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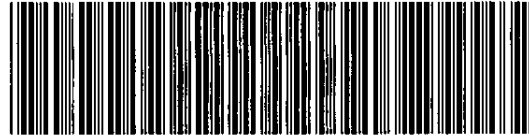
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 12 2011

COVER LETTER

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

SUBJECT: The Pope John XXIII Institute for Church Renewal and Development, Inc.
 (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

☐ \$78.75
 Filing Fee
 & Certified Copy

☐ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate

ADDITIONAL COPY REQUIRED

FROM: Michael T. O'Brien
 Name (Printed or typed)

P.O. Box 235
 Address

Pinellas Park, FL 33780-0235
 City, State & Zip

(727)-595-2137
 Daytime Telephone number

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

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

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**Articles of Incorporation
Of
The Pope John XXIII Institute for Church Renewal and Development, Inc.**

Article 1.

The name of the corporation is The Pope John XXIII Institute for Church Renewal and Development, Inc.

Article 2.

The initial registered office of the Corporation shall be at 12680 Frank Dr. S., Seminole, FL 33776. The initial registered agent of the Corporation at such address shall be: John A. Dufek.

Article 3.

The name and address of the incorporator is:

Michael T. O'Brien
P. O. Box 235
Pinellas Park, FL 33780

Article 4.

The Corporation shall have Members.

Article 5.

The initial principal office address of the Corporation shall be at: 12680 Frank Dr. S., Seminole, FL 33776.

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PINELLAS COUNTY, FLORIDA

Article 6.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Said organization is a Roman Catholic organization with the specific purpose to encourage the late Pontiff's call to *Aggiornamento* (an updating) in Catholic parishes in the United States and the World through involvement with individual Bishops and pastors.

Article 7.

The Corporation shall have perpetual duration.

Article 8.

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out more specifically in the bylaws. Initial Board Members are:

Michael T. O'Brien
P. O. Box 235
Pinellas Park, FL 33780

Margaret A. Connell
9816 Commodore Dr,
Seminole, FL 33776,

Lawrence A. Graner
10858 Christopher CT,
Largo, FL 33774

John A. Dufek
12680 Frank Dr. S.,
Seminole, FL 33776

Article 9.

Upon dissolution of the Corporation, assets shall be distributed 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 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 organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article 10.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its 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 section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of July, 2011.

Name of Incorporator / President

Michael T. O'Brien

Signature of Incorporator / President

Michael T. O'Brien

Date

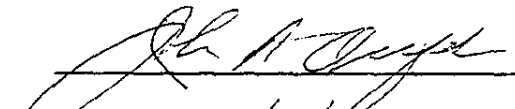
8/8/11

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.

Name of Registered Agent

John. A Dufek

Signature of Registered Agent



Date

5/8/11

Pope John XXIII Institute for Church Renewal and Development, Inc.
Additional Provisions under Articles of Incorporation: Article 9.

This corporation is organized exclusively for religious, educational, and charitable purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 corresponding section of any future federal tax code. Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) 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 (2) 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.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation [except as otherwise provided by Section 501(h) of the Internal Revenue Code], and this 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.

The property of this corporation is irrevocably dedicated to religious, educational, and charitable purposes and no part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons, except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in these Articles.

Upon dissolution of this corporation, the Board of Directors shall distribute any assets remaining after payments, or provisions for payment, of all debts and liabilities of this corporation, to the Catholic Church or one or more exempt Catholic organizations, for religious, educational, and charitable, purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. 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, to the Catholic Church or one or more exempt Catholic organizations, exclusively for religious, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as such Court shall determine, which are organized and operated exclusively for such purposes.

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