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American Old Catholic Church, Inc. 2315 Ohbah Rene

Callahassee, JFL 32301

850-656-3777



October 14, 2009

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

Re: American Old Catholic Church

Enclosed are the original and one copy of the Articles of incorporation and a check for:

► \$87.50 Filing Fee Certified Copy and Certificate

From:

Most reverend Archbishop Joseph D. Finnegan

2315 Ohbah Nene Tallahassee, FL 32301

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Sincerely yours,

t Joseph Dfinngan

SEGRETARY OF STATE
SEGRETARY OF STATE

American Old Catholic Church, Inc. 2315 Ohbah Dene Tallahassee, JFL 32301 850-656-3777



October 14, 2009

ARTICLES OF INCORPORATIONS

In Compliance with Chapter 617, F.S, (Not for Profit)

ARITICLE I

The name of the Corporation is:

American Old Catholic Church, Inc.

ARTICLE II

The principal place of business address:

2315 Ohbah Nene Tallahassee, FL 32301 USA

The mailing address of the corporations:

2315 Ohbah Nene



Tallahassee, FL 32301 USA

ARTICLE III

The purpose for which this corporation is organized is:

This corporation is organized exclusively for religious purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future United States Internal Revenue Law.

Upon the winding up and dissolution of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall insure to the benefit of, or be distributable to, any of its members, trustees, officers or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes.

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 or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV

The manner in which directors are elected or appointed:

The directors are elected or appointed pursuant to the bylaws.

ARTICLE V

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

Most Reverend Archbishop Joseph D. Finnegan 2315 Ohbah Nene Tallahassee, FL 32301 USA

ARTICLE VI

The name and address of the incorporator is:

Most Reverend Archbishop Joseph D. Finnegan 2315 Ohbah Nene Tallahassee, FL 32301 USA

ARTICLE VII

The Initial Officer(s) and/or director(s) of the corporation is/are:

President / Secretary / Director*
Most Reverend Archbishop Joseph D. Finnegan
2315 Ohbah Nene
Tallahassee, FL 32301
USA

Vice President / Treasurer / Director Mrs Mary Patrica Hooker New Holland Drive Wilmington, NC 28412 USA

Director Right Reverend Monsignor William Cavins 5330 Poinsetta Avenue Winter Park, FL 32792 USA *Having been named as registered agent to accepted service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

10-14-09 Date

10-14-09

Date

SECRETARY OF STAIL AHASSEFF, FLORIG