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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L. Burch SEP 5 2006

COVER LETTER

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

SUBJECT: THE TRADITIONAL ANGLICAN FELLOWSHIP OF LEESBURG, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Howard P. Underwood
Name (Printed or typed)

28944 Hubbard Street #86
Address

Leesburg, Florida 34748
City, State & Zip

(352) 728-2505
Daytime Telephone number

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

Enclosed: the original and two copies of the articles



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2006

HOWARD P. UNDERWOOD
28944 HUBBARD STREET #86
LEESBURG, FL 34748

SUBJECT: THE TRADITIONAL ANGLICAN FELLOWSHIP OF LEESBURG,
INC.
Ref. Number: W06000038224

We have received your document for THE TRADITIONAL ANGLICAN FELLOWSHIP OF LEESBURG, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The principal address must be at a street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 506A00052926

ARTICLES OF INCORPORATION
OF
THE TRADITIONAL ANGLICAN
FELLOWSHIP OF LEESBURG, INC.

FILED
2006 SEP -5 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is: THE TRADITIONAL ANGLICAN FELLOWSHIP OF LEESBURG.

ARTICLE II
STATEMENT OF CORPORATE NATURE

This is a nonprofit corporation organized solely for general religious purposes pursuant to the Florida Corporations Not For Profit law set forth in Part I of Chapter 617 of the Florida Statutes.

ARTICLE III
GENERAL AND SPECIFIC PURPOSES

(a) The specific and primary purposes for which this corporation is formed is the support of the public worship of Almighty God, according to the faith, doctrine, discipline and worship as generally governed by the 1998 Constitution and Canons of the Anglican Province of America and subsequent amendments to the same.

(b) The general purposes for which this corporation is formed are to operate exclusively for such religious purposes as will qualify it as an exempt organization under Section 501. (c) (3) of the Internal Revenue Code of 1954 or corresponding provision of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

(c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV.
TERM

This corporation shall have a perpetual existence.

ARTICLE V.
MEMBERSHIP

Upon application, any person not less than eighteen (18) years of age who professes to accept the faith, Holy Orders and sacraments of the Holy Catholic and Apostolic Church, as received by the Anglican Province of America shall be eligible for membership.

ARTICLE VI.
SUBSCRIBERS

The names and residence address of the subscribers of this corporation are as follows:

HOWARD P. UNDERWOOD	28944 Hubbard St. #86 Leesburg, Florida 34748
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SUSAN D. UNDERWOOD	28944 Hubbard St. #86 Leesburg, Florida 34748
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ARTICLE VII.
LOCATION OF PRINCIPAL OFFICE AND
IDENTIFICATION OF RESIDENT AGENT

- (a) The principal place of business and mailing address of this corporation shall be: 28944 Hubbard St. #86
Leesburg, Florida 34748

(b) The name and address of the corporation's registered agent is:

HOWARD P. UNDERWOOD

28944 Hubbard St. #86
Leesburg, Florida 34748

ARTICLE VIII.
MANAGEMENT OF CORPORATE AFFAIRS

(a) BOARD OF DIRECTORS. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, who shall be known as the "FELLOWSHIP BOARD" (hereinafter referred to as Board). This corporation shall have three (3) Directors; provided that the Bylaws may provide for more than three (3).

(b) Any action required or permitted to be taken by the Board under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Board. Any certificate of other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board without a meeting and that the articles of incorporation and bylaws of this corporation authorize the Board to so act. Such a statement shall be prima facie evidence of such authority.

(c) The Board shall elect annually a president, vice president, treasurer and secretary, and such other officers as the bylaws may provide from time to time. In addition, the bylaws shall provide for the Priest-in-charge to be Chairman of the Board,

ex officio. Only the president and vice president shall be required to be members of the Board.

(d) (1) The first Board hereinafter named, shall hold office until the adjournment of the first meeting of the membership which shall be held within ninety (90) days of the recording of this charter in the Office of the Secretary of State of Florida, for the purpose of electing (by simple majority) a successive Fellowship Board of the corporation.

(2) The first officers of this corporation, hereinafter names, shall hold office until the first meeting of the second Board; such meeting shall be held immediately upon the adjournment of the first meeting of the membership.

(3) The names and address of the first Board are as follows:

HOWARD P. UNDERWOOD	28944 Hubbard St. #86 Leesburg, Florida 34748
SUSAN D. UNDERWOOD	28944 Hubbard St. #86 Leesburg, Florida 34748
WILLIAM F. POTTER	652 Hickory Hill Lady Lake, Florida 32159

(4) The names and addresses of the first officers of this corporation are as follows:

HOWARD P. UNDERWOOD President	28944 Hubbard St. #86 Leesburg, Florida 34748
WILLIAM F. POTTER Vice President	652 Hickory Hill Lady Lake, Florida 32159
SUSAN D. UNDERWOOD Secretary and Treasurer	28944 Hubbard St. #86 Leesburg, Florida 34748

ARTICLE IX.
BYLAWS

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporation Not For Profit Law of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, Bylaws of the corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by resolution of the Board or by following the procedure set forth therefore in the Bylaws.

ARTICLE X.
DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to religious purposes and no part of the net income or assets of this corporation shall be ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE XI.
DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for religious purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws. A majority vote of the members of this corporation at the time of such dissolution shall determine which exempt fund, foundation or corporation shall receive that assets of this corporation, and such determination shall be final and binding upon all courts of this state and of the United States.

ARTICLE XII.
AMENDMENT OF ARTICLES

Amendments of these articles of incorporation may be proposed by a resolution adopted by the Board and presented to a quorum of members for their vote. Amendments may be adopted by the vote of two-thirds of a quorum of members of the corporation.

Amendments may also be proposed by any committee of at least three (3) voting members, and presented by them to a quorum of the voting members of the corporation.

IN WITNESS WHEREOF, we the undersigned, being the incorporators of this corporation, and including all the persons herein named as the subscribers of this corporation, for the purpose of forming this nonprofit charitable corporation under the laws of Florida have executed these articles of incorporation on this 23 day of August 2006.

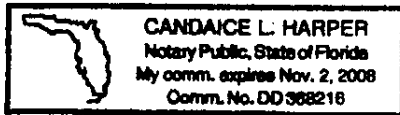

HOWARD P. UNDERWOOD


SUSAN D. UNDERWOOD

STATE OF FLORIDA)
COUNTY OF LAKE)

Before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared HOWARD P. UNDERWOOD, and SUSAN D. UNDERWOOD, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 23
day of August 2006.



Candace L. Harper
Notary Public, State of Florida at Large

My Commission Expires:

Nov. 2, 2008

**CERTIFICAT DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST -- that THE TRADITIONAL ANGLICAN FELLOWSHIP OF LEESBURG,
INC. desiring to organize or qualify under the laws of the State of Florida, with its
principal place of business in the City of Leesburg, State of Florida, has named Howard
P. Underwood of 28944 Hubbard Street #86, Leesburg, Florida 34748, as its agent to
accept service of process within Florida.


HOWARD P. UNDERWOOD

HAVING BEEN NAMED 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, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


HOWARD P. UNDERWOOD