

**Electronic Articles of Incorporation
For**

**N05000007330
FILED
July 19, 2005
Sec. Of State
bregister**

OLD CATHOLIC ORTHODOX CHURCH, 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:

OLD CATHOLIC ORTHODOX CHURCH, INC.

Article II

The principal place of business address:

3832 NORTH UNIVERSITY DRIVE
SUNRISE, FL. 33351

The mailing address of the corporation is:

3832 NORTH UNIVERSITY DRIVE
SUNRISE, FL. 33351

Article III

The specific purpose for which this corporation is organized is:

CATHOLIC CHURCH OPERATED FOR NON PROFIT RELIGIOUS PURPOSES

Article IV

The manner in which directors are elected or appointed is:

BY VOTE OR PRESIDENT

Article V

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

MICHAEL H WOLF ESQ
3832 NORTH UNIVERSITY DRIVE
SUNRISE, FL. 33351

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

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Registered Agent Signature: MICHAEL H WOLF ESQ

Article VI

The name and address of the incorporator is:

ALFRED L DELEO
8240 SW 24TH STREET
SUITE 5108
N LAUDERDALE FL 33068

Incorporator Signature: ALFRED L DELEO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
ALFRED L DELEO
8240 SW 24TH STREET, SUITE 5108
NORTH LAUDERDALE, FL. 33068

Title: V.P.
MARCEL GRAVEL
319 THIRD AVE
MELBOURNE BEACH, FL. 32951

Title: V.P.
HAROLD E CORNELL
8240 SW24TH STREET
NORTH LAUDERDALE, FL. 33068

Title: TREA
HAROLD E CORNELL
8240 SW 24TH STREET, SUITE 5108
NORTH LAUDERDALE, FL. 33068