

N 99000000877

Warfel, Goldberg, Dariotis & Waldoch

Requestor's Name
2120 Killarney Way
Post Office Box 12458

Address
Tallahassee, FL 32317 904/222-4000
City/State/Zip Phone #

Attn: Lori

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. St. John's Episcopal Church Foundation, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait _____ Photocopy Certificate of Status

NEW FILINGS	
	Profit
X	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials

**ARTICLES OF INCORPORATION OF
ST. JOHN'S EPISCOPAL CHURCH FOUNDATION, INC.**

A FLORIDA NONPROFIT CORPORATION

ARTICLE I.

Name

The name of this corporation is St. John's Episcopal Church Foundation, Inc.

ARTICLE II.

Duration

The duration of this corporation shall be perpetual, commencing with the filing of these Articles with the Department of State of the State of Florida. In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the federal, state or local government for exclusively public purposes.

ARTICLE III.

Purposes

The primary purpose for which this corporation is organized is to raise money in support of activities of St. John's Episcopal Church, Tallahassee, Florida, in its mission with the following:

A. Properties - To construct, furnish, maintain, repair, purchase, rent or otherwise deal with any type of property used by the Church.

B. Outreach/Mission - To support and benefit the Christian mission of the Church outside the parish.

- C. Education - To support and benefit the Christian educational activities of the Church.
- D. Worship/Music - To support and benefit the Christian worship activities of the Church.

The purpose of this corporation is to attract contributions to be used for above described actions, but shall not be in substitution of the church's responsibilities to raise money to finance the normal operation of the activities of the church

Donors may restrict their gifts to specific purposes consistent with the purposes of the Foundation, or the donor may make unrestricted gifts in which case the gift may be used at the discretion of the trustees, consistent with the provisions of this Foundation.

The corporation may undertake any action necessary to further this general purpose.

All actions of the trustees shall be subject to the Constitution and Canons of the Protestant Episcopal Church in the United States of America, otherwise known as The Episcopal Church, and of The Episcopal Church in the Diocese of Florida, Inc., a Florida corporation not for profit.

The corporation shall not, as its primary activity, engage in a regular business of a kind ordinarily carried on for profit. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code.

ARTICLE IV.

Dedication of Assets

All of the funds and other property of this corporation and any monies or other benefits from its operations shall be used solely for the charitable projects in furtherance of the purposes of the

corporation. No dividends shall be paid and no part of the income or other funds of the corporation of any kind shall be used for the individual benefit of shareholders, directors, officers, employees or any other persons except as reasonable compensation for services rendered to the corporation in carrying out one or more of its purposes or as reimbursement for expenses incurred in connection therewith.

No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of the articles, the corporation shall not carry on any other activity or activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Code), or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Code).

ARTICLE V.

Membership

The corporation shall have no members.

ARTICLE VI.

Location of Principal Office, Initial Registered Office and Name of Initial Registered Agent

The mailing and street address of the principal office of the corporation is 211 North Monroe Street, Tallahassee, Florida 32301.

The street address of the initial registered office of the corporation is 211 North Monroe Street, Tallahassee, Florida 32301

The name of the initial registered agent at such address is Reverend Eric Dudley.

ARTICLE VII.

Initial Trustees

The directors of the corporation shall be referred to as trustees. There shall be seven trustees constituting the initial board of trustees.

The name and address of each person who is to serve as an initial trustee is as follows:

John Mackie, 2233 Killarney Way, Tallahassee, Florida 32308

Tom Perkins, 2011 Lee Avenue, Tallahassee, Florida 32312

Mary Call Proctor, 3710 Bobbin Mill Road, Tallahassee, Florida 32312

Michael Fields, 770 North Lakeshore Drive, Tallahassee, Florida 32312

George Langford, 837 Lake Ridge Drive, Tallahassee, Florida 32312

Lindsay Haroy, 1638 Fernando Drive, Tallahassee, Florida 32303

Geoff Schwartz, 2253 Armistead Road, Tallahassee, Florida 32312

ARTICLE VIII.

Incorporator

The name and address of the incorporator of this corporation is Timothy J. Warfel, 2120 Killarney Way, Tallahassee, Florida 32308.

ARTICLE IX.

