

N 98000000678

ST. VINCENT de PAUL SOCIETY OF CITRUS/HERNANDO COUNTIES

c/o Jan Amato, Vice President
7461 Del Rio Avenue
Brooksville, FL 34613-5761

February 2, 1998

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*****70.00 *****70.00

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

Dear Sir or Madam:

Enclosed you will find the original and one photocopy of the Articles of Incorporation, Registered Agent and By-Laws for a religious charitable non-profit organization for incorporation.

I have also enclosed a check in the amount of \$70.00 to cover the filing fee.

Thank you very much.

Yours truly,

ST. VINCENT de PAUL SOCIETY OF CITRUS/HERNANDO COUNTIES

Jan Amato
Jan Amato, Vice President

enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB -5 PM 2:43

FILED

CB
2-5-98

**ARTICLES OF INCORPORATION
OF
ST. VINCENT de PAUL SOCIETY OF CITRUS/HERNANDO COUNTIES, INC.**

We, the undersigned, with other persons being desirous of forming a corporation for charitable purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of the Corporation shall be: **ST. VINCENT de PAUL SOCIETY OF CITRUS/HERNANDO COUNTIES, INC** with it's principal place of business in Hernando County, Florida.

ARTICLE II

The objects and purposes for this corporation are to render charitable assistance to the poor, by supplying to them material, moral and spiritual aid.

ARTICLE III

Any adult member of the St. Vincent de Paul Society located in Citrus or Hernando County, Florida, is eligible to become a member of this corporation on approval of the Board of Directors.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

Subscribers to these Articles are:

<u>Name</u>	<u>Address</u>
Cesar Landaeta	2189 Orchard Park Dr., Spring Hill, FL 34608
Jan Amato	7469 Del Rio Ave., Brooksville, FL 34613
James Courtney	1066 Concert Ave., Spring Hill, FL 34609

ARTICLE VI

The Articles of Incorporation of this corporation shall be amended by resolution passed by a majority of the Directors.

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ARTICLE VII

The affairs of this corporation shall be managed by a Board of Directors who are the current President and Vice-President of the St. Vincent de Paul Society of Citrus/Hernando District, the current Presidents of the conferences within that area and either one or two additional person(s) chosen by the District President so as to assure an odd number of Directors.. The President of the Corporation will be elected for a three-year term by the Board of Directors. A Vice-President, Secretary and Treasurer will be appointed by the President. The number of Directors shall not be less than seven. The said Directors are elected to serve on this District by their respective conferences and are the current Presidents of their conferences.

ARTICLE VIII

The following are the names of the officers who are to serve until the first election or appointment:

<u>Office</u>	<u>Name</u>
President	Cesar Landaeta
Vice-President	Jan Amato
Secretary	Rita Fantine
Treasurer	George Bissell

ARTICLE IX

The following are the names and addresses of the persons who are to serve as Directors until the first election thereof:

<u>Name</u>	<u>Address</u>
Cesar Landaeta	2189 Orchard Park Dr., Spring Hill, FL 34608
Jan Amato	7469 Del Rio Ave., Brooksville, FL 34613
James Courtney	1066 Concert Ave., Spring Hill, FL 34609
George Bissell	1970 Landover Blvd., Spring Hill, FL 34608
Loretta Pearsall	34 Pagoda Dr., Homosassa, FL 34446
Gertrude Kuerner	30461 Pine Ridge Lane, Ridge Manor, FL 34602
Joseph Buettner	12468 W. Coronado Dr., Spring Hill, FL 34609

ARTICLE X

The By-Laws of this corporation are to be made, altered or rescinded by the Board of Directors.

ARTICLE XI

This corporation shall possess all powers now or hereafter conferred upon corporations not-for-profit by the Statutes of the State of Florida.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals, this 15TH day of JANUARY, 1998, for the purpose of forming this corporation not-for-profit under the laws of the State of Florida.

Cesar Landaeta
Cesar Landaeta

Jan Amato
Jan Amato

James Courtney
James Courtney

STATE OF FLORIDA

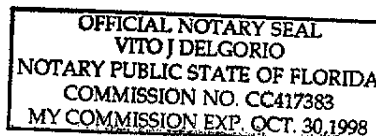
COUNTY OF HERNANDO

Before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared CESAR LANDAETA, JAN AMATO, and JAMES COURTNEY, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this 15 day of JAN, 1998.

Vito J Delgorio
Notary Public

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOSE PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance
with said Act:

First, that **ST. VINCENT de PAUL SOCIETY OF CITRUS/HERNANDO COUNTIES, INC.**,
desiring to organize under the laws of the State of Florida, with its principal office at 2189 Orchard
Park Drive, Spring Hill, FL 34608, has named Jan Amato, located at 7469 Del Rio Ave., Brooksville,
FL 34613, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of the statute relative to keeping open said office.

By: Jan Amato
JAN AMATO, RESIDENT AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA