

NO 000005597
TRANSMITTAL LETTER

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

SUBJECT: EG LISE NOTRE DAME DU MONT Carmel, HOLY Catholic Church (Anglican Rite)
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)
Inc.

100006594811--8
-07/23/02--01064--007
*****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: THE REV. GEORGE ST. JULIEN
Name (Printed or typed)

3058 MARTELL DRIVE
Address

MARGATE, FL 33063
City, State & Zip

(954) 935-6829
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 23 11:10:57

FILED

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

8/7/24

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I

NAME OF THE CORPORATION

Section 1. The Name of the Corporation shall be: Eglise Notre Dame du Mont Carmel Holy Catholic Church (Anglican Rite), Inc.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

Section 1. The Place of Worship shall be: 6012 N.W. 9th Court, Margate, FL 33063

Section 1a. The Church's Mailing Address shall be: 3058 Martello Drive, Margate, FL 33063

ARTICLE III

PURPOSE

Section 1. The Purpose of this Corporation shall be to maintain a Parish which shall be a constituent part of the Holy Catholic Church in the Anglican Tradition, worshipping according to the traditional liturgies of the Anglican Churches; the parish is a congregation affiliated with the Holy Catholic Church (Anglican Rite)

ARTICLE IV

MEMBERS, MEETINGS

Section 1. *Ordinary Members.* All persons who have been baptized, whether in the Holy Catholic (Anglican Rite) Church or in another Christian Church, and whose Baptisms have been duly recorded in the Holy Catholic Church, and who regard Notre Dame du Mont Carmel, a Parish of the Diocese of the Resurrection (the "Church") as their regular place of worship, shall be Ordinary Members of the Church.

Section 2. *Voting Members.* Every person not less than 16 years of age who has been an Ordinary Member of the Church for at least three months preceding the day when the person may wish to vote, and who shall have been, for the period aforesaid, a communicant in good standing in the Holy Catholic Church (Anglican Rite) and enrolled as such in the records of the Church, shall be a Voting Member thereof, with the right to vote in the election of Vestry members and upon all other matters having to do with the affairs of the Church. A *communicant in good standing* means a member of the Church over the age of 16 years who has received Holy Communion in the Church at least three times in the preceding year, and who for the preceding year has been faithful in corporate worship, unless for good cause prevented, and has been faithful in working, praying and giving for the spread of the Kingdom of God.

FILED
02 JUL 23 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Rector (or the Curate or Associate Rector, if there be one, and in the Rector's absence) shall maintain a current list of communicants in good standing, determined in the Rector's best judgment according to the Canons of the Holy Catholic Church (Anglican Rite). In the event of any dispute as to eligibility of any voter, the question shall be referred to the Vestry for resolution. If the determination by the Vestry is not satisfactory to the objecting party or group, and if the differences cannot be resolved after consultation with the Bishop of the Diocese, the matter shall be referred to a panel of three arbitrators, communicants in good standing of one or more other parishes or congregations in the Diocese of the Resurrection, one of whom shall be named by the objecting party or group, one by the Vestry and the third by the two arbitrators so named. The decision of such panel shall be binding on all parties.

Section 3. Annual Meetings. There shall be an annual meeting of the Voting Members of the Church at which all Ordinary Members shall be welcome but shall have no vote, on the first Sunday of each February, or as soon thereafter as the Vestry shall determine. The business to be transacted at the annual meeting of Voting Members shall include the election of Vestry Members, consideration and action upon reports of the Rector, Officers, Vestry members, Commissions and other Committees, and any other business within the power of the Church as a religious Corporation of the State of Florida.

Section 4. Special Meetings. At any time during the interval between annual meetings, special meetings of the Voting Members, at which all Ordinary Members shall also be welcome, may be called by the Rector or by not less than one-third of the members of the Vestry, or upon the written request of not less than twelve voting members filed with the Rector or with the Senior Warden.

Section 5. Notice and Place of Meetings. All meetings of members, both annual and special, shall be held at the Parish House (or for good reason, in the Church nave) at the time specified in the notice. Notice of all meetings shall be given by announcement at services in the Church on at least two Sundays immediately preceding the date of the meeting, and by publication in the weekly bulletin of the Church, in not less than two issues preceding the meeting. Such notice shall indicate whether the meeting is an annual meeting or a special meeting, and if a special meeting, the business to be transacted. No business other than that specified in the notice shall be transacted at special meetings.

ARTICLE V

THE VESTRY

Section 1. Eligibility. Every Voting Member of the Church, as defined in Section 2, Article 4 shall be eligible to serve as a Vestry member.

Section 2. Number and Term of Office. The Vestry of the Church shall consist of the Rector and six lay members chosen from among the Voting Members. The Rector shall have only a casting vote in the event of a tie. Of the six lay members, two shall be elected each year and shall serve three-year terms. A lay member shall take office as Vestry member immediately upon election. No lay member shall be eligible for renomination and re-election to the Vestry for a period of one year after the member's term expired; *provided*, however, that prior service on the Vestry in filling a vacancy shall not be disqualification for re-election.

Section 3. Nomination. Voting Members shall be nominated to serve as Vestry members in the following manner:

At least three months in advance of each annual meeting, the Rector (or in the Rector's absence, or if the cure be vacant, the Senior Warden) shall appoint a Nominating Committee consisting of three Voting Members, not more than one of whom shall be a member of the existing Vestry. The Nominating Committee shall nominate at least as many Voting Members as there shall be vacancies to be filled at the annual meeting. The Nominating Committee shall submit to the Vestry the names of those persons so nominated at least one month prior to the annual meeting, and the Vestry shall immediately make known to the congregation by publication in the Church bulletin and such other means deemed appropriate, the names of those so nominated.

Any Voting Member may nominate a candidate or candidates for the office of Vestry member by submitting such nomination or nominations, over the Voting Member's signature, to the Registrar at least two weeks prior to the annual meeting. The Vestry shall immediately make known to the congregation by publication in the Church bulletin, or by such other means as the Vestry may deem appropriate, the names of any such additional nominees. A Voting Member may be nominated from the floor at the time of the election. No person's name shall be placed in nomination without the prior consent of the person.

Section 4. *Election.* Vestry members shall be elected at the annual meeting by the Voting Members present and voting thereat. Those receiving the highest number of votes for the vacancies to be filled shall be deemed elected. If there be a tie vote for the last of the vacancies, the tie shall be resolved by another ballot for the tied candidates; if there is then another tie, it shall be resolved by lot.

Section 5. *Vacancies.* If by reason of death, resignation or any other cause a vacancy shall occur in the Vestry, the remaining Vestry members may, by a majority vote of those present at a duly constituted meeting, eject an eligible person to fill such vacancy for the unexpired term thereof. In the discretion of the Vestry, any such vacancy may also be filled by nomination and ejection by the Voting Members at any annual meeting, in which case the person so elected shall serve the unexpired term and shall be eligible for nomination and re-election at the end of such unexpired term.

Section 6. *Duties and Powers.* The Vestry shall act as trustees for the Church in accordance with the laws of the State of Florida regulating religious corporations affiliated with the Diocese of the Resurrection and shall have and exercise all corporate powers and privileges of the Church under such laws.

Section 7. *Meetings.* Regular meetings of the Vestry shall be held on the first Sunday of each month or at such other time as the Vestry may by resolution select. Special meetings may be held at any time or place on call of the Rector, the Senior Warden, or by not less than three Vestry members. Notice of the time and place of all regular and special meetings and of the purpose of all special meetings shall be given to each Vestry member in person or by telephone not less than twenty-four hours preceding the meeting, or by mail posted not less than three days preceding the date of such meeting. No business shall be transacted at special meetings except that specified in the notice; *provided*, however, if all six Vestry members are present and unanimously agree to consider other business, they may do so. All regular meetings, and when possible special meetings of the Vestry, shall be announced in the weekly bulletin and open to any person wishing to attend; *provided*, however, the Vestry may by two-thirds vote of those present, meet in closed session to conduct business considered to be of a sensitive nature not appropriate for open discussion.

