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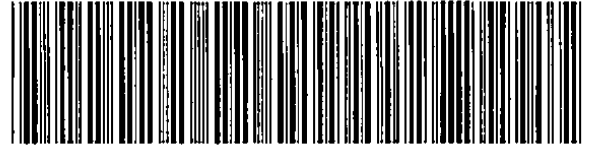
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2019 JUN -7 AM 10:18

JUN 19 2019

7:00 AM

J. G. HALISKY, P.A.

ATTORNEY AT LAW
507 S. PROSPECT AVENUE
CLEARWATER, FLORIDA 33756

TELEPHONE 461-4234
AREA CODE 727
FAX 461-4240
JGHALISKY@OUTLOOK.COM

June 4, A.D. 2019

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

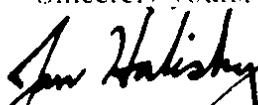
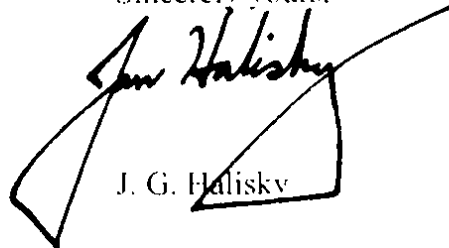
Re: Our Lady's Tridentine Mass Society, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for Our Lady's Tridentine Mass Society, Inc., for filing, together with a check in the amount of \$78.75 for the filing fee and certified copy. The certified copy may be mailed to my attention.

Should there be any questions, please contact me. Thank you very much.

Sincerely yours,



J. G. Halisky

JGH/mlh

COVER LETTER

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

SUBJECT: OUR LADY'S TRIDENTINE MASS SOCIETY, 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

FROM: JAN G. HALISKY, P.A.

Name (Printed or typed)

507 SOUTH PROSPECT AVENUE

Address

CLEARWATER, FL 33756

City, State & Zip

727-461-4234

Daytime Telephone number

jghalisky@outlook.com

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

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

2019 JUL -7 1:10:19
FOLIO 100

**ARTICLES OF INCORPORATION
OF
OUR LADY'S TRIDENTINE MASS SOCIETY, INC.**

We, the undersigned, desiring to form a non-profit corporation for religious and charitable purposes in accordance with Chapter 617 Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is Our Lady's Tridentine Mass Society, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of the corporation is 507 South Prospect Avenue, Clearwater, Florida 33756. The mailing address is the same.

ARTICLE III - DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV - PURPOSES

As a canonical society erected by the Bishop of the Catholic Diocese of St. Petersburg, Florida, this corporation is formed for the following purposes:

1. Fostering the holiness of its members.
2. Promoting public worship according to the Extraordinary Form of the Roman Rite provided for by Pope Benedict XVI in the Motu Proprio, *Summorum Pontificum* (July 7, 2007).
3. Exercising other works of the apostolate, such as initiatives of evangelization, works of piety or charity, and those which animate the temporal order with a Christian spirit.

ARTICLE V – DIRECTORS/TRUSTEES

The manner in which the directors/trustees are elected or appointed shall be as stated in the statutes and bylaws of the corporation. The number of directors/trustees shall not be less than three. The names and addresses of the persons who are to serve as initial directors/trustees until their successors are elected, are:

<u>Name</u>	<u>Address</u>
Jan G. Halisky	507 South Prospect Avenue Clearwater, FL 33756
Steven L. Talsness	507 South Prospect Avenue Clearwater, FL 33756
Randall Galante	2042 High Ridge Drive Clearwater, FL 33763

As used herein the terms *director* and *trustee* shall be considered interchangeable.

ARTICLE VI- MEMBERS

The membership of this corporation shall be the directors/trustees named herein, and all those persons who are or may become members in accordance with the corporation's statutes and bylaws.

ARTICLE VII – INCORPORATORS

Names and addresses of the subscribers to these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Jan G. Halisky	507 South Prospect Avenue Clearwater, FL 33756
Steven L. Talsness	507 South Prospect Avenue Clearwater, FL 33756
Randall Galante	2042 High Ridge Drive Clearwater, FL 33763

ARTICLE VIII – POWERS

The corporation shall be empowered to perform all acts allowed by the laws of the State of Florida to a corporation not-for-profit under Chapter 617, Florida Statutes.

ARTICLE IX - LIMITATION OF PURPOSES AND ACTIVITIES

Notwithstanding any other provision of these Articles, this corporation will not have any purposes nor carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that 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 IV hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

ARTICLE X - DISSOLUTION

In the event of the dissolution of the corporation, its assets shall be distributed (giving priority to the Catholic Diocese of St. Petersburg, Florida) for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the Federal Government, or to a

state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes, or to such organization or organizations as said court shall determine which are organized and operated exclusively for such purposes.

ARTICLE XI - REGISTERED AGENT

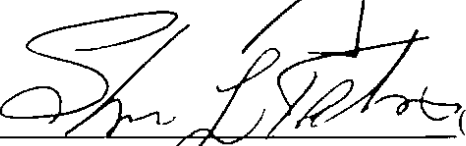
The registered agent of this corporation will be:

Jan G. Halisky, Attorney-at-Law
507 South Prospect Avenue
Clearwater, FL 33756


IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 3rd day of June, A.D. 2019, for the purpose of forming this corporation not-for-profit under the laws of the State of Florida.



Jan G. Halisky (SEAL)

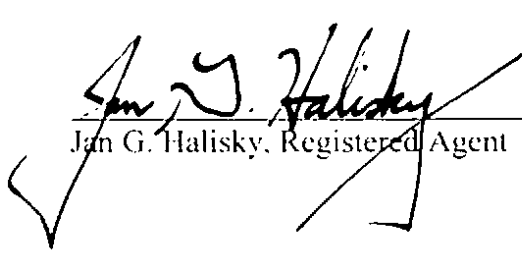


Steven L. Talsness (SEAL)

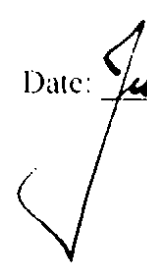


Randall Galante (SEAL)

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



Jan G. Halisky, Registered Agent

Date:  June 3, 2019