

Thornton, Torrence & Gonzales, P. A.  
Attorneys at Law

RONALD G. THORNTON \*  
ALFRED W. TORRENCE, JR. \*  
LARRY J. GONZALES \*\*  
MARK A. GOETTEL

\* ACCREDITED ESTATE PLANNER  
NATIONAL ASSOCIATION OF ESTATE PLANNERS  
\*\* L.L.M. TAXATION

8046 RIDGE ROAD  
PORT RICHEY, FL 34088  
Phone: 813-846-0224  
Telecopier: 813-846-7805

February 21, 1996

Secretary of State  
Division of Corporations  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, FL 32314

N96000001070

Re: C.U.F.P. Home Corporation

80001724329  
-02/26/96--01105--002  
\*\*\*122.50 \*\*\*122.50

Dear Sir:

Enclosed is an original and duplicate copy of the Articles of Incorporation for this proposed corporation.

The duplicate copy has been acknowledged by the incorporator in the same manner as the original. Please endorse your approval of the Articles on the duplicate copy and return it to the attention of the undersigned.

A check in the amount of \$122.50 is enclosed to cover the registered agent fee, the filing fee and the charter tax.

If you find any problems with the enclosed documents, please contact the undersigned by telephone rather than returning the same.

Thank you for your attention to this matter.

Very truly yours,

THORNTON, TORRENCE & GONZALES, P.A.

*Larry J. Gonzales*  
LARRY J. GONZALES

FEB 28 1996

BSR

FILED  
96 FEB 26 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

jm  
Enclosure

**ARTICLES OF INCORPORATION**

*of*

**C.U.F.P. HOME CORPORATION**

**FILED**  
96 FEB 26 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, natural persons of the age of eighteen (18) years or more, acting as incorporators of a corporation not-for-profit, adopt the following Articles of Incorporation for such corporation not-for-profit pursuant to Chapter 617 of the Florida Statutes.

**ARTICLE 1: CORPORATE NAME AND ADDRESS**

The name and address of the Corporation shall be C.U.F.P. HOME CORPORATION, 6252 Commercial Way, Spring Hill, FL 34609.

**ARTICLE 2: CORPORATE PURPOSE**

The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(7) of the Internal Revenue Code of 1986 or the corresponding provision of any future United State Internal Revenue law. More specifically, the Corporation is organized for the following purposes:

2.01 To promote fraternal, charitable, educational, civic, athletic and social pursuits;

2.02 To render mutual aid and assistance to its sick, disabled and needy members and their families; and

2.03 To support and cooperate with all of the fraternal, charitable, religious, patriotic and civic enterprises of Knights of Columbus, St. Joan of Arc Council, #11317.

**ARTICLE 3: RESTRICTIONS ON CORPORATE POWERS**

The Corporation shall possess all powers granted corporations not-for-profit under the laws of the State of Florida and shall be subject to all restrictions imposed upon such corporations and in addition thereto the following restrictions shall pertain:

3.01 No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, officers or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make expenditures in furtherance of the purposes set forth in Article 2 hereof.

3.02 Activities. 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.

3.03 Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(7) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law or by a corporation organized under Florida Statute Chapter 617.

#### ***ARTICLE 4: DURATION OF CORPORATE EXISTENCE***

The Corporation shall have perpetual existence.

#### ***ARTICLE 5: DISPOSITION OF ASSETS UPON DISSOLUTION***

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### ***ARTICLE 6: MEMBERS***

Membership of this Corporation shall be composed solely of the active members in good standing of Knights of Columbus, St. Joan of Arc Council, #11317. Upon termination of a person's membership in said local council, his/her membership in this Corporation and all rights and privileges incident thereto shall also immediately and automatically terminate.

#### ***ARTICLE 7: INCORPORATOR***

The name and residence of the sole incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
LARRY J. GONZALES	6645 Ridge Road Port Richey, FL 34668

#### ***ARTICLE 8: OFFICERS***

8.01 Defined. The affairs of the Corporation shall be managed by a president, a vice-president, a secretary, and treasurer who shall perform the usual functions of said offices together

with such additional officers as may be from time to time constituted and appointed by the Board of Directors or as may be provided in the Bylaws.

8.02 Election. Officers of the Corporation shall be elected by the Board of Directors at annual meetings of the Board of Directors. All officers shall continue to serve until the election of their successors.

