

N99000002224

TRANSMITTAL LETTER

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

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-04/07/99--01015--008
*****87.50 *****87.50

SUBJECT: "Our Lady of Sorrows Chapel of Atonement Church Association Inc"

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

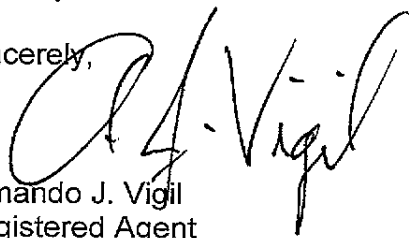
\$ 87.50
Filing Fee, Certified Copy & Certificate

FROM: Armando J. Vigil
Registered Agent
Our Lady of Sorrows Chapel of Atonement Church Association Inc
180 Eileen Avenue
Altamonte Springs, FL 32714

Daytime Phone (407) 888-0050 x 21
Business (407) 869-9388
Home (407) 869-0650
Church (407) 869-8590

Thank you.

Sincerely,



Armando J. Vigil
Registered Agent

enclosures: articles of incorporation – original
articles of incorporation – two (2) copies
check - \$87.50
return envelope

FILED
99 APR - 7 PM 1: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 4/12/99

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be

Our Lady of Sorrows Chapel of Atonement Church Association Inc

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address shall be

180 Eileen Avenue
Altamonte Springs, Florida 32714

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TALLAHASSEE, FLORIDA

ARTICLE III

PURPOSES

The purposes for which the corporation is organized are:

Section 1: To promote, foster, encourage and support the Holy Roman Catholic Christian Faith as practiced by Holy Mother Church from the time of the Apostles of Jesus Christ and in conformity with the teachings, traditions, dogmas, liturgies and manner of worship as established by The Roman

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OUR LADY OF SORROWS CHAPEL OF ATONEMENT CHURCH ASSOCIATION INC

Catholic Church, headquarters Vatican City (Rome), Italy, and in effect in said Roman Catholic Church prior to the Second Vatican Council.

Section 2: To observe the functions, in keeping with the teachings of said Faith, of

- (a) teaching, preaching and practicing said Faith,
- (b) administering the Sacraments associated with said Faith, and
- (c) seeking the salvation of souls.

Section 3: To hold, own, rent, maintain and/or otherwise support property or properties for the purposes of

- (a) observance of customs and traditions in accordance with Sections 1 and 2
- (b) teaching and promoting of said customs and traditions
- (c) housing and care of priests and religious devoted to the purposes and functions detailed in Sections 1 and 2
- (d) additional activity consistent with these purposes and functions

Section 4: To make such gifts for educational, religious, scientific or other charitable purposes as may be authorized by the Board of Directors, provided that any such gift or gifts shall be in keeping with the purposes and functions detailed in Sections 1 and 2.

Section 5: To publish or otherwise acquire, own, hold, sell, assign, transfer, mortgage, pledge and otherwise deal in any type of property, either real or personal, including shares of stock, securities and bonds of other corporations or governments, for any reason whatsoever relating to the purposes and functions detailed in Sections 1 and 2, and to borrow

ARTICLES OF INCORPORATION
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money and contract to repay the same and to issue as security therefore notes, mortgages and other evidences of indebtedness as security.

Section 6: To solicit and accept gifts of money and property in order to carry out the purposes and functions detailed in Sections 1 and 2.

Section 7: To be organized as a church association exclusively for charitable, religious and educational purposes.

Section 8: Notwithstanding any provision of these Articles, to carry out activities limited to those permitted by an association exempt from Federal Income Tax under Sections 508(c)(1)(A) and 501(c)(3) of the Internal Revenue Code (or corresponding provisions of any future United States Internal Revenue Law).

Section 9: To exist perpetually until and unless the Association is dissolved by the Board of Directors, after paying or making provisions for the payment of all the liabilities of the Association, disposing of all the assets of the Association exclusively for the purposes of the Association in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational or religious purposes.

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ARTICLE IV

DIRECTORS

Section 1: Number of Directors: The initial Board of Directors is composed of five (5) Directors, provided, however, that the exact number of directors shall be prescribed from time to time in the By-Laws of the Association, and provided further that under no circumstances shall the minimum number be less than three (3).

