



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 23, 2019

PHILLIP E. KUHN, P.A.
2161 E. COUNTY ROAD 540A #248
LAKELAND, FL 33813

SUBJECT: HOLY FAMILY OLD CATHOLIC CHURCH CORPORATION
Ref. Number: W19000098826

We have received your document for HOLY FAMILY OLD CATHOLIC CHURCH CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please send a clear copy of the back check to locate money.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 819A00026014

ARTICLES OF INCORPORATION
OF
HOLY FAMILY OLD CATHOLIC CHURCH CORPORATION

FILED
2020 FEB 10 AM 8:49
STATE OF FLORIDA
TALLAHASSEE

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is Holy Family Old Catholic Church Corporation and its principal place of business shall be located at 925 Murcott Street, Lakeland, Florida 33803.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

The purpose of this corporation shall be to fulfill the Great Commission given to the church by her creator, Jesus Christ, which states, "Going therefore, teach ye all nations; baptizing them in the name of the Father, and of the Son, and of the Holy Ghost, teaching them to observe all things whatsoever I have commanded you..." (Mathew 28: 18-20). Not only does this commission include the establishment of churches, but it also includes all educational and merciful means which her Lord has commanded her to do as witnessed by the establishment of various ministries down through the centuries which include but are not limited to - educational institutions, religious societies and humanitarian ministries.

ARTICLE IV- DIRECTOR AND OFFICERS

A. The directors of the corporation shall consist of three (3) individuals. The Priest of Holy Family Old Catholic Church of Lakeland (HFOCCL) shall be the Chief Executive Officer (CEO). He shall appoint two (2) directors of the corporation, whether clergy or non clergy, to be the "Secretary" and "Chief Financial Officer" (CFO) of the corporation.

B. The CEO of HFOCCL shall have the power to employ such persons as necessary in order to maintain the parish and the costs of such shall be borne by the corporation.

C. The CEO of HFOCCL shall have the power of signature authority, being that only his signature shall be required in conducting the business of the church. This includes but is not limited to the setting up of bank accounts and the entering into of contracts.

D. The name and address of the Director/CEO is:

Name

Address

Rev. Paul O. Armes

925 Murcott Street, Lakeland, FL 33803

E. The names and addresses of the Secretary and Chief Financial Officers who shall serve until their successors shall be elected or appointed, are:

Name

Address

Secretary:

Thomas M. McCormack

13220 Houston Ave.; Hudson, FL 34667

Chief Financial Officer:

JoAn R. McCormack

13220 Houston Ave.; Hudson, FL 34667

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 925 Murcott Street, Lakeland, Florida 33803, and the name of the initial registered agent of this corporation at that address is Rev. Paul O. Armes.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name

Address

Rev. Paul O. Armes

925 Murcott St.; Lakeland, Florida 33803

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: October 17, 2019

By Paul O. Armes
Printed Name Paul O. Armes
Incorporator

ARTICLE VII

The effective date for this corporation shall be: January 1, 2020.

ARTICLE VIII

- A. The property of this corporation is irrevocably dedicated to religious purposes and no part of the net income, assets or properties (movable or immovable) shall ever insure to the benefit of the CEO, officers or members thereof or to the benefit of any private person.
- B. Upon the death of the CEO, Rev. Paul O. Armes, Rev. Fr. Drew Edward Meikle shall assume the position of CEO.

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Holy Family Old Catholic Church Corporation
desiring to organize or qualify under the laws of the State of Florida, has named Rev. Paul
O. Armes, located at 925 Murcott Street, Lakeland, FL 33803, as its agent to accept service
of process within Florida.

Dated: October 17, 2019

By Paul O. Armes
Printed Name: Rev. Paul O. Armes
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above
stated corporation, at the place designated in this certificate, I hereby agree to act in this
capacity. I further agree to comply with the provisions of all statutes relating to the proper
and complete performance of my duties, and I am familiar with and accept the obligations
of my position as registered agent.

Dated: October 17, 2019

By Paul O. Armes
Printed Name : Rev. Paul O. Armes
Registered Agent