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(Requestor's Name)				
(Address)				
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(City/State/Zip/Phone #)				
PICK-UP	WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
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COVER LETTER

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

SUBJECT: RETROUVAILLE OF TAMPA BAY 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 CO	PY REQUIRED		
FROM:	PATRICK CLARK Name (Pri	nted or typed)	_	2009 JUN -5	
12100 SEMINOLE BLVD. LOT 349 Address					
	LARGO FL 33778 City, S	tate & Zip	••	Polition 25	

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

Daytime Telephone number

727-518-2114



SECRETARY OF STATE DIVISION OF CORPORATION

2009 JUN -5 PH 4: 25

FLORIDA DEPARTMENT OF STATE Division of Corporations

May 19, 2009

PATRICK CLARK 12100 SEMINOLE BOULEVARD LOT 349 LARGO, FL 33778

SUBJECT: RETROUVAILLE OF TAMPA BAY INC.

Ref. Number: W09000023635

We have received your document for RETROUVAILLE OF TAMPA BAY INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

You must list at least one incorporator with a complete business street address.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 309A00017033

2009 JUN -5 PM 4: 25

ARTICLES OF INCORPORATION OF RETROUVAILLE OF TAMPA BAY INC. (A Florida Not-for-Profit Corporation)

ARTICLE I

<u>PURPOSE AND NAME</u>: The undersigned, for the purposes of forming a not-for-profit corporation under the Florida Not-for-Profit Corporation Act, Florida Statutes, Chapter 617, hereby adopts these Articles of Incorporation. The name of the Corporation shall be: RETROUVAILLE OF TAMPA BAY INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS: 12100 Seminole Blvd. Lot 349, Largo, FL 33778.

ARTICLE III

<u>CHARITABLE PURPOSE</u>: The purpose for which this Corporation is organized is the transaction of any or all lawful business for which nonprofit corporations may engage in under the Laws of the State of Florida, as they may be amended from time to time, and as may be permitted under Section 501(c) (3) of the Internal Revenue Code of 1986, as amended.

ARTICLE IV

INITIAL BUSINESS: Said Corporation is organized exclusively for offering a Christian experience to alleviate marriage breakdown and other religious and education purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, including for such purpose the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Laws).

ARTICLE V

<u>DISTRIBUTION OF FUNDS</u>: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private 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 in Article IV. 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 other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on: (1) by a corporation exempt from Federal Income Tax under Section 501(c)(3)of the Internal

Revenue Section Code of 1986, (or corresponding provision of any future United States Internal Revenue Law) or:(2) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986, (or the corresponding provisions of any future United State Internal Revenue Laws).

ARTICLE VI

<u>DISSOLUTION</u>: Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation, dispose of all of its assets exclusively for the purposes of the Corporation in such manner, or to such organizations organized and operated exclusively for charitable, education, religious or scientific purpose as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3)of the Internal Revenue Section Code of 1986,(or the corresponding provisions of any future United States Internal Revenue Laws) as the Board of Directors shall determine. Any such assets not disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the Corporation is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

ARTICLE VII

<u>INDEMNIFICATION</u>: The power of indemnification under the Florida Statues shall not be denied or limited by the Bylaws.

ARTICLE VIII

ANNUAL MEETING: The annual meeting is to be held at a place within or without the State as fixed by the Bylaws.

ARTICLE IX

ADMINISTRATION:

- The power to alter, amend, or repeal the Bylaws or adopt new Bylaws, subject to repeal or change by the action of the members, shall be vested and reserved to the Board of Directors.
- In addition to the Statutory Provisions under Florida Law, a special meeting may be called by:
 - (A) The Spiritual Director, or;
 - (B) Any two members of the Board of Directors, or;
 - (C) In accordance with any provision in the Bylaws.
- 3. The right of members or classes of members, to vote may be limited, enlarged or denied to the extent provided in the Bylaws if such provision is approved

and adopted by a majority of the membership at a reasonable time prior to any specific vote.

- 4. Subject to the limitations under Florida Law, the Bylaws shall fix the number of Directors, the manner of election, and term of office.
- 5. A Director may not be removed from office except upon the establishment of misfeasance, malfeasance, or nonfeasance, as determined by a seventy-five percent (75%) majority vote of the Directors.

ARTICLE X

<u>BOARD OF DIRECTORS</u>: There shall be no fewer than three (3) nor more than fifteen (15) Directors. The names and addresses of the persons who are to serve as Directors until the first annual meeting of the Directors or until their successors are elected and qualified are:

Name/Address: Fr. Ralph Intranuovo, SCJ

Priests of the Sacred Heart 6701 82nd Avenue North Pinellas Park, FL, 33781

Name/Address: Patrick Clark, 12100 Seminole Blvd., Lot 349, Largo FL 33778

Name/Address: Joyce Clark, 12100 Seminole Blvd., Lot 349, Largo FL 33778

Name/Address: William Folsom, 1521 60th St. South, Gulfport, FL 33707

Name/Address: Lyn Folsom, 1521 60th St. South, Gulfport, FL 33707

Name/Address: Joe Botz, 10609 Magrath Lane, New Port Richey, FL 34654

Name/Address: Jeanne Botz, 10609 Magrath Lane, New Port Richey, FL 34654

Name/Address: James Rice, 11411 Zenith Circle, Tampa, 33635

Name/Address: Mary Ann Rice, 11411 Zenith Circle, Tampa, 33635

ARTICLE XI

REGISTERED AGENT: The name and address of the registered agent is:

Patrick Clark, 12100 Seminole Blvd. #349, Largo, FL 33778

Signature: Signature:

, Patrick Clark, accept the designation of Registered Agent 🖔

INCORPORA	TOR: Patrick Clark		
SIGNATURE_	Patrick Clark , 12 100 Sex	ninole Blvd. #349, 1	argo FL 33178
STATE OF FL COUNTY OF	ORIDA Haelius		

Sworn to and subscribed before me, Patrick Clark (___) who is personally known to me or (\checkmark) who presented $\boxed{P.D' weils}$ Ucerss as identification, this $\boxed{}$ day of May, 2009.

CHRISTINE FOLEY

Notary Public - State of Florida

My Comm. Expires Feb 16, 2013

Commission # DD 832513

Notary Public
Printed Name Chulstino Folera
My Commission Expires: 216-2013

DIVISION OF CORFORATION