Indemnification of Trustees and Officers

(a) The Corporation hereby indemnifies and agrees to hold harmless from claim, liability, loss or judgment any Trustee or officer made a party or threatened to be made a party to any

threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative (other than an action, suit or proceeding by or on behalf of the Corporation to procure a judgment in its favor), brought to impose a liability or penalty on such person for an act alleged to have been committed by such person in his capacity as Trustee, officer, employee or agent of the Corporation or any other corporation, partnership, joint venture, trust or other enterprise in which he served at the request of the Corporation, against judgments, fines, amounts paid in settlement and reasonable expenses, including attorneys' fees actually and reasonably incurred as a result of such action, suit or proceeding or any appeal thereof, if such person acted in good faith in the reasonable belief that such action was in, or not opposed to, the best interests of the Corporation, and in criminal actions or proceedings, without reasonable ground for belief that such action was unlawful. The termination of any such action, suit or proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent shall not create a presumption that any such Trustee or officer did not act in good faith in the reasonable belief that such action was in, or not opposed to, the best interests of the Corporation. Such person shall not be entitled to indemnification in relation to matters as to which such person has been adjudged to have been guilty of gross negligence or willful misconduct in the performance of his duties to the Corporation.

(b) Any indemnification under paragraph (a) shall be made by the Corporation only as authorized in the specific case upon a determination that amounts for which a Trustee or officer seeks indemnification were properly incurred and that such Trustee or officer acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interests of the Corporation, and that, with respect to any criminal action or proceeding, he had no reasonable ground for belief that such action was unlawful. Such determination shall be made either (1) by the Board of Trustees by a majority vote of a quorum consisting of Trustees who were not parties to such action, suit or

proceeding, or (2) by a majority vote of a quorum consisting of shareholders who were not parties to such action, suit or proceeding.

(c) The Corporation shall be entitled to assume the defense of any person seeking indemnification pursuant to the provisions of paragraph (a) above upon a preliminary determination by the Board of Trustees that such person has met the applicable standards of conduct set forth in paragraph (a) above, and upon receipt of an undertaking by such person to repay all amounts expended by the Corporation in such defense, unless it shall ultimately be determined that such person is entitled to be indemnified by the Corporation as authorized in this article. If the Corporation elects to assume the defense, such defense shall be conducted by counsel chosen by it and not objected to in writing for valid reasons by such person. In the event that the Corporation elects to assume the defense of any such person and retains such counsel, such person shall bear the fees and expenses of any additional counsel retained by him, unless there are conflicting interests between or among such person and other parties represented in the same action, suit or proceeding by the counsel retained by the Corporation, that are, for valid reasons, objected to in writing by such person, in which case the reasonable expenses of such additional representation shall be within the scope of the indemnification intended if such person is ultimately determined to be entitled thereto as authorized in this article.

(d) The foregoing rights of indemnification shall not be deemed to limit in any way the power of the Corporation to indemnify under any applicable law.

(e) The indemnification contained in this Article IX shall not constitute a waiver of the protection of Section 617.0285, Florida Statutes, or any other provision of law exonerating officers or trustees of Florida not for profit corporations from liability.

ARTICLE X.

Management of Corporate Affairs

(a) **Board of Trustees:** The power of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of trustees. The number of trustees of the corporation shall be seven (7); provided, however, that such number may be changed by the addition of trustees by unanimous action of the trustees. The initial board of trustees shall consist of the persons named herein. Thereafter the board of trustees shall consist of such persons as may be chosen from time to time by a majority of the members of the board of trustees then serving. Each trustee shall serve until his successor is named by the board of trustees.

(b) **Corporate Officers:** The board of trustees shall elect such officers as the bylaws of this corporation may authorize the trustees to elect from time to time. Such officers shall be initially elected at the organizational meeting of the board of trustees.

The undersigned, being the incorporator of this corporation, for the purpose of forming this nonprofit corporation under the Laws of the State of Florida has executed these articles of incorporation on January 20, 1999.


TIMOTHY J. WARFEL

STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Timothy J. Warfel, to me personally known to me and who is known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the

same freely and voluntarily for the uses and purposes therein set forth and expressed, who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 20 day of January, 1999.

Lori L. Sumner

NOTARY PUBLIC

Printed Name:

My commission expires:

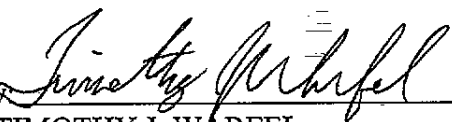


Lori L. Sumner
MY COMMISSION # CC740198 EXPIRES
July 27, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

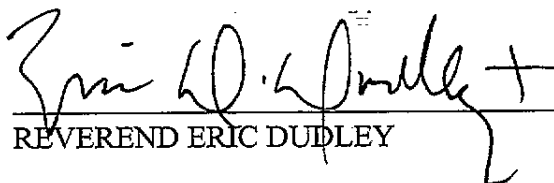
CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Section 48.091 and 607.304, the following is submitted:

St. John's Episcopal Church Foundation, Inc., desiring to organize as a corporation under the laws of the State of Florida, has designated Reverend Eric Dudley, 211 North Monroe Street, Tallahassee, Florida 32301, as its initial Registered Agent and Office.

By 
TIMOTHY J. WARFEL
Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping the office open.


REVEREND ERIC DUDLEY