

JUL 15, 2008 4:18 PM
Division of Corporations

MOYLE-FLANIGAN

NO. 1246

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Catholic Servant Ministries, Inc.

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TALLAHASSEE, FLORIDA
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Corporate Filing Menu

JUL 15 2008 4:48PM

MOYLE-FLANIGAN

NO. 7210 P. 2

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ARTICLES OF INCORPORATION

08 JUL 15 AM 11:05

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CATHOLIC SERVANT MINISTRIES, INC.

The undersigned, acting as incorporator of a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name of Corporation

The name of this Corporation shall be CATHOLIC SERVANT MINISTRIES, INC. (hereinafter the "Corporation"). The principal office and mailing address of the Corporation will be 111 Bent Tree Drive, Palm Beach Gardens, Florida 33418.

ARTICLE II

Purposes

The purposes for which this Corporation are organized are exclusively charitable, religious, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any future United States Internal Revenue Law.

ARTICLE III

Prohibited Activities

No dividend shall be paid, and no part of the income of this Corporation shall be distributed to its directors, officers or committee members, except that this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to its directors, officers and committee members and to make payments and distributions in furtherance of the purposes set forth in Article II hereof.

No substantial part of the activities of this Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles, this Corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or any other corresponding provisions of any future United States Internal Revenue Law or (b) a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or any other corresponding provisions of any future United States Internal Revenue Law.

ARTICLE IV

Membership

This Corporation shall have no members.

ARTICLE V

Corporate Duration

This Corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 111 Bent Tree Drive, Palm Beach Gardens, FL 33418, and the name of the initial registered agent of this Corporation located at such address is James K. Twist.

ARTICLE VII

Board of Directors

This Corporation shall have three (3) Directors initially. The number of Directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than three (3). The names and addresses of the initial Directors of this Corporation, who shall serve until their successors are elected or appointed and have qualified pursuant to the Bylaws of this Corporation, are:

James K. Twist

111 Bent Tree Drive
Palm Beach Gardens, FL 33418

Kathleen L. Twist

111 Bent Tree Drive
Palm Beach Gardens, FL 33418

Dennis Dudash

937 Augusta Pointe Drive
Palm Beach Gardens, FL 33418

ARTICLE VIII

Bylaws

The Bylaws of this Corporation may be made, altered, amended or rescinded at any meeting of the Board of Directors of this Corporation by the affirmative vote of a majority of the Directors present at any such meeting.

ARTICLE IX

Amendment to Articles of Incorporation

These Articles of Incorporation may be amended at any meeting of the Board of Directors of this Corporation by the affirmative vote of a majority of the Directors present at any such meeting.

ARTICLE X**Indemnification**

The Corporation shall indemnify to the fullest extent permitted by law, including the advancement of costs and expenses, all current or former officers, directors, employees, and other persons permitted by law to be indemnified.

ARTICLE XI**Dissolution**

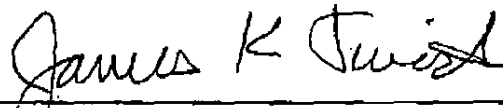
In the event of dissolution, any residual assets of this Corporation will be distributed for one or more exempt purposes or purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding sections of any future Internal Revenue law of the United States.

ARTICLE XII**Incorporator**

The name and address of the incorporator of this Corporation is:

James K. Twist
111 Bent Tree Drive
Palm Beach Gardens, FL 33418

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 15th day of July, 2008.


James K. Twist

JUL 15 2008 4:49PM

MOYLE-FLANIGAN

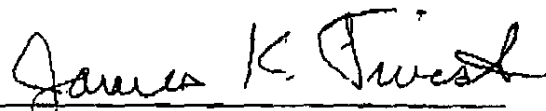
NO. 7210 P. 6
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CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

THAT CATHOLIC SERVANT MINISTRIES, INC. DESIRING TO ORGANIZE OR
QUALIFY AS A CORPORATION NOT FOR PROFIT UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS INITIAL REGISTERED OFFICES AT 111 BENT TREE DRIVE,
PALM BEACH GARDENS, FL 33418, HAS NAMED JAMES K. TWIST LOCATED AT 111
BENT TREE DRIVE, PALM BEACH GARDENS, FL 33418, AS ITS REGISTERED AGENT
TO ACCEPT SERVICE OF PROCESS FOR THE CORPORATION WITHIN THE STATE OF
FLORIDA.


James K. Twist

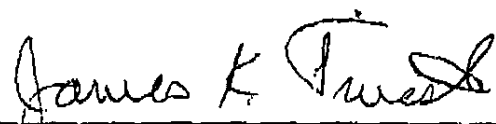
July 15, 2008

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the
place designated in this Certificate, I hereby accept the responsibility to act in this capacity, and
agree to comply with the provisions of Florida Statutes relative to keeping open said office and
further accept the duties and obligations of Section 617.0503, Florida Statutes.

DATED this 15th day of July, 2008.

By:


James K. Twist, Registered Agent