

**Electronic Articles of Incorporation
For**

**N02000008345
FILED
October 30, 2002
Sec. Of State**

FRANCISCAN COMPANIONS OF THE IMMACULATE, 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:

FRANCISCAN COMPANIONS OF THE IMMACULATE, INC.

Article II

The principal place of business address:

7216 SAN SEBASTIAN CIRCLE
BOCA RATON, FL. 33433

The mailing address of the corporation is:

7216 SAN SEBASTIAN CIRCLE
BOCA RATON, FL. 33433

Article III

The specific purpose for which this corporation is organized is:

A CATHOLIC INSTITUTE OF CONSECRATED RELIGIOUS LIFE,
ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, AND
EDUCATION PURPOSES, INCLUDING THE MAKING OF DISTRIBUTIONS
OR ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS.

Article IV

The manner in which directors are elected or appointed is:

THE METHOD OF ELECTION IS STATED IN THE BYLAWS

Article V

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

ROBERT FRANCIS RAY CFI
7216 SAN SEBASTIAN CIRCLE
BOCA RATON, FL. 33433

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

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Registered Agent Signature: ROBERT FRANCIS RAY, CFI

Article VI

The name and address of the incorporator is:

STEVEN P. CHASE
630 NEPTUNE AVE
ENCINITAS, CA 92024

Incorporator Signature: STEVEN P. CHASE