

N95000001898

Gesu Church
118 ME 2 ST
MIAMI 33132

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
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- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials _____

NONPROFIT ARTICLES OF INCORPORATION
OF
GESU CATHOLIC CHURCH CENTENNIAL COMMISSION, INC.

RECORDED
-SEP 17 1964
STATE OF FLORIDA

THIS IS TO CERTIFY that we, the undersigned, hereby associate ourselves into a corporation not for profit, pursuant to the provisions of the Laws of the State of Florida providing for the formation of a corporation not for profit, for the purposes, and with the powers hereinafter stated, and too that we do this certificate set forth.

ARTICLE I.

The name of this corporation shall be known as:

GESU CATHOLIC CHURCH CENTENNIAL COMMISSION, INC.

with the principal place of business and mailing address to be located at Miami, Dade County, Florida, at 118 North East Second Street, Miami, Florida 33132.

ARTICLE II.

The object of this corporation and its purposes are solely benevolent. It has for its only purpose to celebrate the 100th year of the founding of the Gesu Catholic Church, with religious, charitable, cultural, educational, social events and programs.

ARTICLE III.

Any person who is a member in good standing of the Gesu Catholic Church, or who is taking part in this 100th year anniversary may qualify for membership.

ARTICLE IV.

This corporation not for profit shall have perpetual existence.

- A. That upon dissolution or discontinuation of this corporation, all the remaining assets after payment of costs and expenses of such dissolution shall be administered by the Pastor of GESU CATHOLIC CHURCH, in an Endowment Fund, for the continual benefit of GESU CATHOLIC CHURCH.

ARTICLE V.

The elections and appointment of the directors shall be stated in the By-Laws.

ARTICLE VI.

The street address of the corporation's initial registered office is 118 North East Second Street, Miami, Florida 33132. The Resident Agent is REV. THOMAS J. MADDEN, S.J., of 118 North East Second Street, Miami, Florida 33132.

ARTICLE VII.

The names and residences of the subscribers, all of whom are over the age of twenty-one (21) years, are as follows:

MR. JOSEPH F. KELLEY/Chairman of Board 8400 Bryon Avenue Miami Beach, Florida 33141	REV. THOMAS J. MADDEN, S.J./President 118 North East Second Street Miami, Florida 33132
MS. C. DOLORES FERNANDEZ/Vice President 2600 Douglas Road #311 Coral Gables, Florida 33134	MR. JOHN S. WALDO/Treasurer 7900 South West 53 Place Miami, Florida 33143
MS. MARTHA CARDONA/Secretary 10247 South West 24 Street #D-371 Miami, Florida 33165	

ARTICLE VIII.

The affairs of the corporation are to be managed by a President, by a Vice-President, by a Secretary and by a Treasurer. The said officers shall be elected immediately upon the corporation coming into existence, and from then on, annually.

ARTICLE IX.

Until the regular election of officers, the following officers shall direct the affairs of the corporation:

JOSEPH F. KELLEY	Chairman of Board
REV. THOMAS J. MADDEN, S.J.	President
C. DOLORES FERNANDEZ	Vice President
JOHN S. WALDO	Treasurer
MARTHA CARDONA	Secretary

ARTICLE X.

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

MR. JOSEPH F. KELLEY/Chairman of Board 8400 Bryon Avenue Miami Beach, Florida 33141	REV. THOMAS J. MADDEN, S.J./President 118 North East Second Street Miami, Florida 33132
MS. C. DOLORES FERNANDEZ/Vice President 2600 Douglas Road #311 Coral Gables, Florida 33134	MR. JOHN S. WALDO/Treasurer 7900 South West 53 Place Miami, Florida 33143
MS. MARTHA CARDONA/Secretary 10247 South West 24 Street #D-371 Miami, Florida 33165	

ARTICLE XI.

These Articles of Incorporation and the By-Laws of the Corporation are to be made, altered or rescinded by the Board of Directors, and same shall require a majority vote of all directors, after the Secretary has notified all directors in writing at least two (2) days before the meeting.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 6 day of APRIL, 1995.

Signatures of Incorporators:

SIGNATURES:

Joseph F. Kelley (SEAL)
JOSEPH F. KELLEY, Chairman

WITNESSES:

John J. Hurtak

JOHN J. HURTAK
Printed Name of Witness

John J. Hurtak

JOHN J. HURTAK
Printed Name of Witness

John J. Hurtak

JOHN J. HURTAK
Printed Name of Witness

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John J. Hurtak

JOHN J. HURTAK
Printed Name of Witness

John J. Hurtak

JOHN J. HURTAK
Printed Name of Witness

Thomas J. Madden (SEAL)
REV. THOMAS J. MADDEN, S.J., President

Dolores Fernandez (SEAL)
C. DOLORES FERNANDEZ, Vice-President

John S. Waldo (SEAL)
JOHN S. WALDO, Treasurer

Martha Cardona (SEAL)
MARTHA CARDONA, Secretary

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:

GESU CATHOLIC CHURCH CENTENNIAL COMMISSION, INC.

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

REV. THOMAS J. MADDEN, S.J.

118 North East Second Street

Miami, Florida 33132

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.

Thomas J. Madden
(Signature)

APRIL 6, 1995
(Date)

REV. THOMAS J. MADDEN, S.J.
(Printed Name)

95 APR 17 10 00 AM
STATE OF FLORIDA
SECRETARY OF STATE