Section 2: Names and Post Office Addresses of initial Directors: The names, offices and post office addresses of the initial Directors are:

Aime H. Gauvin
Prior
180 Eileen Avenue
Altamonte Springs, Florida 32714

Edward Austin Calvelli
Vice Prior
2620 Elm Hurst Street
Merritt Island, Florida 32953

Armando J. Vigil
Secretary / Treasurer
154 Grace Boulevard
Altamonte Springs, Florida 32714

Gary Ray Gibson
Director
225 South McGee Avenue
Apopka, Florida 32703

David Wayne Nassoij
Director
3327 Old Lockwood Road
Oviedo, Florida 32765

ARTICLES OF INCORPORATION
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Section 3: Meeting of Directors: Shall be held upon seven (7) days notice to all Directors by the Prior. Meetings shall be held at the discretion of the Prior, semiannually at a minimum.

Section 4: Responsibility of Directors: It shall be the responsibility of each Director to

- (a) believe in and support the purposes for which this Association is formed, in accordance with Article III
- (b) attend all Meetings of Directors in accordance with Section 3
- (c) ensure that the Association conducts business in accordance with its purposes as detailed in Article III
- (d) respect, enforce and maintain Bylaws of the Association
- (e) respect, enforce and carry out resolutions passed at any Meeting of Directors called in accordance with Section 3

Section 5: Election of Directors: Individuals may be elected to the Board of Directors

- (a) who believe in and support the purposes for which this Association is formed, in accordance with Article III
- (b) are nominated by one or more existing directors at a Meeting of Directors in accordance with Section 3
- (c) are subsequently elected by a two-thirds majority of existing directors

Section 6: Suspension of Directors: A Directors office and responsibility shall be suspended under any of the following circumstances.

- (a) upon his or her written request to the Board of Directors, delivered to the Prior at his or her postal address

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- (b) by a majority vote of the Board of Directors at any meeting called in accordance with Section 3, provided, however, that reasonable notice of such action shall always be given to such Director and as set forth in the Bylaws of the Association
- (c) Directors shall remain Directors of the Association unless and until they resign or their Directorship is suspended as set forth above

ARTICLE V

REGISTERED AGENT

Section 1: Initial Registered Agent: The name and address of the initial Registered Agent is

Armando J. Vigil
Registered Agent
Our Lady of Sorrows Chapel of Atonement Association Inc
180 Eileen Avenue
Altamonte Springs, Florida 32714

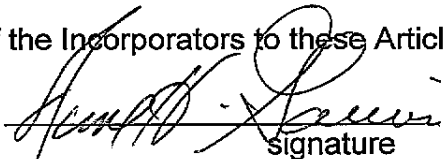
Section 2: The Registered Agent may be reassigned by a two-thirds vote of Directors at any Meeting of Directors called in accordance with Article IV, Section 3

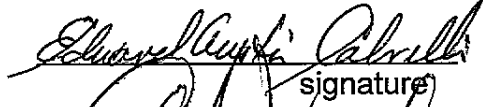
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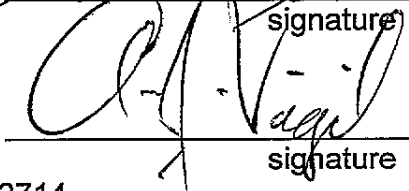
ARTICLE VI

INCORPORATORS

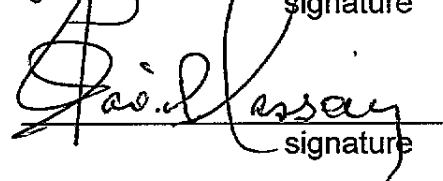
The names and addresses of the Incorporators to these Articles of Incorporation are

Aime H. Gauvin  April 4, 1999
180 Eileen Avenue signature date
Altamonte Springs, Florida 32714

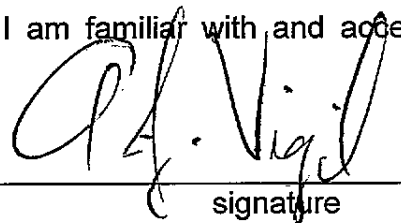
Edward Austin Calvelli  April 4, 1999
2620 Elm Hurst Street signature date
Merritt Island, Florida 32953

Armando J. Vigil  April 4, 1999
154 Grace Boulevard signature date
Altamonte Springs, Florida 32714

Gary Ray Gibson  April 4, 1999
225 South McGee Avenue signature date
Apopka, Florida 32703

David Wayne Nassoij  April 4, 1999
3327 Old Lockwood Road signature date
Oviedo, Florida 32765

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.

Armando J. Vigil  April 4, 1999
154 Grace Boulevard signature date
Altamonte Springs, Florida 32714

FILED
99 APR -7 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA