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# TRANSMITTAL LETTER

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

SUBJECT: SAINT	JOHN'S COLLEGE (PROPOSED CORPORATE	E OF DIVIN	sity INC.	
	(PROPOSED CORPORATE			
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL COPY REQUIRED		
FROM: MOST REV. E.J. VAPORIS, PH. D. D.D. Name (Printed or typed)				
716 Live DAIC STREET				
TARPON SPRINGS FL 34689 City, State & Zip				

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

727 934-0373
Daytime Telephone number

# ARTICLES OF INCORPORATION

OLAN 20 PM R. 14 The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, F.S., (Not For Profit), adopt the following ARTICLES OF INCORPORATION:

#### ARTICLE I NAME

The name of the corporation shall be:

SAINT JOHN'S COLLEGE OF DIVINITY, INC.

#### PRINCIPLE PLACE OF BUSINESS & MAILING ADDRESS ARTICLE II

The principle place of business and mailing address of this corporation shall be:

716 LIVE OAK STREET, TARPON SPRINGS, FLORIDA 34689

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose(s) for which SAINT JOHN'S COLLEGE OF DIVINITY, INC. is organized are exclusively religious, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1985 or the corresponding provision of any future United States Internal Revenue law.

in compliance with F.S. 1005.06(f), SAINT JOHN'S COLLEGE OF DIVINITY will offer only educational programs that prepare students for religious vocations as ministers, professionals, or laypersons in the categories of ministry, counseling, theology, education, administration, music, fine arts, media communications, or social work.

### ARTICLE IV MANNER OF ELECTION OR APPOINTMENT OF DIRECTORS

The manner in which the Directors are appointed shall be at the discretion of the Chief Executive Office of the corporation.

# ARTICLE V NAMES, ADDRESSES & TITLES OF THE DIRECTORS/OFFICERS

The following persons shall serve as Directors/Officers of this corporation:

Director/Chief Executive Officer: Most Rev. E. J. Vaporis, Ph.D., D.D.
716 Live Oak Street
Tarpon Springs, Florida 34689

Director: Most Rev. J. Paul Boucher, D.D., S.T.D. 14 Mechanic Street Gorham, New Hampshire 03581

Director: Most Rev. Robert Jones, D.D., S.T.D. 14 Lafayette Street Tupper Lake, New York 12986

### ARTICLE VI LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided Chapter 617, F.S., unless limited, are as follows:

Subject to the limitations contained in the by-laws, and any limitations set forth in the corporate not for profit laws of the State of Florida, by-laws of this corporation may be made, altered, rescinded, added to, or new by-laws may be adopted, either by tresolution, or by following the procedure set forth in the by-laws.

#### ARTICLE VII DISSOLUTION

Upon the dissolution of this corporation, assets shall:

Be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not disposed of, shall be disposed of by the Court of Common Pleas, or its equivalent, of the county in which the principle office of the corporation is located, exclusively for such purposes, or such organization or organizations, as said court may determine, which are organized and operated exclusively for such purposes.

# ARTICLE VIII INITIAL REGISTERED AGENT & STREET ADDRESS

O4 JAN 29 PM 12: 14

MELAHASSEE, FLORIDA

The name & address of the initial registered agent is:

Most Rev. E.J. Vaporis, Ph.D., D.D. 716 Live Oak Street Tarpon Springs, Florida 34689

# ARTICLE IX INCORPORATOR

The name & address of the Incorporator is:

Most Rev. E.J. Vaporis, Ph.D., D.D. 716 Live Oak Street Tarpon Springs, Florida 34689

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.

January 26, 2004

Most Rev. E.J. Vaporis, Ph.D., D.D.

Registered Agent

January 26, 2004

Most Rev. E.J. Vaporis, Ph.D., D.D.

Incorporator