

**Electronic Articles of Incorporation
For**

N10000007674
FILED
August 13, 2010
Sec. Of State
rdunlap

THE GOOD SHEPHERD OLD CATHOLIC CHAPEL, 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:

THE GOOD SHEPHERD OLD CATHOLIC CHAPEL, INC.

Article II

The principal place of business address:

115 SOUTH C STREET
#103
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

1825 SW SUCCESS STREET
PORT SAINT LUCIE, FL. US 34953

Article III

The specific purpose for which this corporation is organized is:

OLD CATHOLIC CHURCH

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:

MICHAEL E PANT REV
115 SOUTH C STREET
#103
LAKE WORTH, FL. 33460

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

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Registered Agent Signature: MICHAEL E. PANT, REV

Article VI

The name and address of the incorporator is:

MICHAEL E. PANT, REV
115 SOUTH C STREET
#103
LAKE WORTH, FL 33460

Incorporator Signature: MICHAEL E. PANT, REV

Article VII

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

Title: D
MICHAEL E PANT REV
115 SOUTH C STREET
LAKE WORTH, FL. 33460 US

Title: D
VICTOR MADONNA
1825 SW SUCCESS STREET
PORT SAINT LUCIE, FL. 34953 US

Title: D
RICHARD RICCARDI
1224 13TH AVENUE NORTH
LAKE WORTH, FL. 33460 US

Title: P
MICHAEL E PANT REV
115 SOUTH C STREET
LAKE WORTH, FL. 33460 US