

PETER B. TIERNAN

N95000001700

P.O. BOX 4413
MARGATE, FLORIDA 33003

TELEPHONE (305) 978-7152

April 5, 1995

Division of Corporations
Florida Department of State
409 E. Gaines St.
Tallahassee, FL 32301

04/07/95 14:50:18
04/07/95 01:00:01
****122.50 ****122.50

Re: ST. VINCENT CATHOLIC CHURCH HOLY NAME SOCIETY
Articles of Incorporation

Gentlemen:

Enclosed please find two duplicate originals of the Articles of Incorporation for the above described corporation.

I am also enclosing my law office check in the amount of \$122.50 which represents the following:

1. Filing Fee.....	\$35.00
2. Registered Agent.....	35.00
3. Certified Copy.....	52.50
	<u>\$122.50</u>

Please see that these Articles are filed accordingly and forward the certified copy of same to this office at your earliest convenience.

Sincerely yours,


PETER B. TIERNAN, ESQ.

Encl.

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ARTICLES OF INCORPORATION
OF
ST. VINCENT CATHOLIC CHURCH
HOLY NAME SOCIETY, INC.

We, the undersigned, residents of the State of Florida, hereby associate ourselves together for the purpose of becoming a corporation Not for Profit under the laws of the State of Florida, by and under the provisions of the statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation Not for Profit.

ARTICLE I.

NAME

The name of this corporation shall be:

ST. VINCENT CATHOLIC CHURCH HOLY NAME SOCIETY, INC.

ARTICLE II.

ADDRESS

The street address of the initial principal office of the corporation, as well as its mailing address, is 6350 N.W. 18th Street, Margate, FL 33063.

ARTICLE III.

PURPOSE

The general purpose of this corporation is to further the spiritual, charitable, material and social welfare and growth of St. Vincent Catholic Parish Family in Margate, Florida. In carrying out the above purpose, the corporation shall always abide by all instructions of the Pastor of St. Vincent Catholic Church, all provisions of Canon Law and all rules and regulations promulgated by the Archdiocese of Miami.

ARTICLE IV.

FINANCIAL AFFAIRS

All bank accounts of the corporation shall require two signatures, one of which shall be the Pastor's, or in his absence, his Associate Pastor (Parochial Vicar). In addition, both the Pastor and his Associate Pastor shall be authorized to sign on all bank accounts of the corporation. Unless otherwise authorized by the Pastor, all funds in the corporation's bank account in excess of \$500.00 shall be turned over to St. Vincent

Catholic Church at the end of each calendar quarter.

ARTICLE V

MEMBERSHIP

The membership in this corporation shall be open to all practicing catholic men interested in assisting the corporation in its corporate purpose. Men desiring membership shall be admitted upon submitting a written application to the corporation and paying the annual membership dues set forth in the By-Laws.

ARTICLE VI.

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VII.

INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is:

REV. MICHAEL LYNCH
6280 N.W. 18th Street
Margate, FL 33063

ARTICLE VIII.

BOARD OF DIRECTORS.

The corporation shall have a Board of Directors consisting of at least three but not more than seven members as set forth in the Bylaws. The members of the Board of Directors shall be elected by the members of the corporation at their annual meeting in the manner more specifically set forth in the Bylaws of the Corporation.

ARTICLE IX.

INITIAL DIRECTORS.

The names and addresses of the initial directors of the corporation are:

REV. MICHAEL LYNCH
6280 N.W. 18th Street
Margate, FL 33063

LUIS ENRIQUE TIRADO
6969 N.W. 5th Place
Margate, FL 33063

LEONARD FROMM
1702 N.W. 66th Avenue
Margate, FL 33063

ARTICLE IX.

PROHIBITED PURPOSES.

No part of the net earnings of the corporation shall inure to the benefit of, or be to, its members, directors, officers, or other private persons, except that 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 set forth in ARTICLE II hereof. 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 for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE X.

DISSOLUTION.

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be turned over to Federal, State or Local government for an exclusive public purpose.

ARTICLE XI.

BYLAWS

The Board of Directors shall have the power to make, alter or rescind the By-Laws of the corporation by a majority vote of the directors present at an annual meeting or a special meeting called for this purpose, provided however, that any changes to the By-

Laws, whether by addition, alteration or recision shall first be approved in writing by the Pastor of St. Vincent Catholic Church.

ARTICLE XII.

AMENDMENTS TO ARTICLES

Amendments to these Articles of Incorporation may be proposed by any member or by any Director. A vote of two-thirds of the members present at the annual meeting or any special meeting called for the purpose of amending the Articles shall be necessary to adopt same, provided however, that any amendments shall first be approved in writing by the Pastor of St. Vincent Catholic Church.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this 5 day of April, 1995, to these Articles of Incorporation.

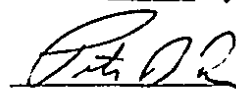

Rev. Michael Lynch

STATE OF FLORIDA)

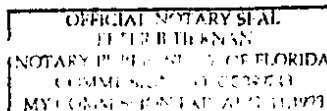
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, this day personally appeared Rev. Michael Lynch, who after being by me first duly sworn, deposed and said that they executed the above and foregoing Articles of Incorporation this day for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 5 day of April, 1995.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501 FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT ST. VINCENT CATHOLIC CHURCH HOLY NAME SOCIETY,
INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE
STATE OF FLORIDA HEREBY DESIGNATES 6350 N.W. 18TH STREET, CITY OF
MARGATE, STATE OF FLORIDA AS THE STREET ADDRESS OF ITS INITIAL
REGISTERED OFFICE AND NAMES REV. NEIL A. DOHERTY AS THE INITIAL
REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS.

SIGNATURE Rev. Michael Lynch
CORPORATE OFFICER

TITLE Vice Pres.

DATE 4.5.95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Neil A. Doherty
REGISTERED AGENT

4.5.95
DATE

My Commission Expires:

FILED
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CLERK