

N22000011662

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000349839 3)))



H22000349839ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : TRENAM KEMKER ST. PETE
Account Number : I20060000029
Phone : (727)896-7171
Fax Number : (727)820-0835

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: MStevens@trenam.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Catholic Charities Housing - Mercy Oaks II, Inc

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

((H22000349839 3)))

**ARTICLES OF INCORPORATION
OF
CATHOLIC CHARITIES HOUSING – MERCY OAKS II, INC.
(a Florida not for profit corporation)**

ARTICLE I

NAME

The name of this Corporation is CATHOLIC CHARITIES HOUSING – MERCY OAKS II, INC. (hereinafter referred to as the "Corporation").

ARTICLE II

DURATION

The Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

ARTICLE III

PURPOSE

The Corporation is organized for the following purposes:

- (A) To generally provide housing for the geographic area served by the Roman Catholic Diocese of St. Petersburg, including, but not limited to, the ability to construct, rehabilitate, or otherwise develop and/or operate housing facilities.
- (B) The Corporation may exercise the powers permitted non-profit corporations under Chapter 617 of the Florida Statutes; provided, however, that the Corporation, in exercising any one or more of such powers shall do so in furtherance of the exempt purpose for which it has been organized as described in Section 501 (c)(3) of the Internal Revenue Code.
- (C) The Corporation is irrevocably dedicated to and operated exclusively for non-profit purposes; and no part of the income or assets of the Corporation shall be distributed to, nor inure to the benefit of any individual.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the Corporation is 6363 9th Avenue N., St. Petersburg, FL 33710; and the name of the initial registered agent of the Corporation is James Wayne, whose address is 6363 9th Avenue N., St. Petersburg, FL 33710.

((H22000349839 3)))

(((H22000349839 3)))

ARTICLE V**POWERS**

The corporation is empowered:

- A. To buy, own, sell, convey, assign, mortgage, lease, or encumber any interest in real property and personal property, and to construct, maintain and operate improvements thereon necessary or insistent to the accomplishment of the purposes set forth in these Articles of Incorporation.
- B. To borrow money and issue evidence of indebtedness in furtherance of any or all of the objects of the purposes described in these Articles of Incorporation and to secure the same by mortgage, pledge or other lien upon the corporation's profit.
- C. To do and perform all acts reasonably necessary to accomplish the purposes of the Corporation as permitted non-profit corporations under Chapter 617 of the Florida Statutes.
- D. In the event of dissolution of the corporation or the winding up of its affairs, or other liquidation of its assets, the corporation's assets shall be distributed to organizations selected by the Member 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.
- E. Any additional rights as provided for in the Bylaws.

ARTICLE VI**BOARD OF DIRECTORS AND MEMBERS**

The affairs of the Corporation shall be managed by a Board of Directors consisting of not less than three (3) in number who shall be elected by the members of the Corporation at the Annual Meeting. The Directors of the Corporation must, at all times, be members of the Corporation. The names and post-office addresses of the persons who shall serve as the initial Directors until their successors are duly qualified, are as follows:

<u>Name:</u>	<u>Address:</u>
Msgr. Robert F. Morris	6363 9 th Avenue N. St. Petersburg, FL 33710
Margaret Rogers	6363 9 th Avenue N. St. Petersburg, FL 33710
James Wayne	6363 9 th Avenue N. St. Petersburg, FL 33710

Directors shall serve without compensation.

(((H22000349839 3)))

(((H22000349839 3)))

Membership in the Corporation shall, at all times, be limited to individuals who are approved by Catholic Charities, Diocese of St. Petersburg, Inc.

ARTICLE VII

INITIAL OFFICERS

The initial officers of the Corporation as provided by the By-Laws of the Corporation shall be elected by the Directors of the Corporation in the manner therein set out, and shall serve until their successors are elected and qualified. The Directors shall elect the regular officers of the Corporation at the annual meeting for terms of one year.

The following officers who will serve until the first meeting of the Board of Directors are:

<u>Name:</u>	<u>Office:</u>
Margaret Rogers	President
James Wayne	Treasurer/Secretary

ARTICLE VIII

SUBSCRIBER

The subscriber to these Articles of Incorporation is:

<u>Name:</u>	<u>Address:</u>
Margaret Rogers	6363 9 th Avenue N., St. Petersburg, FL 33710

ARTICLE IX

BYLAWS

The initial Bylaws of the Corporation shall be adopted, made, altered, or rescinded by the Board of Directors at any regular meeting or any special meeting called for that purpose; so long as they are not inconsistent with the provisions of these Articles.

ARTICLE X

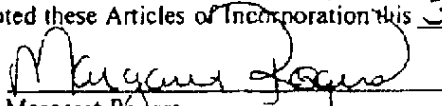
AMENDMENTS

Amendments to the Articles of Incorporation may be proposed by and Director at a regular or special business meeting of the Board of Directors at which a majority is present and must be adopted by a two-thirds vote of the Board of Directors present and voting at such meeting properly called and noticed as provided in the Bylaws. This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

(((H22000349839 3)))

((H22000349839 3))

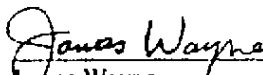
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3 day of October, 2022.


Margaret Rogers
Subscriber

ACCEPTANCE OF REGISTERED AGENT

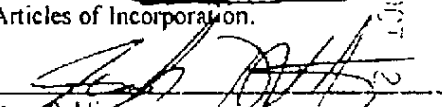
Having been named to accept service of process for the CATHOLIC CHARITIES HOUSING - MERCY OAKS II, INC., at the place designated in these Articles of Incorporation, I hereby accept the appointment to act in this capacity and agree to comply with the laws of the State of Florida in keeping open said office.

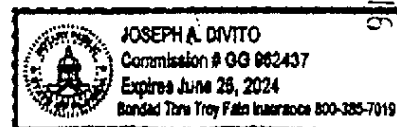
Dated: This 3 day of October, 2022.


James Wayne
Registered Agent

State of Florida
County of Pinellas

The foregoing instrument was acknowledged before me, by means of ☒ physical presence or ☐ online notarization, this 3 day of October, 2022, by Margaret Rogers, who is personally known to me and who acknowledged before me that she executed and subscribes to these Articles of Incorporation.


Notary Public
My Commission Expires: 2 16



((H22000349839 3))