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DONAHOO & MCMENAMY, P.A.  
245 RIVERSIDE AVENUE, SUITE 450  
JACKSONVILLE, FL 32202  
T. (904) 354-8080 F: (904) 791-9563  
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July 27, 2021

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Re: Articles of Incorporation  
Sisters of the Adoration of the Blessed Sacrament Sacred Heart, Inc.  
Our File Reference No. 12566.001**

Dear Sir or Madam:

Enclosed for filing, please find Articles of Incorporation for Sisters of the Adoration of the Blessed Sacrament Sacred Heart, Inc. along with a check in the amount of \$70.00 representing the filing fee. Thank you for your assistance in this regard. If you have any questions, please contact our office at your convenience.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Tonya E. Wood", with a long horizontal flourish extending to the right.

Tonya E. Wood, RP, AACP  
Florida Registered Paralegal

/tew  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**SISTERS OF THE ADORATION OF THE**  
**BLESSED SACRAMENT SACRED HEART, INC.**

The undersigned incorporator to these Articles of Incorporation hereby executes said Articles of Incorporation for the purpose of forming a Not For Profit Corporation under the Florida Not For Profit Corporation Act, Chapter 617 of the Florida Statutes.

**ARTICLE 1. NAME AND ADDRESS**

The name of the corporation and the street address of the initial principal office are SISTERS OF THE ADORATION OF THE BLESSED SACRAMENT SACRED HEART, INC., 1419 Coastal Oaks Drive, Fernandina Beach, FL 32034. The mailing address of the corporation shall be 1419 Coastal Oaks Drive, Fernandina Beach, FL 32034.

**ARTICLE 2. DURATION**

This corporation is to exist perpetually.

**ARTICLE 3. PURPOSE**

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, with the specific purpose of serving the poor, the destitute and the neediest of humanity.

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#### **ARTICLE 4. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of this corporation is 245 Riverside Avenue, Suite 450, Jacksonville, FL 32202, and the name of the initial registered agent is William B. McMenamy.

#### **ARTICLE 5. INITIAL BOARD OF DIRECTORS**

This corporation shall have four (4) directors initially. The manner in which the directors are elected or appointed is set forth in the Bylaws of the corporation. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
SR. ROSE PAUL MADASSERY	1419 Coastal Oaks Drive Fernandina Beach, Florida 32034
SR. JOSEPHINE THEKKUMTHALA	1419 Coastal Oaks Drive Fernandina Beach, Florida 32034
WALTER F. EDWARDS	96537 McArthur Estates Drive Fernandina Beach, Florida 32034
REV. FR. JOSE KALLUKALAM	201 North 4 <sup>th</sup> Street Fernandina Beach, Florida 32034

#### **ARTICLE 6. INCORPORATOR**

The name and post office address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
William B. McMenamy	245 Riverside Avenue, Suite 450 Jacksonville, Florida 32202

## **ARTICLE 7. DISSOLUTION AND DISTRIBUTION**

Upon the dissolution of the corporation, assets shall be distributed 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.

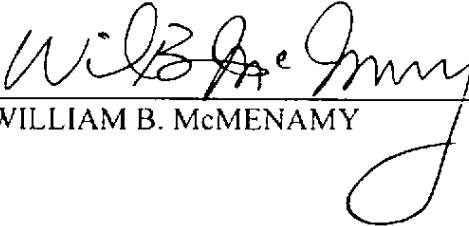
## **ARTICLE 8. MISCELLANEOUS PROVISIONS**

(1) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or directors, except that the corporation shall be empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3.

(2) 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.

(3) Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 21<sup>st</sup> day of July, 2021, for the purpose of forming this not for profit corporation under the Not for Profit Corporation Act of the Florida Statutes, and I hereby make and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

  
\_\_\_\_\_  
WILLIAM B. McMENAMY

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE CORPORATION NAMED HEREIN SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

SISTERS OF THE ADORATION OF THE BLESSED SACRAMENT SACRED HEART, INC.

2. The name and the Florida street address of the registered agent are:

William B. McMenamy

Name

245 Riverside Avenue, Suite 450

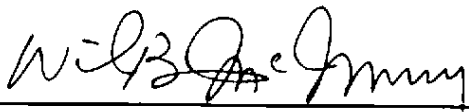
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Jacksonville, Florida 32202

CITY, STATE AND ZIP

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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 accept the appointment as registered agent and 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.

  
\_\_\_\_\_  
SIGNATURE