

Florida Department of State

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Account Name : GEORGE L. GOBER & COMPANY, INC

Account Number : 120000000152 : (954)726-8866 Phone

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FLORIDA NON-PROFIT CORPORATION

NUESTRA SRA. DE LA RABIDA-USA AUXILIARY SERVICE,INC

Certificate of Status	1
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Secretary of State

February 13, 2001

GEORGE L. GOBER & COMPANY

SUBJECT: NUESTRA SRA. DE LA RABIDA-USA AUXILIARY SERVICE, INC. REF: W01000003441

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

ONLY (1) PERSON CAN BE THE REGISTERED AGENT.

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Neysa Culligan Document Specialist FAX Aud. #: H01000016992 Letter Number: 901A00008925

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ARTICLES OF INCORPORATION

OF

NUESTRA SRA. DE LA RABIDA-USA AUXILIARY SERVICE, INC.

(NOT-FOR-PROFIT CORPORATION)

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 617, Horida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE 1

The name of the corporation is: Nuestra Sra. De La Rabida-USA Auxiliary Service, Inc.

The principal place of business of this corporation shall be: 7809 W. Commercial Blvd., Tamarac, FL 33351

ARTICLE II

The period of the duration of this corporation shall be perpetual unless dissolved according to law.

ARTICLE III

The purpose for which this corporation is organized is: To assist the Catholic Church "Nuestra Sra. De La Rabida in Argentina, to further its pastoral works in helping the needy without geographical limitations.

ARTICLE IV

The Church Nuestra Sra. de la Rabida of the Buenos Aires, Argentina's Archdiocese, appoints all directors. The initial Board of Directors of this non-profit corporation are four directors, and the names and addresses of the persons who are to serve initially are:

NAME

ADDRESS

JUAN PEDRO ABADIE GEORGE LEWIS GOBER 5392 NW 126TH DR., CORAL SPRINGS, FL 33076

MIGUEL ANGEL MIRA

9426 NW 2ND ST., CORAL SPRINGS, FL 33071

PRESIDENTE LUIS SAENZ PENA 427, (1110) BUENOS AIRES, ARGENTINA PRESIDENTE LUIS SAENZ PENA 427, (1110) BUENOS AIRES, ARGENTINA

FATHER HORACIO M. V. ROCA

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ARTICLE V

This corporation is organized under a non-stock basis.

ARTICLE VI

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or the Federal, State, or Local Government for exclusive public purpose.

ARTICLE VII

The name and address of each incorporator is:

NAME

ADDRESS

JUAN PEDRO ABADIE GEORGE LEWIS GOBER

5392 NW 126TH DR., CORAL SPRINGS, FL 33076 9426 N.W. 2ND ST., CORAL SPRINGS, FL 33071

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 0 > day of 1 > , 2001.

JUAN PEDRO ABADIE

ORGE LEWIS GOBER

STATE OF FLORIDA COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this day of FEBRUALY, 2001, by JUAN PEDRO ABADIE AND GEORGE LEWIS GOBER for the purposes therein set forth.

My Commission Expires:

PAMELA L. WINTLE
SMOTARY)
My Comm Exp. 11/3/2002
No. CC 788114 5
[I] Personally Known Lift Other LD.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is NUESTRA SRA. DE LA RABIDA-USA AUXILIARY SERVICE, INC.

The name and address of the registered agent is Juan Pedro Abadie 7809 W. Commercial Blvd. Tamarac, FL 33351

seal

JUAN PEDRO ABADIE Date: ≥

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, WE HEREBY AGREE TO ACT IN THIS CAPACITY, AND WE FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES, AND WE ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.