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**FLORIDA PROFIT/NON PROFIT CORPORATION  
DOVE'S REST CATHEDRAL, INC.**

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**ARTICLES OF INCORPORATION  
OF  
DOVE'S REST CATHEDRAL, INC.**

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation not-for-profit shall be **DOVE'S REST CATHEDRAL, INC.**, hereinafter referred to as "CORPORATION".

**ARTICLE II - INITIAL ADDRESS AND DURATION**

Said CORPORATION shall have its initial address as 1306 Bay Club Circle, Tampa, FL 33607. The mailing address shall be P.O. Box 25352, Tampa, Florida 33622.

The period of duration of this CORPORATION is perpetual unless dissolved according to law. CORPORATION existence shall commence upon the date this CORPORATION is approved by the Secretary of State, Tallahassee, Florida.

**ARTICLE III - PURPOSE**

To perform all functions and to have all powers as permitted by Chapter 617, Florida Statutes, and such power as corporations not-for-profit may otherwise now or hereafter have or acquire; provided, however, that this CORPORATION, in exercising any one or more of such powers, shall do so in furtherance of the exempt purpose for which it has been organized and will be operated exclusively for the purposes described in Section 501(c)(3) of the Internal Revenue Code or corresponding sections of any prior or future law, or to the Federal, State, or Local government for exclusive public purposes, including religious, charitable, scientific, literary, and educational purposes ("Charitable purposes"). This is to include the power and authority to accept gifts, devises, and other contributions for charitable purposes, to hold and administer funds and properties received, and to expend, contribute, and otherwise dispose of funds or properties for charitable purposes either directly or by contribution to other organizations organized and operated exclusively for charitable purposes; provided, however, said powers and authorities shall be exercised only in furtherance of charitable purposes. This provision, however, will not be deemed to limit collateral activities, which this CORPORATION may engage in for which tax exempt status is not sought.

#### ARTICLE IV - MEMBERSHIP

There shall be but one class of membership in this CORPORATION and membership shall not be transferable. Qualifications of members and the manner of their admission may be obtained by persons of all races, creeds, and colors, who are born-again and publicly profess belief in Jesus Christ as their personal Savior, and further profess their belief in the purposes of this CORPORATION as set forth herein above. The classifications, manner of admission and requirements for membership shall be as set forth in the Bylaws of this CORPORATION.

#### ARTICLE V - MANNER OF ELECTION OF DIRECTORS / OFFICERS

The affairs of this CORPORATION shall be managed by a Board of Directors and their duly elected or appointed individual successors, subject to the control of said Board, by the Officers of this CORPORATION. Members of the initial Board of Directors and Officers shall be until successors are elected and number of members, terms of office, manner of selection, and powers and duties and responsibilities shall be set forth in the Bylaws. The number of the members constituting the initial Board of Directors, whose number shall not be less than three (3), shall be three (3), and the names and address of the initial Directors of the CORPORATION who are to serve until the first election or appointment as set forth in the Bylaws shall be:

##### Name and Title

##### Residence

Wallace W. Quinn  
Chairman of the Board, Director

1306 Bay Club Circle  
Tampa, FL 33607

Richard L. Hilburn  
Director

1182 41<sup>st</sup> Avenue NE  
St. Petersburg, FL 33703

Kathryn B. Bennett  
Director

4603 Sherry Lane  
Wichita Falls, TX 76310

The officers of this CORPORATION shall be a President, a Vice President, a Secretary, and a Treasurer. In addition, the Board of Directors may elect or appoint one or more Assistant Secretaries and Assistant Treasurers, as set forth in the Bylaws. The names and residence of the initial Officers of the CORPORATION who are to serve until the first election or appointment as set forth in the Bylaws shall be:

Name and Title

Address

Wallace W. Quinn  
President; Secretary/Treasurer

1306 Bay Club Circle  
Tampa, FL 33607

ARTICLE VI - LIMITATIONS

The Board of Directors shall have the exclusive power to adopt, alter or rescind Bylaws, and to propose and adopt amendments to these Articles of Incorporation in the manner prescribed from time to time by the Bylaws; provided, however, that any such action shall be consistent with the purposes for which this CORPORATION was organized and not inconsistent with law.

