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Cary B. Klein
Stuart B. Klein
or counsat.
Howard P. Newman
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May 13, 1996

-05/16/96--01008--010 ****122.50 ****122.50

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation: OUR LADY OF WISDOM FREE CATHOLIC CHURCH

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation, and our check in the amount of \$122.50 representing payment of the following:

Filing Fee	\$35.00
Certified Copy of the Articles	\$52.50
Filing Fee for Registered Agent	\$35.00

Please file the enclosed Articles of Incorporation and return a certified copy to this office. Also enclosed is the Designation of Registered Agent form pursuant to 48.091, Florida Statutes.

Sincerely,

Stuart B. Klein, Esq.

SBK:clw

Enclosures

CERTIFIED MAIL

613 5/22/96

ARTICLES OF INCORPORATION

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OUR LADY OF WISDOM FREE CATHOLIC CHURCH, INC.

The undersigned, desiring to form a not-for-profit corporation under the Florida Not-For-Profit Corporation Act, Chapter 617, Florida Statutos, do hereby certify:

ARTICLE I - NAME

The name of the corporation is OUR LADY OF WISDOM FREE CATHOLIC CHURCH, INC.

ARTICLE II - EFFECTIVE DATE AND DURATION

The corporation shall begin existence as of the date of filing with the Secretary of State of Florida and shall continue perpetually until dissolved according to law.

ARTICLE III - PRINCIPAL OFFICE

The initial registered office of this corporation shall be located at:

6503 1/2 South Dixie Highway West Palm Beach, Florida 33404

ARTICLE IV - REGISTERED AGENT

The name and address of the initial Registered Agent shall be:

Walter Thomas 2946 Genoa Place West Palm Beach, Florida 33406

ARTICLE V - PURPOSE

- A. This corporation is organized exclusively for charitable purposes. In furtherance of this purpose, this corporation may transact any and all business lawful for a not-for-profit corporation, including but not limited to: providing a setting for all individuals seeking a spiritual path within a free and independent catholic rite without the dogma and formalities of the traditional catholic rites; providing assistance to all people so interested, in developing physical, emotional, mental and spiritual integration in order to attain maximum creativity, health, knowledge, love and peace in the material and spiritual realm; providing preparatory training in continuing education for worshippers and for those being interested and eligible to be ordained within the parameters of this church; providing a safe place for all people to colebrate God's love; providing spiritual counselling, guidance and healing by priests, ministers and practitioners ordained in major or minor orders of the church; and supporting and assisting those people living with or dying from AIDS, or those people affected with the HIV virus and reaching out to their families to lend support.
- B. No part of the net earnings of the corporation shall inure to benefit of, or be distributable to, its members, officers or other private persons, except that the corporation shall be authorized in power to pay reasonable compensation for services rendered, and to make payments and distributions in furtherance of the purposes set forth in Paragraph A of this Article. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of a 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

\$501(C)(3) of the Internal Revenue Code, or (b) by a corporation, contributions to which are deductible under \$170(C)(2) of the Internal Revenue Codes.

ARTICLE VI - MEMBERSHIP

Momborship in this corporation shall be limited to persons named in these Articles of Incorporation, as the incorporators or directors; the directors of the corporation elected from time to time, and those persons who manifest an interest in the purposes set forth in Article IV, Subsection A of these Articles, and whom meet the criteria, if any, for membership set by the Board of Directors.

ARTICLE VII - NAMES OF INCORPORATORS

The names and addresses of those persons subscribing to these Articles of Incorporation of the Corporation are as follows:

Walter Thomas 2946 Genoa Place West Palm Beach, FL 33406

James Given 9801 Majestic Way Boynton Beach, FL 33437

Edward A. Lesko 5065 Minto Road Boynton Beach, FL 33437

Jack G. Wyckoff 520 33rd Street West Palm Beach, FL 33407

Reverend Michael J. Hanisco 21 Circle Drive Lake Worth, FL 33461

ARTICLE VIII - BOARD OF DIRECTORS

The affairs of the corporation shall be conducted by a Board of Directors consisting of not less than three (3) nor more than nine (9) Directors. The names and addresses of the persons who shall constitute the initial Board of Directors of the corporation shall serve until their successors are nominated and appointed as provided in the By-Laws are:

Walter Thomas 2946 Genoa Place West Palm Beach, FL 33406

James Given 9801 Majestic Way Boynton Beach, FL 33437

Edward A. Lesko 5065 Minto Road Boynton Beach, FL 33437

Jack G. Wyckoff 520 33rd Street West Palm Beach, FL 33407

Reverend Michael J. Hanisco 21 Circle Drive Lake Worth, FL 33461

ARTICLE IX - BY-LAWS

The Directors shall have the right to make and adopt such By-Laws as they deem proper and advisable and such By-Laws shall be made, altered or rescinded upon by a majority vote of the Directors then in office and who are present and voting at any regular or special meeting of the corporation called for that purpose.

ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended at a meeting of the Board of Directors by a majority of the directors then in office.

ARTICLE X - DISSOLUTION

Upon dissolution of this corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which qualify under § 501(C)(3) and § 170(C)(2) of the Internal Revenue Service Code, or to the Federal Government, or to a State or Local Government, for public purposes. None of the assets shall be distributed to any member, officer, or director of this corporation. Any assets not so disposed of shall be disposed of by the Court of the County in which the principal office of the corporation has been located, exclusively for such purposes or to such organizations as said Court shall determine, which are organized and operated exclusively for charitable purposes.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the Florida Not-For-Profit Corporation Act, do hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto have set their hands and seals on the <a href="https://www.ctm.com/www.ctm

Incorporators:

WALTER THOMAS

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared WALTER THOMAS, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed these Articles of Incorporation on this 6 day of MAY, 1996.

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Notary Public, State of Florida

My Commission Expires:



STATE OF FLORIDA

_____, 1996. FL. DE. LIC W2/042762271-0

Bonnie Jalunden Notary Public, State of Florida

COUNTY OF PACINI BEACH	tidala Tin
to be the person described as incorporat	^
	Notary Public, State of Florida
Mar Commission Frances	Notar Public, State of Florida
My Commission Expires: OHN SHOEMAKER My Commission CC489019 Fuller Nov. 16, 1999	
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OMATIC OF STORIDA	EDWARD A. LESKO U
STATE OF FLORIDA COUNTY OF PALM BEACH	PHOTO ID
known to be the person described as Incor	i i
	Noted Public, State of Florida
	Notary Public, State of Florida
My Commission Expires:	_
THN SHOEMAKER 1 Commission CC489019 July 10 10 10 10 10 10 10 10 10 10 10 10 10	Jack K. Wykoff JACK G. WYCKOFF
STATE OF FLORIDA	JACK G. WYCKOFF
COUNTY OF PALM BEACH	
BEFORE ME, a Notary Public.	personally appeared JACK G. WYCKOFF, to me
known to be the person described as incorporation, and acknowledged bef	poretor and who executed the foregoing Articles ore me that he subscribed these Articles of

My Commission Expires:

OFFICIAL NOTARY SEAL BONNIE J SILVERSTEIN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC497137 MY COMMISSION EXP. OCT. 31,1999

MICHAEL J. HANISCO

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared MICHAEL J. HANISCO, to me known to be the person described as incorporator and who executed the foregoing Articles of incorporation, and acknowledged before me that he subscribed these Articles of incorporation on this 674 day of MAY 1996.

My Commission Expires:

Notory Public, State of Florida

PERSONALLY KNOWN



JOHN BHOEMAKER My Commission CO489019 Exples Nov. 18, 1999

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 48.091, Florida Statutes, the following is submitted:

That OUR LADY OF WISDOM FREE CATHOLIC CHURCH, INC., desiring to organize under the laws of the State of Florida, with its principal office at the County of Palm Beach, State of Florida, has named Walter Thomas, 2946 Genoa Place, West Palm Beach, Florida 33406, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

DATED this 6th day of May

WALTER THOMAS

Registered Agent