Section 8. *Quorum and Presiding Officer.* *four* lay Vestry members and the Rector, if present, or five lay Vestry members if the Rector be not present, shall constitute a quorum for the transaction of business at any meeting of the Vestry. Officers who are not members of the Vestry shall not be counted for purposes of determining a quorum. The Rector shall preside at all meetings of the Vestry at which the Rector is present. In the absence of the Rector, the Senior Warden, or in the Senior Warden's absence, the Junior Warden, shall preside. The presiding officer may vote only in the case of a tie.

ARTICLE VI

OFFICERS

Section 1. *Titles of Officers.* The officers of the Church shall be the Rector, a Senior Warden, a Junior Warden, a Registrar, a Treasurer, and such other officers as the Vestry may from time-to-time designate.

Section 2. *Election.* The Senior Warden, Junior Warden Registrar, and Treasurer, shall be elected annually by a majority vote at the first meeting of the Vestry held after the annual meeting. Persons previously holding such offices may be re-elected to successive terms. Officers must be Voting Members of the Church and may be, but need not be, members of the Vestry. Any vacancy in any elective office shall be filled for the unexpired term thereof by the Vestry.

Section 3. *The Rector.* The Rector of the Church shall be the president and chief executive officer of the Church and shall perform such duties and shall have such powers as may be prescribed by the Constitution and Canons of the Holy Catholic Church (Anglican Rite) and of the Diocese of the Resurrection. The Rector shall preside at all meetings of the Vestry at which the Rector is in attendance. The Rector shall serve until death or resignation, or until the pastoral relationship is severed by mutual consent of the Rector and Vestry and approved by the Bishop or Ecclesiastical Authority of the Diocese of the Resurrection.

Section 4. *The Church Wardens.* The Senior Warden shall serve as lay consultant and advisor to the Rector. The Senior Warden shall be the senior lay officer of the Church and in the absence of the Rector, or if the cure becomes vacant, shall act as the president and chief executive of the Church.

The Junior Warden shall have general responsibility for the supervision and maintenance of all Church property, real or personal (other than securities and cash), and shall perform such other duties as may be assigned to the Junior Warden by the Vestry.

Section 5. *The Registrar.* The Registrar or the Senior Warden shall have custody of the corporate seal of the Church. The Registrar shall record the minutes of all meetings of the Vestry and of the Voting Members in a suitable minute book which shall be maintained in the Church office. The Registrar shall be charged with the responsibility for keeping up-to-date two copies of the Bylaws which shall be open to inspection in the Church office at reasonable business hours by an Ordinary Member or Voting Member of the Church. In addition, the Registrar shall perform such other duties as may be assigned to the Registrar by the Vestry. The office of the Registrar may be assigned to the Senior Warden in case of vacancy.

Section 6. *The Treasurer.* The Treasurer shall keep the financial records of the Church and shall have general custody of all Church funds, securities and other investments. All moneys received by the Church shall be delivered to the Treasurer, and all expenses and other payments shall be

made by the Treasurer, or under the Treasurer's direction. The Treasurer shall make a report as to the general financial condition of the Church at the annual meeting of the Voting Members and such other reports from time-to-time as the Vestry may request.

Section 8. *The Assistant Treasurer.* The Vestry may at any time or from time-to-time elect one or more Assistant Treasurers who shall do and perform such duties of the Treasurer as the Treasurer may assign to them.

Section 9. *Other Officers.* Such other officers as maybe designated by the Vestry from time-to-time shall have and perform such powers and duties as may be assigned to them by the Vestry.

Section 10. *Attendance of Officers at Vestry Meetings.* All officers who are not members of the Vestry shall be invited to attend all meetings of the Vestry. Officers who are not Vestry members may offer advice and counsel to the Vestry, but shall not be entitled to vote at Vestry meetings.

