

**Electronic Articles of Incorporation
For**

N10000002698
FILED
March 16, 2010
Sec. Of State
epeterson

OLD CATHOLIC CHURCH OF AMERICAN, 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:

OLD CATHOLIC CHURCH OF AMERICAN, INC

Article II

The principal place of business address:

2315 OHBAH NENE
TALLAHASSEE, FL. US 32301

The mailing address of the corporation is:

2315 OHBAH NENE
TALLAHASSEE, FL. US 32301

Article III

The specific purpose for which this corporation is organized is:

RELIGION/CHURCH SCHOOL □ □ □ THIS CHURCH IS ORGANIZED
EXCLUSIVELY FOR RELIGIOUS PURPOSES WITHIN THE MEANING OF
SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

JOSEPH D FINNEGAN BISHOP
2315 OHBAH NENE
TALLAHASSEE, FL. 32301

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

N10000002698
FILED
March 16, 2010
Sec. Of State
epeterson

Registered Agent Signature: BISHOP JOSEPH D FINNEGAN

Article VI

The name and address of the incorporator is:

BISHOP JOSEPH D FINNEGAN
2315 OHBAH NENE

TALLAHASSEE, FL 32301 US

Incorporator Signature: BIAHOP JOSEPH D FINNEGAN

Article VII

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

Title: P,S
JOSEPH D FINNEGAN BISHOP
2315 OHBAH NENE
TALLAHASSEE, FL. 32301 US

Title: VP,T
MARY PATRICIA HOOKER
3904 NEW HOLLAND DRIVE
WILLINGTON, NC. 28412 US

Title: VP
WILLIAM R CAVINS MSGR.
5330 POINSETTA AVENUE
WINTER PARK, FL. 32792 US

Article VIII

The effective date for this corporation shall be:

03/16/2010