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LES ELLIS ATTORNEY AT LAW 8902 S.E. BRIDGE ROAD HOBE SOUND, FLORIDA 33455 (772) 546-8088 FAX (772) 546-5485

January 18, 2006

Florida Department of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: St. Annastasia St. Mark Conference Society of St. Vincent DePaul Inc

Dear Sir or Madam:

Please find enclosed herein the original and one copy of the Articles of Incorporation for St. Annastasia St. Mark Conference Society of St. Vincent DePaul, Inc. and a check in the amount of \$78.75 for the filing fees. I have also included a self-addressed, stamped envelope for the return of a file stamped copy.

If you have any questions, please contact me at the number above.

Sincerely,

Les Ellis

LE/je

XC:

Troy Marzano Mary C. Dwan

Enclosures

ARTICLES OF INCORPORATION

OF

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ST. ANNASTASIA ST. MARK CONFERENÉ SOCIETY OF ST VINCENT DePAUL, INC.

ARTICLE I NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is *ST. ANNASTASIA ST. MARK CONFERENCE SOCIETY OF ST VINCENT DePAUL, INC.* its principal place of operation shall be located at 407 South 33rd Street, Ft. Pierce, Florida 34947.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful charitable activities.

ARTICLE IV ELECTION OR APPOINTMENT OF DIRECTORS

The method of election or appointment of directors is provided in the corporate bylaws.

ARTICLE V DIRECTORS

Shall be designated according to the rules of St. Annastasia St. Mark Conference Society of St. Vincent DePaul, Inc., which shall be incorporated by reference in the corporate bylaws.

ARTICLE VI CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that *ST. ANNASTASIA ST. MARK CONFERENCE SOCIETY OF ST VINCENT DePAUL*, *INC.*, desiring to organize or qualify under the laws of the State of Florida, has named Thomas H. Plummer, located at 407 South 33rd Street, Ft. Pierce, Florida 34947, as its agent to accept service of process within Florida.

Dated: **December** 19, 2005.

Printed Name: Thomas H. Plummer Incorporator

ARTICLE VII ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: December 19, 2005.

Printed Name: Thomas H. Plummer Registered Agent

ARTICLE VIII **INCORPORATOR**

The name and address of the Incorporator signing these articles is:

<u>Name</u>

<u>Address</u>

Thomas H. Plummer

407 South 33rd Street Ft. Pierce, FL 34947

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: <u>December 19</u> 2005.

Printed Name Thomas H. Plummer

Incorporator V