

# No 2000006648

TRANSMITTAL LETTER

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

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 SEP - 3 AM 9:55

**SUBJECT:** SANTO NINO DEVOTION OF PALM BEACH COUNTY, 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**

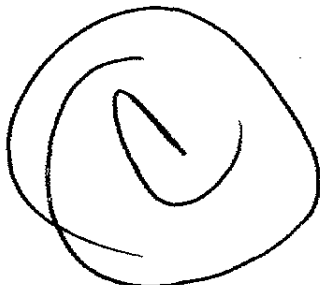
FROM: WILLIAM MANUBAG  
Name (Printed or typed)

6503 Barton Creek  
Address

Lake Worth, Florida 33463  
City, State & Zip

(561) 776-6804  
Daytime Telephone number

700005901367  
-06/21/02-01037-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75



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

9-3-02  
WC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 24, 2002

WILLIAM MANUBAG  
6503 BARTON CREEK  
LAKE WORTH, FL 33463

SUBJECT: SANTO NINO DEVOTION OF PALM BEACH COUNTY, INC.  
Ref. Number: W02000018245

We have received your document for SANTO NINO DEVOTION OF PALM BEACH COUNTY, INC. 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 MANNER OF ELECTION OF THE BOARD OF DIRECTORS IS NOT COMPLETE. YOUR ARTICLES MUST SPECIFICALLY STATE BOARD OF DIRECTORS.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filing Section

Letter Number: 402A00040417

02

**ARTICLES OF INCORPORATION  
OF  
SANTO NINO DEVOTION  
OF PALM BEACH COUNTY, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 SEP -3 AM 9: 55

**A CORPORATION NOT FOR PROFIT**

The undersigned does hereby execute these Articles of Incorporation for the purpose of forming a not for profit corporation pursuant to the Florida Corporation Not For Profit Law set forth in Section 617 of the Florida Statutes.

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is *Santo Nino Devotion of Palm Beach County, Inc.*

**ARTICLE II  
PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is 6503 Barton Creek, Lake Worth, Florida, 33463, in the county of Palm Beach.

**ARTICLE III  
DURATION OF CORPORATION**

The period of duration of this Corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

**ARTICLES IV  
PURPOSE**

The specific and primary purposes for which the Corporation is formed are:

- A. For the advancement of religious, charitable and any other related or corresponding charitable purposes.
- B. To provide financial assistance to religious and charitable programs and to promote the quality of life of the needy and underprivileged.
- C. To operate exclusively in any other manner for such charitable and religious purposes as will qualify it as an exempt corporation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provision of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code.

**ARTICLE V**  
**INITIAL TRUSTEES**

The names and addresses of the persons who are the initial trustees of the organization are as follows:

- Mr. William Manubag – Chairman  
*6503 Barton Creek Cir, Lake Worth, FL 33463*
- Ms. Ophelia Lopez - Vice –Chairman  
*5208 Fox Trace, West Palm Beach, FL 33417*
- Flor Gonzalez – Secretary  
*1574 Yarmouth Ave., Wellington, FL 33414*
- Leonora de Guzman – Treasurer  
*4801 Sable Pine Center, West Palm Beach, FL 33414*
- Albert Chavez – Auditor  
*6495 Chasewood Dr. E, Jupiter, FL 33458*
- Fr. Jimmy Hababag - Spiritual Adviser  
*Mary Immaculate Catholic Church, 390 S. Sequioa Drive  
West Palm Beach, FL 33409*
- Ms. Fe Reyes  
*5788 Strawberry Lakes Circle, Lake Worth, FL 33463*
- Jojo Guardiario  
*5294 Fox Trace, West Palm Beach, FL 33417*
- Ms. Christina Regino  
*3717 Miramontes Circle, Wellington FL 33409*
- Ms. Mercidita Abellana  
*12363 Temple Blvd., West Palm Beach, FL 33412*
- Ms. Elva Soquena  
*1118 d2 Green Pine Blvd., West Palm Beach, FL 33409*
- Tess Velasquez  
*2517 Glendale Dr., Royal Palm Beach, FL 33411*
- Dr. Ka Hock Go  
*801 NE 76<sup>th</sup> St. Boca Raton, FL 33487*
- Eric Villanueva  
*1034 Aspri Way, Palm Beach Gardens, FL 33418*

Any officers may resign from the Santo Niño and said resignation shall become effective upon acceptance thereof by the Executive Board. Any officers maybe expelled from the Association for cause by two-thirds vote of the entire Executive Board and Board of Directors.

**ARTICLE VI**  
**ELECTIONS OR APPOINTMENTS OF BOARD MEMBERS**

**Article I** The Chairman and Vice-Chairman shall be elected at the annual meeting of the Board of Directors from among the officers of the Santo Niño and shall hold office for two years or until their successors are elected or qualified.

**Article II** The Secretary, Treasurer, and Auditor shall be appointed by the Chairman, and upon the acceptance of the Board of Directors.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

- a) The members of the board shall be appointed from among members of the initial Trustees, the founding members of the Santo Niño Devotion.
- b) The members of the Board shall be the Chairman, Vice-Chairman, Secretary, Treasurer, Auditor, The Board of Directors (10) and Spiritual Adviser.
- c) Special meeting of the Board of Director shall be held when called by the Chairman when requested by five (5) or more members of the Board of Director at such time and place as the Chairman shall determined.
- d) The physical presence of a majority of its members shall constitute a quorum at any meeting of the Board of Director, except as otherwise specifically provided; the act of the majority of the directors present at any meeting shall be the act and decision of the entire Board.
- e) Shall be responsible for the selection of the Officers of the Santo Niño such as Chairman, Vice-Chairman, Secretary, Treasurer and Auditor.
- f) Shall be responsible for developing and execution of policies for the Santo Niño and creating new business.
- g) Shall have the power to modify, override or rescind the action of any officers of Santo Niño.

**ARTICLE VIII**  
**AMENDMENT OF ARTICLES**

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors in the manner set forth in the Bylaws of this Corporation.

**ARTICLE IX**  
**EARNINGS AND ACTIVITIES OF THE CORPORATION**

- A. No part of the net earnings of the Organization shall inure to the benefit of, or be distributable to its officers or other private persons, except that the Organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes as set forth in Articles III hereof.
- B. No substantial part of the activities of the Organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the Organization shall not participate in, or intervene in any political campaign on behalf of any candidate for public office.
- C. Notwithstanding any other provision of these articles, this Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or (b) by a corporation, contribution to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision or any future United States Internal Revenue Law)
- D. Notwithstanding any other provision of these articles, this Organization 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 Organization.

#### **ARTICLE X DISTRIBUTION OF ASSETS**

Upon dissolution of the Corporation, the Executive Board shall, after paying or making provision for the payments of all the liabilities of the organization, dispose of all of the assets of the organization exclusively for the purposes of the organization in such manner, or to such organization or organizations organized and operated exclusively for religious, charitable or social services purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 the Executive Board shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE XI AMENDMENTS OF BYLAWS**

Subject to the limitations contained in the Bylaws, and any limitations set forth in the Corporation Not for Profit Law of the State of Florida, concerning corporate actions that must be authorized or approved by the corporation. Bylaws of this corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Executive Board or by following the procedure set forth therefore in the Bylaws.

#### **ARTICLE XII REGISTERED OFFICE AND AGENT**

The street address and city of the initial registered agent of the Corporation is 6503 Barton Creek, Lake Worth FL 33463. The name of the registered agent at such address is William Manubag.

**ARTICLE XIII**  
**INCORPORATOR**

The name and address of the Incorporator of this corporation is as follow:

William Manubag  
6503 Barton Creek  
Lake Worth, Florida 33463

The undersigned, being the Incorporator of this corporation, for the purpose of forming this nonprofit corporation under the laws of the State of Florida, has executed these Articles of Incorporation, this 27<sup>th</sup> day of August 2002.

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*Having been named as Incorporator and 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.*

\_\_\_\_\_  
William Manubag  
Registered Agent

8/28/02  
\_\_\_\_\_  
Date

\_\_\_\_\_  
William Manubag  
Incorporator

8/28/02  
\_\_\_\_\_  
Date