

**Electronic Articles of Incorporation
For**

N09000005868
FILED
June 16, 2009
Sec. Of State
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KNIGHTS OF COLUMBUS COUNCIL # 12155, 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:

KNIGHTS OF COLUMBUS COUNCIL # 12155, INC.

Article II

The principal place of business address:

12001 69TH ST. E.
PARRISH, FL. 34219

The mailing address of the corporation is:

12001 69TH ST. E.
PARRISH, FL. 34219

Article III

The specific purpose for which this corporation is organized is:

501C8 CATHOLIC FRATERNAL ORGANIZATION WITH GROUP TAX
EXEMPTION # 0188

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY MEMBERSHIP

Article V

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

MICHAEL M HEALY
9012 69TH AVE. E.
PALMETTO, FL. 34221

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

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Registered Agent Signature: MICHAEL M. HEALY

Article VI

The name and address of the incorporator is:

MICHAEL M. HEALY
9012 69TH AVE. E.

PALMETTO, FL 34221

Incorporator Signature: MICHAEL M. HEALY

Article VII

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

Title: DIR.
JOHN R HANSEN
7312 15TH AVE. W.
BRADENTON, FL. 34209

Title: DIR.
THOMAS E MURRAY
2908 122ND PLACE E.
PARRISH, FL. 34219

Title: DIR.
PAUL G DAVIS
10426 48TH COURT E.
PARRISH, FL. 34219

Article VIII

The effective date for this corporation shall be:

06/15/2009