Electronic Articles of Incorporation For

N16000002697 FILED March 14, 2016 Sec. Of State tscott

DIOCESE OF ST. LUKE INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIOCESE OF ST. LUKE INC.

Article II

The principal place of business address:

533 FOX HUNT CIRCLE LONGWOOD, FL. 32750

The mailing address of the corporation is:

533 FOX HUNT CIRCLE LONGWOOD, FL. UN 32750

Article III

The specific purpose for which this corporation is organized is:

THE DIOCESE OF ST. LUKE IS PART OF THE EVANGELICAL EPISCOPAL COMMUNION (EEC) AND WILL OVERSEE THE DEVELOPMENT OF RELIGIOUS ORDERS, RELIGIOUS EDUCATION, CHURCHES IN FLORIDA, UNITED STATES, AND THROUGHOUT THE WORLD.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

STEPHEN GALLOZA DR. 533 FOX HUNT CIRCLE LONGWOOD, FL. 32750

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DR. STEPHEN GALLOZA

Article VI

The name and address of the incorporator is:

DR. STEPHEN GALLOZA 533 FOX HUNT CIRCLE

LONGWOOD FL 32750

Electronic Signature of Incorporator: DR. STEPHEN GALLOZA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P STEPHEN GALLOZA BISHOP 533 FOX HUNT CIRCLE LONGWOOD, FL. 32750

Title: VP RUSSELL MCCLANAHAN ABP. 2807 TREBARK DRIVE TALLAHASSE, FL. 33813

Title: TREA JOHN FIORITO PRIEST 1830 VALLEY WOOD WAY LAKE MARY, FL. 32746

Article VIII

The effective date for this corporation shall be:

03/14/2016

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