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12/27/04

TRANSMITTAL LETTER

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

SUBJECT: CATHOLIC RETIREMENT HOUSING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

X \$78.75

\$78.75 Filing Fee \$87.50

Filing Fee

Filing Fee & Certificate of

& Certified Copy

Filing Fee, Certified Copy

Status

& Certificate

FROM:

George L. Patterson 721 – 83rd Avenue North, #205

St. Petersburg, FL 33702

(D) 813-915-1569

LED

ARTICLES OF INCORPORATION CATHOLIC RETIREMENT HOUSING INC.

04 FEB 23 PM 4:30

In Compliance with Chapter 617 of the Florida Statutes, (Not for Profit) JUNE LARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: CATHOLIC RETIREMENT HOUSING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 721 – 83rd Avenue North, #205, St. Petersburg, FL 33702.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is planning, promoting, and developing a charitable and religious housing project for retiring Catholics. This corporation shall also engage in fundraising activities that are necessarily attendant to any not-for-profit charitable organizations.

ARTICLE IV MANNER OF ELECTION

A Board of Directors of the corporation shall be appointed by the Incorporator.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

None

ARTICLE VI INITIAL RESIDENT AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: George L. Patterson, 721 – 83rd Avenue North, # 205, St. Petersburg, FL 33702

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: George L. Patterson, 721 – 83rd Avenue North, # 205, St. Petersburg, FL 33702

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.

George L. Patterson (as Registered Agent)

George L. Patterson (as Incorporator)

Date