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OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE **3320 S.W. 87 AVENUE** MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Walk in Certified Copy Certificate of Status Will wait Mail out Photocopy **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION

Foreign

Limited Partnership

Examiner's Initials

Reinstatement

Trademark

Other

Annual Report

Fictitious Name

Name Reservation

THE PH 5: 58

ARTICLES OF INCORPORATION OF 1S-EBENEZER FOUNDATION, INC.

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for non-profit under the Laws of the State of Florida.

ARTICLE I CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation is 1S-EBENEZER FOUNDATION, INC., and its principal place of business shall be at 365 N.E. 125th Street # 409, N. Miami, FL 33161

ARTICLE II CORPORATE NATURE

This is a non-profit corporation, organized solely for general religious and humanitarian purpose pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE III DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV GENERAL AND SPECIFIC PURPOSE

"The purpose of the corporation is exclusively: Religious, Charitable, Scientific, Literary, and Educational within the meaning of section501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United Sates Internal Revenue law."

The specific and primary purposes for which this corporation is formed are:

- 1. To promote the moral and ethical values of the Christian Doctrine.
- 2. The granting of scholarships, student loans or special aid programs for eligible low income students in order that they may continue their education.
- 3. To create a program to give social assistance in the health services field, to individuals and institutions that qualify.

SECRETARY OF STATE O:VISION OF COOPERATIONS

- 4. To provide humanitarian aid to persons and families in need as well as to persons and institutions that provide food, shelter, health and educational support to the needy.
- 5. To invest in businesses in order to create quality jobs.
- 6. To create and establish foundations with the same purposes in other countries which we will fund and oversee.

ARTICLE V MANAGEMENT OF CORPORATION AFFAIRS

A. **Board of Directors.** The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than two (2) directors. The number of Directors may be changed by a By-law duly adopted by the members. The Directors named herein as the Board of Directors shall hold office until the next meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members the following year. The annual meeting shall be held at such place as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by one Director under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors.

Any certificate or other document filed under any provision of law which relates to action so taken_shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such members of the Board of Directors are as follows:

NAME

ADDRESS

Federico G. Wulff

365 N.E. 125th St. #40 N. Miami, FL 33161

Marianela Wulff

365 N.E. 125th St. #409 N. Miami, FL 33161

Alfonzo CAlvo

365 NG 125th St. #409 N. MIAMI, FL 33161 B. Corporate Officers. The Board of Directors shall Elect the following officers: President, Vice-president Secretary and Treasurer, and such other officers as the By-Laws of this corporation may authorize to be elected at the annual meeting of the Board of Directors. Until such elections are held, the following persons shall serve as corporate officers:

TITLE

NAME & ADDRESS

President and Treasurer:

Federico G. Wulff 365 NE 125th St.#409 N. Miami, FL 33161

Vice-President and Secretary:

Director

Marianela Wulff
365 NE 125th St.#409
N. Miami, FL 33161
Alfonzo Calvo
365 NE 125th Sf.#409
N. Miami, FL 33161

ARTICLE V

EARNINGS AND ACTIVITIES OF THE CORPORATION

- No part of the net earnings of the corporation shall be used to the benefit of, or be distributable to its member, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in Article IV hereof.
- 2. 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 in, or intervene in (including the publishing or distributions of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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 the corresponding provision of any future United States Internal Revenue Law).
 - b) By a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

4. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision of the payment of all liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific 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 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors 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 VIII MEMBERSHIP

The qualification for members and the manner of their admission shall be regulated by the bylaws for this corporation.

ARTICLE IX SUSCRIBERS

The names and residence addresses of the subscribers of this corporation are as follows:

NAME

ADDRESS

Federico G. Wulff

365 NE 125th St. # 409 N. Miami, FL 33161

Marianela Wulff

365 NE 125th St. # 409 N. Miami, FL 33161

ARTICLE X AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set fourth in the By-Laws.

ARTICLE XI DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to religious, educational, charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE XII REGISTERED AGENT AND OFFICE

The address of the corporation's registered office shall be 365 N.E. 125th Street # 409, North Miami, FL 33161 and the name of its registered agent at said address shall be FEDERICO G. WULFF.

ARTICLE XIII AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set fourth in the By-Laws of this corporation.

CERTIFICATE DESIGNATING PLACE OF BUSSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That 1S-EBENEZER FOUNDATION, INC. desiring to organize under the laws of the State of Florida with its principal office, located at 365 N.E. 125th Street, # 409 North Miami, Florida 33161, as indicated in the articles of incorporation at the City of North Miami, County of Miami-Dade, State of Florida has named FEDERICO G. WULFF, located at the same address, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent

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