

N98000002046

Sara B. Howeller
Attorney and Counselor at Law

March 24, 1998

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
850/488 9000
VIA COURIER

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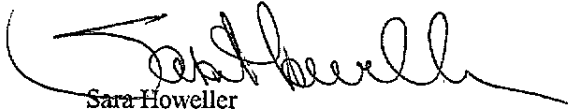
RE: New Filing - Florida Not For Profit Corporation

Dear Sirs:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for Catholic Heart Workcamp, Inc., a corporation organized under the Florida Not For Profit Corporation requirements. Attached to the Articles is a designation and acceptance of Registered Agent which has been executed.

Please file the original and return the copy certified to me. I have enclosed \$122.50 as the total fee for the filing, the registered agent designation and the certified copy. Thank you for your assistance in this matter.

Sincerely,



Sara Howeller
SBH/rb
enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -7 AM 8:18

2380 Pemberton Street Oviedo, Florida 32765
(407) 323 2500 5370 / (407) 366 0397
Facsimile (407) 328 3259

EP
4.17.98

ARTICLES OF INCORPORATION
OF CATHOLIC HEART WORKCAMP, INC.
A FLORIDA NONPROFIT CORPORATION

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DIVISION OF CORPORATIONS

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Article 1. Name: The name of the Corporation is: Catholic Heart Workcamp, Inc.

Article 2. Duration: The duration of the Corporation is perpetual.

Article 3. Purposes: The purpose of the Corporation is as follows:

A. This corporation is a not for profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are to provide educational experiences for youth in volunteering to assist the needy with home repairs, to provide education to other organizations seeking to organize volunteer youth for assistance of the needy in home repairs, and to perform charitable work for the needy in making repairs to their homes.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers, but the Corporation shall be empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article 4. Members: The Corporation shall not have members or shareholders.

Article 5. Initial Registered Agent and Office: The initial registered agent is Lisa Walker and the initial registered office is 1670 Tremont Lane, Winter Park, Florida.

Article 6. Initial Board of Directors. The initial Board of Directors shall have (minimum of 3) directors, whose names and addresses are:

<u>Name</u>	<u>Address</u>
<u>Lisa Walker</u>	<u>1670 Tremont Lane, Winter Park, FL 32792</u>
<u>Steve Walker</u>	<u>1670 Tremont Lane, Winter Park, FL 32792</u>
<u>Charlotte Nassis</u>	<u>3408 Young Street, Winter Park, FL 32792</u>

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

Article 7. Officers: The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Steve Walker	1670 Tremont Lane, Winter Park, FL 32792
Treasurer	Karen Fields	1070 Winding Waters Circle
Secretary	CHARLOTTE NASSIS	3408 Young street Winter Park FL 32792

Winter Springs, FL 32708

Article 8. Incorporators: The names and addresses of the incorporators of this corporation are:

<u>Name</u>	<u>Address</u>
Steve Walker	1670 Tremont Lane, Winter Park, FL 32792
Lisa Walker	1670 Tremont Lane, Winter Park, FL 32792

Article 9. Nonstock Basis: The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock.

Article 10. Corporate Address: The street address of the Corporation's initial principal office is 1670 Tremont Lane, Winter Park, FL 32792.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this date of March 6, 1998.



Steve Walker
Incorporator

Acknowledged before me on _____, by Steve Walker, who _____ is personally known to me or _____ who produced _____ as identification, and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

Notary Public
My Commission expires:



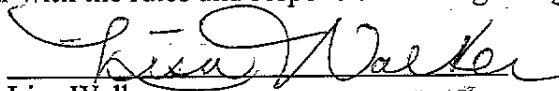
Lisa Walker
Incorporator

Acknowledged before me on _____, by Lisa Walker,
who _____ is personally known to me or _____ who produced _____
as identification, and who executed the foregoing Articles of Incorporation and
acknowledged to and before me that she executed said instrument for the purposes
therein expressed.

Notary Public
My Commission expires

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I accept designation as registered agent, and acknowledge that I am
familiar with the rules and responsibilities regarding this position.



Lisa Walker

address: 1670 Tremont Lane, Winter Park, FL 32792

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