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## ARTICLES OF INCORPORATION OF SISTERS OF OUR LADY OF KILIMANJARO CDNK, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

#### ARTICLE I NAME

The name of this Corporation is SISTERS OF OUR LADY OF KILLMANJARO CDNK, INC.

## ARTICLE II PRINCIPALAND MAILING ADDRESS

The address of the principal office and mailing address of the Corporation shall be 2210 Willowbrook Drive, Clearwater, Pinellas County, Florida 33764, or any such other place the Board of Directors may determine from time to time.

#### ARTICLE III PURPOSE

The purpose for which the Corporation is organized as a non-profit religious ministries of the Church – in parishes, Catholic schools, childcare facilities.

## ARTICLE IV TERM OF EXISTENCE

The Corporation shall have perpetual existence.

#### ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent is: Sr. Rosamunda Massawe CDNK 2210 Willowbrook Drive Clearwater, FL 33764

#### <u>ARTICLE VI</u> INITIAL DIRECTORS AND OFFICERS

The officers of the Corporation may include a President, Vice-President, a Secretary, a Treasurer, any additional Assistant Secretaries or Treasurers, and such other 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 initial Board of Directors and the initial officers are as follows:

President/Director Frank Murphy

Vice President/Director Sr. Rosamunda Massawe CDNK

Treasurer/Director Sr. Irmhilda Lyari CDNK
Secretary/Director Sr. Gladys Mallya CDNK
Director Msgr. Robert Morris

#### ARTICLE VII BYLAWS

Bylaws of the Corporation may be adopted, made, altered, or rescinded by the Directors at any regular meeting or any special meeting called for that purpose, so long as they are now inconsistent with the provisions of these Articles, subject to approval of the membership.

## ARTICLE VIII AMENDMENTS

Amendment to the Articles of Incorporation may be proposed by any 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 (2/3) vote of the Board of Directors present and voting at such meeting properly called and noticed as provided in the Bylaws. Any Amendment must be approved by the membership.

### ARTICLE IX INCORPORATOR NAME AND ADDRESS

The name and address of the incorporator of this corporation is: Sr. Rosamunda Massawe CDNK, 2210 Willowbrook Drive, Clearwater, FL 33764.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein expressed this  $\frac{\sqrt{3^{4}n}}{n}$  day of June, 2024.

#### SISTERS OF OUR LADY OF KILIMANJARO CDNK, INC.

By: FUNCTIONS.

Sr. Rosamunda Massawe, CDNK, Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on the day of June, 2024, personally appeared and physically present before me, an officer duly authorized to administer oaths; and take acknowledgements, that Sr. Rosamunda Massawe as Incorporator of SISTERS OF OUR FADY OF KILIMANJARO CDNK, INC. She is personally known to me or pravided as identification, and who executed these Articles of Incorporation freely and voluntarily for the purposes therein expressed.

MANDY C. WESTRICH

MY Commission Expires:

[SEAL]

MANDY C. WESTRICH
Comm.: # HH 300014
Expires: August 11, 2026
Notary Public - State of Florida

#### 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.

Sr. Rosamunda Massawe, CDNK Registered Agent