Electronic Articles of Incorporation For

N18000008438 FILED August 06, 2018 Sec. Of State dlokeefe

KNIGHTS OF COLUMBUS COUNCIL #12896, INC.

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

Article I

The name of the corporation is:

KNIGHTS OF COLUMBUS COUNCIL #12896, INC.

Article II

The principal place of business address:

541668 U.S. HIGHWAY 1 OUR LADY OF CONSOLATION CALLAHAN, FL. US 32011

The mailing address of the corporation is:

44581 WOODRIDGE DR. CALLAHAN, FL. US 32011

Article III

The specific purpose for which this corporation is organized is:

RENDERS MUTUAL AID AND ASSISTANCE TO ITS SICK, DISABLED AND NEEDY MEMBERS AND THEIR FAMILIES; PROMOTING AND CONDUCTING EDUCATIONAL, CHARITABLE, RELIGIOUS SOCIAL WELFARE, WAR RELIEF AND WELFARE, AND PUBLIC RELIEF WORK.

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:

MICHAEL R COLLINS 3687 CONNER COLLINS RD HILLIARD, FL. 32046

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

Registered Agent Signature: MICHAEL COLLINS

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Article VI

The name and address of the incorporator is:

EDWARD C COX 44581 WOODRIDGE DR.

CALLAHAN, FL. 32011

Electronic Signature of Incorporator: EDWARD CLAYTON COX

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: GK DONALD B POOR 45144 WEAVER CIR CALLAHAN, FL. 32011 US

Title: TRST MICHAEL A LAFAYETTE 1507 TOMLINSON RD HILLIARD, FL. 32046 US

Title: FS EDWARD C COX 44581 WOODRIDGE DR. CALLAHAN, FL. 32011 US

Title: TRES MICHAEL R COLLINS 3687 CONNER COLLINS RD HILLIARD, FL. 32046 US

Article VIII

The effective date for this corporation shall be:

08/03/2018