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SECTION OF STATE

COVER LETTER

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

SUBJECT: St. Johns Chapter of the Catholic Writers Guild, 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

Filing Fee

& Certified Copy

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& Certificate

ADDITIONAL COPY REQUIRED

FROM: Antony B. Kolenc

Name (Printed or typed)

2800 Riverside Avenue

Address

Jacksonville, FL 32205

City, State & Zip

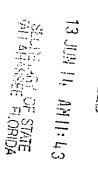
904-629-5178

Daytime Telephone number

akolenc@msn.com

E-mail address: (to be used for future annual report notification)

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



ST. JOHNS CHAPTER OF THE CATHOLIC WRITERS GUILD, INC. ARTICLES OF INCORPORATION

The undersigned, acting as founder and incorporator, do hereby adopt the following Articles of Incorporation for the St. Johns Chapter of the Catholic Writers Guild, Inc. (hereinafter "the Chapter"):

Article I Name and Organization

The name of the Chapter is the "St. Johns Chapter of the Catholic Writers Guild, Inc.," designated a nonprofit corporation created under the laws of the State of Florida.

Article II Principal Place of Business

The initial principal place of business and mailing address of the Chapter is 11564 S Road, Jacksonville, FL 32223.

Article III Intent and Purpose

The Chapter will be an Affiliated Chapter under the supervision or control of THE CATHOLIC WRITERS GUILD, INC. (hereinafter "Central Organization"), a nonprofit organization incorporated in the State of Indiana and recognized as tax exempt under § 501(c)(3) of the Internal Revenue Code of 1986 (as amended). The Chapter will also be tax exempt under § 501(c)(3) as part of the Central Organization's Group Exemption Letter.

The Chapter is organized and operated exclusively for charitable, religious, and educational purposes within the meaning of $\S 501(c)(3)$, or the corresponding section of any future federal tax code. This includes exercising all the rights, powers, duties and authority of a nonprofit organization, such as the making of distributions to other organizations that qualify as exempt under $\S 501(c)(3)$.

The Chapter is a group of writers, artists, editors, illustrators, and allies whose mission is to provide information and training to assist members in creating artistic works, and to help one another build a vibrant Catholic literary and artistic culture. We do this by encouraging each other to create, publish, perform, and share our work; by reflecting upon core Catholic values in art; and by networking among ourselves and with others within the faith and literary communities.

Article IV Membership and Leadership

The Chapter shall have members, the eligibility, rights, and obligations of which will be determined by the Chapter's bylaws. The management of the affairs of the Chapter shall be vested in a Board of Directors, as determined by the Chapter's bylaws. No director or officer shall have any personal right, title, or interest in or to any property of the Chapter.

The initial Board of Directors shall be made up of the following four persons:

Gerard D. Webster, Jr. 11564 St. Josephs Road, Jacksonville, FL 32223

Antony B. Kolenc 2800 Riverside Avenue, Jacksonville, FL 32205

Cecilia A. Cunningham 2230 Jose Circle South, Jacksonville, FL 32217

Daniel J. Costello, Sr. 283 Capella Road, Orange Park, FL 32073

By majority vote, the initial Board of Directors shall determine the Chapter's bylaws and shall select who will serve in the Officer positions outlined in the Chapter's bylaws. The initial directors will serve in those positions until the Chapter's first call to vote of members, at which their successors will be duly elected and qualified, or removed as provided in the bylaws.

Article V Limitations

No part of the net earnings of the Chapter shall inure to the benefit of, or be distributable to, the Chapter's members, directors, officers, or other private persons, except the Chapter 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 Third hereof. No substantial part of the Chapter's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and it 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 a public office. Notwithstanding any other provision of these Articles, the Chapter shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under § 501(c)(3), or (b) by an organization, contributions to which are deductible under § 170(c)(2) of the Code.

Article VI Initial Registered Agent

The initial registered agent of the Chapter is Antony B. Kolenc, 2800 Riverside Avenue, Jacksonville, FL 32205.

Having been named as registered agent to accept service of process for the above stated organization 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.

ANTONY B. KOLENC

June 8, 2013

Article VII Dissolution

Upon the dissolution of the Chapter, 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Chapter is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VIII

Information and Signature of Incorporator

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation for the purpose of forming this organization under the laws of the State of Florida, on this 8th day of June, 2013. 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 s.817.155, F.S.

Antony B. Kolenc

2800 Riverside Avenue, Jacksonville, FL 32205