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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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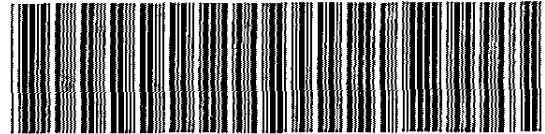
(Business Entity Name)

(Document Number)

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05 MAR 18 AM 11:37

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 18 PM 2:03

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):

1. GOLDEN SANDS CHARITABLE FOUNDATION
(Corporation Name) (Document #)

2. CORP.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☒ Certified Copy

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION OF
GOLDEN SANDS CHARITABLE FOUNDATION, CORP.

FILED
STATE
DIVISION OF CORPORATIONS
05 MAR 18 PM 2:03

1. The name of the Corporation is as follows:

GOLDEN SANDS CHARITABLE FOUNDATION, CORP.

2. The principal office and mailing address of the initial registered office of the Corporation in the State of Florida is as follows:

2500 NORTHWEST 39th STREET, MIAMI FLORIDA, 33142

3. The purpose of the Corporation is as follows:

The Corporation is incorporated as a nonprofit corporation, organized solely for charitable, scientific, literary and educational purposes pursuant to the Florida Corporation Not for Profit Law set forth in Chapter 617 of the Florida Statutes and within the scope of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended.

In furtherance of these purposes, the Corporation may exercises all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

4. The Corporation does not contemplate pecuniary gain or profit, incidental or otherwise. No part of the net earnings of the Corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation effecting one or more of its purposes), and no director or officer of the Corporation, or any private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. 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 publication or distribution of statements), any political campaign on behalf of any candidate for public office.
5. The Corporation is to be organized on a no stock basis.
6. The Corporation shall have no members.
7. The name and address of the incorporator and initial registered agent of Corporation is as follows:

PETER FEDELE, 2500 NORTHWEST 39 STREET, MIAMI FLORIDA 33142

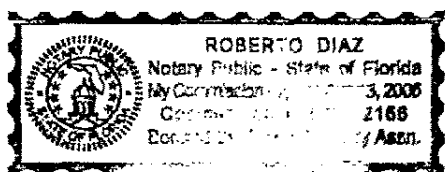
8. The term of existence of the Corporation shall be perpetual.
9. The Corporation shall be governed by a Board of Directors which shall consist of such numbers of directors as may be fixed from time to time by the Board of Directors of the Corporation in its By-Laws, but in no event shall the Board of Directors of the Corporation consist of fewer than two (2) directors. The initial Directors shall be PETER FEDELE and MARY F. MAGUIRE, to serve until appointment of their successors. Subsequent elections of Directors shall be held at the annual meeting of the Board of Directors, with such election held under the appropriate provisions of the By-Laws of the Corporation. In the event that a vacancy occurs during the term of any Director(s) on said Board of Directors of this Corporation, whether caused by resignation, removal or death of any such Director(s), or for any reason whatsoever, such vacancy shall be filled by an appointment for the remainder of such term by majority vote carried by the Board of Directors. In the event of a stalemate, the presiding president of the Corporation will cast a deciding vote. Any Director(s) on said Board of Directors of this Corporation may resign by delivering a written notice of such resignation to the Board of Directors.
10. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization described in Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, and its regulations, as they now exist or as they may hereafter be amended. In addition, notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization contributions to which are deductible under Section 170 of said Internal Revenue Code and its regulations, as they now exist or as they may hereafter be amended.
11. Upon dissolution of the Corporation or the winding up of its affairs, the Board of Directors shall, after making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purpose of the Corporation in such manner or such organizations which are described in Section 501 (c) (3) if the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any subsequent United States Internal Revenue law, as the Board of Directors shall determine. Any assets not do disposed of shall be disposed of by the court of competent jurisdiction of the county in which the principal office of the Corporation is then located to such organizations described in Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or in accordance with the corresponding provision of any subsequent United States Internal Revenue law, as such court shall determine.

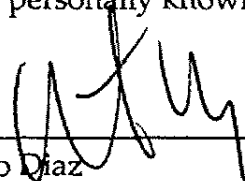
IN TESTIMONY WHEREOF, THE INCORPORATOR HAS SIGNED THESE ARTICLES OF INCORPORATION OF THE CORPORATION THIS THE 3rd DAY OF MARCH 2005.


PETER FEDELE

STATE OF FLORIDA :
: SS
COUNTY OF DADE :

The foregoing instrument was acknowledged and sworn to before me this the 3rd day of March 2005 by _____ who is personally known to me.

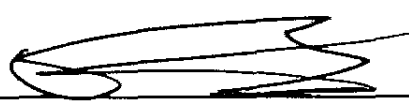



Roberto Diaz
Notary Public, State of Florida

My Commission Expires:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 18 PM 2:03

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPOATION AT THE PLACE DESIGANTED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.


PETER FEDELE / Registered Agent
Date: March 3, 2005