

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

Don Bosco's Home, Inc.

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DIVISION OF CORPORATIONS

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*Attorneys and Counselors at Law*

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**FAX TRANSMITTAL FORM**

ATTENTION: Eula Peterson, Regulatory Specialist II - New Filing Section  
FIRM NAME: Florida Department of State - Division of Corporations  
FROM: Pamela L. Brown, Legal Assistant to Emil C. Marquardt, Jr., Esq.  
DATE: November 12, 2008  
FAX NO: 850-617-6381  
PHONE NO.:  
Number of Pages 11  
(including cover page)  
Client/Matter # Don Bosco's Home, Inc.  
REF: W08000051385  
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Message: Attached please find the corrected document. Thank you for your assistance and if you should have any questions, please do not hesitate to call.

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TELEPHONE NO.: (727) 441-8966

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Clearwater, Florida 33757

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November 12, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

\*\*\*MACFARLANE FERGUSON & MCMULLEN\*\*\*

SUBJECT: DON BOSCO'S HOME, INC.  
REF: W08000051385

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2009 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.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: W08000250187  
Letter Number: 608A00056878

P.O. BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
DON BOSCO'S HOME, INC.

ARTICLE I

Name

The name of this Corporation not-for-profit is DON BOSCO'S HOME, INC.

ARTICLE II

Terms

The term for which this Corporation shall exist shall be perpetual.

ARTICLE III

Principal Office

The principal office of the Corporation is located at 12608 Catamaran Place, Tampa, Florida  
33618.

ARTICLE IV

Purposes

The corporation shall be organized as a not-for-profit corporation under Chapter 617, Florida Statutes, incorporated on a non-stock basis. The purposes for which the corporation is to be formed are exclusively for religious, educational and charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") or the corresponding provision of any future U.S. Internal Revenue law, and in furtherance of these purposes, the corporation may:

- A. Establish, develop, sponsor, promote and/or conduct programs to promote the

healing of the heart, mind and spirits of children who have had to face extreme hardships and struggles. The activities of the corporation will be designed to restore the children served by the corporation as well rounded individuals so they may become productive members of society.

B. Act in a manner consistent with the mission, identity and philosophical ideals of the Salesian Family Congregation.

The corporation may:

1. Support other non-profit entities organized for charitable purposes, provided each is an organization described in Section 501(C)(3) of the Code and in Section 509(A)(1) or (2) of the Code.
2. Own, lease or otherwise deal with all property, real and personal, to be used in furtherance of these purposes.
3. Contract with other organizations, for-profit and not-for-profit, with individuals and with governmental agencies in furtherance of these purposes.
4. Engage in any lawful act or activity in furtherance of these purposes for which corporations may be organized under the Florida Not-for-Profit Corporation Act.
5. Solicit and receive contributions, grants, gifts, devises and transfers of real and personal property, either outright or in trust, from whatever sources and whether unrestricted or for designated purposes, which contributions will be used to carry out the purposes referred to in this Article IV.

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 Florida Bar No. 92339  
 Macfarlane Ferguson & McMullen  
 625 Court Street, Suite 200  
 Clearwater, FL 33756  
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ARTICLE V  
Powers

This Corporation shall have all of the corporate powers enumerated as it may be amended from time to time and set forth in Chapter 617 of the Florida Statutes provided, however, that none of the powers granted to this Corporation shall be used in any manner whatsoever in contravention of the purpose or purposes for which the Corporation has been formed as set forth in Article IV.

ARTICLE VI  
Prohibited Acts

This Corporation shall operate exclusively for religious, charitable or educational purposes within the meaning of Section 501(c)(3) of the Code. In the course of which operation:

A. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to, its individual members, directors, officers or other 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 herein.

B. 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 in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office except as authorized under the Internal Revenue Code.

C. Notwithstanding any other provision of these Articles, the corporation shall not carry

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H08000250187 3

on any activities not permitted by an organization exempt under Section 501(c)(3) of the Internal Revenue Code or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

**ARTICLE VII**  
**Dissolution**

In the event of the dissolution of the Corporation, then the Board of Directors, after paying or making provisions for the payment of all of the liabilities of the Corporation, shall distribute, in any proportions considered prudent, all of the assets of the Corporation to New Melleray Abbey, 6632 Melleray Circle, Peosta, Iowa 52068. In the event New Melleray Abbey is not then in existence, all of the net assets shall be distributed to such organizations organized and operated exclusively for religious, educational or charitable purposes as shall at the time qualify as an exempt organization or organizations under Sections 501(c)(3) and 170(c)(2) of the Code (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of 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, which shall at the time qualify as an exempt organization or organizations under Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law) as said court shall determine, which are organized and operated exclusively for such purposes.

