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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/10/2014 10:50 AM
12/10/2014 10:50 AM



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 17, 2007

RECEIVED

07 DEC 17 PM 4:09

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CSC

SUBJECT: DSA PROPERTIES, INC.
Ref. Number: W07000060759

RESUBMIT
*Please give original
submission date as file date.*

We have received your document for DSA PROPERTIES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 107A00070278



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 361604 80821A

AUTHORIZATION :

COST LIMIT : \$ 70

Spuddeleman

ORDER DATE : December 14, 2007

ORDER TIME : 11:07 AM

ORDER NO. : 361604-005

CUSTOMER NO: 80821A

DOMESTIC FILING

NAME: DSA PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis - EXT. 2926

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

OF

DSA Land, Inc.

A Florida Non-Profit Corporation

07 DEC 14 M.D. 50.
FILED
SECRETARY OF STATE
WILLIAMS, JR.

ARTICLE I
NAME

The name of the non-profit corporation shall be: **DSA Land, Inc.** and its address is 11625 Old St. Augustine Road, Jacksonville, Florida 32258.

ARTICLE II
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing and assignment of charter number.

ARTICLE IV
RESERVATION OF POWERS TO MEMBER

The corporation is an apostolate of the Catholic Church and as such the Canon Law requires that certain rights should be reserved to the Member. Therefore, the following rights are specifically reserved to the Member:

- A. The operating philosophy of the corporation shall be approved by the Member;
- B. Corporate property may not be leased, sold or encumbered without the express written approval of the Member;
- C. The corporation may not be merged or dissolved without the express written approval of the Member; and
- D. Any additional rights as provided for in the Bylaws.

ARTICLE V
PURPOSES

The corporation is organized as a not for profit organization exclusively for religious, educational and charitable purposes. The specific purposes of the corporation are:

- A. To establish, receive and maintain a fund or funds for the operational support of the corporation; to that end, to take and receive by gift, grant, bequest, devise or otherwise any and all property of any sort or nature, without limitation as to amount or value, and to manage, administer, invest, reinvest, and dispose of the same; to administer endowment funds; from time to time pay and apply the funds and property of the corporation, including the principal as well as income thereof, for the corporation.
- B. Subject to the limitations and conditions contained in any gift, devise or bequest, to invest its funds in such mortgages, bonds, debentures, shares of preferred and common stock and other securities and property as its directors shall deem advisable, and to that end to purchase, sell, mortgage, lease, pledge, encumber, assign and transfer the same;
- C. To the extent permitted by law, to do everything necessary or proper for the carrying out of the foregoing purposes as well as the charitable, educational and religious directions and goals of the Catholic Diocese of St. Augustine.

ARTICLE VI QUALIFICATION OF MEMBER

The Member of this corporation shall be the Most Reverend Victor Galeone, as Bishop of the Diocese of St. Augustine, and his successors in office.

ARTICLE VII INCORPORATORS

The name and residence of the incorporator to these Articles of Incorporation is:

Dennis E. Guidi, Esquire
1837 Hendricks Avenue
Jacksonville, Florida 32207

ARTICLE VIII OFFICERS

Section 1. The officers of the corporation shall be a President, one or more Vice Presidents, a Secretary, a Treasurer, any additional Assistant Secretaries or Treasurers, and such other officers as may be provided in the Bylaws. A person may hold more than one office at one time.

Section 2. The names of the persons who shall serve as Officers of the corporation until the first meeting of the Board of Directors are:

<u>NAME</u>	<u>OFFICE</u>
The Reverend Father Michael Morgan and his successors.	President Vice- President & Treasurer
	Secretary

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the Bylaws.

ARTICLE IX

BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have two Directors initially. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws but shall never be less than three or more than twenty. The Member of this corporation shall appoint the Directors. The Member may remove any and all of the Directors from the Board, with or without cause and at any such time as he may determine in his sole discretion.

The names and addresses of the persons who are to serve as directors for the ensuing years, or until the first annual meeting of the corporation are:

Reverend Father Michael Morgan

Diocese of St. Augustine

11625 Old St. Augustine Road

Jacksonville, Florida 32258

Reverend Father William Kelly,

Vicar General

St. Paul Parish

224 N. 5th Street

Jacksonville Beach, Florida 32250

ARTICLE X
BYLAWS

The Member of this corporation shall adopt the Bylaws for the conduct of the corporation's business and the carrying out of its purposes as he may deem necessary.

The Bylaws may be amended, altered or rescinded by the Member of this corporation at any regular meeting or special meeting called for that purpose.

ARTICLE XI
AMENDMENTS

These Articles of Incorporation may be amended by the Member of this corporation at any regular or special meeting called by the Member for that purpose.

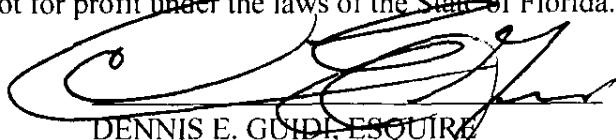
ARTICLE XII
CONDUCT OF AFFAIRS

The business and affairs of the corporation shall be conducted in accordance with the Articles of Incorporation and Bylaws of this corporation.

ARTICLE XIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1837 Hendricks Avenue, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at the address is Dennis E. Guidi, Esquire.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 13 day of December 2007, for the purpose of forming this corporation not for profit under the laws of the State of Florida.



DENNIS E. GUIDI, ESQUIRE

STATE OF FLORIDA)
) ss:
COUNTY OF DUVAL)

2007 The foregoing instrument was acknowledged before me this 13 day of December,
by Dennis E. Guidi, Esquire, 1837 Hendricks Avenue, Jacksonville, Florida 32207,
who is personally known to me or [] who has produced _____ as identification.

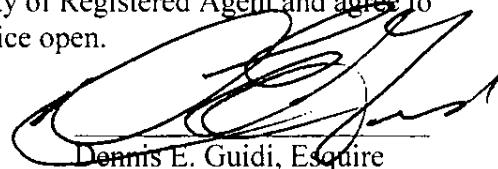


Deborah Quinonez
NOTARY PUBLIC, State of Florida

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process of the above-styled corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.



Dennis E. Guidi, Esquire
Registered Agent

07 DEC 14 AM 10 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED