

**Electronic Articles of Incorporation
For**

N05000002532
FILED
March 11, 2005
Sec. Of State
Ipoole

DIOCESE OF PENSACOLA-TALLAHASSEE FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIOCESE OF PENSACOLA-TALLAHASSEE FOUNDATION, INC.

Article II

The principal place of business address:

11 NORTH "B" STREET
PENSACOLA, FL. US 32501

The mailing address of the corporation is:

POST OFFICE BOX 17329
PENSACOLA, FL. US 32522

Article III

The specific purpose for which this corporation is organized is:

ACCEPT, ENCOURAGE, SOLICIT, RECEIVE, ADMINISTER GIFTS TO THIS CORP.; TO MAINTAIN A FUND; AND TO USE THE INCOME AND PRINCIPAL EXCLUSIVELY FOR EDUCATIONAL, RELIGIOUS, OR CHARITABLE PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

ELECTION BY MEMBERS

Article V

The name and Florida street address of the registered agent is:

ROBERT A EMMANUEL
30 SOUTH SPRING STREET
PENSACOLA, FL. 32502

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT A. EMMANUEL

Article VI

The name and address of the incorporator is:

THE MOST REVEREND JOHN H. RICARD, S.S.J.
11 NORTH "B" STREET
PENSACOLA, FL 32501

Incorporator Signature: JOHN H. RICARD

Article VII

The effective date for this corporation shall be:

03/11/2005