

TRANSMITTAL LETTER

NO1000004037

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

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SUBJECT: Multi-Cultural Family Services, Inc.
(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

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Robin Maroudi
Name (Printed or typed)

210 Red Maple Dr.
Address

Kissimmee, FL 34743
City, State & Zip

(407) 826-2053
Daytime Telephone number

01 JUN -6 PM 3:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

T. Burch JUN 11 2001

MULTI-CULTURAL FAMILY SERVICES, INC.

ARTICLES OF INCORPORATION

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation.

01 JUN -6 PM 3:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
CORPORATE NAME

The name of the corporation shall be Multi-Cultural Family Services, Inc., (hereinafter Corporation).

ARTICLE II
INITIAL PRINCIPAL OFFICE

The initial principal place of business and mailing address of the corporation is

P.O. Box 770522
Orlando, Florida 32877-0522

ARTICLE III
PURPOSE OF THE CORPORATION

This corporation is organized exclusively for a charitable community service organization whose purpose shall be to overcome the barriers extent among multi-cultural groups and thereby improving their access to mutual understanding, supportive services and quality of life.

The corporation can solicit; receive; hold and disperse gifts, bequests, and other funds from individuals, trusts, corporations, foundations, or other organizations for the purpose of the corporation; conduct fundraising campaigns; and raise money and gifts in a proper and lawful manner for a nonprofit corporation exempt from federal income taxes under Section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV
REGISTERED AGENT

The authorized registered agent of the corporation shall be Robin Maroudi, who resides at 210 Red Maple Drive, Kissimmee, Florida 34743

ARTICLE V
DIRECTORS

Section 1. Number of Directors. The corporation shall be administered by an Executive Director, the authority of whom shall be vested by a Board consisting of up to 13 director(s), the initial slate of whom will be appointed by the Registered Agent.

Section 2. Appointment and Term of Office. Each director shall serve a term of 2 year(s), or until a successor has been appointed and qualified. Appointment of all directors shall be by the recommendations of a membership development committee consisting of at least three (3) directors.

Section 3. Quorum. A majority of directors shall constitute a quorum.

Section 4. Adverse Interest. In the determination of a quorum of the directors, or in voting, the adverse interest of a director shall disqualify the director from any and all discussion and/or invalidate his or her vote upon the subject for which the adverse interest emerged.

Section 5. Regular Meeting. The Board of Directors shall meet at least once per quarter or more frequently as needed. The place and time of each meeting shall be set by the President.

Section 6. Special Meeting. Special meetings may be called by the President, Secretary or any two directors by providing five days' written notice by ordinary United States mail, effective when mailed.

Section 7. Informal Action. Any action required to be taken at a meeting of directors, or any action which may be taken at a meeting of directors or of a committee of directors, may be taken without a meeting if a consent in writing setting forth the action so taken, is signed by all of the directors or all of the members of the committee of directors, as the case may be.

Section 8. Removal / Vacancies. A director shall be subject to removal, with or without cause, at a meeting called for that purpose. Any vacancy that occurs on the Board of Directors, whether by death, resignation, removal or any other cause may be filled by the remaining directors. A director elected to fill a vacancy shall serve the remaining term of his or her predecessor, or until a successor has been appointed and qualified.

Section 9. Committees. To the extent permitted by law, the Board of Directors may appoint from its members a committee or committees, temporary or permanent, and designate the duties, powers and authorities of such committees.

ARTICLE VI

OFFICERS

Section 1. Number of Officers. The officers of the corporation shall be a President, one or more Vice-Presidents (as determined by the Board of Directors), a Secretary, and a Treasurer. Two or more offices may be held by one person.

Section 2. Election and Term of Office. The officers shall be elected annually by the Board of Directors. Each officer shall serve a one year term or until a successor has been elected and qualified.

Section 3. Removal or Vacancy. The Board of Directors shall have the power to remove an officer or agent of the corporation. Any vacancy that occurs for any reason may be filled by the Board of Directors.

ARTICLE VII

DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII

CORPORATE SEAL, EXECUTION OF INSTRUMENTS

The corporation shall not have a corporate seal. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or any Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the Board of Directors.

ARTICLE IX

AMENDMENT TO ARTICLES

These articles shall become the bylaws of the corporation and may be amended, altered, or repealed by the Board of Directors by a majority of a quorum vote at any regular or special

meeting; provided however, that the shareholders may from time to time specify particular provisions of the bylaws which shall not be amended or repealed by the Board of Directors.

ARTICLE X

INDEMNIFICATION

Any director or officer who is involved in litigation by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent authorized by law as it now exists or may subsequently be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights).

ARTICLE XI

COMPENSATION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of the purpose set forth in Article III hereof.

ARTICLE XII

PUBLIC INTEREST

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation; and, the corporation shall not participate, or intervene (including the publishing or distribution of statements), in any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation

ARTICLE XIII
EFFECTIVE DATE

The effective date shall be effective immediately upon approval of the SECRETARY OF STATE, STATE OF FLORIDA.

Certification

I certify that the foregoing is a true and correct copy of the bylaws of the above-named corporation, duly adopted by the initial Board of Directors on May 25, 2001.

Robin Maroudi

Robin Maroudi, Registered Agent

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Robin Maroudi
Signature/ Registered Agent

6/7/01
Date

Robin Maroudi
Signature/Incorporator

6/7/01
Date

Robin Maroudi
210 Red Maple Drive, Kissimmee, Florida 34743