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COVER LETTER

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

SUBJECT: — ST. NEGTARIAGRAPRATH ODOX CHURCH, INC.

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

\$70.00 \$\simegs \\$78.75\$ \$\simegs \\$78.75\$ \$\simegs \\$87.50\$ Filing Fee & Filing Fee, & Certificate of & Certificate of & Certificate \\$78.75\$ \$\simegs \\$78.75\$ \$\simegs \\$87.50\$ \$\simeg \\$87.50\$ \$\simegs \\$87

FROM: Rev. Fr. Nicholas Wyborsk,

Name (Printed or typed)

379 Arbor Way

Address

Lakeland, FL 33809

City, State & Zip

Baytime Telephone number

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

FILED

ARTICLES OF INCORPORATION

ST. NECTARIOS ORTHODOX CHURCH

(Florida Non-Profit Corporation)

2005 SEP 27 PM 4: 00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED, each with the capacity to contract, hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation not for profit under and by virtue of the laws of the state of Florida. THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1. NAME

The name of this corporation shall be ST. NECTARIOS ORTHODOX CHURCH, INC. The physical address of the corporation is 379 ARBOR WAY, LAKELAND, FLORIDA.. The mailing address of the corporation is 379 ARBOR WAY, LAKELAND, FL 33809.

ARTICLE 2. PURPOSE

The specific purpose for which the corporation is initially organized is to establish and oversee places of worship, conduct the work of evangelism, engage in the worship of Almighty God, His Son, our Lord Jesus Christ and the Holy Spirit for the spiritual well-being of the parishioners, including celebration of the Divine Services and administration of the Sacraments according to the canons of the Holy Orthodox Church, and to also engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code. The Church derives its ecclesiastical authority to function from the ruling bishop of the American Carpatho-Russian Orthodox Greek Catholic Diocese of the USA which headquarters are in Johnstown, Pennsylvania. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, or (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue law. The purposes for which this corporation is organized are exclusively charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE 3. QUALIFICATION OF MEMBERS AND MANNER OF ADMISSION

The pastor, being assigned by the Ruling Diocesan Bishop, is the Director of the Corporation. The other members of the governing board shall be Orthodox Christians, consisting of the Secretary, Treasurer, and three (3) trustees which will be elected into office at an annual meeting convened in September of each year, as detailed in the bylaws.

ARTICLE 4. TERM

The date of commencement of corporate existence shall be when these articles have been filed with the Department of State and approved by it and the respective filing fee has been paid; the term for which the corporation is to exist shall be perpetual. This corporation is organized and operated exclusively for religious purposes within the meaning of Section 501(c)(3), Internal Revenue Code. In the event of dissolution of the corporation, no part of the corporation's earnings or assets shall inure to the benefit of any of its members; the residual assets of the corporation shall be distributed to American Carpatho-Russian Orthodox Greek Catholic Diocese which itself is exempt in accordance with Section 501(c)(3) of the Internal Revenue Code.

ARTICLE 5. NON PROFIT ORGANIZATION

No part of the net earnings of the corporation shall ever 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 in article 2. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on: (a) by a corporation exempt from Federal Income Tax under Section 501(C)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law or: (b) by a corporation, contributions to which are deductible under Section 170(C) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue laws.

ARTICLE 6. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of the corporation is Reverend Father Nicholas Wyborski, Pastor/Director 379 Arbor Way Lakeland, Florida

ARTICLE 7. INCORPORATOR

The names and residence addresses of the subscribers to these articles are as follows: Mrs. Wanda J. Wyborski, Secretary/Treasurer 379 Arbor Way
Lakeland, Florida 33809-6120

ARTICLE 8. DIRECTORS

The board of directors of the corporation shall consist of no less than three (3) directors as determined by the bylaws. Directors shall be elected at the annual meeting of the members in the manner set forth in the bylaws. Directors may be removed and the vacancies shall be filled in the manner provided by the bylaws. The directors named in these articles shall serve as directors for the ensuing year, or until the first annual meeting of the corporation, and any vacancies before then shall be filled in the manner set forth in the bylaws. Any director may also serve the

corporation in any other capacity. The directors whose positions and duties are set forth in the bylaws will manage the affairs of this corporation. The names and addresses of the initial directors who are to serve until the first election are as follows:

JOHN KUZEMCHAK

108 Leopold Lane, Haines City, FL 33844

MARTHA GOCHIN

9676 Troon Court, Lakeland, FL 33810

DALE BROWN

2653 2151 Street NW, Winter Haven, FL 33881

ARTICLE 9. BYLAWS

The first bylaws of the corporation shall be adopted by the board of directors and may be amended, altered or rescinded by the board of directors in the manner provided by such bylaws.

ARTICLE 10. AMENDMENTS TO ARTICLES OF INCORPORATION

These articles of incorporation may be amended in the manner provided by statute or in the following manner:

Every amendment shall be approved by the board of directors.

I. THE UNDERSIGNED, for the purposes of becoming a corporation not for profit under the provisions of the laws of Florida, do make and affix my signature to acknowledge and file in the office of the Secretary of State these articles of incorporation.

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.

REV FR. NICHOLAS WYBORSKI DATE