

**Electronic Articles of Incorporation  
For**

**N02000001647  
FILED  
March 08, 2002  
Sec. Of State**

CATHOLIC APOSTOLIC CHURCH IN NORTH AMERICA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CATHOLIC APOSTOLIC CHURCH IN NORTH AMERICA, INC.

**Article II**

The principal place of business address:

1406 COOLIDGE STREET  
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

1406 COOLIDGE STREET  
HOLLYWOOD, FL. 33020

**Article III**

The specific purpose for which this corporation is organized is:

OUR CORPORATE PURPOSE IS TO PROVIDE THE SPIRITUAL SERVICE  
OF AN INDEPENDENT CATHOLIC CHURCH FOR PEOPLE OF ANY  
RELIGIOUS BACKGROUND TO EXPERIENCE, AND FOR BELIEVING  
CHRISTIANS TO ACTIVELY PARTICIPATE IN.

**Article IV**

The manner in which directors are elected or appointed is:

AS STATED IN BYLAWS

**Article V**

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

KENNETH C ROSATO  
1406 COOLIDGE STREET  
HOLLYWOOD, FL. 33020

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KENNETH C. ROSATO

**Article VI**

The name and address of the incorporator is:

REV. KENNETH C. ROSATO  
1406 COOLIDGE STREET  
HOLLYWOOD, FL 33020

Incorporator Signature: KENNETH C. ROSATO

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD  
M.REV. MICHEL J PUGIN  
8850 DORAL OAKS DRIVE, #922  
TEMPLE TERRACE, FL. 33617

Title: VD  
M.REV. WILLIAM FITE  
2166 RAEFORD ROAD  
ORLANDO, FL. 32806

Title: SD  
REV. KENNETH C ROSATO  
1406 COOLIDGE STREET  
HOLLYWOOD, FL. 33020

## **Article VIII**

### **ARTICLE VII**

A. THE MANAGEMENT OF THE AFFAIRS OF THE CORPORATION SHALL BE ADMINISTERED BY A BOARD OF DIRECTORS. IN THE FIRST INSTANCE, THE DIRECTORS, NOT LESS THAN THREE, SHALL BE ELECTED BY THE INCORPORATOR TO SERVE UNTIL THE FIRST ANNUAL MEETING. THEREAFTER, THE BOARD OF DIRECTORS SHALL BE COMPOSED OF NOT LESS THAN THREE PERSONS WHO SHALL BE MEMBERS OF THIS OR ANOTHER BRANCH OF THE CATHOLIC APOSTOLIC CHURCH IN NORTH AMERICA ("CACINA").

B. IF A VACANCY OCCURS IN THE BOARD OF DIRECTORS THROUGH DEATH, RESIGNATION OR OTHERWISE, THE REMAINING DIRECTORS MAY ELECT A QUALIFIED PERSON TO FILL THE VACANCY UNTIL THE NEXT ANNUAL ELECTION.

C. THE DIRECTORS SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED.