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N-980000 002645

May 4 1998

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

400002513014--3
-05/06/98--01039--009
*****35.00 *****35.00

Re: Incorporation of The Columbia Fellowship, Inc.

Dear Sir:

400002513014--3
-05/06/98--01039--010
*****35.00 *****35.00

Enclosed is the Articles of Incorporation and our trust check # 2653 in the amount of \$35.00 for filing the articles. Also enclosed is our trust check # 2652 for filing the registered agent.

Also enclosed is a copy of the Articles and an envelope for returning the stamped copy. Thank you for your assistance.

Sincerely,



Carole Devlin, Legal Assistant

Enc.

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ARTICLES OF INCORPORATION

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OF

THE COLUMBIA FELLOWSHIP, INC.

Pursuant to the provisions of the Non-profit Corporation Act of the state of Florida, the undersigned incorporators hereby form a corporation and the following are its Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is THE COLUMBIA FELLOWSHIP, INC.

ARTICLE II - PURPOSES, POWERS AND DURATION

The purposes for which this corporation is formed are: (a) to promote fraternal, charitable, educational, civic, athletic and social pursuits; (b) to render mutual aid and assistance to its sick, disabled and needy members and their families; and (c) to support and cooperate with all of the fraternal, charitable, religious, patriotic and civic enterprises of FATHER CORNELIUS DOUGHERTY COUNCIL #10572 Knights of Columbus, INC.

The Corporation shall have the power to sue and to be sued, to hold, receive lease and purchase such real estate and personal property as may be requisite and expedient for its purposes, and to sell, lease, encumber and dispose of such property. It may adopt, or amend by-laws, rules, regulations not inconsistent with applicable laws and these Articles. It shall have all other powers granted to non-stock, non-profit corporations by the general laws of this State. Provided, however, and notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities or shall it have any powers prohibited to an organization exempt from federal income tax under section 501(c) (2) of the Internal Revenue Code (or the corresponding section of any future United States Internal Revenue Law). The Corporation shall not have or issue shares of stock or pay dividends, no part of its earnings or assets shall insure to the benefit of or be distributable to its members, directors, officers or other private person, except that it shall be authorized to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of its purposes.

The Corporation's duration shall be perpetual. In the event of dissolution, after payment of all liabilities, its surplus shall become the property of FATHER CORNELIUS DOUGHERTY COUNCIL #10572 Knights of Columbus, INC. or be donated to a Catholic Organization recognized by the Internal Revenue Service as tax-exempt under Section 501(c) (3) of the Internal Revenue Code (or the corresponding section of any future United States Revenue law) as the Board of Directors shall determine.

ARTICLE III - MEMBERSHIP

The membership of this Corporation shall be composed solely of the active membership in good standing of FATHER CORNELIUS DOUGHERTY COUNCIL #10572 Knights of Columbus, INC.

Upon termination of a person's membership in said local Council his membership in this Corporation and all rights and privileges incident thereto shall also immediately and automatically terminate.

ARTICLE IV - DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors elected from the membership of the Corporation in the manner provided by the by-laws. The Council Grand Knight, Deputy Grand Knight, Financial Secretary and trustees shall be ex-officio members of the Board of Directors. The Board of Directors may be increased or decreased as provided by the by-laws, but in no case shall the number of directors be less than five. The directors shall hold office for a term of three years, except as the by-laws may otherwise provide. Council Officers, serving as directors ex-officio, shall be directors during their term of Council office. The number of directors constituting the initial Board of Directors is six, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the Corporation, or until their successors are duly elected and qualified, are follows:

<u>Name</u>	<u>Address</u>
DAVID SWARTZWELDER	175 SW Fairway Drive Keystone Heights, FL 32656
ROBERT DEVLIN	P.O. Box 1261 Keystone Heights, FL 32656
PAUL BADER	5741 Overlook Drive W Keystone Heights, FL 32656

SAM WAGONER

6598 Camelot Court
Keystone Heights, FL 32656

ANATOLE BISBEE

6426 CR 214
Keystone Heights, FL 32656

DAVID DICKINSON

5500 Laredo Street
Keystone Heights, FL 32656

The Directors who are Council Officers shall control and supervise the actions of the Board of Directors and may remove any and all directors if the Officers find their actions to be detrimental to the purposes of the Corporation or the Council.

ARTICLE V - LOCATION AND AGENT FOR PROCESS

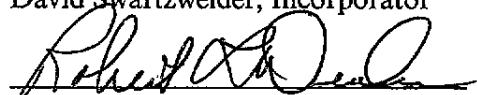
The Corporation is located and has its principle office at 441 North Temple Avenue, City of Starke, County of Bradford, State of Florida.

The agent upon who process or notice to the Corporation may be served is;
DAVID SWARTZWELDER at:
175 SW Fairway Drive, Keystone Heights, FL 32656

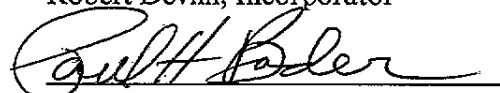
Dated at KEYSTONE HEIGHTS FL, on MAY 1, 1998.



David Swartzwelder, Incorporator



Robert Devlin, Incorporator

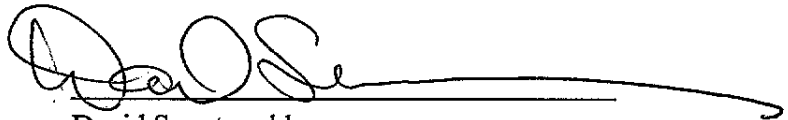


Paul Bader, Incorporator

ACCEPTANCE OF RESIDENT AGENT

HAVING been named as Registered Agent to accept service of process for *THE COLUMBIA FELLOWSHIP, INC.*, at the place designated in this certificate, I hereby agree to act in such capacity; further,

I AGREE TO COMPLY with all the provisions of all statutes relative to the proper and complete performance of my duties as such.

A handwritten signature in black ink, appearing to read 'D. Swartzwelder', with a long horizontal flourish extending to the right.

David Swartzwelder
175 SW Fairway Drive
Keystone Heights, FL 32656

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