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AND
FILED

Thomas F. P. Sullivan
905 Ponte Vedra Boulevard
Ponte Vedra Beach, FL 32082
904-285-7666

August 10, 2004

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

Subject: Articles of Incorporation for Sisters of St. Francis Xavier Inc

Enclosed are the Articles of Incorporation and the Certificate of Acceptance of Designation of Registered Agent for the Sisters of St. Francis Xavier Inc. not for profit corporation.

Also, enclosed is a check for \$78.75 to pay the not for profit corporation fees:
Filing Fee
Registered Agent Designation Fee
Certified Copy Fee

Please return the certified copies of the filings at your earliest possible date to the undersigned. Thank you.

Sincerely,



Thomas F. P. Sullivan

Enclosures: 3

APPROVED
AND
FILED

04 AUG 12 PM 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

SISTERS OF ST. FRANCIS XAVIER INC.

A FLORIDA CORPORATION NOT FOR PROFIT

In order to form a corporation in accordance with the provisions of the laws of the state of Florida for the formation of corporations not for profit, Chapter 617, Florida Statutes, the undersigned incorporator designates the following Articles for the purposes and with the powers hereinafter mentioned.

ARTICLE I

1.01. **CORPORATION NAME.** The name of this corporation is:

SISTERS OF ST. FRANCIS XAVIER INC.

ARTICLE II

2.01. **TERM OF EXISTENCE.** The period of the duration of the existence of this corporation will be perpetual and shall commence at the time of filing of these Articles of Incorporation by the Florida Department of State.

ARTICLE III

3.01. **PURPOSES AND RESTRICTIONS.** The purposes of the corporation and restrictions on its operations are as follows:

(a) This corporation is organized and operated exclusively for charitable, educational, religious, and humanitarian purposes consistent with the requirements for qualification as an exempt organization under section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law)

(hereinafter, "the Code"), and for such other purposes as are consistent with its maintaining qualification as an exempt organization under Code section 501(c)(3).

(b) The corporation shall restrict its operations to the promotion of charitable, educational, religious, and humanitarian purposes as described above within the meaning of section 501(c)(3) of the Code. Notwithstanding any provision of these Articles of Incorporation to the contrary, the corporation shall take no action inconsistent with the provisions of the Florida Not For Profit Corporation Act.

(c) 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 that 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 set forth herein.

ARTICLE IV

4.01. **NONSTOCK CORPORATION.** This corporation is organized on a nonstock basis without the issuance of shares of stock evidencing ownership.

ARTICLE V

5.01. **REGISTERED AGENT AND REGISTERED OFFICE.** The initial Registered Agent and the street address of the initial Registered Office of the corporation in the state of Florida shall be:

Thomas F. P. Sullivan
905 Ponte Vedra Boulevard
Ponte Vedra Beach, FL 32082

ARTICLE VI

6.01. **PRINCIPAL OFFICE.** The street address of the initial principal office of the corporation in the state of Florida is:

905 Ponte Vedra Boulevard
Ponte Vedra Beach, FL 32082

ARTICLE VII

7.01. **DIRECTORS**. The powers, business and affairs of the corporation shall be managed and directed by the Board of Directors in accordance with these Articles and the Bylaws. The corporation initially shall have three (3) directors. The number of directors may be increased or decreased from time to time by amendment to the Bylaws but there shall at all times be at least three (3) directors. The method of electing the directors shall be as provided in the Bylaws.

ARTICLE VIII

8.01. **INCORPORATOR**. The name and street address of the incorporator of this corporation is as follows:

Thomas F. P. Sullivan
905 Ponte Vedra Boulevard
Ponte Vedra Beach, FL 32082

ARTICLE IX

9.01. **MEMBERSHIP**. This corporation shall have no members.

ARTICLE X

10.01. **DISTRIBUTION OF ASSETS UPON DISSOLUTION**. Upon the dissolution or final liquidation of the corporation, the Board of Directors shall distribute the assets of the corporation to any one or more exempt organizations for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, as amended, or corresponding section of any future federal tax code.

ARTICLE XI

11.01. **AMENDMENT.** These Articles may be amended in the manner provided by law; provided, however, that any such amendment shall require the affirmative vote of at least two-thirds (2/3) of the then incumbent members of the Board of Directors.

ARTICLE XII

12.01. **BYLAWS.** The initial bylaws of the corporation shall be adopted by the initial Board of Directors. The Board of Directors may change, amend, adopt, or repeal the Bylaws as provided therein.

ARTICLE XIII

13.01. **INDEMNIFICATION OF DIRECTORS AND OFFICERS AND LIMITATION ON LIABILITY.** This corporation shall indemnify the directors and officers of this corporation to the fullest extent permitted by applicable law. No director or officer of this corporation shall be liable to this corporation or any other person for monetary damages for breach of fiduciary duty as a director or officer, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida Not For Profit Corporation Act as the same exists or may hereafter be amended. Any amendment, modification, or repeal of this Article XIII shall not adversely affect any right or protection of a director or officer of the corporation hereunder in respect of any act or omission occurring prior to the time of such amendment, modification, or repeal.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at St. Johns County, Florida, this 10th day of August, 2004.

Thomas F. P. Sullivan
Incorporator

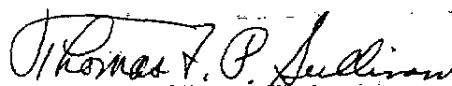
APPROVED
AND
FILED

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
SISTERS OF ST. FRANCIS XAVIER INC.**

04 AUG 12 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 617.023, Florida Statutes (2000), the undersigned, having been designated as the initial Registered Agent for the service of process within the state of Florida upon Sisters of St. Francis Xavier Inc, a not-for-profit corporation organized under the laws of the state of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 905 Ponte Vedra Boulevard, Ponte Vedra Beach, FL 32082.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in St Johns County, Florida, on this 10th day of August, 2004.


Thomas F. P. Sullivan