

NO6000009110

(Requestor's Name)

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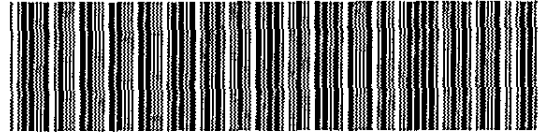
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2006 AUG 28 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. Burch AUG 28 2006

WILLIAM E. SHANNON  
Attorney at Law  
46 Chestnut Trail  
Tequesta, Florida 33469

August 24, 2006

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Initial filing of Ecce Fides, Inc.

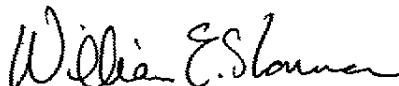
Dear Sir or Madam:

Enclosed please find the original and one photocopy of the Articles of Incorporation of ECCE FIDES, INC., together with our check to cover the following listed expenses:

1.	Filing fee	\$35.00
2.	Registered agent fee	35.00
3.	Certified copy fee.	<u>8.75</u>
	Total	\$78.75

Please certify the enclosed photocopy and return it to the undersigned at the address shown in the letterhead above.

Sincerely yours,

  
William E. Shannon

cc: Rev. John Pasquini

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ECCE FIDES, INC.  
(A Florida Corporation Not For Profit)**

In order to form a corporation not for profit under and in accordance with the provisions of Chapter 617 of the Florida Statutes, the undersigned, a majority of whom are citizens of the United States of America, hereby incorporate this corporation under the laws of the State of Florida, not for profit for the purposes and with the powers hereinafter set forth and, to that end, the undersigned, by these Articles of Incorporation, certifies as follows:

**ARTICLE I  
NAME**

The name of this corporation shall be ECCE FIDES, INC., a Florida nonprofit corporation ("Corporation"), whose initial principal office and mailing address is 204 U.S. Highway 1, Tequesta, Florida 33469.

**ARTICLE II  
POWERS**

The Corporation shall have all of the common law and statutory powers of a corporation not for profit.

**ARTICLE III  
PURPOSES**

The purpose for which the Corporation is organized is to exclusively for charitable, religious, and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE IV  
EARNINGS OF THE CORPORATION**

No part of the net earnings of the Corporation shall 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 III hereof. No substantial part of the activities of the Corporation shall be 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 or in opposition to 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future tax code.

## ARTICLE V INCORPORATORS

The name and address of the Incorporators of these Articles are as follows:

Stuart Armstrong, DVM  
11696 Laurel Valley Circle  
Wellington, FL 33414

James Kolar  
19938 Wilkinson Leas Rd.  
Tequesta, Florida 33469

## ARTICLE VI OFFICERS

The affairs of the Corporation shall be managed by the President of the Corporation, assisted by the Vice President and Treasurer, subject to the directions of the Board of Directors. The Board shall elect the President, Vice President, Secretary, and Treasurer. The officers shall be elected from amongst the membership of the Board of Directors. The same person may hold two offices, the duties of which are not incompatible; provided, however, the office of President and Vice President shall not be held by the same person, nor shall the offices of President and Secretary be held by the same person.

## ARTICLE IX INITIAL OFFICERS

The names of the officers who are to serve until the first election of officers by the Board are as follows:

President	-	Stuart Armstrong, DVM
Vice President	-	James Kolar
Secretary	-	Jennifer McMillan
Treasurer	-	Mary Kolar

## ARTICLE X BOARD OF DIRECTORS

A. The number of Directors on the Board of Directors shall be seven (7). The method of election of Directors shall be stated in the Bylaws.

B. The names and addresses of the persons who are to serve as Directors on the First Board are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
Rev. John Pasquini	204 N. US Highway 1 Tequesta, FL 33469
Stuart Armstrong, DVM	11696 Laurel Valley Circle Wellington, FL 33414
James Kolar	19938 Wilkinson Leas Rd. Tequesta, FL 33469
Mary Kolar	19938 Wilkinson Leas Rd. Tequesta, FL 33469
Rita Ring	7603 Trillium Court Cincinnati, Ohio 45241
Jennifer McMillan	1858 Ascott Rd. North Palm Beach, FL 33408
Rebecca Wolfe	6327 Riverwalk Lane #2 Jupiter, FL 33458

## ARTICLE XII BYLAWS

The Bylaws shall be adopted by the First Board, and thereafter may be altered, amended or rescinded in the manner provided for in the Bylaws. In the event of any conflict between the provisions of these Articles and the provisions of the Bylaws, the provisions of these Articles shall control.

## ARTICLE XIII AMENDMENTS AMENDMENTS

A. These Articles may be amended solely by a majority vote of the Board at a duly called meeting of the Board.

B. An amendment may be adopted by a written statement (in lieu of a meeting) signed by all members of the Board setting forth their intention that an amendment to the Articles be adopted.

C. Any instrument amending these Articles shall identify the particular article or articles being amended and shall provide a reasonable method to identify the amendment being made.


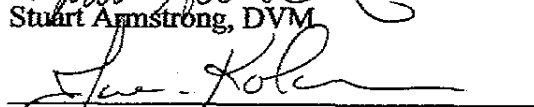
#### ARTICLE V DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction for the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.


#### ARTICLE XIV REGISTERED OFFICE AND REGISTERED AGENT

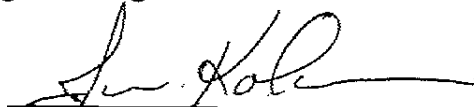
The street address of the initial registered office of the Corporation is 19938 Wilkinson Leas Rd., Tequesta, Florida 33469, and the initial registered agent of the Corporation at that address shall be James Kolar.

IN WITNESS WHEREOF, the Incorporators have hereunto affixed their signatures, this  
22<sup>nd</sup> day of August, 2006.  
Feast of Queenship of Mary

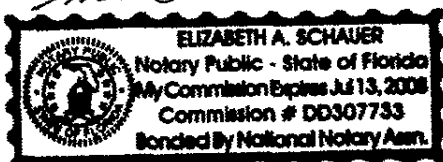
  
Stuart Armstrong, DVM  
  
James Kolar

The undersigned hereby accepts the designation of Registered Agent as set forth in Article XIV of these Articles of Incorporation, and acknowledges that he is familiar with and accepts the obligations imposed upon registered agents under the Florida Not For Profit Corporation Act.

  
personally known to  
me

  
James Kolar

Dated: August 22, 2006



August 22, 2006