N98 BOOD 6511

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 000002685570--0 -11/12/98--01039--016 -****78,75 ******78.75

SUBJECT: OLD CAT	HOLIC VICARIATE O	F AMERICA, INC.	
Enclosed is an original and		name - must include suffix of incorporation and a c	SECRETARY OF COP 98 NOV 12
\$70.00 Filing Fee	\$78 75 Filing Fee & Certificate	□\$122.50 Filing Fee & Certified Copy ADDITIONAL CC	S131.25 Filing Fee, Certified Copy & Certificate
FROM: REV. JOHN BUDREW			
	Daytime T	elephone number	TE COMME

F. CHESSER NOV 1 7 1998

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

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA NOT FOR PROFIT CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE

OLD CATHOLIC VICARIATE OF AMERICA, INC.

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
98 NOV 12 AM 11: 02

ARTICLE II: PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

OLD CATHOLIC VICARIATE OF AMERICA, INC. c/o REV. JOHN BUDREW
1902 SW 19TH STREET
BOYNTON BEACH, FL 33426

ARTICLE III: PURPOSES

THE SPECIFIC PURPOSES FOR WHICH THIS CORPORATION IS ORGANIZED ARE TO PROMOTE, FOSTER AND ENCOURAGE THE CATHOLIC FAITH AS RECEIVED, TAUGHT AND PRACTICED THROUGH THE AGES AND TO PROVIDE SPIRITUAL DIRECTION, EDUCATIONAL RESOURCES, ADMINISTRATIVE SUPPORT AND PASTORAL OVERSIGHT FOR DIOCESES, PARISHES, MISSIONS, CHAPLAINCIES, RELIGIOUS COMMUNITIES (ORDERS) OF MEN AND WOMEN, SOCIETIES, SODALITIES AND OTHER CHURCH RELATED GROUPS IN CONFORMITY WITH CATHOLIC PRINCIPLES.

ARTICLE IV: MANNER OF ELECTION OF DIRECTORS

THE ELECTION OF DIRECTORS SHALL BE ACCORDING TO THE BY-LAWS ADOPTED BY THIS CORPORATION.

ARTICLES OF INCORPORATION

ARTICLE V : INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA ADDRESS OF THE INITIAL REGISTERED AGENT ARE:

> REV. JOHN BUDREW **1902 SW 19TH STREET BOYNTON BEACH, FL 33426**

ARTICLE VI: INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR OF THESE ARTIC OF INCORPORATION ARE

> REV. JOHN BUDREW **1902 SW 19TH STREET BOYNTON BEACH, FL 33426**

ARTICLE VII: EFFECTIVE DATE

THESE ARTICLES SHALL BE IN EFFECT FROM A.D. 1998 NOVEMBER 9, THE FEAST OF THE DEDICATION OF THE BASILICA OF OUR SAVIOR IN A.D. 324 AND THE BIRTH DATE OF ARCHBISHOP WALTER XAVIER BROWN OF BLESSED MEMORY IN A.D. 1931.

4 November 98

SIGNATURE/ INCORPORATOR

DATE

Having been named as registered agent and to accept services 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.

9 November 98

SIGNATURE / REGISTERED AGENT