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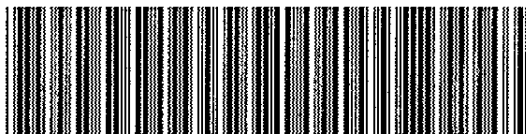
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: The Shrine of the Martyrs of La Florida, Incorporated
(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: Robin Fennema
Name (Printed or typed)

3136 O'Brien Drive
Address

Tallahassee, FL 32309
City, State & Zip

850-894-1304
Daytime Telephone number

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

**Articles of Incorporation of The Shrine of the Martyrs of La Florida,
Incorporated**

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

ARTICLE I – NAME

The name of the corporation shall be The Shrine of the Martyrs of La Florida, Incorporated.

ARTICLE II – PRINCIPAL OFFICE

The place in this state where the principal office of the corporation shall be located is the City of Tallahassee, Leon County. The initial mailing address of this corporation shall be 3136 Obrien Drive, Tallahassee, Florida, 32309.

ARTICLE III – PURPOSE; DISSOLUTION OF ASSETS

Section 1. Said corporation is organized 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. The primary purposes of the organization shall be to build a shrine honoring the Catholic Martyrs of Spanish La Florida, to support research on the lives of these individuals in service of their canonization as saints by the Roman Catholic Church, and to educate others about these individuals.

Section 2. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 above in Article III. No substantial part of the activities of the corporation shall be the carrying on of political propaganda, or otherwise attempting to influence legislation, and the corporations 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 federal tax code.

Section 3. 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

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Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so distributed shall be disposed of by a Court of Competent Jurisdiction of 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 V – MEMBERSHIP

Membership in the corporation shall be comprised of any natural person who has demonstrated an interest in the purposes of the corporation, subject to approval for membership by a majority of the then membership or by a majority of the members of the Board of Directors.

ARTICLE VI – DIRECTORS; MANNER OF ELECTION

The powers of this corporation shall be exercised, properties controlled, and its affairs conducted by a Board of at least three Directors. The number of Directors may change from time to time as provided in the bylaws of the corporation, but the number of Directors shall never be less than three (3) nor more than fifteen (15). Directors shall be Members in good standing of the corporation and shall be elected annually and shall hold office in accordance with the By-Laws of the corporation.

ARTICLE VII - OFFICERS

The officers of this corporation, who shall manage the affairs of the corporation and who shall be elected as provided in the By-Laws, shall be a President, one or more Vice-Presidents, a Secretary, and a Treasurer. One individual may serve in more than one office, except that one person may not serve as both President and Secretary of the corporation. Other officers and offices may be established by the Board of Directors.

The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the By-Laws of the corporation.

ARTICLE VIII – INITIAL DIRECTORS AND /OR OFFICERS

The names and addresses of the persons who constitute the initial officers and directors of the corporation, who are to act in that capacity until the selection of their successors, are as follows:

<u>Name</u>	<u>Address</u>
Heather Jordan Director; President	2445 Hardaway Highway #2 Chattahoochee, FL 32324

Robin Fennema
Director; Vice President,
Secretary

3136 Obrien Drive
Tallahassee, FL 32309

Christopher Stavres
Director; Treasurer

8241 Greenmont Ave.
Tallahassee, FL 32317

Renee Sweeney
Director

4057 Kilmartin Drive
Tallahassee, FL 32309

David Busch
Director

3428 Robinhood Rd.
Tallahassee, FL 32312

Fr. Kevin Johnson
St. Louis Catholic Church
Director

3640 Fred George Road
Tallahassee, FL 32303

Msgr. Michael Tugwell
Co-Cathedral of St. Thomas More
Director

900 W. Tennessee St.
Tallahassee, FL 32304

ARTICLE IX – BY-LAWS

The Board of Directors of this corporation shall provide such By-Laws for the conduct of the corporation's business and the carrying out of the corporation's purposes as the Board of Directors may deem necessary from time to time. Initial By-Laws will be adopted at the first meeting of the Board of Directors.

The By-Laws may be amended, altered, or repealed, in whole or in part, by a majority vote of those members of the Directors present at any regular meeting or at any special meeting called for that purpose, or as provided in the By-Laws, upon proper notice and with a quorum being present. Any amendments of the By-Laws shall be binding on all Members of this corporation.

The Board of Directors is authorized and empowered to provide in the By-Laws of the corporation such other provisions as they may deem appropriate for regulating the corporation and the Members thereof, as long as such By-Laws are consistent with the provisions hereof.

ARTICLE X – AMENDMENTS TO ARTICLES


Amendments to these Articles of Incorporation may be proposed by Resolution adopted by the Board of Directors and presented to a quorum of Members for their vote upon proper notice as provided in the By-Laws. Amendments may be adopted by a vote of at least two-thirds (2/3) of a quorum of Members of the corporation.


ARTICLE XI- INITIAL REGISTERED AGENT AND STREET ADDRESS


The initial registered agent of this corporation shall be Robin Fennema, 3136 Obrien Dr., Tallahassee, Florida, 32309.

ARTICLE XII - INCORPORATORS

In witness hereof, we, the undersigned, constituting the incorporators of this corporation, for the purpose of forming this not-for-profit corporation under the laws of the State of Florida, have executed these Articles of Incorporation on this 15th day of February, 2007.


Heather Jordan
2445 Hardaway Highway #2
Chattahoochee, FL 32324


Robin Fennema
3136 Obrien Drive
Tallahassee, FL 32309


Christopher Stavres
8241 Greenmont Ave.
Tallahassee, FL 32317

STATE OF FLORIDA
COUNTY OF LEON

Before me, a Notary Public authorized to take acknowledgements in the State and County above, personally appeared HEATHER JORDAN, ROBIN FENNEMA, and CHRISTOPHER STAVRES, who are [] personally known to me by such names or [X]

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