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

DISTRICT COUNCIL OF THE TREASURE COAST, SOCIETY OF ST. VINCENT De PAUL INC. SUBJECT: (Proposed corporate name - must include suffix) 600001923256 -08/15/96--01058--019 ****122.50 ****122.50 Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70.00 X \$122.50 \$78.75 \$131.25 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate & Certified Copy Certified Copy & Certificate PAUL R. WOLFF-PRESIDENT DISTRICT COUNCIL OF THE TREASURE COAST FROM: SOCIETY OF ST. VINCENT De PAUL, INC. Name (Printed or typed) 5480 85th Street Address VERO BEACH, FLORIDA 32967-5544 City, State & Zip 561-589-3338 Daytime Telephone number

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

AUG 1 9 1984

ARTICLES OF INCORPORATION

FOR

DISTRICT COUNCIL OF THE TREASURE COAST, SOCIETY OF ST. VINCENT De PAUL, INC.

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The undersigned incorporator, being a natural person competent to contract. The interest hereby adopts these Articles of incorporation in order to form a not-for-profit CORIDA corporation without stock under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is District Council of The Treasure Coast, Society of St. Vincent De Paul, Inc.

ARTICLE II

This Corporation shall commence upon the Execution of these Articles and shall exist perpetually.

ARTICL III

The purpose of this Corporation is to unite all Conferences assigned to this Council and encure in reciprocity, said organization and member conferences are in complete accord with the purpose of the Society of St. Vincent De Paul as described in the latest official edition of the American Manual of the Society of St, Vincent De Paul and to operate exclusively for Charitable, Religious and Educational 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.

ARTICLE IV

The initial street and mailing address for the principal place of business of the Corporation is 5480 85th Street, Vero Beach, Florida 32967-5544.

ARTICLE V

The name and address of the initial registered agent is: Paul R. Wolff 8085 133rd Place, Roseland, Florida 32957.

ARTICLE VI

The initial Board of Directors of the Corporation shall consist of four (4) Directors initially. The number of Directors may be either increased or diminished from time to time by the members, but shall never be less than three (3). The manner of electing Directors shall be provided for in the bylaws of the Corporation. The names and addresses of the persons who shall serve as Directors until the first annual meeting of the members, or until successors have been elected and qualified, are as follows:

Paul R. Wolff 8085 133rd Place Roseland, Fl. 32957

James J. Flick 526 Balboa Street Sebastian, Fl. 32958

Robert E. Haefner 114 Landover Drive Sebastian, Fl. 32957

Stan Edwards 1745 14th Ave. Vero Beach, Fl. 32960

ARTICLE VII

The officers of the Corporation shall be a President, Vice-President, Secretary and Treasurer. The manner of electing officers shall be provided for in the bylaws of the Corporation. The names and addresses of the persons who shall serve as officers of the Corporation until the first meeting of the Board of Directors, or until successors have been elected and qualified, are as follows:

Paul R. Wolff, President 8085 133rd Place Roseland, Fl. 32957

Stan Edwards, Vice-President 1745 14th Ave. Vero Beach, Fl. 32960

Robert E. Haefner, Secretary 114 Landover Drive Sebastian, Fl. 32958

James J, Flick, Treasurer 526 Balboa Street Sebastian, Fl. 32958

ARTICLE VIII

The name and address of the initial incorporator shall be Paul R. Wolff, 8085—133rd Place, Roseland, Florida 32957.

ARTICLE IX

Terms of membership in the Corporation shall be provided for in the bylaws of the Corporation. The number of members shall be no less than Three (3).

ARTICLE X

No substantial part of the activities of this Corporation shall be for 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 (or the corresponding provision of any future federal internal revenue law) or (b) by a corporation, contributions to which are deductible under 170 (c) (2) of the Internal Revenue Code (or corresponding provision of any future federal internal revenue law).

ARTICLE XI

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, trustees, officer's or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth in Article III i areof.

ARTICLE XII

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for payment of all liabilities of the Corporation distribute all assets of the Corporation exclusively for the purposes set forth in Article III hereof to an organization, or organizations, organized $% \left(1\right) =\left(1\right) \left(1\right) +\left(1\right) \left(1\right) \left(1\right) +\left(1\right) \left(1\right$ exclusively for charitable, religious and educational purposes as an exempt organization or organizations, under Section 501 (c) (3) of the internal Revenue Code (or corresponding provision of any future federal revenue law) or as the Board of Directors shall determine.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of incorporation in Roseland, Indian River County, Florida, this 13th day of August, 1996.

PAUL R. WOLFF

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

STATE OF FLORIDA COUNT OF INDIAN RIVER]

I HERFBY CERTIFY that on this day, before me, an officer duly authorized in the state and County aforesaid, to take acknowledgments, personally appeared PAUL R. WOLFF to me known to be the person described in the foregoing Articles of incorporation or who produced a Florida driver's license (No. W410-696-36-015-0) as identification and who executed the foregoing Articles of Incorporation and he acknowledged brfore me that he executed and subscribed to these Articles of Incorporation and that he did not take an oath.

WITNESS my hand and official useal in the County and State aforesaid this 13th ay of August, 1996.

Notary Public day of August, 1996. 💰

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