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**ARTICLE VIII**  
**Original Subscriber**

The names and residences of the original subscriber to these Articles of Incorporation is as follows:

**NAME****ADDRESS**

Emil C. Marquardt, Jr.

625 Court Street, Suite 200  
Clearwater, FL 33756

**ARTICLE IX**  
**Members**

The members shall be the Board of Directors of the Corporation.

**ARTICLE X**  
**Board of Directors and Officers**

The management of the affairs of this Corporation is vested in its Board of Directors, which shall consist of a minimum of three (3) Directors. All Directors of the Board shall be elected or appointed in the manner and for the terms prescribed in the By-Laws of the Corporation, and shall hold office until their respective successors are duly elected and qualified.

The Board of Directors, at its annual meeting, shall elect a President, Vice President, Secretary and Treasurer and such other officers as may, in the opinion of the Board, from time to time be necessary to adequately administer the affairs of the Corporation, such officers to hold office at the pleasure of the Board or until their successors are duly elected and qualified. Any individual may hold two or more corporate offices except that the offices of President and Secretary

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shall not be held by the same person. The officers of the Corporation shall have such duties as may be specified by the Board or by the Bylaws of this Corporation. Compensation for any of such officers, if any, shall be fixed by the Board. Vacancies occurring on the Board or among the officers shall be filled in the manner prescribed by the Bylaws of this Corporation.

**ARTICLE XI**  
**Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XII**  
**Bylaws**

The Bylaws of the Corporation shall be adopted by the initial Board of Directors, as constituted under Article X above, at the organizational meeting of the Board, and said By-Laws may thereafter be amended by the Board of Directors, upon the vote of the majority of the members of the Board of Directors.

**ARTICLE XIII**  
**Amendment of Articles of Incorporation**

These Articles of Incorporation may be amended by the vote of a majority of the members of the Board of Directors, held at a meeting called to vote upon the Amendment..

**ARTICLE XIV**  
**Registered Agent**

The name and address of the registered agent of this Corporation is EMIL C.

Emil C. Marquardt, Jr., Esq.  
Florida Bar No. 92339  
Macfarlane Ferguson & McMullen  
625 Court Street, Suite 200  
Clearwater, FL 33756  
(727) 441-8966

MARQUARDT, JR., 625 Court Street, Suite 200, Clearwater, Florida 33756.

ARTICLE XV  
Incorporators

The name and address of the person(s) signing these Articles is:

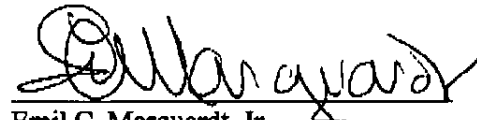
NAME

ADDRESS

EMIL C. MARQUARDT, JR.

625 Court Street, Suite 200  
Clearwater, FL 33756

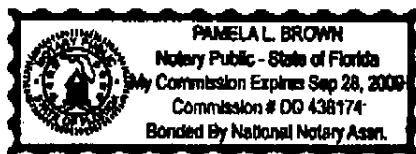
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 12<sup>th</sup> day of November, 2008.


  
Emil C. Marquardt, Jr.  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, EMIL C. MARQUARDT, JR., to me personally known to be the individual described in and who executed the foregoing instrument or who has produced N/A as identification and who did take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 12<sup>th</sup> day of November, 2008.



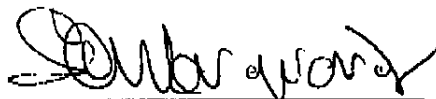
  
Notary Public  
My Commission Expires: \_\_\_\_\_

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Macfarlane Ferguson & McMullen  
625 Court Street, Suite 200  
Clearwater, FL 33756  
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H08000250187 3

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENTACKNOWLEDGMENT:

Having been named to accept service of process for DON BOSCO'S HOME, INC. at the place designated in this Certificate, I hereby accept and agree to act in said capacity and agree to comply with the provisions of the Florida Corporation Act relative to keeping open said office.

  
 EMIL C. MARQUARDT, JR.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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