

**Electronic Articles of Incorporation
For**

N09000003831
FILED
April 20, 2009
Sec. Of State
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INCARNATION OLD CATHOLIC CATHEDRAL, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INCARNATION OLD CATHOLIC CATHEDRAL, INC.

Article II

The principal place of business address:

10 WELLSIDE LANE
PALM COAST, FL. 321647844

The mailing address of the corporation is:

10 WELLSIDE LANE
PALM COAST, FL. 321647844

Article III

The specific purpose for which this corporation is organized is:

TO TEACH, PREACH AND STUDY THE GOSPEL OF CHRIST AND FAITH
OF THE OLD CATHOLIC CHURCH; TO ADVANCE ITS MEMBERSHIP IN
FAITH, HOPE AND CHARITY; TO PROMOTE THE ADVANCEMENT AND
GLORY OF CHRIST'S KINGDOM.

Article IV

The manner in which directors are elected or appointed is:

BISHOP APPOINTS FIVE MEMBERS TO CHURCH BOARD OF DIRECTORS

Article V

The name and Florida street address of the registered agent is:

ROUVILLE M FISHER BISHOP
10 WELLSIDE LANE
PALM COAST, FL. 321647844

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROUVILLE M. FISHER, III

Article VI

The name and address of the incorporator is:

MOST REV. ROUVILLE M. FISHER, III
10 WELLSIDE LANE

PALM COAST, FLORIDA 32164-7844

Incorporator Signature: ROUVILLE M. FISHER, III

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROUVILLE M FISHER BISHOP
10 WELLSIDE LANE
PALM COAST, FL. 32164

Title: VP
TERESA C FISHER
10 WELLSIDE LANE
PALM COAST, FL. 32164

Title: SECR
KAREN L HOOVER
4669 AVENUE D
ST AUGUSTINE, FL. 32095

Title: TREA
BARBARA A LATCHNEY
14 PIN OAK DRIVE
PALM COAST, FL. 32164

Title: CA
JOHN M LATCHNEY
14 PIN OAK DRIVE
PALM COAST, FL. 32164

Article VIII

The effective date for this corporation shall be:

04/13/2009