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SEGRETARY OF STATE
ALL AHASSEE, FL GRIDA

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# **COVER LETTER**

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

SUBJECT: Congregation of the Sisters of Our Lady of Usambara, 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

Sister Servatrix Joseph Shemaghembe

Name (Printed or typed)

1256 Stratton Drive

Lakeland, FL 33813

City, State & Zip

863-797-2544

Daytime Telephone number

makihioserva@yahoo.com

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

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



July 16, 2014

SISTER SERVATRIX JOSEPH SHEMAGHEMBE 1256 STRATTON DRIVE LAKELAND, FL 33813

SUBJECT: CONGREGATION OF THE SISTERS OF OUR LADY OF

USAMBARA, INC.

Ref. Number: W14000043704

We have received your document for CONGREGATION OF THE SISTERS OF OUR LADY OF USAMBARA, 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):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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.

Maryanne Dickey Regulatory Specialist II New Filing Section

Letter Number: 314A00015288

# ARTICLES OF INCORPORATION OF

Congregation of the Sisters of Our Lady of Usambara, Inc.

I

The name of this corporation is Congregation of the Sisters of Our Lady of Usambara, Inc. Its principal office address is 1256 Stratton Drive, Lakeland, FL 33813

II

- A. This organization is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.
- B. The Specific purposes for which this corporation is organized include, but are not limited to: the housing of mentally disabled females 18 years and older and a day care center for persons 70 years old and older.

III

The name and address in the State of Florida of this Corporation's initial agent for service of process is:

Name Sister Servatrix Joseph Shemaghembe

Address

1256 Stratton Drive, Lakeland, FL 33813

ΙV

- A. The corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- B. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of said Code, or the corresponding provisions of any future statute of the United States.
- C. No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation; nor shall the corporation participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.



The names and addresses and offices held of the persons designated to act as the initial Board of Directors of this corporation are:

Sister Servatrix Joseph Shemaghembe, 1256 Stratton Drive, Lakeland, FL 33813, Presiden

Sister Winifrida J. Shirima, 1256 Stratton Drive, Lakeland, FL 33813, Vice-President

Thomas P. Wilson, 850 Providence Reserve Loop #302, Lakeland, FL 33805 Secretary-Treasurer

Future Directors of the corporation will be appointed by a majority vote of the then-current directors.

### VI

- A. The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, trustee, member or officer of this corporation, or to any private person.
- B. Upon the dissolution or winding up of the corporation, any assets remaining after payment of, or provision for payment of, all debts and liabilities shall be distributed to a governmental entity described in Section 170(b)(1) (A)(v) of the Internal Revenue Code, or to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes, which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, and which is qualified to receive "qualified conservation contributions" within the meaning of Section 170(h) of said Code, or the corresponding provisions of any future statute of the United States.
- C. In the event of a liquidation of this corporation, all corporate assets shall be disposed of in such a manner as may be directed by decree of the superior court for the county in which the corporation has its principal office, on petition therefore by the Attorney General of by any person concerned in the dissolution, in a proceeding to which the Attorney General is a party.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of Congregation of the Sisters of Our Lady of Usambara, Inc. and the initial directors named in these Articles of Incorporation affix our signatures to this document this 14<sup>th</sup> day of July 2014.

**INCORPORATOR** 

Sister Servatrix Joseph Shemaghembe, Incorporator

LAKELAND, FL. 33813

**DIRECTORS** 

Sister Servatrix Joseph Shemaghembe, Director

Sister Winifrida J. Shirima, Director

1 homms P. Wilson

Thomas P. Wilson, Director

# **DECLARATION**

We are the persons whose names are subscribed below. We collectively are all of the directors of the Congregation of the Sisters of Our Lady of Usambara, Inc named in the Articles of Incorporation, and we have executed these Articles of Incorporation. The foregoing Articles of Incorporation are our act and deed, jointly and severally.

Executed on July 11, 2014, at Lakeland, FL.

We, and each of us, declare that the foregoing is true and correct.

Sister Servatrix Joseph Shemaghembe, Director

Sister Winifrida J. Shirima, Director

Thomas P. Wilson, Director



# **ACCEPTANCE BY REGISTERED AGENT**

I, Sister Servatrix Joseph Shemaghembe, do state that I am familiar with and accept the duties and responsibilities as Registered Agent. I agree to serve in that capacity for the Congregation of the Sisters of Our Lady of Usambara, Inc.

Sister Servatrix Joseph Shemaghembe