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FLORIDA PROFIT/NON PROFIT CORPORATION

JOHN PAUL II SPIRITUAL RETREATS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78,75

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ARTICLES OF INCORPORATION OF JOHN PAUL II SPIRITUAL RETREATS, INC. (A Not for Profit Corporation Organized

Under Chapter 617, Florida Statutes)

Article I

The name of this corporation shall be JOHN PAUL II SPIRITUAL RETREATS, INC. (nereinafter called the "Corporation").

Article II PRINCIPAL OFFICE AND MAILING APPRESS

The address of the principal office of the Corporation is 5400 S.W. 102 Ave., Miami, Florida 33165 (St. Timothy Catholic Church). The mailing address of the Corporation is 4630 S.W. 94th Ave., Miami, Florida 33165.

Article III PURPOSE

Inis Corporation is a not-for-profit corporation that is organized and shall be operated exclusively for religious and educational purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any subsequent federal tax law (the "Code"), and not for pecuniary profit and more specifically, the Corporation is organized and shall be operated exclusively to carry out the following purposes, including but not limited to

- (a) To work closely with the Archdiocese of Miami, including The Archbishop, Bishops and Priests of the Archdiocese of Miami, conducting spiritual retreats in the spirit of John Paul II. These retreats will ennch, educate, and promote the spiritual growth of the Catholic Community. The retreats and follow up education in the spirituality of John Paul II will be imparted mainly, but not exclusively, in Miami-Dade County
- (b) To promote one or two conferences during the year which will help in the promotion and continued education of said retreats.
- (c) To do social and spiritual events which will support this ministry operated exclusively for educational and evangelization purposes, no part of the net earning of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

- (d) To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.
- (e) To carry on such other activities in furtherance of and support of the foregoing purposes as are lawful and proper for corporations formed under the Act and Section 501(c)(3) of the Code.

Article IV MEMBERSHIP

The Corporation does not currently have any members, but may elect to have one or more members as established by the bytaws of the Corporation.

Article V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 4630 S.W. 94th Ave., Miami, Florida 33165 and the name of the Corporation's initial registered agent at that address is Ruth Ann Vazquez.

Article VI BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors. The number of directors shall be established in the Bylaws of the Corporation. The manner of election of members of the Board of Directors shall be regulated by the Bylaws of the Corporation.

Article VII INCORPORATOR

The name and address of the incorporator is Ruth Vazquez, 4630 S W 94 Ave . Miami, Florida 33165.

Article VIII DISSOLUTION

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 the Archdiocese of Miami, recognized as exempt under Section 501(c)(3) of the Code, to be used exclusively for evangelization and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a

manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

Article IX

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its 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 any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate or intervene in (including the publishing or distributing 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 activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Code

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this <u>/6</u> day of March; 2007.

Ruth Ann Vazquez

Incorporator

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That, JOHN PAUL II SPIRITUAL RETREATS, INC, desiring to organize under the laws of the State of Florida, has named Ruth Ann Vazquez, located at 4630 S.W. 94th Ave., Miami, Florida 33165, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

Dated this 162 day of March, 2007

Ruth Ann Vazquez Registered Agent

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SECRETARY OF STATE