H. GREG LEE, P.A. APPORNEY AT LAW

**SARASOTA** 

Branch Office: Venice-Nokomis Professional Building Nokomis, Plorida (813) 484-0067

March 23, 1995

# N95000001487

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Fl 32314-6327

In RE:

FCAN, Inc.

Dear Sirs:

RIPGY TO

2014 FOURTH STREET

SARASOTA, FLORIDA 34237

(813) 954-0067

FAX (813) 365-1492

Enclosed for filing, please find the original Articles of Incorporation along with a copy to be certified and returned to our Sarasota office.

Also enclosed is our check in the amount of \$122.50 to cover the filing fee.

Thank you.

Sincerely,

Sherry L. Erb For H. Greg Lee

/sle Enclosures

# ARTICLES OF INCORPORATION OF

# FCAN, INC.

THE UNDERSIGNED, each with the capacity to contract, hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation not for profit under and by virtue of the laws of the State of Florida as contained in the provisions of Florida Statutes, Chapter 617, Part I, as amended (the "Act").

#### ARTICLE 1. NAME AND ADDRESS

The name of this corporation shall be FCAN, INC., and the principal office of the corporation shall be c/o Joseph Finnegan, 5619 New York Avenue, Sarasota, Fl 34231-8420.

## ARTICLE 2. PURPOSE AND POWERS

The general purpose for which the corporation is initially organized is to raise awareness of the HIV, provide educational programs, public and private, to provide resource personnel to assist dioceses in HIV/Aids education implementation, to promote compassion and care, emotionally and spiritually, to assist in development of spiritual ministries, ; to engage in activities which are

necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith which are consistent with Section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, this corporation will not carry on any other activities not permitted to be carried on by (i) 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 (ii) 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. The purposes for which this corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

# ARTICLE 3. QUALIFICATION OF MEMBERS AND MANNER OF ADMISSION

A mature person who acknowledges Jesus Christ as his Lord and Savior and is willing to work for the spread of His Kingdom through this corporation and who is willing to contribute time and money for this purpose may, upon request, be admitted to membership by vote of a majority of the Board of Directors.

Each member shall be entitled to at least one vote as a member of the corporation. The exact number of votes to be cast by the members and the manner of exercising voting rights shall be determined by the Bylaws of the corporation.

#### ARTICLE 4. TERM

The date of commencement of corporate existence shall be when these Articles have been filed with the Department of State and approved by it and the respective filing fee has been paid; the term for which the corporation is to exist shall be perpetual. In the event of dissolution of the corporation, no part of the corporation's earnings or assets shall inure to the benefit of any of its members;

the residual assets of the corporation shall be distributed to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusive public purpose.

# ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5619 New York Avenue, Sarasota, Florida 34231-8420, and the name of the initial registered agent of the corporation at such address is Joseph D. Finnegan.

## ARTICLE 6. SUBSCRIBERS

The names and residence addresses of the subscribers to these Articles are as follows:

NAME	<u>ADDRESS</u>	
Joseph D. Finnegan	5619 New York Avenue Sarasota, Fl 34231-8420	
Father Dennis Rausch	1300 South Andrews Avenue Ft. Lauderdale, Fl 33316	

Sister Marlene Payette, SSJ

134 East Church St, Suite 2 Jacksonville, Fl 32202-3130

Theresa Simon

P.O. Box 1800

Orlando, FI 32802-1800

#### ARTICLE 7. OFFICERS

The affairs of this corporation will be managed by the officers whose positions and duties are set forth in the Bylaws. The officers shall be elected by the Board of Directors at its first meeting. If a vacancy occurs in any office it shall be filled by the Board of Directors. The names of the officers who are to serve until the first such election are as follows:

NAME

**OFFICE** 

Joseph D. Finnegan

President

Father Dennis Rausch

Vice President

Sister Marlene Payette, SSJ

Treasurer

Theresa Simon

Secretary

# ARTICLE 8. DIRECTORS

The Board of Directors of the corporation shall consist of no less than three (3) directors as determined by the Bylaws. Directors

shall be elected at the annual meeting of the members in the manner set forth in the Bylaws. Directors may be removed and the vacancies shall be filled in the manner provided by the Bylaws.

