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| Special Instructions to Fili | ng Officer:     |           |  |  |
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SECRETARY OF STATE

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# **COVER LETTER**

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

| SUBJECT:  | Catholic Action Resource Exchange, Inc.    |                                     |  |  |  |
|---|--|-------------------------------------|--|--|--|
|   | (PROPOSED CORPORATE                        | : NAME – <u>MUST INCLUI</u>         | <u>DE SUFFIX</u> )   |  |  |
|   |  |                                     |  |  |  |
|   |  |                                     |  |  |  |
| Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for : |  |                                     |  |  |  |
| S70.00 Filing Fee   | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | <ul><li>  ✓ \$87.50 Filing Fee,</li><li>Certified Copy</li><li>&amp; Certificate</li></ul> |  |  |
|   | Suitas                                     | ADDITIONAL CO                       |  |  |  |
| FROM: James D. Chamberlain  |  |                                     |  |  |  |
| Name (Printed or typed)   |  |                                     |  |  |  |
| 3534 NW 21st Street Address   |  |                                     |  |  |  |
| Gainesville, Florida 32605  |  |                                     |  |  |  |
| City, State & Zip   |  |                                     |  |  |  |
| 352.354.CARE (2273)   |  |                                     |  |  |  |
| Daytime Telephone number  |  |                                     |  |  |  |
|   | CARE@catholic org                          |                                     |  |  |  |

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

E-mail address: (to be used for future annual report notification)

### ARTICLES OF INCORPORATION

ZOIO SEP 14 PH 12: 46
TALLAHASSEE. FLORIO: In Compliance with Chapter 617, F.S., (Not for Profit)

# ARTICLE I

The name of the corporation shall be:

Catholic Action Resource Exchange, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2415 NE 11th Ave.

Gainesville FL, 32641

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The performance of lawful activities in community organizing, prayerful assembly, fundraising and outreach to help the needy in Gainesville Florida.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors are elected by the administrator and executive directors and then sustained through collective vote.

### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Father Roland Julien 505 NE 16th Ave., Gainesville Florida 32601 Chairman and Spiritual Director Fletcher Dean Sutton 2415 SE 11th Ave. Gainesville Florida 32641 - Administrator James David Chamberlain 3534 NW 21st Street Gainesville Florida 32605 - Executive Director Judith Diaz 2415 SE 11th Ave., Gainesville Florida 32641 - Treasurer Raul Fernandez 309 SW 16th Ave. # 111 Gainesville Florida 32601 - Media Liason Father Bob McDermott 505 NE 16th Ave., Gainesville Florida 32601 - Legal Liason

### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is:

James D. Chamberlain - Executive Director 3534 NW 21st Street Gainesville Florida 32605

## ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Fletcher Dean Sutton - Administrator 2415 NE 11th Ave.

Gainesville Florida 32641

| ve stated corporation at the place designated agent and agree to act in this capacity. |
|--|
| 08/09/2010<br>Date   |
| 08/09/2010<br>Date   |
|  |