

Electronic Articles of Incorporation For

N12000007028
FILED
July 19, 2012
Sec. Of State
jshivers

OUR LADY OF MOUNT CARMEL FOUNDATION, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OUR LADY OF MOUNT CARMEL FOUNDATION, INC

Article II

The principal place of business address:

2840 W. BAY DRIVE
#262
BELLEAIR BLUFFS, FL. US 33770

The mailing address of the corporation is:

2840 W. BAY DRIVE
#262
BELLEAIR BLUFFS, FL. US 33770

Article III

The specific purpose for which this corporation is organized is:

HUMANITARIAN AND PHILANTHROPIC SERVICES AND AID TO MANKIND
THROUGHOUT THE WORLD, AND ALL OTHER SERVICES AND ACTIVITIES
PERMITTED BY LAW.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

MICHAEL C MONE
2840 W.BAY DRIVE
#262
BELLEAIR BLUFFS, FL. 33770

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: MICHAEL C. MONE

Article VI

The name and address of the incorporator is:

MICHAEL C. MONE
2840 W. BAY DRIVE
#262
BELLEAIR BLUFFS, FL 33770

Electronic Signature of Incorporator: MICHAEL C. MONE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MIKE C MONE
2840 W. BAY DRIVE
BELLEAIR BLUFFS, FL. 33770 US

Title: VP
CHRISTOPHER B MONE SR.
2840 W. BAY DRIVE
BELLEAIR BLUFFS, FL. 33770 US

Title: VP
NANCY M MONE
2840 W. BAY DRIVE
BELLEAIR BLUFFS, FL. 33770 US

Article VIII

The effective date for this corporation shall be:

07/16/2012