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Florida Department of State
Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
ST.MARY'S SYRO-MALABAR CATHOLIC CHURCH, ORLANDO,
FLO

Certificate of Status	0
Certified Copy	0
Page Count	06
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

APR 11 2011

COVER LETTER

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

SUBJECT: St. Mary's Syro-Malabar Catholic Church, Orlando, Florida of St. Thomas Syro-Malabar Catholic Diocese of Chicago Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate
ADDITIONAL COPY REQUIRED	

FROM: Patricia B. Carlson
Name (Printed or typed)

330 North Wabash Avenue, 22nd Floor
Address

Chicago, IL 60611
City, State & Zip

(312) 840-7076
Daytime Telephone number

pcarlson@burkelaw.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: St. Mary's Syro-Malabar Catholic Church, Orlando, Florida of St. Thomas Syro-Malabar Catholic Diocese of Chicago Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address
3136 Crystal Creek Boulevard
Orlando, FL 32837

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attachment.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

The Directors will be elected by the sole member of the Corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS See Attachment.

Name and Title: Address: Name and Title: Address:
Name and Title: Address: Name and Title: Address:
Name and Title: Address: Name and Title: Address:

ARTICLE VI REGISTERED AGENT

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

Name: Father Balju Augustine
Address: 3136 Crystal Creek Blvd
Orlando, FL 32837

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Patricia B. Carlson
Address: c/o Burke, Warren, MacKay & Serritella, P.C.
330 North Wabash Avenue, 22nd Floor
Chicago, IL 60611

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

[Handwritten Signature]

Required Signature of Registered Agent

04/05/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Handwritten Signature]

Required Signature of Incorporator

4/7/2011

Date

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ATTACHMENT TO THE ARTICLES OF INCORPORATION OF ST. MARY'S SYRO-MALABAR CATHOLIC CHURCH, ORLANDO, FLORIDA OF ST. THOMAS SYRO-MALABAR CATHOLIC DIOCESE OF CHICAGO CORPORATION

Article III

The purposes for which the Corporation is organized are charitable, educational, scientific, literary and religious purposes, including the making of distributions to other organizations for such purposes, but only to the extent and in such manner that such purposes constitute exclusively charitable, educational, scientific, literary and religious purposes within the meaning of Section 501(c)(3) and also Sections 170(c)(2)(B), 2055(a)(2) and 2522(a)(2) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent federal tax law.

Article V

Names and Addresses of All Officers and Directors

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Bishop Jacob Angadiath	President & Director	372 S. Prairie Avenue Elmhurst, IL 60126
Fr. Baiju Augustine	Treasurer & Director	3136 Crystal Creek Blvd. Orlando, FL 32837
Fr. Vinod Madathiparambil George	Secretary & Director	372 S. Prairie Avenue Elmhurst, IL 60126

Article VIII Other provisions

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers 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 III 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 distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation or the laws of any jurisdiction otherwise applicable, the

Corporation shall not carry on any activities not permitted to be carried on and shall not make any distribution not permitted to be made (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provision of any subsequent federal tax law, or (b) by a corporation contributions to which are deductible under Section 170(c)(2), 2055(a)(2) and 2522(a)(2) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent federal tax law.

Upon dissolution the assets of the Corporation shall be distributed to the St. Thomas Syro-Malabar Catholic Diocese of Chicago, an Illinois not for profit corporation, if it is then exempt under Section 501(c)(3) and also Sections 170(c)(2)(B), 2055(a)(2) and 2522(a)(2) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent federal tax law (the "Code"). If it is not then exempt, then the assets shall be distributed to one or more Catholic entities in communion with Rome selected by the Member, if any, otherwise by the Board of Directors, as long as the entities selected are exempt under Section 501(c)(3) and also Sections 170(c)(2)(B), 2055(a)(2) and 2522(a)(2) of the Code.

This Corporation is part of the St. Thomas Syro-Malabar Catholic Eparchy of Chicago, an eparchy of the Syro-Malabar Catholic Church in communion with Rome (the "Eparchy"). The civil law name of the Eparchy is St. Thomas Syro-Malabar Catholic Diocese of Chicago and the civil law name of this corporation is St. Mary's Syro-Malabar Catholic Church, Orlando, Florida of St. Thomas Syro-Malabar Catholic Diocese of Chicago Corporation.

The Corporation shall have one Member. The Member shall be the person who shall be canonically appointed by the Roman Pontiff (more popularly known as the Pope) as the Eparch (the "Eparch") of the St. Thomas Syro-Malabar Catholic Eparchy of Chicago (the "Eparchy"). The title Bishop is more commonly used in the United States for the position of Eparch.

If the office of Eparch is vacant, the College of Eparchial Consulters, who are appointed by the Eparch, shall canonically select an Administrator for the Eparchy or if the College of Eparchial Consulters fails to select an Administrator within eight days of a vacancy in the office of the Eparch, then the Apostolic See (which is the Roman Pontiff together with his Curia) shall select the Administrator. Once the Administrator is selected, he shall be the Member until such times as a successor Eparch for said Eparchy shall have been canonically appointed by the Roman Pontiff and shall have assumed canonical possession; whereupon such successor Eparch shall be the Member.

In order to provide for an uninterrupted and perpetual Membership hereunder, the above-described method for selection of the Member shall apply in exactly the same manner to each and every successor to the office of Eparch, in the regular line of succession of the St. Thomas Syro-Malabar Catholic Eparchy of Chicago, an eparchy of the Syro-Malabar Catholic Church in communion with Rome.

Further to insure an uninterrupted and perpetual succession of Members hereunder, it is hereby provided that if a dispute or uncertainty shall arise as to who shall be the Member hereunder, then in such case the person who shall at the time be occupying the office of the Major Archbishop of the Syro-Malabar Catholic Church in communion with Rome shall appoint a successor Member for the interim until the dispute shall have been settled or the uncertainty shall have been removed, or a successor Member is selected as hereinabove provided. Such power of appointment shall be a continuing power and may be exercised from time to time as occasion may require.

The By-laws of the Corporation may be amended or repealed and new By-laws may be adopted at any time or from time to time by the Member.

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