199000006969

TRANSMITTAL LETTER

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

SUBJECT: ALL SAINTS, INDEPENDENT OLD CATHOLIC CHURCH

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee Filing Fee

& Certificate

\$122.50

\$131,25

Filing Fee

& Certified Copy

Filing Fee.

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

P.O. Box 0916
Address

Estero Fla. 33928 City, State & Zip

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



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 14, 1999

HARRY TEETER PO BOX 0916 ESTERO, FL 33928

SUBJECT: ALL SAINTS, INDEPENDENT OLD CATHOLIC CHURCH

Ref. Number: W99000023648

We have received your document for ALL SAINTS, INDEPENDENT OLD CATHOLIC CHURCH and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The registered agent must have a Florida street address. A post office box is not acceptable.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6928.

Tim Burch Document Specialist

Letter Number: 299A00049517

ARTICLES OF INCORPORATION OF ALL SAINTS, INDEPENDENT OLD CATHOLIC CHURCH, Incorporation A FLORIDA NON: PROFIT CORPORATION

ARTICLE 1, Name. The name of the Corporation is All Saints Independent Old Caatholic Chruch, Incorporated

Article 2, Duration. The durations of the Corporation is perpetual.

Article 3, Purpose. The purpose of the Corporation is as follows:-

- A) The corporation is a not for profit corporation organized under Chapter 617, Florida Statutes. It is not organized for private gain. The specific purpose of this organization is the preaching of the Gospel, the salvation of souls, and any other related religious, charitable, ecclesiastical, or other function performed by churches and or religious denominations that is legal, and to conduct any legal business that a not for profit corporation may engage in.
- B) To exercise all rights and powers coffered by the laws of the State of Florida Upon non profit corporations.
- C) Provided However the corporation shall not, as required by the IRS engage in or carry on propaganda or influence legislation.
- D) Provided; however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, directors, or officers, but the Corporation shall be authorized and empower to pay reasonable compensation to these people for services rendered and to make payments and distributions in furtherance of its stated purposes.
- Article 4. Members. The Corporation shall have two classes of members. Voting Members shall be the ordained Old Catholic Clergy assigned to the Corporation. Non voting members shall be all non ordained (lay) members. Voting members shall be designated as such, and may be removed, by either the Prime Bishop or the Supervising Archbishop. Non voting members shall be admitted and removed by majority vote of the voting members. Voting members and non voting members shall have such rights and privileges as set fort in the Bylaws. Voting members shall be entitled to one vote. Non voting members shall not have the right to vote. The Name and Address of the Initial voting member is as follows:—
 Harry Teeter P.O.Box 0916, Estero Florida 33928-0916

Article 5. Initial registered Agent and Office. The initial or registered agent is Harry Teeter and the initial registered office is 4550 Tilton Court, Flort Myers Florida 33907

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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 samiliar with and accept the obligations of my position as registered agent.

Signature Registered Agent

Article 6, Initial Board of Director. The initial board of directors shall have 3 members whose name and address are.

- 1) Rev. Harry Teeter 4550 tilton Court, Flort Myers, Florida 33907
- 2) Rev. Maurice McCormick 8701 Brittany Drive, Louisville KY,40220-5411
- 3) Rev. George LeMesurier, P.O.Box 7078 Clearwater Fl. 33758

Bylaws shall provide for the method of election and removal of all directors, and the number of Directors may be raised or lowered by amendment of the by laws , but shall be in no case

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: by written vote of voting members in accordance with the bylaws of the Corporation.

Article 7, Offices. The officers of the Corporation shall consist of the President, Secretary, and Treasurer. Other officers may be proved for in the Bylaws. Each officer shall be elected by the board of directors and shall be approved by the Prime Bishop or the Archbishop or their assignees. Officers may be removed upon written notice of dismissal by either the Prime Bishop or Supervising archbishop. The name and address of each initial officer of the Corporation is as follows: -

President: - Harry Teeter P.O.Box 0916, Estero, Florida, 33928-

Secretary: -Harry Teeter P.O.Box 0916, Estero, Florida, 33928-

Treasurer: -Harry Teeter P.O.Box 0916, Estero, Florida, 33928-

Article 8, Incorporators. The name and address of incorporators of this corporation are:-..

1 Harry Teeter P.O.Box 0916, Estero Florida 33928-0916.

ature/incorporator

Article 10, Corporate Address. The street address of the Corporation's initial office is 4550 Tilton Court, Fort Myers, Florida, 33907, and the Corporations mailing address is P.O.Box 0916, estero Florida 33928-0916.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

- A) The principal office of the corporation is 4550 titlton court fort Myers, Florida 33907. . The mailing address of the Corporations is P.O./Box 0916 Estero Florida, 33928-0916.
- B) Both the principal Corporation office and mailing address may be amended from time to time as may be needed in conformity with the by laws of the corporation.

IN WITNESS WHEREOF, the undersigned have signed these articles of Incorporation: -

1) On this ZZN day of November 1998.
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produced who is personally know to me or has
Produced in a 1 dentification
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Commission #
WA COMMERCACIONAL CONTRACTOR OF THE CONTRACTOR O
Kathy Fenerty
No. 7 Notary Dublic Costs of Florida

Commission No. CC 530674 My Commission Expires 04/21/00 & 1-800-3-NOTARY - Fla. Notary Service & Bonding Co. Service (Co. Service)