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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PARISH SUSTAINABILITY

CORPORATION

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	ETD Partnership File		, ,	
	Foreign Corp. File		ro ro	:
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ARTICLES OF INCORPORATION OF PARISH SUSTAINABILITY CORPORATION

The undersigned, being desirous of forming a non-profit corporation for charitable purposes under the provisions of Chapter 617 of the Florida Statutes, does agree to the following:

ARTICLE I NAME

The name of the corporation shall be PARISH SUSTAINABILITY CORPORATION, and its principal place of business and mailing address is 6363 Ninth Avenue North, St. Petersburg, Florida 33710.

ARTICLES II TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLES III PURPOSES

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The corporation is organized as a not-for-profit organization exclusively for religious purposes in support of Catholic parishes and missions of the Diocese of St. Petersburg. The purposes of the corporation are:

- A. To solicit, receive, establish, borrow, hold and develop for the benefit of Catholic parishes and missions of the Diocese of St. Petersburg, Florida, any and all forms of gifts, grants, devises, bequests, legacies, contributions, and loan proceeds to be held and used to support the cost of parish and mission operations, including shared costs provided by the Diocese of St. Petersburg, Inc.
- B. Distribute surplus earnings, dividends and other income generated from said funds for the use and benefit of the Catholic parishes and missions of the Diocese of St. Petersburg, and for such other purposes that serve and benefit the ministry of the Catholic parishes and missions of the Diocese of St. Petersburg in the form of gifts, grants and forgivable loans.

ARTICLE IV POWERS

The corporate powers of this corporation are as prescribed in Section 617.0302 of the Florida Statutes, but limited by the purposes of the corporation set forth in Article III above, including the code of Canon Law, the religious directives of the Diocese of St. Petersburg, and all applicable directives and teachings of the Roman Catholic Church.

(a) Notwithstanding any other provisions of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provision of any future United States Internal Revenue Law.

ARTICLE V MEMBER

This Corporation shall have no members.

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ARTICLE VI BOARD OF DIRECTORS

The business affairs of this Corporation shall be managed by the Board of Directors. This Corporation shall have a Board consisting of five (5) Directors. The names of the initial Directors are:

		**
Rev. Viet Nguyen Rev. Sojan Punakkattu Rev. Michael Smith Rev. Gregg Tottle Rev. Allan Tupa	HEI 200 20	
The Directors shall be elected and serve as provided in the Bylaws.	 다. 다. 다	
ARTICLE VII	ω	

OFFICERS

The officers of the Corporation may include a President, one or more Vice Presidents, a Secretary, a Treasurer, and any other additional officers as the Board of Directors may elect from time to time. A person may hold more than one office at one time. A person need not be a Director in order to be an officer. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the Bylaws. The officers are elected as set forth in the Bylaws.

ARTICLE VIII BYLAWS

The Board of Directors may adopt or amend the Bylaws for the conduct of the Corporation's business and the carrying out of its purposes, subject however, to the prior approval of the Directors of the Corporation.

ARTICLE IX AMENDMENTS

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These Articles of Incorporation may be amended only upon the approval of the Directors of the Corporation.

ARTICLE X CONDUCT OF AFFAIRS

The business and affairs of the Corporation shall be conducted in a manner consistent with the code of Canon Law, the religious directives of the Diocese of St. Petersburg, all applicable directives and teachings of the Roman Catholic Church, and the provisions of the Articles of Incorporation and Bylaws of this Corporation.

ARTICLE XI LIMITATIONS ON ACTIVITIES

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers or other private persons, except 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 of this Corporation. 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 any candidate or public office.

ARTICLE XII DISSOLUTION

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In the event of dissolution of the corporation or the winding up of its affairs, of other liquidation of its assets, the corporation's assets shall be distributed to organizations selected by the Directors which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal Tax Code.

ARTICLE XIII REGISTERED OFFICE AND AGENT

The initial resident agent of the Corporation is TK Registered Agent, Inc., whose post office address is 101 East Kennedy Boulevard, Suite 2700, Tampa, FL 33602.

ARTICLE XIV INCORPORATOR NAME

The name of the incorporators are: Rev. Viet Nguyen; Rev. Sojan Punakkattu; Rev. Michael Smith; Rev. Gregg Tottle; and Rev. Allan Tupa.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this <u>'</u> day of December 2021.

<u>F. Mill</u> Viet Aguyen

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me, physically appeared, this 3 84 day of December 2021, by Rev. Viet Nguyen, who is personally known to me or who has produced as identification, and who acknowledged before me that he NA executed and subscribed to these Articles of Incorporation.

> JOSEPH A. DIVITO Commission # GG 962437 Expires June 25, 2024

Bonded Thru Troy Fain Insurance 800-385-7019

NOPARY PUBLIC

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SEAL

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My Commission Expires:

Name: JOSEPH A. DIVITO

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this $3^{-\ell}$ day of December 2021.

Rev. Sojan Punakkattu

STATE OF FLORIDA COUNTY OF PINELLAS

3.1 The foregoing instrument was acknowledged before me, physically appeared, this day of December 2021, by Sojan Punakkattu, who is personally known to me or who has produced Drugers Learning as identification, and who acknowledged before me that he executed and subscribed to these Articles of Incorporation. :

NOTARY PUBLIC Name On New Photo: State of Florida Diane M Whitaker My Commission GG 969672 Expres 03/15/2024 My C

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 3 day of December 2021.

ÉR

Rev. Michael Smith

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me, physically appeared, this 3^{60} day of December 2021, by Rev. Michael Smith, who is <u>personally known</u> to me or who has produced N/A as identification, and who acknowledged before me that he executed and subscribed to these Articles of Incorporation.

OTARY PUBLIC

SEAL

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Name: JOSEPH A. DIVITO My Commission Expires:



IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this $.3^{-1}$ day of December 2021.

Reverend Gregor Tottle

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STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me, physically appeared, this $3^2/4$ day of December 2021, by Reverend Gregory Tottle, who is personally known to me or who has produced N/4 as identification, and who acknowledged before me that he executed and subscribed to these Articles of Incorporation.

JOSEPH A. DIVITO Commission # GG 962437 TARY PUBLIC X Expires June 25, 2024 Expires June 23, 2024 Bonded Thru Troy Fain Insurance 800-385-NIA n.C. JOSEPH A. DIVITO My Commission Expires:

SEAL

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 3^{-1} day of December 2021.

Rev. Allan Tupa

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me, physically appeared, this day of December 2021, by Rev. Allan Tupa, who is personally known to me or who has produced as identification, and who acknowledged before me that he executed and subscribed to these Articles of Incorporation.

NOTARY PUBLIC Name: JOSEPH A. DIVITO SEAL My Commission Expires: JOSEPH A. DIVITO 20 PH મઃ Commission # GG 962437 Expires June 25, 2024 j [] ; Bonded Thru Troy Fain Insurance 800-385-7019 \bigcirc

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process on behalf of the above-styled corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

TK Registered Agent, Inc.

3 A. Altz By: