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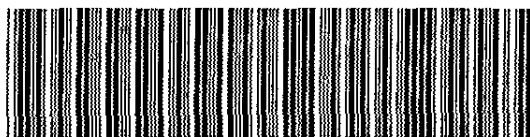
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06/18/03--01044--007 **78.75

EFFECTIVE DATE
6-16-03

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 18 AM 10:34

835 Gerona Road
St. Augustine, Florida 32086
June 16, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation – St. Anthony Claret Fund, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certificate of status.

If you have any questions, then please feel free to contact me at (904) 797-2079.

Sincerely,


LEO KNIGHT

Enclosures

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TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION
OF
ST. ANTHONY CLARET FUND, INC.
(A Not For Profit Corporation)

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a nonprofit corporation under the provisions of Chapter 617 of the Florida Statutes.

ARTICLE I

The name of this corporation is: **St. Anthony Claret Fund, Inc.**

ARTICLE II

The principle place of business and mailing address of this corporation shall be 913 Deer Chase Drive, St. Augustine, Florida 32086.

ARTICLE III

This corporation is to exist perpetually and shall be deemed to have commenced on June 16, 2003.

ARTICLE IV

The corporation is organized as a not for profit organization exclusively for charitable and religious purposes. The specific purposes for which this corporation is organized are:

To establish, receive and maintain a fund or funds to provide Roman Catholic priests and other consecrated Catholic religious brothers and sisters in financial need with money for legal assistance.

EFFECTIVE DATE
6-16-03

This corporation is further organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 corresponding section of any future federal tax code.

To exercise all the powers now granted to this type of corporation under Florida law, and all powers subsequently authorized or granted by law to nonprofit corporations.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE V

The qualifications of directors and the manner in which the directors are elected and appointed shall be specified in the corporation's bylaws

ARTICLE VI

The number of directors may be increased or diminished from time to time by the bylaws adopted by the shareholders, but shall never be less than five. Initially, the number of directors shall be seven (7).

ARTICLE VII

The name and mailing addresses of the members of the initial board of directors are:

<u>Name</u>	<u>Address</u>
Linda Bruner Director	168 Marsh Island Circle St. Augustine, Florida 32095

Fran Farrell Director	913 Deer Chase Drive St. Augustine, Florida 32086
Leo Kight Director	835 Gerona Road St. Augustine, Florida 32086
Raphael Ng Director	870 Red Fox Trail St. Augustine, Florida 32086
Santiago Rosado Director	39 Dolphin Drive St. Augustine, Florida 32080
Timothy Valley Director	5 Seminole Drive St. Augustine, Florida 32084
Catherine Windish Director	5235 Datil Pepper Road St. Augustine, Florida 32086

ARTICLE VIII

The officers of the corporation shall be a President, a Vice-President, a Secretary, and a Treasurer, and such other officers as may be provided for by the Bylaws, and shall be elected at the initial meeting of the Board of Directors and at the annual meeting of the Board of Directors thereafter, or as provided in the Bylaws.

ARTICLE IX

The name and mailing address of the incorporator to these articles of incorporation is: Leo Kight, 835 Gerona Road, St. Augustine, Florida 32086.

ARTICLE X

The Board of Directors shall adopt the Bylaws for the conduct of the Corporation's business and the carrying out of its purposes.

ARTICLE XI

The business and affairs of the Corporation shall be conducted in a manner consistent with the code of Canon Law, the religious directives of the Archdiocese of St.

Augustine, all applicable directives and teachings of the Roman Catholic Church, and the provisions of the Articles of Incorporation and Bylaws of this corporation.

ARTICLE XII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except 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 of the corporation. No substantial part of the activities of the corporation shall be carrying on 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 any candidate or public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on a) by a corporation exempt from Federal Income tax under Section 501(c)(3) and Section 170(c)(2) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE XIII

The corporation shall indemnify any and all persons who may serve and who have served at any time as directors or officers, or who at the request of the board of directors of the corporation may serve or at any time have served as directors or officers of another corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors and assigns, against any and all expenses, including amounts paid upon judgments,

counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, by reason of being or having been directors or officers or a director or officer of the corporation, or of such other corporation, except in relation to matters as to which any such director or officer or former director or officer or person shall be adjudged in any action, suit, or proceeding to be liable for his or her negligence or misconduct in the performance of his or her duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, bylaw, agreement, vote of members, or otherwise, and the corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations selected by the Board of Directors which have qualified for exemption under Section 501(c)(3) of the Internal Revenue code and none of its assets will be distributed to any member, officer or director of this corporation, provided, however, that the corporation may confer benefits in the form of distributions, in dissolutions or otherwise, upon a not-for-profit corporate member described in Section 501(c)(3) of the code.

ARTICLE XV

The registered office shall be 835 Gerona Road, St. Augustine, Florida, 32086, and the registered agent at that same address is Leo J. Kight, Jr.

ARTICLE XVI

These Articles of Incorporation may be amended in the manner provided by law.



LEO KIGHT

Incorporator

STATE OF FLORIDA

COUNTY OF ST. JOHNS

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared before me LEO KIGHT, to me well known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledges before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this

16th day of June, 2003.



Courtney McQuaig
Commission # OC 866488
Expires Aug. 26, 2003
Bonded Thru
Atlantic Bonding Co., Inc.



NOTARY PUBLIC

ACKNOWLEDGMENT AND ACCEPTANCE OF
REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Date: June 16, 2003.



LEO KNIGHT
Registered Agent

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