

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
Msgr. P. Fursey O'Toole Trust, Inc.

Certificate of Status	0
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Articles of Incorporation
of
Msgr. P. Fursey O'Toole Trust, Inc.
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I: The name of the corporation shall be the Msgr. P. Fursey O'Toole Trust, Inc.

ARTICLE II: The principal street address and mailing address is 13105 SW 16th Court, Pembroke Pine, FL 33027.

ARTICLE III: The purposes for which the corporation is organized are exclusively for charitable, religious, educational, and scientific purposes, 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 federal tax code.

ARTICLE IV: The names and addresses of the persons who are the initial directors of the corporation are as follows:

1. Patrick Fursey O'Toole, Director
13105 SW 16th Court
Pembroke Pine, FL 33027
2. Cecily Keaveney, Director
302 Lincoln Street
Norwell, MA 02061
3. James J. Reilly, Director
57 Mulberry Avenue
Garden City, NY 11530

ARTICLE V: Directors are elected by a majority vote of the board of directors.

ARTICLE VI: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its officers, directors or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. 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 VII: Upon the dissolution of the corporation, assets shall be distributed to the St. John Vianney Fund of the Roman Catholic Diocese of Brooklyn, an exempt organization, 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, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VIII: In any taxable year in which the corporation is a private foundation as described in Section 509 of the Internal Revenue Code, the corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code. The corporation will not make any taxable expenditure as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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

Patrick Fursey O'Toole
13105 SW 16th Court
Pembroke Pine, FL 33027

ARTICLE X: The name and address of the Incorporator is:

Patrick Fursey O'Toole
13105 SW 16th Court
Pembroke Pine, FL 33027

Having been named as registered agent to accept 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.

Patrick F. D. Loh
Signature/Registered Agent

Date: August 20th 2010

Patrick F. D. Loh
Signature/Incorporator

Date: August 20th 2010

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