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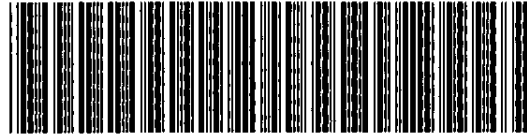
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: Diocese of the Eastern United States, 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: Matthew J. Monaghan, Esq
Name (Printed or typed)

96 Willard St. Suite 302
Address

Cocoa, FL 32922
City, State & Zip

321-639-1320
Daytime Telephone number

william_piastuch@att.net
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
DIOCESE OF THE EASTERN UNITED STATES, INC.

ARTICLE I

The name of the corporation shall be DIOCESE OF THE EASTERN UNITED STATES, INC.

ARTICLE II

The street address of principal office of the corporation shall be:

4797 Curtis Boulevard
Cocoa, Florida 32927

The mailing address of principal office of the corporation shall be:

4797 Curtis Boulevard
Cocoa, Florida 32927

ARTICLE III

The purpose of the **Diocese of the Eastern United States, Inc.**, is

(a) to provide for the formation, organization, operation, and government of Anglican parishes and missions within the states of Alabama, Delaware, The District of Columbia, Florida, Georgia, Kentucky, Louisiana, Maryland, Mississippi, New Jersey, North Carolina, Pennsylvania, South Carolina, Tennessee, Virginia and West Virginia, thereby promoting the public worship of Almighty God, teaching the Christian faith, bearing witness to Christ, and maintaining the church's discipline according to the usages of the Anglican Church in America, to establish and maintain the same, and to carry on educational and charitable work in the furtherance of such goals.

(b) to have all the powers conferred upon not for profit corporation formed under the laws of the State of Florida.

(c) The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities nor have purposes not permitted (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

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ARTICLE IV

Members of the Standing Committee, the temporal governing body of the diocese, are elected during the annual Synod (general meeting) of the Diocese. The officers of the Standing Committee are elected by vote by Standing Committee members.

ARTICLE V

The management and control of the Corporation shall be vested in its Board of Directors. The manner in which such management and control of the Corporation shall be exercised shall be set forth in the Bylaws of the Corporation which are to be adopted at the organizational meeting of the Corporation. The initial directors shall serve until their successors are elected and qualified. The directors shall be elected and appointed according to the Bylaws. These Articles are to be effective as of the date of filing.

Initial Officers and Directors:

President

John Vaughan
119 Park Lane
Titusville, FL 32780

Vice President

Guy P. Hawtin
11629 Manor Rd.
Glen Arm, MD 21057

Secretary

Terrence Keller
PO Box 575
Catuala, GA 31804

Treasurer

William Craig Piastuch
804 Hillsdale Drive
Cocoa, FL 32922

Director

Michael Kerouac
830 Pine Ave.
Waynesboro, VA 22980

Director

Brice Richardson
904 Log Trail Way
Reisterstown, MD 21136

Director

Howard R. Elliott
130 Almond Ridge Drive
Forston, GA 31808

ARTICLE VI

The address of the initial registered agent is:

William Craig Piastuch
804 Hillsdale Drive
Cocoa, FL 32922

ARTICLE VII

The address of the Incorporator is:

William Craig Piastuch
804 Hillsdale Drive
Cocoa, FL 32922

ARTICLE VIII

In all events and under all circumstances, notwithstanding merger, consolidation, reorganization, termination, dissolution, winding up of this corporation, voluntarily or involuntarily, or by operation of law, or upon amendment of the Articles of Incorporation:

1. No part of the assets or net earnings of the corporation shall inure to the benefit of or be distributed to its incorporators, directors, officers, or other private persons having a personal or private interest in the corporation, other than reimbursement of reasonable expenses rendered any person employed by the corporation and incurred in carrying out the purposes set forth in Article III hereof.

2. Except as expressly permitted and duly elected under the provisions of 501(h) of the Internal Revenue Code of 1986 (or any other corresponding provisions of any future Internal Revenue law), the corporation shall be expressly prohibited from conducting or carrying on propaganda or otherwise attempting to influence the Legislature, or intervening in any political campaign on behalf of any candidate for public office, or any other activity not permitted to be carried on by a corporation exempt from federal income tax under Section 509(a)(iii) of the Internal Revenue Code of 1986 (or any other corresponding provisions of any future Internal Revenue law).

ARTICLE IX

In the event of the disposition of any surplus or abandoned property of the corporation, or upon dissolution, voluntary or otherwise, the assets of the corporation shall not inure to the benefit of any member or individual, but shall be transferred to Saint Patrick's Anglican Catholic Church, Inc. such publicly supported charitable organizations and/or governmental units as are then receiving or entitled to receive direct support from the Corporation pursuant to the purposes specified in Article III hereof and which shall have as its primary purpose those same responsibilities as specified in Article III hereof. However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a fund, foundation, or organization which is organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code.

ARTICLE X

Each officer, director, employee and agent of the corporation shall be entitled to indemnification and advancement of expenses by virtue of their acts on behalf of the corporation and to the full extent provided in Section 607.0850 and Section 617.028, Florida Statutes, as amended from time to time.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept services of process or 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.


WILLIAM CRAIG PIASTUCH

12/30/2013
Date

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.


WILLIAM CRAIG PIASTUCH

12/30/2013
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