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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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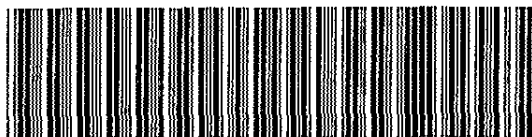
(Business Entity Name)

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12/6/03

TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: ONE CATHOLIC VOICE FOR ACTION, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: John C. Bammner
Name (Printed or typed)

7380 S.W. 166th Street
Address

Miami, Florida 33157
City, State & Zip

(305) 592-6969
Daytime Telephone number

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

EFFECTIVE DATE

11/30/03

ARTICLES OF INCORPORATION
OF
ONE CATHOLIC VOICE FOR ACTION, INC.
A Florida not for profit corporation

The undersigned, with other persons being desirous of forming a not for profit corporation for charitable, educational, and religious purposes under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I
NAME

The name of the corporation shall be One Catholic Voice for Action, Inc., and its address is 7380 S.W. 166th Street, Miami, Florida 33157.

ARTICLE II
TERM OF EXISTENCE

The term for which this corporation is to exist shall be perpetual.

ARTICLE III
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on November 30, 2003.

ARTICLE IV
PURPOSES :

The corporation is organized as a not for profit organization exclusively for religious, educational, and/or charitable purposes. The specific purposes of the corporation are to promote loving, welcoming, inclusive, nurturing, empowering, supportive, sustainable, and life-giving Catholic faith communities, respectful of all persons, guided by the Holy Spirit, where individual and collective voices are encouraged and heard; to seek inclusive and equal participation and representation of the Laity, male and female, in all levels of ministry, administration, leadership, and decision-making within the ecclesial community; to seek full financial disclosure, accountability, truthfulness and openness at all levels of the ecclesial community; to encourage consultative and collaborative servant leadership styles and structures at all levels of the ecclesial community; to seek full participation of the Laity in the selection of local pastors; active engagement in respectful, reflective, and informed dialogue between Laity, Religious, and Clergy to effect solutions of contemporary issues facing our Church; to seek to have the affairs of the ecclesial community conducted in an egalitarian manner, respectful of individual and collective intelligence, gifts, and

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divergent points of view; to seek that all people of faith, regardless of life circumstances, are welcomed and accepted at the communion table; to solicit and accept gifts and grants of money and property to be used to carry out these purposes; and, except to the extent limited by these Articles of Incorporation, to be authorized to exercise all other powers and rights permitted corporations not for profit by Chapter 617 of the Florida Statutes, or corresponding provisions of any subsequent statute.

ARTICLE V DIRECTORS

The affairs of this corporation shall be managed by the Board of Directors. This corporation shall have seven directors initially. The number of directors may be increased or decreased from time to time, in accordance with the by-laws, but shall never be less than three. The manner in which the directors are qualified, elected, or appointed, and their terms of office shall be by that method provided for in the by-laws.

ARTICLE VI BYLAWS

A majority of the Directors of the corporation shall be empowered to adopt such By-laws for the conduct of the affairs of the corporation and to carry out its purposes as they may deem necessary from time to time.

ARTICLE VII LIMITATIONS ON ACTIVITIES

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 corporation. No substantial part of the activities of the corporation shall be in attempting to influence legislation of Congress, any state legislature, county or municipal council, or other such similar public governmental body, nor shall this corporation intervene in any political campaign on behalf of, or in opposition to, any candidate for elective political office. Notwithstanding any other provisions of these articles, the corporation shall not conduct or carry on any other activities not permitted to be conducted or carried on by a corporation exempt from Federal Income Tax under section 501(c) (3) of the Internal Revenue Code of 1986 and its regulations as they now exist or as they may hereafter be amended, or by the corresponding provisions of any organization contributions which are deductible under Section 170(c) (2) of such Code and regulations as they now exist or as they may hereafter be amended.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7380 S.W. 166th Street, Miami, Florida 33157, and the name of the initial registered agent of this corporation at that address is John C. Barmmer.

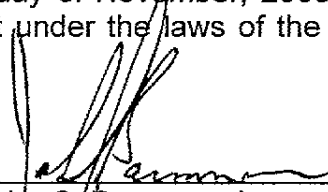
ARTICLE IX
NAME AND ADDRESS OF INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is John C. Barmmer, whose address is 7380 S.W. 166th Street, Miami, Florida 33157.

ARTICLE X
DISSOLUTION

In the event the corporation is dissolved, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as an organization described in section 501(c) (3) of the Internal Revenue Code of 1986, as amended, or corresponding sections of any prior or future law, or to the Federal, State, or Local government for exclusive public purpose.

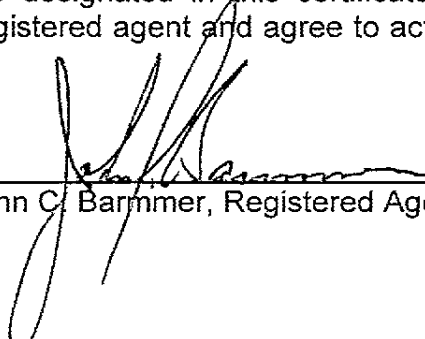
IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 25th day of November, 2003, for the purpose of forming this corporation not for profit under the laws of the State of Florida.



John C. Barmmer, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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 appointment as registered agent and agree to act in this capacity.



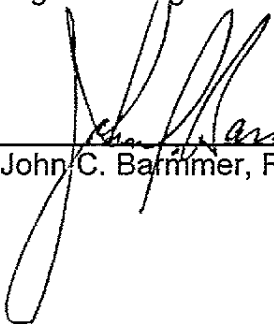
John C. Barmmer, Registered Agent

Dated; November 25, 2003

ACCEPTANCE OF REGISTERED AGENT

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 appointment as registered agent and agree to act in this capacity.

Dated; November 24, 2003



John C. Barnimer, Registered Agent

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