No part of the income or principal of this CORPORATION shall inure to the benefit of any private person or individual, including any member, director, or officer of this CORPORATION. No part of the activities of the CORPORATION shall consist of carrying on propaganda, or otherwise attempting to influence legislation. This CORPORATION shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. This CORPORATION shall not engage in any transaction defined as "prohibited" under Section 503 of the Internal Revenue Code.

In the event of the termination of this CORPORATION for any reason whatsoever, all of its remaining assets, after payment of any valid claims against it, shall be paid over to organizations which are described in Section 501(c)(3) of the Internal Revenue Code or corresponding sections of any prior or future law, or to the Federal, State, or Local government for exclusive public purposes.

Notwithstanding any other provision hereof, this CORPORATION shall conduct or carry on only activities which are permitted to be conducted or carried on by an organization (1) exempt from federal income taxes under 501(c)(3) of the Internal Revenue Code, (2) contributions to which are deductible from the taxable income of the donor under Section 170(c)(2) of the Internal Revenue Code, (3) gifts to which are deductible for federal gift tax purposes under Section 2522(a)(2) of the Internal Revenue Code, and (4) testamentary dispositions to which are deductible for federal estate tax

purposes under Section 2055(a) of the Internal Revenue Code. Any reference in these Articles of Incorporation to any section of the Internal Revenue Code shall be deemed to mean such section as it now exists or as it may hereafter be amended, supplemented, or superseded.

#### ARTICLE VII - INDEMNIFICATION

The CORPORATION shall indemnify a director or officer of the CORPORATION who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the CORPORATION against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The CORPORATION may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the CORPORATION against liability if authorized in the specific case after determination, in the manner required by the Board of Directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the Board of Directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the CORPORATION shall apply when such agent of the CORPORATION, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic CORPORATION, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the CORPORATION. The CORPORATION also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the CORPORATION who is a party to a proceeding in advance of final disposition of the proceeding. The CORPORATION also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the CORPORATION, whether or not the CORPORATION would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the CORPORATION or the liability of the CORPORATION otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of

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Incorporation to "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

**ARTICLE VIII - REGISTERED OFFICE, AGENT, AND ACCEPTANCE**

The address of the initial Registered Office of the CORPORATION shall be 1306 Bay Club Circle, Tampa, FL 33607; and the name of its initial Registered Agent at such address is Wallace W. Quinn.

Having been named to accept service of process for the above named corporation at the above listed address, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

  
ACCEPTED BY REGISTERED AGENT

**ARTICLE IX - INCORPORATORS**

The initial subscriber(s) to these Articles of Incorporation and their residence address is as follows:

**Name**

**Residence**

Wallace W. Quinn  
Subscriber

1306 Bay Club Circle  
Tampa, FL 33607

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IN WITNESS WHEREOF the undersigned subscriber(s) has, pursuant to Chapter 617, Florida Statutes, executed these Articles of Incorporation for a Not-For-Profit Corporation and acceptance of Registered Agent. Sworn to and subscribed before me this 26<sup>th</sup> day of December 2011.

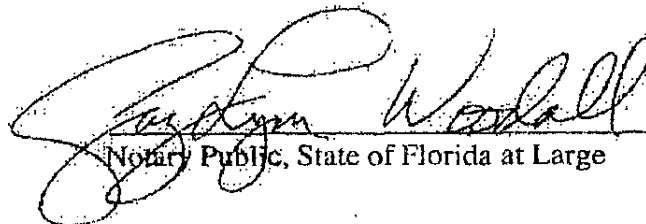
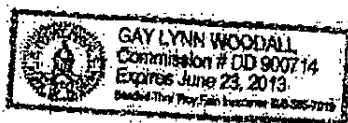


Wallace W. Quinn, Subscriber,  
President and Registered Agent

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

BEFORE ME, the undersigned authority, personally appeared Wallace W. Quinn and he to me is well known to be the individual(s); who executed the foregoing Articles of Incorporation and acceptance of Registered Agent, acknowledged before me, according to law, that they made and subscribed the same for the purposes mentioned above and set forth. Sworn to and subscribed before me this 26<sup>th</sup> day of December, 2011.

My Commission Expires:



Notary Public, State of Florida at Large