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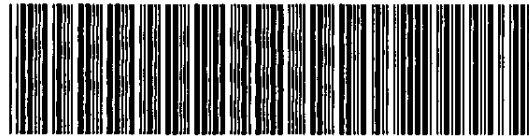
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**COLEMAN, YOVANOVICH & KOESTER, P.A.**  
**ATTORNEYS AT LAW**

Kevin G. Coleman  
Richard D. Yovanovich  
Edmond E. Koester  
William M. Burke  
Gregory L. Urbancic  
Matthew L. Grabinski

NORTHERN TRUST BANK BUILDING  
4001 Tamiami Trail North  
Suite 300  
Naples, FL 34103  
239-435-3535  
239-435-1218 Facsimile  
[www.cyklawfirm.com](http://www.cyklawfirm.com)

Linda C. Brinkman  
Craig D. Grider  
Matthew M. Jackson  
Alex R. Figares  
Jeffrey J. Beihoff  
Harold J. Webre

Writer's Email:  
[wburke@cyklawfirm.com](mailto:wburke@cyklawfirm.com)

Of Counsel:  
Kenneth R. Johnson

April 15, 2011

*Via Federal Express*

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: *Mother Frances De Sales Auxiliary to the Homeless, Inc.*

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation for the above entity. Additionally enclosed is our check in the amount of \$70.00 for the filing of this document.

Please file this document and return the file-stamped copy to me in the prepaid envelope provided.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Coleman, Yovanovich & Koester, P.A.



William M. Burke

WMB/sc  
Enclosure

**ARTICLES OF INCORPORATION  
OF  
MOTHER FRANCES DE SALES AUXILIARY  
TO THE HOMELESS, INC.  
(A Florida Not for Profit Corporation)**

**FILED**  
**11 APR 18 PM 2:44**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

The undersigned hereby executes and submits the following Articles of Incorporation for the purpose of forming a not for profit corporation under the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes.

**Article 1.     Name**

The name of the corporation ("the Corporation") is:

**MOTHER FRANCES DE SALES AUXILIARY TO THE HOMELESS,  
INC.**

**Article 2.     Address**

The principal place of business address of the Corporation is:

2540 Half Moon Walk  
Naples, FL 34102

The mailing address of the Corporation is:

2540 Half Moon Walk  
Naples, FL 34102

**Article 3.     Purposes**

This Corporation is organized exclusively for charitable and religious purposes. To this end, the Corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, 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 of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

The specific purposes for which the Corporation is organized are:

(a) To encourage and inspire a lifetime commitment of volunteer service in young women by honoring qualified candidates with the Mother Frances de Sales Medallion while simultaneously raising funds for the homeless.

(b) To carry out the Corporation's purpose by engaging in any lawful activities and exercising any powers allowed by law in furtherance of the Corporation's purpose provided, however, that nothing may be done in contravention of the express limitations contained in the Prohibited Activities below.

#### **Article 4. Prohibited Activities**

At all times the following shall operate as conditions restricting the operations and activities of the Corporation:

(a) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or others private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.

(b) No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

(c) Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### **Article 5. Distributions upon Dissolution**

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all assets of the Corporation exclusively for the purposes of the Corporation in accordance with the

provisions of Florida Statutes section 617.1406, in such manner, or to such organization or organizations organized and operated for substantially the same purposes as this Corporation or exclusively for educational purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine.

**Article 6. Directors**

The method of election of the Directors of the Corporation shall be set forth in the Bylaws of the Corporation. As required by Florida Statutes section 617.0803, the Board of Directors shall consist of at least three or more individuals.

**Article 7. Members**

The Corporation shall have members as set forth in the Bylaws of the Corporation.

**Article 8. Initial Registered Agent**

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

Rebecca Foxhoven  
2540 Half Moon Walk  
Naples, FL 34102

**Article 9. Incorporator**

The name and address of the incorporator is:

William M. Burke  
4001 Tamiami Trail North #300  
Naples, FL 34103

**Article 10. Amendment**

The Corporation reserves the right, by the affirmative vote of the Corporation's Board of Directors, to amend or repeal any provision or provisions contained in these Articles of Incorporation or any amendment to them in any manner that does not contravene the purposes of

the Corporation as stated herein and which would not adversely affect the Corporation's status as an organization qualifying under section 501(c)(3) of the Internal Revenue Code of 1986.

**Article 11. Commencement of Existence**

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

**Article 12. Signatures of Registered Agent and Incorporator**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

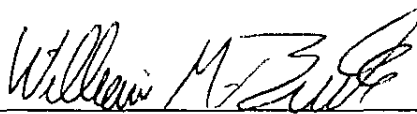
Dated: April 13, 2011



Rebecca Foxhoven, Registered Agent

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 Florida Statutes section 817.155.

Dated: April 14, 2011



William M. Burke, Incorporator

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