

N 95 000000488

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
95 JAN 26 PM 1:59

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ALL SOULS UNITED EPISCOPAL CHURCH OF
WEST PASCO COUNTY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: The Rev. Owen J. Loftus, Jr.
Name (Printed or typed)
5310 Luna Vista Drive,
Address
New Port Richey, FL 34652-1227
City, State & Zip
(813) 842-7800
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FINAL CORPORATION PAPERS
DRAFTED 1/23/95
BY THE REV. OWEN J. LOFTUS, JR., VICAR
FOR
ALL SOULS UNITED EPISCOPAL CHURCH
OF WEST PASCO COUNTY, INC.
HOLIDAY, FL.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION PURSUANT TO CHAPTER 617, FLORIDA STATUTES, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

The Rev. Owen J. Loftus, Jr.

ARTICLE I. NAME

The name of the Corporation shall be All Souls United Episcopal Church of West Pasco County, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

5310 Luna Vista Drive,
New Port Richey, FL, 34652-1227

ARTICLE III. PURPOSE

The specific purpose for which this corporation is organized is religious: i.e. to be a local church canonically within and a part of the Missionary District of the South, of the United Episcopal Church of North America, according to the Constitution and Canons of said church adopted by that body at General Convention in May 1992; which church was organized according to the Principles enumerated in the Affirmation of St. Louis, attached.

ARTICLE IV. MANNER AND ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is stated in the By-laws. The number of initial directors of this corporation is three.

Their names and addresses are as follows:

The Rev. Owen J. Loftus, Jr.
5310 Luna Vista Drive,
New Port Richey, FL, 34652-1227

Mr. & Mrs. John Voetsch
11720 Wild Cat Lane
New Port Richey, FL 34654
Miss Mary Curtis
2007 Hillwood Drive
Clearwater, FL 34623-1316

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ARTICLE V. LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

No limitations.

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is

The Rev. Owen J. Loftus, Jr.
5310 Luna Vista Drive,
New Port Richey, FL, 34652-1227

ARTICLE VII. INCORPORATOR

The names and street addresses of the incorporator of this corporation is:

The Rev. Owen J. Loftus, Jr.
5310 Luna Vista Drive,
New Port Richey, FL, 34652-1227

ARTICLE VIII. DURATION OF CORPORATION

The period of duration of this corporation is perpetual.

ARTICLE IX. MEMBERSHIP PROVISIONS

The classes, rights, qualification, and obligation of members of this corporation are as found in the Constitution and Canons of the United Episcopal Church of North America, as adopted in General Convention 1992 and as lawfully amended subsequently; the Constitution and Canons of the Missionary District of the South of the United Episcopal Church of North America, in effect at the time of incorporation and lawfully amended in Convocation thereafter; and the By Laws of this local Church, as adopted by the membership at the first meeting of this Mission in the month of December 1994, and as lawfully amended thereafter.

ARTICLE X. ADDITIONAL PROVISIONS

The property of this corporation is irrevocably dedicated to church or religious purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.

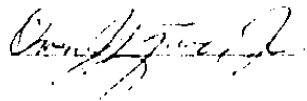
Upon the dissolution or the winding up of the corporation, its assets remaining after payment, or provision for payment of all debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for religious purposes; to wit, the Missionary District of the South of the United Episcopal Church of North America, or its lawful successor in religion, as long as it shall be in communication-in-sacris with the Original Province of the Anglican Catholic Church, or its lawful successor in religion.

No substantial part of the activities of this corporation shall consist of carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501 (h) of the Internal Revenue Code, and this 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.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under section 501(C)(3), or (2) by a corporation contributions to which are deductible under Section 170 (c) of the Internal Revenue Code.

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of January, 1995.

Signature of Incorporator:



The Rev. Owen J. Loftus, Jr.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALL SOULS UNITED EPISCOPAL CHURCH
OF WEST PASCO COUNTY, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

The Rev. Owen J. Loftus, Jr.
~~The Rev. Owen J. Loftus, Jr.~~
(Name)

5310 Luna Vista Drive,

(Street address - P. O. Box not acceptable)

New Port Richey, FL 34652-1227

(City/State/Zip)

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.

Owen J. Loftus, Jr.
(Signature)

Jan 23, 1995
(Date)

SECRETARY FILED
JAN 23 1995
11:59 AM
STATE

Registered Agent filing fee \$35.00