8.03 Initial. The names and addresses of the officers who are to serve until the first annual meeting of the directors are:

<u>OFFICER</u>	<u>NAME AND ADDRESS</u>
PRESIDENT	FRANK HAND 15086 Copeland Way Spring Hill, FL 34609
VICE-PRESIDENT	GEORGE EISENHAUER 13290 Jessica Drive Spring Hill, FL 34609
SECRETARY	CESAR J. LANDETTA 2189 Orchard Park Drive Spring Hill, FL 34608
TREASURER	JOHN C. HASLEY 9052 Blackstone Street Spring Hill, FL 34608

#### **ARTICLE 9: BOARD OF DIRECTORS**

9.01 The Corporation shall be governed by a Board of Directors, five (5) of whom shall be the Grand Knight, Deputy Grand Knight and three (3) Trustees of the Knights of Columbus, St. Joan of Arc Council m#11317 and the remaining nine (9) shall be members of the corporation and shall be elected in the manner provided for in the Bylaws. The Board of Directors may be increased or decreased as provided in the Bylaws but in no case shall the number of Directors be less than five (5).

9.02 The number of Directors constituting the initial Board of Directors is fourteen (14). The names and addresses of those persons who are to serve as initial Directors until the first annual meeting of the Corporation and the election and qualification of their successors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
FRANK HAND	15086 Copeland Way Spring Hill, FL 34609
GEORGE EISENHAUER	13290 Jessica Drive Spring Hill, FL 34609
MICHAEL E. McGIVERN	1395 Windmill Avenue Spring Hill, FL 34609
RICHARD W. DESO	8133 Clipper Court Spring Hill, FL 34606
NICK J. PROSCIA	2328 Evenglow Avenue Spring Hill, FL 34609
JOHN C. HASLEY	9052 Blackstone Street Spring Hill, FL 34608
ANDREW VENTALORO	1148 Coble Road Spring Hill, FL 34608
JOHN E. SUNDERLAND	8404 Elgrove Street Spring Hill, FL 34608
VITO J. DELGORIO	331 Hollow Oak Court Spring Hill, FL 34609
CARL STRAWBRIDGE	13514 Coronado Drive Spring Hill, FL 34609
CESAR J. LANDETTA	2189 Orchard Park Drive Spring Hill, FL 34608
PETER J. ABRAMI	13174 Hazelcrest Street Spring Hill, FL 34609
ROBERT J. FRANK	1421 Deborah Drive Spring Hill, FL 34609
MICHAEL NANFRA	4407 Dior Road Spring Hill, FL 34609

**ARTICLE 10: ADOPTION AND AMENDMENT OF BYLAWS**

The Bylaws of the Corporation shall be as adopted by the first Board of Directors. The Bylaws may thereafter be amended by a majority vote of the Board of Directors at any regular or special meeting thereof provided that notice of such meeting containing the text of the proposed Bylaw amendment is furnished to each Director at least five days prior to such meeting.

**ARTICLE 11: INDEMNIFICATION**

The Corporation shall indemnify each current or former officer, director, employee and volunteer to the full extent permitted by the Florida Not for Profit Corporation Act and the Florida General Corporation Act.

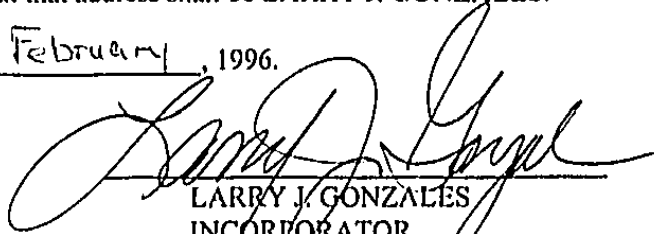
**ARTICLE 12: AMENDMENT OF ARTICLES OF INCORPORATION**

Amendments of the Articles of Incorporation shall be proposed by majority vote of the Board of Directors.

**ARTICLE 13: REGISTERED AGENT**

The Corporation's initial registered agent maintains offices at 6645 Ridge Road, Port Richey, FL 34668, and the registered agent at that address shall be LARRY J. GONZALES.

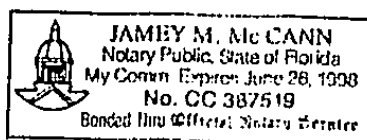
DATED this 25<sup>th</sup> day of February, 1996.

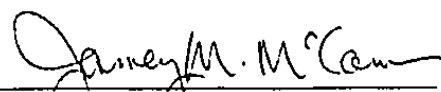
  
LARRY J. GONZALES  
INCORPORATOR

STATE OF FLORIDA

COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of February, 1996, by LARRY J. GONZALES who is personally known to me.



  
Notary Public - State of Florida  
My Commission Expires:

FILED

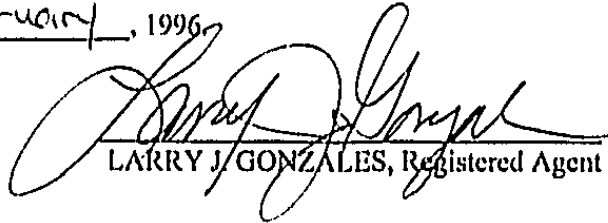
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ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

DATED this 25<sup>th</sup> day of February, 1996



LARRY J. GONZALES, Registered Agent

f.cupArticles.com