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CAPITAL CONNECTION, INC.

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

SVDP ST. JOSEPH CONFERENCE BRADENTON, INC.

(A Florida corporation not for profit)

THE WILL OF PRINCES 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: Amended and Restated Articles of Incorporation:

ARTICLE ONE

The name of the corporation is SVDP ST. JOSEPH CONFERENCE Name. 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, the 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 Unities States Internal Revenue Law.

ARTICLE THREE

Duration. The duration of the corporation is perpetual.

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-toperson 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 limitations 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 or 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 distribution 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, 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 33rd Avenue West, Bradenton, FL 34205, and the registered office of the corporation is 2704 33rd Avenue West, Bradenton, FL 34205. The name of the Registered Agent at the aforesaid address is MARCEL P. COLLINS.

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 SIX (6). 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.

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 and shall hold office as may be provided for in the Bylaws.

ARTICLE TEN

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 ELEVEN

Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Amended 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 TWELVE

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 THIRTEEN

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.

ARTICLE FOURTEEN

The Amended and Restated Articles of Incorporation were unanimously adopted by the Members on March 30, 2022 and by the Board of Directors on March 30, 2022.

IN WITNESS WHEREOF, the undersigned has signed these Amended Articles of Incorporation on this 2014 day of May, 2022.

FRANCIS PAPP, President

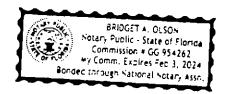
STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this day of May, 2022, by FRANCIS PAPP, President of SVDP St. Joseph Conference Bradenton, Inc., who are personally known to me or who have produced as identification.

Notary Public

Printed Name: BRIDGET A OLSON

My Commission Expires:



STATE OF FLORIDA **COUNTY OF MANATEE**

The foregoing instrument was acknowledged before me by means of \Box physical presence or \Box online notarization, this $2^{<+}$ day of May, 2022, by LORRAINE POTTER. Vice President of SVDP St. Joseph Conference Bradenton, Inc., who are personally known to me or who have produced _____ as identification.

Printed Name:

My Commission Expires:

BRIDGET A, OLSON Notary Public - State of Florida Commission # GG 954262 My Comm. Expires Feb 3, 2024 Bonced through National Notary Assn.

Marcel P. Collin, Treasurer

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this of day of May, 2022, by MARCEL COLLLIN, Treasurer of SVDP St. Joseph Conference Bradenton, Inc., who are personally known to me or who have produced ______ as identification.

Notary Public BRIDGET

My Commission Expires:

SRIDGET A. OLSON

Notary Public - State of Florida
Commission # GG 954262

My Comm. Expires Feb 3, 2024

Bonced through National Notary Assn.

ROBERT FOOTE, Secretary

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this <u>OS</u> day of May, 2022, by ROBERT FOOTE. Secretary of SVDP St. Joseph Conference Bradenton, Inc., who are personally known to me or who have produced ______ as identification.

Notary Public Printed Name: BRIDGET A. CLS

My Commission Expires:

