

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000123308 3)))



H110001233083ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407) 839-4200
Fax Number : (407) 839-4264

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Alpha Retreat Catholic Ministry, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

RECEIVED
11 MAY -4 PM 4: 31
DIVISION OF CORPORATIONS

APPROVED
AND
FILED
11 MAY -4 AM 10: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

850-817-6381

5/4/2011 1:31:05 PM FAX 1/001 125 001/001



May 4, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BROAD AND CASSEL (ORLANDO)

SUBJECT: ALPHA RETREAT CATHOLIC MINISTRY, INC.
REF: W11000024828

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000123308
Letter Number: 811A00010868

APPROVED
AND
FILED

11 MAY -4 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

ALPHA RETREAT CATHOLIC MINISTRY, INC.
(A Florida Not-For-Profit Corporation)

ARTICLE I

Name

The name of the Corporation shall be Alpha Retreat Catholic Ministry, Inc.

ARTICLE II

Duration

The Corporation shall have perpetual existence.

ARTICLE III

Principal Office

The initial principal office and mailing address shall be located at:

1738 West University Avenue
Gainesville, Florida 32603-1839

ARTICLE IV

Purposes

- A. The Corporation is organized exclusively for charitable, religious, and educational 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.
- B. The Corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida and shall have all powers enumerated in the Florida Not for Profit Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law, including in particular, but not limited to:

(i) carrying out the teachings of the Bible and the Catholic Church by manifesting the love of God to young people to help them to better understand themselves and their relationship with God, and to form friendships based on God's love and unconditional acceptance of every human being,

(ii) proclaiming the gospel of Jesus Christ, especially in the tradition of St. Francis and St. Ignatius, so that all people may come to know and have a

relationship with God and, more specifically, to move all people to decisional responsibility within the church,

(iii) educating the public regarding the spiritual development of young people and recruiting supporters and volunteers to further the mission of the Corporation;

provided, however that the Corporation shall not engage in any activity in which corporations qualified as exempt organizations under Section 501(c)(3) of the Code are not permitted to engage.

ARTICLE V Restrictions

- A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, members, trustees, 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 distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- B. 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 VI Capital Stock

The Corporation is a non-stock corporation and shall have no authority to issue any capital stock.

ARTICLE VII Members

The Corporation shall have no members.

ARTICLE VIII
Management of Corporate Affairs

- A. The powers of this Corporation shall be exercised and its affairs conducted by a Board of Directors, who shall serve without compensation. The initial number of directors of the Corporation shall be three (3). The number of directors may be either increased or diminished from time to time by the Board of Directors in accordance with the Bylaws of the Corporation, but there shall always be at least three (3) directors.
- B. The Board of Directors may authorize and require the payment of reasonable expenses incurred by directors in attending meetings of the Board of Directors or in otherwise carrying out their duties.
- C. Nothing in this Article shall be construed to preclude the directors from serving the Corporation in any other capacity and receiving compensation therefor.
- D. The names and addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Street Address</u>
Fr. David Ruchinski	1738 West University Avenue Gainesville, FL 32603-1839
Mr. Gary Sanford	580 North Afterglow Circle Crystal River, FL 34429
Mr. Dave Grabosky	5550 Osprey Isle Lane Orlando, FL 32819

ARTICLE IX
Indemnification

This Corporation shall indemnify its directors and its officers to the fullest extent permitted by the provisions of the Florida General Corporation Act and the Florida Not for Profit Act, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. The right to indemnification shall continue as to a person who has ceased to be a director or officer and shall inure to the benefit of the heirs, executors and

administrators of such a person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

ARTICLE X **Amendments**

These Articles of Incorporation may be amended by the act of the Board of Directors of the Corporation. Amendments may be proposed and adopted in the manner provided in the Bylaws of the Corporation or, in the absence of relevant provisions in the Bylaws, in accordance with applicable law.

ARTICLE XI **Incorporator**

The name and street address of the incorporator signing these Articles is:

Name

Street Address

Fr. David Ruchinski

1738 West University Avenue
Gainesville, FL 32603-1839

ARTICLE XII **Bylaws**

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE XIII **Dissolution**

Upon the dissolution of the Corporation, assets shall be distributed to one or more organizations which are themselves exempt as organizations within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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 the Circuit Court of the county in which the principal office of the Corporation is then located, exclusively to such organization or organizations, as said Court shall determine, which are organized and operated for purposes similar to the purposes of the Corporation.

Whereof, the undersigned Incorporator has executed these Articles of Incorporation this 3 of May, 2011.



Fr. David Ruchinski, Incorporator

11 MAY -4 AM 10:41

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The initial registered agent for Alpha Retreat Catholic Ministry, Inc. shall be B&C Corporate Services of Central Florida, Inc., and the street address of the Corporation's initial registered office is 390 North Orange Avenue, Suite 1400, Orlando, Florida 32801.

**B&C CORPORATE SERVICES OF CENTRAL
FLORIDA, INC.**

By:
Title:


Vice President