Electronic Articles of Incorporation For

N20000001177 FILED January 27, 2020 Sec. Of State tjschroeder

KNIGHTS OF COLUMBUS COUNCIL 5643, 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:

KNIGHTS OF COLUMBUS COUNCIL 5643, INC

Article II

The principal place of business address:

464 9TH STREET LAKE WALES, FL. US 338534908

The mailing address of the corporation is:

464 9TH STREET LAKE WALES, FL. 33853

Article III

The specific purpose for which this corporation is organized is:

TO SERVE AS A FRATERNAL ORGANIZATION FOR UNIFIED CATHOLIC MEN IN COMMUNION WITH THE HOLY SEE TO PROVIDE CHARITABLE SERVICES TO THE GREATER LAKE WALES, FLORIDA COMMUNITY, ANDSUPPORT OUR PRIESTS, DEACONS AND OTHER RELIGIOUS.

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:

KEVIN H O'LEARY 464 9TH STREET LAKE WALES, FL. 33853

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

Registered Agent Signature: KEVIN H. O'LEARY

Article VI

The name and address of the incorporator is:

KEVIN HAROLD O'LEARY 464 9TH STREET

LAKE WALES FL 33853-4908,

Electronic Signature of Incorporator: KEVIN H. O'LEARY

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 BRETT BAILEY 464 9TH STREET LAKE WALES, FL. 33853 US

Title: MGR GARY GRONDIN 464 9TH STREET LAKE WALES, FL. 33853 US

Title: MGR GARY KENNEDY 464 9TH STREET LAKE WALES, FL. 33853 US

Title: MGR KEVIN H O'LEARY 464 9TH STREET LAKE WALES, FL. 33853 US N20000001177 FILED January 27, 2020 Sec. Of State tjschroeder