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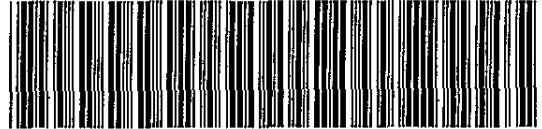
(Business Entity Name)

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2004 OCT 18 AM 9:15
TALLAHASSEE FLORIDA

10/19/04

TRANSMITTAL LETTER

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

FILED
2004 OCT 18 AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: SAINT JOHN THE APOSTLE THEOLOGICAL SEMINARY, 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: SAINT JOHN THE APOSTLE THEOLOGICAL SEMINARY, INC.
Name (Printed or typed)

3601 W. SWANN AVE. SUITE 209
Address

TAMPA, FL 33609
City, State & Zip

(813) 966-5673
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)

ARTICLE I NAME

The name of the corporation shall be:

SAINT JOHN THE APOSTLE THEOLOGICAL SEMINARY, INC.

ARTICLE II PRINCIPAL OFFICE

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

3601 W. SWANN AVE. SUITE 209
TAMPA, FL 33609

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SEE ATTACHED COPY

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

APPOINTED BY THE ARCHBISHOP

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

ARCHBISHOP ROBERT NIZNIK - 6616 28th. St. S - ST. PETERSBURG, FL. 33712 - DE:
REV. GEORGE BEZLER - 6616 28th. St. S - ST. PETERSBURG, FL. 33712 - VICE DEAN
URSZULA NIZNIK - 6616 28th. St. S - ST. PETERSBURG, FL 33712 - SECRETARY
ANGELA COLE - 1100 66th. St. N. - ST. PETERSBURG, FL 33710 - DIRECTOR

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

URSZULA NIZNIK - 6616 28th. St. S - ST. PETERSBURG, FL 33712

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ARCHBISHOP ROBERT NIZNIK - 6616 28th. St. S. - ST. PETERSBURG, FL 33712

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.

Urszula Niznik
Signature/Registered Agent URSZULA NIZNIK

10-07-04
Date

+ Robert Niznik
Signature/Incorporator ARCHBISHOP ROBERT NIZNIK

10-07-04
Date

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TALLAHASSEE FLORIDA

ARTICLE III

-1-

PURPOSES

The purposes for which the Seminary is organized are:

1. To purchase, lease, erect, maintain, and operate an educational institution in Tampa, Florida, and at such other place or places as the Board of Trustees of the Seminary may select.
2. To educate, prepare and train candidates to the priesthood.
3. To educate and train clergy, religious and lay leaders.
4. To financially support, assist, promote, expand and strengthen religious educational institutions affiliated with and under the governance of the St. John the Apostle Theological Seminary.
5. To provide for the administration of property donated to the Seminary for its religious, charitable or educational purposes.
6. To distribute property for such purposes in accordance with the terms of the gifts, bequests, devises or grants to the Seminary or in accordance with the determination of the Board of Directors pursuant to these Articles of Incorporation and the Bylaws of this Seminary.
7. To give, convey, distribute or assign any of its property outright, or upon lawful terms regarding the use thereof, and consistent with the terms of the gift of the receipt of said property to other qualified charitable organizations.
8. To receive gifts for the Seminary purposes whether they be unrestricted or restricted to use in a designated manner or to, or for, a designated institution, parish, program or activity and where such gift is restricted to use it only in the manner specified, subject to paragraph 8. below.
9. To modify any restrictions or conditions on the distributions of funds for any specified charitable, religious or educational purpose or to any specified organization, if in the sole judgment of the Board of Directors (with the approval of the Archbishop), such restrictions or conditions become, in affect, unnecessary, incapable of fulfillment, or inconsistent with the religious, charitable or educational needs of the institutions and organizations supported and assisted by this Seminary.
10. To purchase, lease, received by gift, either inter vivos or by will, or otherwise acquired, own, hold, improve, use real or personal property or any interest therein, wherever situated, either as sole owner, in trust or out, or of any form of joint ownership or control.

11. To sell, convey, mortgage, execute deeds of trust upon, pledge, lease, develop, improve, manage, exchange, transfer and otherwise dispose of all or any part of its property and assets.
12. To purchase, subscribe for, receive by gift, either inter vivos or by will, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnership, or individuals, or direct or indirect obligations of the United States or any state thereof, or any political subdivision thereof, or governmental district or municipality or of any instrumentality thereof; provided, however, that this section shall not be construed to grant to any corporation the power to create unlawful monopolies, trusts or combinations in restraint of trade in violation of the laws of this state.
12. To invest and reinvest its funds for Seminary purposes, and to take and hold real and personal property as security for payment of funds so invested.
13. To name, appoint or contract with, agents, trustees, custodians and employees as its interest and convenience may require.
14. To do any and all acts and things, and to exercise any and all powers which may now or hereafter be lawful for the Seminary to do or exercise under and pursuant to the laws of the state of Florida to accomplish any of the purposes of the Seminary.
15. Gifts and devises of property to the Seminary shall be received only with the approval of the Archbishop. Grants of income and principal from unrestricted funds of the Seminary shall be made by the Board of Directors only with affirmative approval of the Archbishop.