

**Electronic Articles of Incorporation
For**

N21000002426
FILED
March 01, 2021
Sec. Of State
tscott

THE OLD CATHOLIC CHURCH, PROVINCE OF THE UNITED STATES, 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:

THE OLD CATHOLIC CHURCH, PROVINCE OF THE UNITED STATES, INC.

Article II

The principal place of business address:

3265 STATE ROAD 580
SAFETY HARBOR, FL. US 34695

The mailing address of the corporation is:

3265 STATE ROAD 580
SAFETY HARBOR, FL. US 34695

Article III

The specific purpose for which this corporation is organized is:

AS A JUDICATORY CHURCH BODY TO PROVIDE IDENTITY AND SUPPORT TO ALIGNED REGIONAL CHURCHES OF THE OLD CATHOLIC CHURCH, PROVINCE OF THE UNITED STATES (TOCCUSA).

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:

BP. STEVEN M ROSCZEWSKI
3265 STATE ROAD 580
SAFETY HARBOR, FL. 34695

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

Registered Agent Signature: BP. STEVEN M. ROSCZEWSKI

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Article VI

The name and address of the incorporator is:

MOST REV. MICHAEL J. SCALZI
131 STONEBROOK DR

PALMYRA, PA 17078-4410

Electronic Signature of Incorporator: MOST REV. MICHAEL J. SCALZI

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
BP. MICHAEL J SCALZI
131 STONEBROOK DR
PALMYRA, PA. 17078 US

Title: VP
JANET O'DAY
1107 LITTLEFIELD RD
WELLS, ME. 04090 US

Title: CFO
REV. ROSEMARY D BURDICK
45 W BAY RD
PROSPECT HARBOR, ME. 04669

Article VIII

The effective date for this corporation shall be:

03/01/2021