The Board of Directors shall be members of the corporation.

The Directors named in these Articles shall serve as Directors for the ensuing year, or until the first annual meeting of the corporation, and any vacancies before then shall be filled in the manner set forth in the Bylaws.

The Board of Directors shall have the authority to make provision for reasonable compensation to its members for their services as directors and to fix the basis and conditions upon which this compensation shall be paid. Any director may also serve the corporation in any other capacity and receive compensation therefrom in any form.

The names and addresses of the first Board of Directors are as follows:

<u>NAME</u>

**ADDRESS** 

Joseph D. Finnegan

5619 New York Avenue Sarasota, Fl 34231-8420 Father Dennis Rausch

1300 South Andrews Avenue

Ft. Lauderdale, Fl 33316

Sister Marlene Payette, SSJ

134 East Church St, Suite 2 Jacksonville, FI 32202-3130

Theresa Simon

P.O. Box 1800

Orlando, Fl 32802-1800

#### ARTICLE 9. BYLAWS

The first Bylaws of the corporation shall be adopted by the Board of Directors and may be amended, altered or rescinded by the Board of Directors in the manner provided by such Bylaws.

# ARTICLE 10. AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by statute or in the following manner:

Every amendment shall be approved by the Board of Directors, proposed by them to the members and approved at a membership meeting for which due notice of the proposed amendment was given, by affirmative vote of a quorum of the members present.

Provided, however, that no amendment shall make any changes in the qualifications for membership nor voting rights of members without approval in writing by all members.

WE, THE UNDERSIGNED, for the purposes of becoming a corporation not for profit under the provisions of the laws of Florida, do make and affix our signatures to acknowledge and file in the office of the Secretary of State these Articles of Incorporation.

WITNESS our respective hands and seals on the dates and places indicated below.

Junisa Simon

THERESA SIMON

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared JOSEPH D. FINNEGAN, to me known to be the person described in or who produced American as identification, and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 19th day of \_\_\_\_\_\_\_, 1995.

My Commission Expires: My Commission Number is: MY COMM EXE 7/30/99
Bonded By Service Ins
No CC219014
MY COMMERCE INS
NO CC219014

STATE OF FLORIDA )
COUNTY OF Proward )

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared FATHER DENNIS RAUSCH, to me known to be the person described in or who produced in the produced as identification, and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this \_\_&4 day of \_\_\_\_\_\_, 1995.

My Commission Expires: My Commission Number Is: NOTARY PUBLIC

STATE OF FLORIDA	)
COUNTY OF June	,

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared SISTER MARLENE PAYETTE, to me known to be the person described in or who produced Fore as idenification, and who executed the foregoing instrument, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and caforesaid this8 day of	official seal in t Tebruar	he County and State last
	Kathlie NOTARY	PUBLIC
My Commission Expires: My Commission Number is:		KATHLEEN K, LYONS NOIASY PURUC, STATE OF FLORIDA
STATE OF FLORIDA COUNTY OF ORL 19	) 15. )	Bonded thrus and Agency

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared THERESA SIMON, to me known to be the person described in or who produced knowledged by the as idenification, and who executed the foregoing instrument, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this <u>And</u> day of <u>March</u>, 1995.

Ruth M. Bannady-NOTARY PUBLIC

My Commission Expires: July 18, 1999
My Commission Number is:



RUTH M. CANNADY

MY COMMISSION # CC393590 EXPIRES

July 18, 1998

BUNDED THAT TRAY FAIN AUSTRANCE HAS

i have been designated as Registered Agent in the above Articles. Simultaneously, I hereby accept the appointment as Registered Agent.

JOSEPH D. FINNEGAN