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ALLAHASSEE, FLORIDA

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#### TRANSMITTAL LETTER

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

SUBJECT: CASA I	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	d a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
FROM: JO	HANA REYES	-	06 TALI
	Nam 4069 CARAMBOLA CIRCLE NO		JUL 27 CRETARY CAHASSE
<u>9</u>	COCONUT CREEK, FL 33066 City	Address	06 JUL 27 PH 3: 52 SECRETARY OF STATE LLAHASSEE, FLORIDA
<u> </u>	954-245-1383 Daytime	Telephone number	·

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

#### CASA DEL DIOS VIVIENTE, INC.

We, the undersigned , hereby associate ourselves together for incorporation and operation as a corporation not for profit, under the provisions of Chapter 617, as amended, of the Florida Statutes, and do agree to the following:

#### ARTICLE I NAME

The name of the corporation is:

#### CASA DEL DIOS VIVIENTE, INC.

N.

¢,

## ARTICLE II PURPOSES

The purposes for which the corporation is organized are:

- 1) To engage in religions, missionary and evangelical work, nondenominational in nature;
- 2) To establish, maintain and operate rescue and rehabilitation centers to render comfort, aid and services to any persons in need without regard to race, color, creed or national origin;
- To purchase, acquire, administrate and use real and personal property of every kind to accomplish the charitable and religious purpose of the corporation;
- 4) To receive gifts and grants of money and property of every kind and administer and use same for the religious and charitable purposes for which the corporation is organized and to do anything necessary for the accomplishments of these purposes.

## ARTICLE III QUALIFICATION OF MEMBERS

Section 1. The Administrative membership of this corporation shall consist of the Board of directors actively serving the Organization. To qualify for

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membership a person must be more than 21 years of age. Members shall be admitted by a majority vote of the Board of Directors.

<u>Section 2.</u> If by-laws of the corporation so provide, there may be other classes of membership.

#### ARTICLE IV TERM OF EXISTANCE

This Corporation is to exist perpetually.

#### ARTICLE V SUBSCRIBERS

The name and residences of the subscribers of these articles, acting for themselves and the administrative members of the corporation are:

<u>Name</u>	<u>Residence</u>
Johana Reyes Ruth Villamizar Maria A Serrano	4069 Carambola Cr. N Coconut Creek, FL 33066

#### ARTICLE VI OFFICERS

Section 1. The officers of the corporation shall be a president, a vice president, a secretary, a treasurer, and such other officers as may be provided in the by-laws.

Section 2. The name of persons now serving as such officers of the corporation and who are to serve until the next election of officers, as in the bylaws of the corporation provided, and until their successors are chosen and qualified are:

<u>Office</u>	<u>Name</u>
President	Ruth Villamizar
Vice-President	Johana Reyes
Treasurer	Maria A Serrano

Section 3. The officers shall be elected at the annual meeting of the board of directors or as otherwise provided in the by-laws.

#### ARTICLE VII BOARD OF DIRECTORS

- <u>Section 1.</u> The business of the corporation shall be managed and its corporate powers exercised by the board of directors. The board of directors shall have full power in the management and control of the policies, activities, funds and all affairs of any and every nature of the corporation.
- <u>Section 2.</u> Initially, and thereafter, the corporation shall have not more than three (3) directors with right of voice and vote.
- Section 3. Directors shall be elected and hold office until removed from office by a majority of the administrative members.

<u>Section 4.</u> The name and addresses of the directors are:

<u>Name</u>	<u>Address</u>
Ruth Villamizar	4069 Carambola Cr. N Coconut Creek, FL 33066
Johana Reyes	4069 Carambola Cr. N Coconut Creek, FL 33066
Maria A Serrano	4069 Carambola Cr. N Coconut Creek, FL 33066

### ARTCICLE VIII BY-LAWS

- Section 1. The board of directors of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as they deem necessary from time to time.
- Section 2. Upon prior written or voice notice, the by-laws may be amended or repealed, wholly or in part, by a majority vote at any regular meeting or special meeting called for that purpose providing a quorum of two-third (2/3) percent of the directors are present.

## ARTICLE IX AMENDMENTS

Upon written or voice notice, these articles of incorporation may be amended by a majority vote at any regular meeting called for that purpose, providing a quorum of two-third (2/3) percent of the directors are present.

#### ARTICLE X LOCATION

The principle office of the corporation shall be in the City of <u>Coconut Creek</u>, County of <u>Broward</u>, State of Florida. Administrative headquarters of the corporation are located at <u>7600 Lyons Rd Coconut Creek</u>, <u>FL 33073</u>.

Mailing Address: <u>6574 N State Rd 7 Ste #280 Coconut Creek</u>, <u>FL 33073</u>

### ARTICLE XI DISTRIBUTION OF ASSETS

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and, should ever this corporation be dissolved, all of its assets remaining after payment of all costs and expenses of dissolution shall be distributed to some other organization which is engaged in rescue, religious and evangelical work similar to this corporation, as determined by the directors. None of the assets shall be distributed to any member, officer or director of this corporation.

IN WITNESS WHEREOF, <u>Johana Reyes</u>, <u>Ruth Villamizar</u>, and <u>Maria A Serrano</u>. The undersigned, subscribing incorporators, for the purpose of incorporating this corporation, not for profit under the laws of the State of Florida, have hereunto set out hands and seals this \_\_//\_\_ day of \_\_\_\_\_\_ A.D., 2006.

au luges (Seal

T. Allows

Ruth Villamizar

Mana A Sewano (Seal)

Maria A Serrano

STATE OF FLORIDA }
ss
COUNTY OF }

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared, <u>Johana Reyes</u> to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledge before me that they executed and subscribed to these articles of incorporation.

WITNESS my hand and official seal in the County and State named above \_\_\_\_\_\_, A.D., 2006.

Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
Maria E. Salas
Commission # DD463127
Expires: AUG. 17, 2009
Bonded Thru Atlantic Bonding Co., Inc.

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted: CASA DEL DIOS VIVIENTE, INC.

Desiring to organize and be qualified under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named, Johana Reyes, 4069 Carambola Cr. North, Coconut Creek, FL 33066, Broward County, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named, Johana Reyes, 4069 Carambola Cr. North, Coconut Creek, FL 33066, Broward County, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named, Johana Reyes, 4069 Carambola Cr. North, Coconut Creek, FL 33066, Broward County, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named, Johana Reyes, 4069 Carambola Cr. North, Coconut Creek, FL 33066, Broward County, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named, Johana Reyes, 4069 Carambola Cr. North, Coconut Creek, FL 33066, Broward County, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named, Johana

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties.

Dated this 24 day of July , 2006

Johana Reves

Incorporator and Registered Agent