

N08000011362

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☐ PICK-UP

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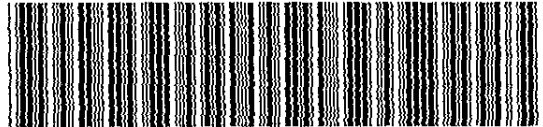
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*W08 /
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12/08/08—01033—009 **78.75

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MICHIGAN

T. Burch DEC. 18 2008

COVER LETTER

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

SUBJECT: UNA FIDES, Inc.
(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: Maria T. Diaz.
Name (Printed or typed)

206 Harbour Gardens Ct
Address

Orlando FL 32806
City, State & Zip

407-230-2592
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2008

MARIA T. DIAZ
206 HARBOR GARDENS CT
ORLANDO, FL 32806

SUBJECT: UNA FIDES, INC.
Ref. Number: W08000054725

We have received your document for UNA FIDES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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.

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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 308A00059757

**ARTICLES OF INCORPORATION
OF
UNA FIDES, INC.**

Pursuant to the authority of Chapter 617 of the Florida Statutes (the Florida Not For Profit Corporation Act), the undersigned, as the sole incorporator, desiring to form a not for profit corporation under the laws of the state of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I.
NAME**

The name of the corporation is Una Fides, Inc. (the "Corporation").

**ARTICLE II.
CORPORATE OFFICE; MAILING ADDRESS**

The principal office and mailing address of the Corporation shall be located at 206 Harbour Gardens Court, Orlando, Florida 32806.

**ARTICLE III.
PURPOSES**

The Corporation is organized as a lay educational apostolate and shall be operated exclusively for charitable purposes within the meaning of §501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Laws) (hereinafter the "Code") to receive and distribute charitable donations to engage in and support the instruction of authentic Catholic religious doctrine among the laity and related religious educational activities in locations determined by the Board of Directors of the Corporation, all as permitted by applicable law, to engage in activities relating to the aforementioned purposes; and to invest in, receive, hold, use, and dispose of all property, real or personal, as may be necessary or desirable to carry into effect the aforementioned purposes. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activity not permitted to be carried on by a corporation: (a) exempt from federal income tax under §501(c)(3) of the Code; or, (b) the contributions to which are deductible under §170(c)(2) of the Code.

**ARTICLE IV.
POWERS**

The Corporation shall have all powers conferred upon not for profit corporations organized under Chapter 617 of the Florida Statutes; as amended from time to time hereafter, and any successor provisions thereto hereafter enacted or amended, but shall exercise such powers only in fulfillment of its above stated purposes. The Corporation shall be neither organized nor operated for pecuniary gain or profit.

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CLERK OF DISTRICT COURT
STATE OF FLORIDA
ORLANDO

(a) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any member, trustee, officer or director of the Corporation or any other private person; but the Corporation shall be authorized or empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes as set forth in Article III hereof.

(b) The Corporation shall not carry on propaganda or otherwise attempt to influence legislation, to an extent that would disqualify it for tax exemptions under Section 501(c)(3) of the Code by reason of attempting to influence legislation. The Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

(c) Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on:

(i) By a corporation exempt from federal income taxation under Section 501(c)(3) of the Code and which is other than a private foundation of section 509(a) of the Code; or

(ii) By a corporation, contributions to which are deductible for federal income tax purposes under Section 170(c)(2) of the Code.

It is intended that the Corporation shall have, and continue to have, the status of an organization which is exempt from federal income taxation under Section 501(c)(3) of the Code and which is other than a private foundation within the meaning of section 509(a) of the Code. All terms and provision of these Articles of Incorporation and the Bylaws of the Corporation, and all authority and operations of the Corporation, shall be construed, applied and carried out in accordance with such intent.

ARTICLE V. MEMBERS

The Corporation initially shall have no members. However the Board of Directors of the corporation shall have the power to admit, recognize or designate members to the corporation in such manner, subject to such qualifications, and upon such terms and conditions and with such rights and privileges as may be provided from time to time in the Bylaws of the corporation and are not inconsistent with any provision of these Articles of Incorporation. Members may be divided into one or more classes.

ARTICLE VI. DIRECTORS

The affairs of the Corporation shall be managed and all corporate powers shall be exercised by a Board of Directors. The number, qualifications and manner of election or appointment of directors of the Corporation and their respective terms of office shall be

as provided in the Bylaws of the Corporation; provided, however, that the Corporation shall, at all times, have the minimum number of directors required by applicable law.

ARTICLE VII. DISSOLUTION AND LIQUIDATION

In the event of the dissolution or liquidation of the Corporation, no liquidating or other dividend or distribution of property owned by the Corporation shall be declared or paid to any private individual, but the net assets of the Corporation shall be distributed as follows:

(1) all liabilities and obligations of the Corporation shall be paid, satisfied, and discharged, or adequate provision shall be made therefore; and,

(2) all remaining assets of the Corporation shall be distributed to one or more organizations described in §501 (c)(3) of the Code, as determined by the Board of Directors of the Corporation taking into account the stated purposes for the establishment and creation of the Corporation as they may be amended from time to time.

ARTICLE VIII. BYLAWS

The Board of Directors of the Corporation shall provide for the adoption of such initial Bylaws for the conduct of the business of the Corporation and the carrying out of its purpose as the Board of Directors shall deem necessary; provided, however, that, no Bylaw adopted by the Board of Directors shall contain any provision inconsistent with the terms of these Articles of Incorporation.

ARTICLE IX. REGISTERED OFFICIAL AGENT

The street address of the Corporation's initial registered office shall be 206 Harbour Gardens Court, Orlando, Florida 32806, and the name of the initial registered agent of the Corporation at such office shall be Maria T. Diaz.

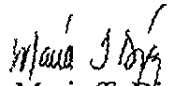
ARTICLE X. INCORPORATOR

The name and address of the sole incorporator of the Corporation is Maria T. Diaz, 206 Harbour Gardens Court, Orlando, Florida 32806.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended from time to time by the affirmative vote of a majority of all of the directors then in office.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida, this 1st day of December, 2008.


Maria T. Diaz
Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Maria T. Diaz, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that it is familiar with, and accepts, the obligations imposed pursuant to the Florida Statutes, and that it will comply with any other provisions of law made applicable to her as Registered Agent of the Corporation.

Maria T. Diaz
By: Maria T. Diaz