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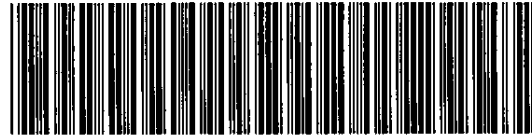
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200252271232

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT 21 PM 12:07

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P-8-13

COVER LETTER

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

SUBJECT: MAGNIFICAT - BROWARD COUNTY, FL CHAPTER, 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: PEGGY ROWE-LINN, ESQUIRE
Name (Printed or typed)

804 N. OLIVE AVE, FLR 2
Address

WEST PALM BEACH, FL 33401
City, State & Zip

561-659-7009
Daytime Telephone number

BELIEVER33323@COMCAST.NET
E-mail address: (to be used for future annual report notification)

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

Peggy Rowe-Linn, P.A.

*804 North Olive Avenue, Second Floor
West Palm Beach, Florida 33401-3724*

Peggy Rowe-Linn, Esquire
Board Certified Marital and Family Law
Steven R. Linn, Fla. Reg. Paralegal
Christeen M. Gensbugel, CP, FRP

Telephone (561) 659-7009
Facsimile (561) 659-7233
peggy@peggyrowelinn.com

October 17, 2013

Sylvia Gilbert, Regulatory Specialist II
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Magnificat - Broward County, FL Chapter, Inc.
Ref. Number: 200252271232

Dear Ms. Gilbert:

An original of the corrected Articles of Incorporation are enclosed pursuant to your letter dated October 8, 2013. Also, enclosed is a copy of the corrected Articles of Incorporation and your letter.

Thank you for your consideration.

Sincerely,



Peggy Rowe-Linn

PRL/cmg

Enclosures

SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT 21 PM 12:07

ARTICLES OF INCORPORATION

OF

MAGNIFICAT - BROWARD COUNTY, FL CHAPTER, INC.

ARTICLE I

The name of this corporation is Magnificat - Broward County, FL Chapter, Inc.

ARTICLE II

The purposes and activities of this corporation, shall be carried out and conducted in accordance with the canons, laws, statutes, rules and regulations of the Roman Catholic Church in the United States and as established by the Roman Catholic archbishop of the Archdiocese of Miami, Florida.

The purpose of the corporation is to engage in any lawful activity for which corporations may be formed under the non-profit corporation law, including, but not limited to:

- A. Encouraging Catholic women to grow in holiness through:
 - 1. Daily personal prayer,
 - 2. Realization of the personal love of God the Father,
 - 3. Personal knowledge of an love for Jesus Christ and commitment to him as Lord,
 - 4. Experience of the presence and power of the Holy Spirit and openness to all His gifts,
 - 5. Frequent participation in the sacraments of the Holy Eucharist and Reconciliation,

6. Study and daily reading of the sacred scriptures, the word of God,

7. Deep love for and loyalty to the Catholic Church, as expressed through the Church's teaching authority, the pope and the bishops in communion with Him,

8. Sensitivity to the needs of the Church and willingness to address these needs through corporal and spiritual works of mercy,

9. Deep love for and devotion to Mary as mother and model of all Christians, especially women,

10. Appreciation of the vocation of Christian women,

11. Reverence for the sanctity of life from its origins to its fulfillment in God,

12. Fostering the work of intercession, and

13. Promoting unity.

B. Supporting the purposed listed above through:

1. the receipt of contributions of money or property designated for the support of the organization or of a particular program or a part of the organization;

2. the engagement in works of Christian charity among needy persons or organizations serving needy persons including the provisions of funds by grant or loan for the necessities of life, the education of children, relief of the oppressed, or similar activities;

3. the operation of self-liquidating and profit making activities, which support the religious program of the organization or serve needy persons, or both, or the sponsorship of these activities through the loan of capital for their creation or

expansion and the provision of business advice and assistance;

4. the acquisition, retention, and disposition of real or personal property, or both, which is used directly or indirectly to support the religious program of the organization;

5. the borrowing of money with, or without, the pledge of future receipts, on property owned, as security for the debt.

ARTICLE III

The corporation shall be a non-profit corporation. In the event of dissolution, all assets, real and personal shall be distributed to such organizations as are qualified as tax-exempt under Section 501(C)(3) of the Internal Revenue Code or the corresponding provisions of a future United States Internal Revenue Statute. The tax-exempt organization which would receive assets of this corporation upon its dissolution would be designated by the existing board of directors. No part of the net earnings or other assets of this corporation shall inure to the benefit of any private shareholder or individual; and this corporation shall never carry on propaganda, or otherwise attempt to influence legislation.

ARTICLE IV

The principal office of the corporation is located at 3710 N.W. 119th Avenue, Sunrise, Florida 33323.

ARTICLE V

The name and post office address of the registered agent for service of process of the corporation is Peggy Rowe-Linn, 804 North Olive Avenue, Floor 2, West Palm Beach,

Florida 33401.

ARTICLE VI

The name and post office address of the incorporator is Joyce Schiel, 3710 N.W. 119th Avenue, Sunrise, Florida 33323.

ARTICLE VII

All of the corporate powers of this corporation shall be vested in, and the affairs of the corporation shall be managed by a Board of Directors. The Board of Directors shall be comprised of no less than three, and not more than 10 directors. The majority of the Board of Directors shall constitute a quorum of the transaction of business except in the case of an election meeting when all must be present. Each director shall be entitled to one vote. Any director absent from a meeting may be represented by any other director who may cast a vote of the absent director, according to the written instructions, general or special, of said absent director.

ARTICLE VIII

The directors shall serve for terms of four years, except for initial terms as indicated below. Directors shall be elected by a unanimous vote of the Board of Directors. A director shall continue to serve until duly replaced. The first directors of this corporation and their respective post office addresses and terms of office are as follows:

Joyce Schiel
Coordinator
3710 N.W. 119th Avenue
Sunrise, FL 33323

Term Expires

9/30/2016

Kim Rodriguez-Torres
Assistant Coordinator
8092 N.W. 109 Lane
Parkland, FL 33076

9/30/2017

Lorraine Martini
Secretary
8135 Sunrise Lakes Blvd., #101
Sunrise, FL 33322

6/30/2017

Frances Rochet
Historian
851 E. Plantation Circle
Plantation, FL 33324

6/30/2017


Joan Gage
Treasurer
9587 Weldon Circle, #214B
Fort Lauderdale, FL 33321

12/31/2016

ARTICLE IX

The corporation is to be organized on a non-stock basis. There shall be but one class of membership. The directors to these Articles of Incorporation shall be the first members of this corporation. Other members may be accepted at any time.

IN WITNESS WHEREOF, the undersigned being the original subscribing incorporator to the foregoing Articles of Incorporation has hereunto set her hand this 1st day of October, 2013.



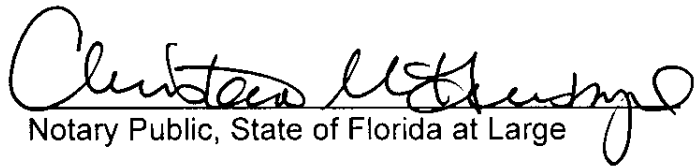
JOYCE SCHIEL

STATE OF FLORIDA)
) s.s.
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOYCE SCHIEL, known to me and known by

me to be the person who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal,
in the State and County aforesaid, on this 15th day of October, 2013.


Notary Public, State of Florida at Large

[NOTARIAL SEAL]

My Commission Expires: 4-3-17



CHRISTEEN M. GENSBUGEL
MY COMMISSION # EE 859829
EXPIRES: April 3, 2017
Bonded Thru Budget Notary Services

CERTIFICATE DESIGNATING REGISTERED AGENT

In compliance with Florida Statutes Sections 48.091 and 617.0501, the following is submitted:

Magnificat - Broward County, FL Chapter, Inc. desiring to organize as a corporation not-for-profit under the laws of the State of Florida, has designated Peggy Rowe-Linn, 804 North Olive Avenue, Second Floor, West Palm Beach, Florida 33401, as its initial Registered Agent.

By:



JOYCE SCHIEL
INCORPORATOR

Having been named Registered Agent for the above stated corporation, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.


PEGGY ROWE-LINN

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 section 817.155, F.S.

10/1/13
Date


JOYCE SCHIEL, INCORPORATOR