

ARTICLES OF INCORPORATION
OF
UNITARIAN UNIVERSALIST CHURCH OF SARASOTA
ENDOWMENT FUND, INC.

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not for Profit Corporation Act in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the corporation.

ARTICLE I

NAME

The name of the corporation shall be the Unitarian Universalist Church of Sarasota Endowment Fund, Inc.

ARTICLE II

DURATION

The corporation shall have a perpetual existence.

ARTICLE III

PURPOSE

The corporation is a not for profit corporation formed to advance religious, charitable and educational goals and shall operate exclusively in a manner so as to qualify it for exemption under section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, and successor provisions. The corporation shall not attempt to influence legislation or the outcome of political campaigns. The corporation shall maintain an endowment fund for the benefit of the Unitarian Universalist Church of Sarasota, Inc.

ARTICLE IV

NON-STOCK

The corporation is organized on a non-stock basis. The corporation shall have a membership distinct from the Board of Directors. The authorized number and qualification of the members of the corporation, the manner of their admission and the voting and other rights of membership shall be regulated by the By-Laws of the corporation.

ARTICLE V

REGISTERED OFFICE AND AGENT

The initial registered office of the corporation shall be 3975 Fruitville Road, Sarasota, Florida 34232. The initial registered agent of the corporation at such address shall be Richard Benner.

ARTICLE VI

MANAGEMENT OF CORPORATE AFFAIRS

The powers of this corporation shall be exercised, its property controlled and its affairs governed by a Board of Directors. The initial number of Directors shall be six, provided, however, that such number may be changed by a By-Law duly adopted pursuant to the By-Laws of the corporation. Directors shall be elected by the membership at such times, in such manner and for such term as provided in the By-Laws of the corporation. The directors herein named shall hold office until the first meeting of members to be held in March 1994 at which time an election of directors shall be held. Initial By-Laws must be approved by a three-fourth (3/4) majority of the members of the Unitarian Universalist Church of Sarasota, Inc.

The names and addresses of the persons who are to serve as the initial directors are:

- 1 Anne Wenneis Webb Billings, 4271 Oakhurst Circle E., Sarasota, FL 34233
- 2 David R. Burton, 1469 Tallevast Road, Sarasota, FL 34243
- 3 David Helgager, 815 Faulkwood Court, Sarasota, FL 34232
- 4 Josephine M Horst, 5887 Lakeside Woods Circle, Sarasota, FL 34236
- 5 Boris Pundick, 33 South Gulfstream #706, Sarasota, FL 34236
- 6 Stuart Haley, 8927 Huntington Pointe Dr., Sarasota, FL 34238

ARTICLE VII

INCORPORATORS

The names and addresses of the incorporators are:

- 1 Richard Benner, 3975 Fruitville Road, Sarasota, Florida 34232
- 2 David R. Burton, 1469 Tallevast Road, Sarasota, FL 34243
- 3 David Helgager, 815 Faulkwood Court, Sarasota, FL 34232

ARTICLE VIII

DISSOLUTION OR WINDING UP

Upon the dissolution or winding up of the corporation, its assets remaining after payment of its lawful debts and liabilities shall be distributed to the Unitarian Universalist Church of Sarasota, Inc., or should the Church no longer exist, the national Unitarian Universalist Association or its successor.

ARTICLE IX

AMENDMENT

These articles may be amended upon an affirmative vote of a three-fourths (3/4) majority of the members of the corporation at two successive duly called meetings of the members at least four weeks apart complying with all notice requirements set forth in the By-Laws of the corporation. A proposed amendment to these articles may only be voted upon by the membership after having been delivered to the membership of the corporation for consideration after an affirmative vote of the majority of the Board of Directors.

We the undersigned being the incorporators of this corporation have executed these articles of incorporation on this 3rd day of February, 1994.

S/Richard Benner

S/David Helgager

S/David Burton