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# CAPITAL CONNECTION, INC.

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

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#### ARTICLES OF INCORPORATION

### OF

## SVDP ST. JOSEPH CONFERENCE BRADENTON, INC.

(A Florida corporation not for profit)

The undersigned, for the purpose of forming a non-profit corporation under the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

### ARTICLE ONE

Name. The name of the corporation is SVDP ST. JOSEPH CONFERENCE BRADENTON, INC.

#### ARTICLE TWO

Not For Profit. The corporation is a corporation not for profit as defined in Florida Statutes §617.01401. The corporation is not formed for pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its members, directors or officers, except to the extent permissible under law.

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not to be permitted to be carried on by an organization exempt from federal income tax under \$501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

#### ARTICLE THREE

<u>Duration</u>. The duration of the corporation is perpetual.

FILED

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SECRETARY OF STATE
TALLARASSEE, ELCRIDA

#### ARTICLE FOUR

<u>Purposes</u>. The corporation is organized, and shall be operated exclusively for, the following purposes:

- A. Inspired by Gospel values, the Society of St. Vincent de Paul, a Catholic lay organization, leads women and men to join together to grow spiritually by offering person-to-person service to the needy and suffering in the tradition of its founder, Frederic Ozanam, and patron, Vincent de Paul. As a reflection of the whole family of God, Members, who are known as Vincentians, are drawn from every ethnic and cultural background, age group, and economic level. Vincentians are united in an international society of charity by their spirit of poverty, humility and sharing, which is nourished by prayer and reflection, mutually supportive gatherings and adherence to a basic Rule. Organized locally, Vincentians witness God's love by embracing all works of charity and justice. The Society collaborates with other people of good will in relieving need and addressing its causes, making no distinction in those served, because in them Vincentians see the face of Christ.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon non-profit corporations, within the restrictions of §501(c)(3) of the Internal Revenue Code, including, without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise, any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate, or otherwise dispose of any such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.
- C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

D. Notwithstanding anything to the contrary herein, the purposes for which the corporation is organized are exclusively religious, charitable and educational within the meaning of §501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

#### ARTICLE FIVE

<u>Limitation</u>. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors or officers, but the corporation 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 Four (Purposes) hereof.

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 §501(c)(3) or §170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the federal, state or local government for exclusive public purposes.

#### ARTICLE SIX

Members. The corporation shall have one or more classes of members, who shall be admitted upon terms and conditions, and may have such voting privileges as may be set forth in the Bylaws.

#### ARTICLE SEVEN

Principal Office and Initial Registered Office and Agent. The street address and mailing address of the principal office is 2704 33<sup>rd</sup> Ave. W., Bradenton, FL 34205, and the initial registered office of the corporation is 5410 26th Street West Saddle Creek Plaza Bradenton, FL 34207 and the name of its initial registered agent at that address is VIRGINIA FENNER.

#### ARTICLE EIGHT

<u>Initial Board of Directors</u>. The management of the corporation shall be vested in a Board of Directors. The number of directors constituting the initial Board of Directors is THREE (3). The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3). The election, terms and filling of vacancies of directors shall be as set forth in the Bylaws. The Bylaws may provide for ex officio and honorary directors, and their rights and privileges. The name and address of each initial director of the corporation is as follows:

NAME	ADDRESS
Robert Foote	2704 33 <sup>rd</sup> Ave W., Bradenton, FL 34205
Marilyn Gallucci	2704 33 <sup>rd</sup> Ave W., Bradenton, FL 34205
Richard Kurek	2704 33 <sup>rd</sup> Ave W., Bradenton, FL 34205

#### ARTICLE NINE

Officers. The officers of the corporation shall consist of a president, secretary, treasurer and such other officers and assistant officers as may be provided for in the Bylaws. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial officer of the corporation is as follows:

<u>Title</u>	<u>Name</u>	Address
President	Robert Foote	2704 33rd Ave W., Bradenton, FL 34205
Vice President	Lorraine Potter	2704 33rd Ave W., Bradenton, FE 34205;
Secretary	Virginia Fenner	2704 33rd Ave W., Bradenton, PL34205
Treasurer	Virginia Fenner	2704 33rd Ave W., Bradenton, FL 34205
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#### ARTICLE TEN

<u>Incorporators</u>. The name and address of each incorporator is as follows:

NAME	ADDRESS
Robert Foote	2704 33 <sup>rd</sup> Ave W., Bradenton, FL 34205
Marilyn Gallucci	2704 33 <sup>rd</sup> Ave W., Bradenton, FL 34205
Richard Kurek	2704 33rd Ave W., Bradenton, FL 34205

# ARTICLE ELEVEN

Bylaws. The Bylaws of the corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors. The provisions of Florida Statutes §617.0206, as amended from time to time, shall govern the Bylaws.

# ARTICLE TWELVE

Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the members, directors and officers are subject to this reservation.

#### ARTICLE THIRTEEN

Non-stock basis. The corporation is organized and shall be operated on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock or other certificates or writings evidencing an ownership or proprietary interest in the corporation.

#### ARTICLE FOURTEEN

Indemnification. The corporation shall have the power to indemnify each officer and

director, including former officers and directors, to the full extent permitted by the Florida General Corporation Act and the Florida Not For Profit Corporation Act.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this <u>auth</u> day of February, 2016.

Robert Foote

Marilyn Gallucc

Richard Kurek

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared Robert Foote, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal at said County and State this 24 day of February, 2016.

My Commission Expires:

Notary Public

Notery Public State of Florida
Jeastica Woehniker
My Commission FF 953275
Expires 01/24/2020

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared Marilyn Gallucci, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and

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acknowledged the execution thereof to be her free act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal at said County and State this 24 day of February, 2016.

My Commission Expires:

Notary Public State of Fiorida
Jessica Woetvirker
My Commission FF 983276
Expires 01/24/2020

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared Richard Kurek, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal at said County and State this 24<sup>th</sup>day of February, 2016.

My Commission Expires:

Jessica Weenker Adtary Public

> Notary Public State of Florida Jessica Woehnker My Commission FF 953275 Expires 01/24/2020

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> > SECRETARY OF STATE
> > TALLAHASSEE FLORIDA

# CERTIFICATE OF REGISTERED OFFICE AND DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to Chapter 617, Florida Statutes, the following is submitted, in compliance with said

Act:

- The Principal Office of SVDP ST. JOSEPH CONFERENCE BRADENTON,
   INC., a corporation duly organized and existing under the laws of the State of Florida is 2704 33<sup>rd</sup>
   Ave. W., Bradenton, FL 34205.
- The Registered Office of this corporation is: 5410 26th Street West Saddle Creek
   Plaza Bradenton, FL 34207.
- 3. The Registered Agent of this corporation at the above registered office is: VIRGINIA FENNER.

Having been named a registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

DATED: 2/24/14

Isrojua Fennes En REGISTERED AGENT