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TRANSMITTAL LETTER

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

FILED
96 APR 16 AM 8:14
TALLAHASSEE, FLORIDA

SUBJECT: CALL TO ACTION - TAMPA BAY, INC.
(Proposed corporate name - must include suffix)

000001781340
-04/16/96--01013--013
*****70.00 *****70.00

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

| | | | |
|---|----------------------------------|-----------------------------------|-----------------------------------|
| <input checked="" type="checkbox"/> \$35.00 \$70.00 | <input type="checkbox"/> \$78.75 | <input type="checkbox"/> \$122.50 | <input type="checkbox"/> \$131.25 |
| Filing Fee | Filing Fee | Filing Fee | Filing Fee, |
| (NOT FOR PROFIT) | & Certificate | & Certified Copy | Certified Copy |
| | | | & Certificate |

FILED
96 APR 16 AM 8:14
TALLAHASSEE, FLORIDA

FROM: WAYNE D. CLARK, PRESIDENT
Name (Printed or typed)

1632 BALMORAL DRIVE
Address

CLEARWATER, FL. 34616
City, State & Zip

(813) 449-1424
Daytime Telephone number

F. CHESSEB 6 APR 18 1996

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

CALL TO ACTION - TAMPA BAY, INC.

ARTICLE II

Principal place of business and mailing address

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

1632 BALMORAL DRIVE
CLEARWATER, FLORIDA 34616

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

CALL TO ACTION - TAMPA BAY (CTA-TAMPA BAY) is a community of lay people, religious and clergy forming a local chapter affiliate of the National Call to Action.

The purpose of CTA-TAMPA BAY is to gather those people in the Catholic Church who are supportive of the precepts as stated in the New York Times letter "A Call for Reform in the Catholic Church" published Ash Wednesday, 1990..(see attached copy). As a local organization, we are committed to the agenda of the National organization, "CALL TO ACTION".

We call upon all people to respond to the invitation of the Holy Spirit to reform the Church to make it faithful to its mission.

(CONTINUED ON FOLLOWING PAGE)

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TALLAHASSEE, FLORIDA

A CALL FOR REFORM IN THE CATHOLIC CHURCH

A Pastoral Letter from Catholics Concerned about Fundamental Renewal of our Church

(First printed in the *New York Times* on Ash Wednesday, 1990, with 4,505 signatures)

In 1990 we celebrate the 25th anniversary of the historic document of the Second Vatican Council, "The Church in the Modern World" (*Gaudium et Spes*). This document clearly turned the face of the church outward, and defined its agenda as service to the entire human community. It stressed the importance of the laity bringing Christian values to society's dialogue on pressing issues in the home, the workplace and the political process. Today these issues include:

- a threatened environment;
- growing poverty in a world of affluence;
- a plague of drug abuse reflecting deep despair;
- scientific advancements confronting us with life decisions without ethical principles to guide us;
- the need to resolve conflicts within nations, when the temptation to use violence has the potential of destroying our planet.

The church should be providing wisdom and encouragement to believers to enter the dialogue on these issues. Unfortunately, today's church is crippled by its failure to address fundamental justice issues within its own institutional structures. It thus becomes a stumbling block both to its own members and to society.

We therefore appeal to the institutional church to reform and renew its structures. We also appeal to all the people of God to witness to the Spirit who lives within us, and to seek ways to serve the vision of God in human society.

Our call for reform covers many areas of church life.

We see women experiencing oppression, violence and inequality. Yet Vatican II's "Church in the Modern World" expresses respect for the fundamental rights of every person, and asserts that "every type of discrimination is to be overcome and eradicated as contrary to God's intent."

We call upon church officials to incorporate women at all levels of ministry and decision-making.

We see many Catholics deprived of the church's sacramental life because of the declining number of priests. In particular, we see Catholics denied regular access to the Eucharist, the center of our worship and spiritual life.

We call upon the Church to discard the medieval discipline of mandatory priestly celibacy, and to open the priesthood to women and married men, including resigned

priests, so that the Eucharist may continue to be the center of the spiritual life of all Catholics.

We see very few instances where the people of God are allowed by Church authorities to participate in decisions that affect their lives. Yet in 1970 Karol Wojtyla, now Pope John Paul II, wrote in his book, *The Acting Person*: "Any authentic community is founded on participation ... (its structure) is correct only if it admits that practical effectiveness of opposition required by the common good and the right of participation."

We call for extensive consultation with the Catholic people in developing church teaching on human sexuality, just as the U.S. bishops invited participation in developing their teaching on social justice for the pastoral letters on peace and economic justice.

We see the [] and the Roman Curia selecting bishops throughout the world without input from local churches. Yet, as stated in the Cologne Declaration of 1989 supported by hundreds of theologians from many nations, "The procedure of nomination is not some private choice of the pope's."

We claim our responsibility, as committed laity, religious and clergy, to participate in the selection of our local bishops, a time-honored tradition in the church.

We see groups marginalized in our church because of race and ethnic identity.

We call for church leadership to speed up the enculturation of diverse peoples through new forms of liturgy, language and leadership drawn from the native culture of the people.

We see theologians silenced, constructive opposition condemned, loyalty oaths imposed and blind obedience demanded. We call for open dialogue, academic freedom, and due process.

We see church officials conducting financial dealings in secret without accountability to the people.

We call upon the church to become a model of financial openness on all levels, including the Vatican.

We see stalled progress by our church officials toward the reunification of Christian churches, even though countless believers of all denominations have already shared the experience of an ecumenically open church at the local level.

We call upon our church officials to abandon their resistance on the remaining differences that separate the churches, and to translate the many results of their ecumenical dialogue commissions into serious concrete plans for reunion.

We see the Vatican downgrading the importance of national bishops' conferences.

We affirm in the U.S. the collegial and collaborative leadership style of the National Conference of Catholic Bishops, and call upon the universal church to affirm this traditional and effective exercise of church leadership.

We see the pain of countless people at the closing of their parishes and schools throughout the United States.

We call for a process that allows all those affected to be heard from, and to take part in these decisions.

We see many young adults and children of Catholic families who are reluctant to affiliate with a Church they view as authoritarian and hypocritical.

We call for a fundamental change so that young people will see and hear God living in and through the church as a participatory community of believers who practice what they preach.

Twenty-five years ago Vatican II clarified the mission of "The Church in the Modern World": to be a sign of God's saving work and a servant to the entire human community. The world is wracked by terrible problems—ecological perils, poverty and injustice, conflict and violence. To be a clearer sign and a better servant to God's global family, our church must reform its own structures. We call on all people within our church, in the spirit of co-discipleship and co-responsibility, to use their imagination and creativity. For the world's sake, let us make the church more faithful to its mission.

CALL FOR CHURCH REFORM

Call to Action

4419 N. Kedzie, Chicago, IL 60625
(312.604.0100; FAX: 312.604.4719)

Call to Action: Lay people, religious and clergy working together to foster peace, justice and love in our world, our church, and ourselves, in the spirit of Vatican II and the 1976 Call to Action (U.S. Catholic Bicentennial Conference).

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

A STEERING COMMITTEE WAS FORMED BY VOLUNTEERS FROM THE FIRST GENERAL MEETING HELD IN TAMPA ON JANUARY 20, 1996. A BOARD OF DIRECTORS WILL BE FORMED BY AGREEMENT OF THIS GROUP, AND SUBSEQUENT BOARDS SHALL BE NOMINATED AND ELECTED BY THOSE ATTENDING A GENERAL MEETING.

ARTICLE V

Limitation of corporate powers

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

ARTICLE VI

Initial registered agent and street address

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

WAYNE D. CLARK
1632 BALMORAL DRIVE
CLEARWATER, FLORIDA 34616

ARTICLE VII
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

- | | |
|--|---|
| 1.) Wayne Clark 1632 Balmoral Drive Clearwater, FL 34616 home: (813) 446-2753 work: (813) 449-1424 | 5.) Joan Okrol 7298 Ulmerton Rd., #106 Largo, FL 34641 home: 535-0806 |
| 2.) Bob Murphy 3318 Nakora Drive Tampa, FL 33618 home: (813) 935-1202 | 6.) Helen Wilxman 37527 Orange Valley Lane Dade City, FL 33525 home: (352) 521-3095 |
| 3.) Florrie Deanor 1309 Cambridge Sq., SE Winter Haven, FL 33880 home: (941) 299-6875 work: (941) 533-4276 | 7.) Nora Shively 2401 W. Mississippi Ave. Tampa, FL 33629 home: (813) 254-7887 work: (813) 237-3066 |
| 4.) Mary Keith 2106 E. Annie St. Tampa, FL 33612 home: (813) 935-6115 work: (813) 671-7642 | |

MEMBERSHIP IN THE CORPORATION MAY BE TERMINATED BY SUBMISSION OF A WRITTEN RESIGNATION. THERE WILL BE NO BENEFITS OF RESIDUAL BENEFITS TO A TERMINATED MEMBER, AND MEMBERSHIP IS NOT TRANSFERRABLE.

UPON THE DISSOLUTION OF THE CORPORATION, ASSETS (IF ANY) SHALL BE DISTRIBUTED TO THE NATIONAL ORGANIZATION, CALL TO ACTION, 4419 NO. KEDZIE, CHICAGO, ILL. 60625.

GENERAL MEMBERSHIP WILL BE OPEN UPON THE INCORPORATION OF THIS NON-PROFIT CORPORATION

ALTHOUGH THIS CORPORATION WILL BE A SEPARATE AND DISTINCT CORPORATION, IT IS SUBJECT BY AGREEMENT TO THE NATIONAL ORGANIZATION, CALL TO ACTION.

THIS CORPORATION INTENDS TO APPLY FOR 501(c)(3) STATUS OF THE INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

NOTWITHSTANDING ANY OTHER PROVISIONS 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)(3) OF THE INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW

The undersigned incorporator has executed these Articles of Incorporation this 9TH day of APRIL, 19 96.

Signature of Incorporator:

Wayne D. Clark

WAYNE D. CLARK
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

CALL TO ACTION - TAMPA BAY, INC.
(must include suffix)

FILED
96 APR 16 AM 8:14
TALLAHASSEE, FLORIDA

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

WAYNE D. CLARK
(NAME)

1632 BALMORAL DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CLEARWATER, FLORIDA 34616
(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.

Wayne D. Clark
(SIGNATURE)

April 9, 1996
(DATE)

**CALL TO ACTION
TAMPA BAY**

1632 Balmoral Dr., Clearwater, FL 34616

October 14, 1996

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

700001983987-1-0
-10/23/96--01041--009
*****35.00 *****35.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 OCT 21 PM 2:41

Dear Madam,

Enclosed is an amendment to the articles of incorporation, previously filed with our office, for

Call to Action - Tampa Bay, Inc.
N96000002074.

Also attached is a check for the \$35 fee required.

Questions regarding this amendment should be addressed to: Mary A. Keith
2106 E. Annie St.
Tampa, FL 33612

Day Phone: (813) 671-7642, Evening Phone (813) 935-6115. The official address of the corporation remains the same as previously filed, and is included on the letterhead above.

Since we need to file this amendment to meet IRS requirements, we thank you for your prompt attention to this matter.

Sincerely,

Mary A. Keith
Mary A. Keith
Vice President

Amend

sf 10/21/96

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 21 PM 2:11

Call to Action Tampa Bay, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)
ARTICLE VII. Following the list of incorporators, the rest of the article shall read as follows:

This organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Membership in the corporation may be terminated by submission of a written resignation. There will be no benefits or residual benefits to a terminated member, and membership is not transferrable. General membership will be open upon the incorporation of this non-profit corporation.

This corporation intends to apply for 501 (c)(3) status of the Internal Revenue code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Although this corporation will be a separate and distinct corporation, it is subject by agreement to the National Organization, Call to Action, Inc., 4419 N. Kedzie Chicago, IL 60625.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except the organization shall be authorized and empowered to pay reasonable compensation

SECOND: The date of adoption of the amendment(s) was.

THIRD: Adoption of Amendment (CHECK ONE) October 14, 1996

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Call to Action Tampa Bay, Inc.
Corporation Name

Mary A. Keith
Signature of Chairman, Vice Chairman, President or other officer

Mary A. Keith, Co-Chair, Vice President
Typed or printed name

Co-chair, Vice President October 14, 1996
Title Date

Call to Action - Tampa Bay, Inc.
Amendment to Articles of Incorporation

ARTICLE VII, cont.

for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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 this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed to the national organization, Call to Action, if the organization is still exempt under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.