

**Electronic Articles of Incorporation
For**

N06000006135
FILED
June 08, 2006
Sec. Of State
dwhite

HOLY FAMILY TRADITIONAL ROMAN CATHOLIC SCHOOL, 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:

HOLY FAMILY TRADITIONAL ROMAN CATHOLIC SCHOOL, INC.

Article II

The principal place of business address:

4213 COLLINWOOD DRIVE
MELBOURNE, FL. US 32901

The mailing address of the corporation is:

4213 COLLINWOOD DRIVE
MELBOURNE, FL. US 32901

Article III

The specific purpose for which this corporation is organized is:

HOLY FAMILY SCHOOL'S PURPOSE IS TO PROVIDE AN EDUCATION FOR GRADES K-8TH. TO FINANCIALLY SUPPORT THIS EFFORT, WE WILL USE THE FOLLOWING: THRIFT/RELIGIOUS ITEM STORE, AND ANY OTHER LAWFUL BUSINESS.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BY-LAWS

Article V

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

MICHELLE M OLINGER
4213 COLLINWOOD DRIVE
MELBOURNE, FL. 32901

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

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Registered Agent Signature: MICHELLE M. OLINGER

Article VI

The name and address of the incorporator is:

ELLEN M. MONTGOMERY
2695 PINE CONE DRIVE

MELBOURNE, FL 32940

Incorporator Signature: ELLEN M. MONTGOMERY

Article VII

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

Title: P
RAYMOND M DEFILLIPS JR.
240 IBIS DRIVE
MELBOURNE BEACH, FL. 32951 US

Title: VP
WILLIAM A RANIERI
321 HIBISCUS TRAIL
MELBOURNE BEACH, FL. 32951 US

Title: T
TIMOTHY H MONTGOMERY
2695 PINE CONE DRIVE
MELBOURNE, FL. 32940 US

Title: S
MICHELLE M OLINGER
4213 COLLINWOOD DRIVE
MELBOURNE, FL. 32901 US