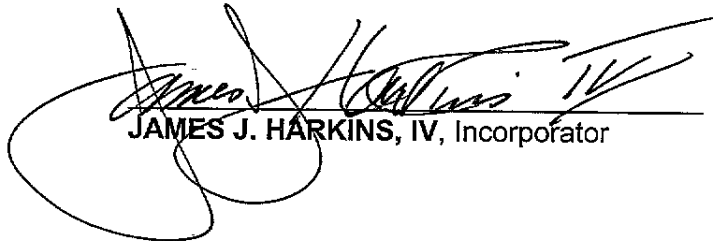
Name

Address

**JAMES J. HARKINS, IV**

602 Winterbrooke Way  
Sun City Center, FL 33573-6954

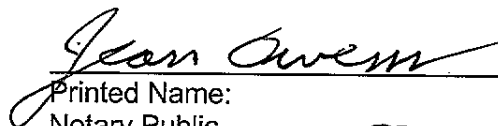
IN WITNESS WHEREOF, we have subscribed our names this 15<sup>th</sup> day of February, 2002.

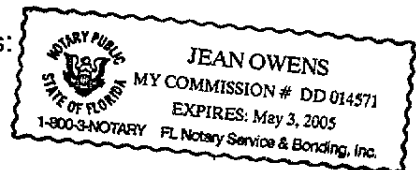
  
JAMES J. HARKINS, IV, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of February, 2002, by **JAMES J. HARKINS, IV**, who is personally known to me or who has produced a Drivers License as identification.

  
Printed Name:  
Notary Public  
My Commission Expires:  
Serial Number:





**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **FLORIDA CATHOLIC HERITAGE TRAIL, INC**

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2. The name and address of the registered agent and office is:

JAMES J. HARKINS, IV  
602 Winterbrooke Way  
Sun City Center, FL 33573

*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.*

  
JAMES J. HARKINS, IV

  
(Date)

**FILED**  
02 FEB 26 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA