

N 14000005132

(Requestor's Name)

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(City/State/Zip/Phone #)

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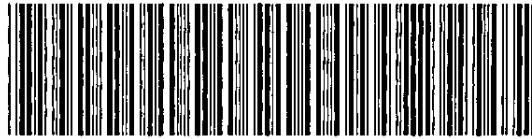
(Business Entity Name)

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05/30/14--01001--004 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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14 MAY 29 PM 3:57
DEPT. OF COMMERCE

Le26-

gg 6/3/14

140000033574

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Our Lady of The River Foundation, Inc.

Signature _____

Requested by: Seth

06/02/14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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____ LTD Partnership File _____
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____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
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____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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DIVISION OF CL

2014 JUN -2

NOT INTENT
TO ACKNOWLEDGE
SUFFICIENCY

June 2, 2014

CAPITAL CONNECTION, INC.
ATTN: SETH

SUBJECT: OUR LADY OF THE RIVER FOUNDATION, INC.
Ref. Number: W14000033574

We have received your document for OUR LADY OF THE RIVER FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 214A00011738

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14 JUN -2 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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14 JUN -2 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 30, 2014

CAPITAL CONNECTION, INC.
ATTN: SETH

SUBJECT: OUR LADY OF THE RIVER FOUNDATION, INC.
Ref. Number: W14000033574

We have received your document for OUR LADY OF THE RIVER FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 914A00011629

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14 MAY 30 PM 2:31
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
OUR LADY OF THE RIVER FOUNDATION, INC.**

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14 JUN -2 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned hereby mutually agree to unite and associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not for profit under Section 617.013 of the Florida Statutes, and for this purpose, we hereby make, execute and adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is OUR LADY OF THE RIVER FOUNDATION, INC.

ARTICLE II. TERM OF EXISTENCE

The term of existence is perpetual. Corporate existence will begin when chartered by the Secretary of State.

ARTICLE III. PURPOSES

The purposes for which the Corporation is organized are:

- A. To create and operate The Shrine of Our Lady of the River on Browning Island, Ozello, Florida.
- B. The purpose of this Shrine is the Consecration and Operation of this site to the Immaculate Heart of Mary.
- C. The Shrine is Open to all.
- D. This Shrine is to honor Our Lady.

E. The dedication and use of this Shrine is a movement by lay persons to encourage the Pope and Bishops to consecrate Russia to the Immaculate Heart of Mary as requested by Mary at Fatima.

F. To receive and maintain a fund or funds of real and personal property, or both, subject to the restrictions and limitations hereinafter set forth; to use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, scientific, literary, or educational purposes, to achieve the purposes of this organization within the meaning of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

Notwithstanding any other provision of these articles, the corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1954, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Internal Revenue Code Section 501(c)(3) or corresponding provisions of any subsequent Federal tax law.

No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as

otherwise provided by Internal Revenue Code Section 501(h) or participating in or intervening in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code, or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

In any taxable year in which the corporation is a private foundation as described in Internal Revenue Code Section 509(a), the Corporation shall distribute its income for said period at such time and manner as not to subject it to tax under Internal Revenue Code Section 4942, and the Corporation shall not (A) engage in any act of self-dealing as defined in Internal Revenue Code Section 4941(d) or retain any excess business holdings as defined in Internal Revenue Code Section 4943(c); (B) make any investments in such manner as to subject the corporation to tax under Internal Revenue Code Section 4944; or (C) make any taxable expenditures as defined in Internal Revenue Code Section 4945(d) or corresponding provisions of any subsequent Federal tax laws.

ARTICLE IV

(A) The initial registered office of the corporation is to be located at 46 N. Washington Blvd., Suite 27., Sarasota, Florida 34236 and the initial resident agent is George Browning III.

(B) The territory in which its activities are principally to be conducted is on Browning Island, Ozello, Florida, Citrus County, the United States of America.

(C) The initial director of the corporation until the first directors meeting is as follows:

WILLIAM ROBERT BROWNING, 46 N. Washington Blvd., Suite 27, Sarasota, FL 34236.

GEORGE BROWNING III, 46 N. Washington Blvd., Suite 27, Sarasota, FL 34236.

CATHERINE READ BROWNING, 46 N. Washington Blvd., Suite 27, Sarasota, FL 34236

The Board of Directors shall be three members.

ARTICLE V. POWERS

A. This corporation shall have the power to do any and all things necessary or expedient for the accomplishment of the objects and purposes of this corporation, including, but not limited to, the power to acquire and dispose of real and personal property, to enter into contracts and to incur obligations in the name of the corporation, and in general to possess all rights, privileges and

immunities, and to enjoy all of the benefits granted to corporations not for profit under the laws of the State of Florida and now enacted or hereafter amended, and in particular, Section 617.013, Florida Statutes.

- B. The corporation shall be able to receive bequests from wills or trust.
- C. The corporation shall have the power to retain original assets and other property transferred, devised or bequeathed, or transferred from other Foundations. The corporation shall have the power to invest and reinvest corporate assets in any type of property or security or accounts, to exchange property, and acquire or retain any investment the officers of the corporation deem advisable although such property may not be of the character usually held by trustees or fiduciaries under trust investment law. The corporation through its officers shall exercise any options, rights, conversion privileges pertaining to any securities held by the corporation.
- D. The corporation may make grants or otherwise encourage and support other organizations, individuals or groups engaged in

support of the Shrine.

ARTICLE VI. SUBSCRIBER

The name and address of the subscriber to these Articles of
Incorporation is:

GEORGE BROWNING III, 46 N. Washington Blvd., Suite 27, Sarasota,
FL 34236.

ARTICLE VII. OFFICERS

The affairs of the corporation shall be conducted and managed by a
President, a Secretary and a Treasurer, who will be appointed annually by the
Directors in accordance with the By-laws of the Corporation. The initial
officers shall be:

President, WILLIAM ROBERT BROWNING, 46 N. Washington Blvd.,
Suite 27, Sarasota, FL 34236

Secretary, CATHERINE READ BROWNING, 46 N. Washington Blvd.,
Suite 27, Sarasota, FL 34236

Treasurer, GEORGE BROWNING III, 46 N. Washington Blvd., Suite 27,
Sarasota, FL 34236

ARTICLE VIII. BY-LAWS

The By-laws of the Corporation are to be made and adopted by the
original incorporators and may be altered or rescinded by unanimous of the
Directors.

ARTICLE IX. AMENDMENTS

The Articles of Incorporation of the Corporation may be amended by the affirmative unanimous vote of the Directors of the Corporation present and voting at any regular meeting called for that purpose.

ARTICLE X. LIMITATIONS

A. The purposes for which the Corporation is organized are exclusively, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

B. Notwithstanding any other provision of these articles, this organization shall be carry on any other activities not permitted to be carried on by an organization exempt from Federal Income tax under Section 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.

IN WITNESS WHEREOF, the undersigned, as subscribing Officer, has hereunto set his hand and seal this 29th day of May, 2014.



GEORGE BROWNING III

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me, the Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared GEORGE

BROWNING III to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed these Amended Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 29th day of May, 2014.

Darci L. Ussher
Notary



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance the Florida Statutes, the following is submitted, in compliance with
said Act:

FIRST—That OUR LADY OF THE RIVER FOUNDATION INC. desiring to organize
under the laws of the State of Florida with its principal office is 46 N. Washington Blvd., Suite
27, Sarasota, FL 34236 has named George Browning III as its Registered Agent to accept
service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated
corporation, at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provisions of said Act relative to keeping open
said office.


George Browning III

FILED
14 JUN -2 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XI: QUALIFICATION

The method of election for the directors and the manner of their admission are stated in the bylaws of the corporation.