

N 9 8 0000 2351

American Catholic Diocese of the Good Shepherd

7175 S. US Highway 1, #47, FL 32780-8191

(407) 264-1706 • FAX (407) 264-7256

Most Rev. Joseph D. Naja, Bishop

March 25, 1998

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

EFFECTIVE DATE
7-1-98

FILED
98 APR 22 AM 6:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: American Catholic Diocese of the Good Shepherd, Inc.

Enclosed you will find check in the amount of \$131.25 to cover the cost of the following:

Filing Fee

Certified Copy

Certificate

300002481913--5

-04/08/98--01006--011

***131.25 ***131.25

We have enclosed 2 copies for this purpose.

Most Rev. Joseph D. Naja, Bishop

Most Rev. Joseph D. Naja, Bishop

7175 S. US Highway 1, #47

Titusville, FL 32780-8191

(407) 264-1706

1048-7902
Accepted by Bishop
Tallahassee

F. CHESSE

APR 23 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1998

JOSEPH D NAJA
7175 S US HWY ONE #47
TITUSVILLE, FL 32780

SUBJECT: AMERICAN CATHOLIC DIOCESE OF THE GOOD SHEPHERD,
INC.
Ref. Number: W98000007902

FILED
98 APR 22 AM 6:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AMERICAN CATHOLIC DIOCESE OF THE GOOD SHEPHERD, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 898A00018835

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

Article I Name

The name of the corporation shall be:

American Catholic Diocese of the Good Shepherd, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:
7175 S. US Highway 1, #47, Titusville, FL 32780.

Article III Purpose(s)

The specific purpose(s) for which the corporation is organized is to actively ~~and~~ preach, practice and live the Gospel of Jesus Christ and the Full Sacramental Ministry of the Catholic Church.

Article IV Effective Date

The effective date of this Corporation shall be July 1, 1998.

Article V Manner of Election of Directors

The directors are appointed by the Most Rev. Bishop of the Diocese, start of fiscal year, AT AN ANNUAL MEETING.


Article VI Initial Registered Agent and Street Address

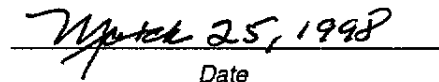
The Registered Agent is the Most Rev. Joseph D. Naja, Bishop and the street address is 7175 S. US Highway 1 #47, Titusville, FL 32780.

Article VII Incorporator

The name and address of the Incorporator to these Articles of Incorporation are:

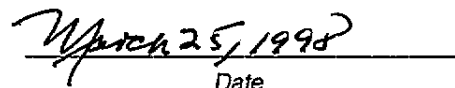
Most Rev. Joseph D. Naja, Bishop and the street address is 7175 S. US Highway 1 #47, Titusville, FL 32780.


Signature/Incorporator


Date

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.


Signature/Registered Agent


Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA