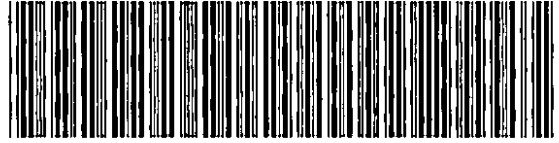


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JUN 28 2019

STRANGERCREEK ADVISORS

ROBERT J. DRUMM
ATTORNEY-AT-LAW, PRINCIPAL
ROBERT@STRANGERCREEK.COM
PHONE 816.813.3410

Via Priority Mail

June 7, 2019

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

**Re: Society of Saint Pius X, Jacksonville, Florida, Inc.,
a Florida Non-Profit Corporation**

Ladies and Gentlemen:

Please find enclosed with this letter, for filing with your office, the Articles of Incorporation of the above-referenced nonprofit corporation, together with check # 1008 for \$87.50, for our filing fee and appointment of registered agent, a certified copy, and a certificate.

The information required in the articles by statute is located as follows:

617.0202(1)(a)	Corporation name: Article I.
617.0202(1)(b)	Principal Office: Article VII.
617.0202(1)(c)	Purpose: Article V.
601.0202(1)(d)	Election of Directors: Bylaws (See Article IX).
601.0202(1)(e)	Limitations on Corporation Power: Article V.
601.0202(1)(f)	Initial registered office and registered agent: Article VI.
601.0202(1)(g)	Name and address of the incorporator: Article X.

Fr. Marc Vernoy has accepted his appointment as registered agent, as evidenced by a copy of his acceptance letter included under cover of this letter.

Please contact me with any questions.

Yours Very Truly,



Robert J. Drumm

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**ARTICLES OF INCORPORATION
OF
SOCIETY OF SAINT PIUS X, JACKSONVILLE, FLORIDA, INC.**

(the "Corporation")

ARTICLE I

The name of the Corporation is Society of Saint Pius X, Jacksonville, Florida, Inc.

ARTICLE II

The Corporation is a nonprofit religious Corporation as defined in the Florida Not for Profit Corporations Act, Chapter 617, Florida Statutes. It is not organized for the private gain of any person, but is organized exclusively for religious purposes.

ARTICLE III

Omitted.

ARTICLE IV

The duration of the Corporation will be perpetual.

ARTICLE V

Section 1. Purposes. The specific purposes for which this Corporation is formed are to preserve and promote the doctrines, traditions, and liturgy of the Traditional Roman Catholic Faith, including the establishment and maintenance of a place or places of worship and facilities for ministering to the spiritual needs of the members of the Roman Catholic Faith, and in pursuit of these purposes to benefit and assist the Society of Saint Pius X, including the establishment and maintenance of facilities for educational pursuits, which may include primary schools, high schools, and colleges.

Section 2. Limitations. The purpose for which the Corporation is organized will be subject to the following limitations:

- (a) Notwithstanding any other provision of these Articles, the Corporation will not carry on any activity not permitted to be conducted or carried on by a corporation exempt from the federal income tax under Section 501(c)(3) of the Internal Revenue Code (the "Code") or by a corporation con-

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tributions to which are deductible under Section 170(c)(2) of the Code; and it will not transact any business for profit or any business expressly prohibited by any law of the State of Florida.

(b) No part of the net earnings of the Corporation will inure to the benefit of or be distributable to its directors, officers, or any 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 this Article). 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 any political campaign (including the publication or distribution of statements) on behalf of any candidate for public office.

(c) The Corporation will distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.

(d) The Corporation will not engage in any act of self-dealing as defined in Section 4941 of the Code.

(e) The Corporation will not retain any excess business holdings as defined in Section 4943 of the Code.

(f) The Corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Code.

(g) The Corporation will not make any taxable expenditures as defined in Section 4945 of the Code.

(h) The corporation does not contemplate pecuniary gain or profit, incidental or otherwise.

ARTICLE VI

The street address and county of the initial registered office of the corporation is:

500 Riverview Avenue
Sanford, Florida 32771-9507

The name of the initial registered agent is:

Fr. Marc Vernoy

ARTICLE VII

Articles of Incorporation of Society of Saint Pius X, Jacksonville, Florida

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The street address and county of the principal office of the corporation is:

11485 North Farley Road
Platte City, MO 64079

ARTICLE VIII

The corporation will not have members.

ARTICLE IX

Section 1. The manner of electing or appointing directors shall be provided for in the By-laws except as otherwise stated in these Articles of Incorporation.

Section 2. The initial board of directors shall consist of seven (7) persons, and at least one of whom will be a resident of the State of Florida and a citizen of the United States.

Section 3. The number of directors may be increased or decreased from time to time by amendment to the By-laws. No decrease may have the effect of shortening the term of any incumbent director, and the number of directors may not be decreased to less than five (5) directors.

Section 4. There shall always be six (6) permanent ("ex officio") Directors and the individuals holding the following offices are by virtue of their position on the board, to-wit:

1. Superior General of the International Society of Saint Pius X;
2. Bursar General of the International Society of Saint Pius X;
3. Secretary General of the International Society of Saint Pius X;
4. First Assistant to the Superior General of the International Society of Saint Pius X;
5. United States District Superior of the Society of Saint Pius X; and
6. United States District Bursar of the Society of Saint Pius X.

In addition, in accordance with the By-laws, other Directors can be elected or appointed for such term as therein provided.

ARTICLE X

The full name and post office address of the Incorporator is:

Fr. James Scott Gardner
11485 N. Farley Road
Platte City, MO 64079

ARTICLE XI

19 JUN 17 AM 8:00

DISCRIMINATION: The corporation will not practice or permit discrimination on the basis of sex, age, race, national origin, or physical handicap or disability.

ARTICLE XII

Upon the dissolution and winding up of the Corporation, after paying or adequately providing for its debts and obligations, the Board of Directors shall distribute its remaining assets to a nonprofit fund, foundation or corporation, which is organized and operated exclusively for religious purposes and which has established its tax exempt status under section 501(c)(3) of the Code. Such nonprofit fund, foundation or corporation shall be The Society of Saint Pius X, South-West District, Inc., if it qualifies as a distributee pursuant to the foregoing provisions of this Article.

ARTICLE XIII

All reference to sections of the Code are to the Internal Revenue Code of 1986, and all references to specific sections of the Code include corresponding provisions of any subsequent Federal tax laws. Provisions of the Code will be interpreted in accordance with the Treasury Regulations issued in connection therewith from time to time.

ARTICLE XIV

These Articles may be amended or repealed by a majority vote of the Board of Directors at any regular or special meeting thereof. Notice of any amendment of the Articles by the Board of Directors shall be given to each director.

[Remainder of page intentionally left blank]

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19 JUN 17 AM 8:54

Acknowledgment

IN WITNESS WHEREOF, I declare under penalty of perjury, that I have executed these Articles of Incorporation as of this 28th day of February, 2019, and that this instrument is my own act and deed.

James Scott Gardner

Fr. James Scott Gardner, Incorporator

STATE OF MISSOURI)
COUNTY OF PLATTE)

The undersigned Notary Public in and for said State does hereby certify that on this 28th day of February 2019, personally appeared before me, Fr. James Scott Gardner, known to me to be the person who executed the foregoing instrument, who being by me first duly sworn, declared and acknowledged upon oath that he signed the foregoing Agreement and that the statements therein contained are true.

IN WITNESS WHEREOF, I have placed my hand and affixed my notarial seal on this date, which is above written.

Virginia Shepherd
NOTARY PUBLIC

My Commission Expires:

(SEAL)



10-10-2022

Please return the filed Articles of Incorporation to:

Robert J. Drumm, Esq.
Stranger Creek Advisors, LLC
8101 College Blvd, Suite 100
Kansas City, Missouri 66210

Society of Saint Pius X Jacksonville, Florida, Inc.

11485 North Farley Road
Platte City, Missouri 64079

19 JUN 17 AM 8:58

June 7, 2019

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Acceptance of Appointment

Ladies and Gentlemen:

Having been named as registered agent to accept service of process for Society of Saint Pius X, Jacksonville, Florida, Inc. (the "Corporation") at the place designated in the Corporation's Articles of Incorporation executed February 28, 2019, *to wit*: 500 Riverview Avenue, Sanford, Florida 32771-9507, I am familiar with and accept the appointment as the Corporation's registered agent and agree to act in this capacity.

Sincerely,


Fr. Marc Vernoy

STRANGERCREEK

ATTORNEYS

ROBERT J. DRUMM
ATTORNEY-AT-LAW, PRINCIPAL
ROBERT@STRANGERCREEK.COM
PHONE 816.813.3410

Via Priority Mail

June 7, 2019

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

19 JUN 17 AM 8:58

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Robert J. Drumm