ARTICLE VII

COMMISSIONS; COMMITTEES; DIOCESAN AND REGIONAL COUNCIL DELEGATES

Section 1. *Designation by Vestry.* The Vestry may designate commissions and regular and special committees for such purposes as may be indicated in these Bylaws or in the resolution(s) providing therefor. Appointments shall be made by the Rector, or in the Rector's absence, or if the cure is vacant, by the Senior Warden, with the advice and consent of the Vestry, or by such other person to whom the Vestry may by its resolutions give such power of appointment.

Section 2. *Election Lay Delegates.* At least six months prior each annual meeting of the Provincial Synod of the Diocese of the Resurrection, the lay delegates from the Church to the Synod shall be elected by the Vestry.

ARTICLE VIII

FISCAL MATTERS

Section 1. *Fiscal Year.* The fiscal year of the Church shall be the calendar year.

Section 2. *Signature to Commercial Paper.* All checks and drafts shall be made, drawn and endorsed in the name of the Church in such manner as the Vestry may from time-to-time authorize.

Section 3. *Limitation on Expenditures.* The Vestry may by resolution passed at the time of budget approval, or from time-to-time thereafter, place a limit on expenditures; expenditures above such a limit shall require prior Vestry approval. In the absence of such a resolution, no expenditure may exceed \$200.00 without Vestry approval. The Vestry may give blanket authority for expenditures by line item within the approved budget. Such approval shall be in the form of a resolution.

Section 4. *Audit.* The financial books and records of the Church shall be audited annually by a certified public accountant, or by a committee of three Ordinary or Voting Members of the Church, not including the Treasurer, in either case, said auditor(s) to chosen by the Vestry. Such audit shall be submitted to the Vestry within sixty days following the close of the fiscal year and shall be filed with the records of the Church.

ARTICLE IX

AMENDMENTS TO BYLAWS

These Bylaws may be altered, amended, repealed or added to by a two-thirds vote of those Voting Members who shall attend any meeting of members of the Church; *provided*, however, that any such alteration, amendment, repeal or addition, whether proposed by the Vestry or by the Voting Members who shall call a special meeting pursuant to Article IV, Section 4, hereof, shall be specified in the notice of the meeting, whether it be an annual or special meeting.

ARTICLE X

ADOPTION OF THESE BYLAWS

These Bylaws shall be submitted to and approved by a majority vote of the entire membership of the Vestry of the Church and shall be recommended to the Voting Members of the Church for favorable action at any annual meeting of such members or at any special meeting called for that purpose.

Copies of these Bylaws shall be reproduced and made available to such members for their inspection at least ten days prior to the meeting at which they are submitted for approval.

If ratified by a majority vote of the Voting Members attending such meeting, the Bylaws shall stand adopted. This Article X, being of a transitory nature, shall stand repealed immediately upon adoption of these Bylaws.

ARTICLE XI

REGISTERED AGENT/INCORPORATOR

The Registered Agent shall be the Reverend Geemps St. Julien, 3058 Martello Drive, Margate, FL 33063

The Name and Address of the Incorporator is: The Rev. Geemps St. Julien, 3058 Martello Drive, Margate, FL 33063

OTHER OFFICERS:

Treasurer - Madela Petiote, 3521 N.W. 5th Terrace, Pompano Beach, FL 33064

Junior Warden - Ella Noel - 2121 N.E., 2nd Ave., Pompano Beach, FL 33064

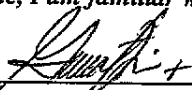
Senior Warden - Marie C. St. Julien, 3058 Martello Dr., Margate, FL 33063

FILED

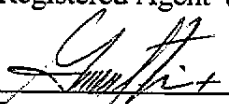
02 JUL 23 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent GEEMPS STJULIEN

7/18/02
Date


Signature/Incorporator GEEMPS STJULIEN

7/18/02
Date