

ARTICLES OF INCORPORATION

OF

CLEARWATER UNITARIAN-UNIVERSALIST CHURCH FOUNDATION, INC.

We, the undersigned, with other persons being desirous of forming a corporation for charitable and philanthropic purposes, under the provisions of Ch. 617 of the Florida Statutes, do agree to the following:

ARTICLE I - NAME

The name of the corporation is: Clearwater Unitarian Universalist Church Foundation, Inc.

ARTICLE II - PURPOSES

The general nature of the objects and purposes of this Corporation shall be:

(a) To accept, hold, invest, reinvest, and administer any gifts, bequests, devises, benefits of trusts (and be authorized to act as trustee where allowed by law), and property of any sort, without limitation as to amount or value, and to use, disburse, or donate the income or principal thereof for exclusively charitable purposes.

(b) To give, convey, or assign any of its property outright, or upon lawful terms regarding the use thereof, to other organizations, provided that: (1) such organizations shall be organized and operated exclusively for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals; (2) transfers of property to such organizations shall, to the extent then permitted under the statutes of the United States Government, be exempt from gift, succession, inheritance, estate, or death taxes (by whatever name called) imposed by the United States Government; and

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(3) such organization shall, to the extent then permitted under the statutes of the United States Government, be exempt from income taxes imposed by the United States Government.

(c) To the extent permitted by law, to exercise its rights, powers, and privileges, to hold meetings of its Board of Directors, to have one or more offices, and to keep the books of the Corporation, in any part of the World.

(d) Alone or in cooperation with other persons or organizations to do any and all lawful acts and things which may be necessary, useful, suitable, or proper for the furtherance, accomplishment, or attainment of any or all of the purposes or powers of the Corporation.

(e) Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by (1) a corporation exempt from Federal income tax under Section 501 (C) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law or (2) a corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Code.

ARTICLE III - QUALIFICATION OF MEMBERS

The membership of this Corporation shall constitute all persons hereinafter named subscribers and such other persons as may be elected from time to time hereafter at the annual meeting of the membership of the Unitarian-Universalist Church of Clearwater, Florida.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - SUBSCRIBERS

The names and residences of the subscribers to these

articles are:

<u>NAME</u>	<u>ADDRESS</u>
Robert D. Winchester	67A Lakeshore Drive Boca Ciega Estates Largo, FL 33540
Howard L. Oleck	1440 Seagull Drive St. Petersburg, FL 33707
Susan M. Hegner	2149 Waterside Drive Clearwater, FL 33516

ARTICLE VI - OFFICERS AND REGISTERED AGENT

Section 1. The officers of the Corporation shall be a President, such number of Vice Presidents, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The name of the registered agent for service of process and the registered office of such agent is James A. Baxter, 220 South Garden Avenue, P. O. Drawer 2636, Clearwater, FL 33517.

Section 3. The names of the persons who are to serve as officers of the Corporation until the first meeting of Board of Directors are:

<u>OFFICE</u>	<u>NAME AND ADDRESS</u>
President	Robert D. Winchester 67A Lakeshore Drive Boca Ciega Estates Largo, FL 33540
Vice President	Howard L. Oleck 1440 Seagull Drive St. Petersburg, FL 33707
Treasurer	Susan M. Hegner 2149 Waterside Drive Clearwater, FL 33516
Secretary	James A. Baxter 101 North Crest Avenue Clearwater, FL 33515

Section 4. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

ARTICLE VII - BOARD OF DIRECTORS

Section 1. The business affairs of this Corporation shall be managed by the Board of Directors. This Corporation shall have 3 directors initially. The number of directors may be

intention to submit such amendments.

ARTICLE X - LOCATION

The location of this Corporation shall be at 2470 Nursery Road,
in the City of Clearwater, County of Pinellas, State of Florida.

ARTICLE XI

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this Corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code, or to the Federal Government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or trustee of this Corporation.

IN WITNESS WHEREOF, We, the undersigned subscribing incorporators, have hereunto set our hands and seals, this 20th day of January, 1980, for the purpose of forming this Corporation not for profit under laws of the State of Florida.

Robert D. Winchester

Howard L. Oleck

Susan M. Hegner

STATE OF FLORIDA)
COUNTY OF PINELLAS)

Before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared, Robert D. Winchester, Howard L. Oleck, and Susan M. Hegner, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles of Incorporation.

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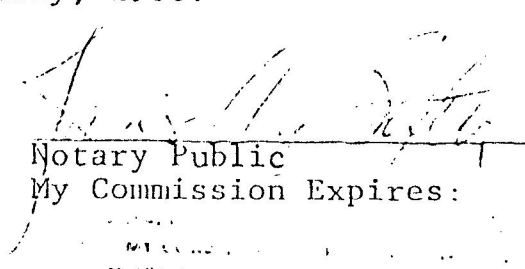
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Robert D. Winchester
Howard L. Oleck
Susan M. Hegner

STATE OF FLORIDA)
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Witness my hand and official seal in the county and state
above named this 20th day of January, 1980.

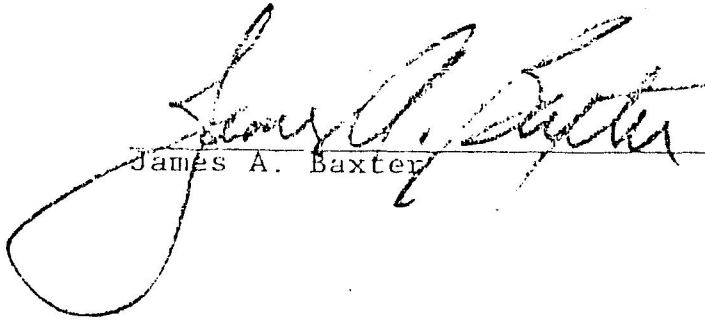

Notary Public
My Commission Expires:

NOTARY PUBLIC
MY COMMISSION EXPIRES SEP 10 1981
RECORDED AND RETURNED BY CLEARWATER

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

The undersigned whose registered office address is 220 South
Garden Avenue, P. O. Drawer 2636, Clearwater, FL 33517, does
hereby accept his designation as registered agent for service of
process for Clearwater Unitarian-Universalist Church Foundation,
Inc.

DATED this 20th day of January, 1980.


James A. Baxter