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TRANSMITTAL LETTER

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

SUBJECT: CHURCH OF THE HOLY FAMILY, 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: RALPH E. SCHIAVONE, N.D.

Name (Printed or typed)

3665 NW 18TH AVENUE

Address

OAKLAND PARK, FL 33309

City, State & Zip

954/714-8522

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

DIVISION OF COR	u TPAJE
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ARTICLE I NAME

The name of the corporation shall be:

CHURCH OF THE HOLY FAMILY, INC.

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ARTICLE II PRINCIPAL OFFICE

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

3665 NW 18TH AVENUE, OAKLAND PARK, FL 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Solely for the general religious and charitable purposes pursuant to the Florida Corporations Not for Profit Law set forth in Chapter 617 of the Florida Statutes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The qualifications of the members and the manner of their admission shall be regulated by the By-Laws which may, from time to time, be amended.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Reverend Joseph Gallant, 319 Mandarin Isles, Fort Lauderdale, FL 33315
Reverend Ralph Schiavone, ND, 3665 NW 18th Avenue, Oakland Park, FL 33309
B.J. Benton, 3421 Sands Harbor Trace, Pompano Beach, 33069

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Reverend Ralph Schlavone, ND, 3665 NW 18th Avenue, Oakland Park, FL 33309

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Reverend Ralph Schiavone, ND, 3665 NW 18th Avenue, Oakland Park, FL 33309

**************************************	***********
Having been named as registered agent to accept service of proc	
in this circlificate, I am familiar with and accept the appointment	as registered agent and agree to act in this capacity.
Halos Elisana NO	1.30.04
Signature/Registered Agent	Date
	; i
Signature/Incorporator	Date