

N9800000211



ACCOUNT NO. : 072100000032
REFERENCE : 661812 81624A
AUTHORIZATION : Patricia Pzyts
COST LIMIT : \$ 122.50

ORDER DATE : January 8, 1998
ORDER TIME : 10:44 AM
ORDER NO. : 661812-005
CUSTOMER NO: 81624A

000002393870--7

CUSTOMER: Lourdes Nicola, Legal Asst
J. PATRICK FITZGERALD, PA
Suite 3-b
110 Merrick Way
Coral Gables, FL 33134

DOMESTIC FILING

NAME: CATHOLIC CHARITIES
LEGAL SERVICES, ARCHDIOSES OF
MIAMI, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

2295.

EXAMINER'S INITIALS:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -8 PM 3:36

W98-491

Dmc
1-8-98

RECEIVED
98 JAN -8 PM 12:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE 98 JAN 14 PM 3:33
Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATION

January 12, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: CATHOLIC CHARITIES LEGAL SERVICES, ARCHDIOCESE OF
MIAMI, INC.
Ref. Number: W98000000491

RESUBMIT
Please give original
submission date as file date.

We have received your document for CATHOLIC CHARITIES LEGAL SERVICES, ARCHDIOCESE OF MIAMI, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 098A00001586

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -8 PM 3: 36

January 8, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: CATHOLIC CHARITIES LEGAL SERVICES, ARCHDIOCESE OF MIAMI, INC.
Ref. Number: W98000000491

RESUBMIT

Please give original
submission as file date.

We have received your document for CATHOLIC CHARITIES LEGAL SERVICES, ARCHDIOCESE OF MIAMI, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 498A00001105

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DIVISION OF CORPORATION

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
CATHOLIC CHARITIES LEGAL SERVICES, ARCHDIOCESE OF MIAMI, INC.
(a Florida not for profit corporation)

We, the undersigned, with other persons being desirous of forming a corporation not for profit, under the provisions of Chapter 617 of the Florida Statutes, and in accordance with all pertinent laws of the State of Florida, hereby associate ourselves together and make, subscribe, acknowledge and agree to the following:

ARTICLE I
Name

The name of this corporation shall be CATHOLIC CHARITIES LEGAL SERVICES, ARCHDIOCESE OF MIAMI, INC. and its proposed place of business shall be 9401 Biscayne Boulevard, Miami, Florida, 33138.

ARTICLE II
Purpose

The general nature of the objects and purpose of this corporation shall be to:

- a. Promote the principle of equal access to the system of justice,
- b. Provide legal services to persons and groups in special need,

- c. Inform immigrants about their legal rights and advise them about how to secure those rights and to receive such protection as the law provides;
- d. Inform and advise community groups and health and social service providers about the legal problems and rights of immigrants and about the legal services provided by this corporation;
- e. Provide legal services to promote and facilitate the reunification of families, access to employment and to human services, and naturalization of aliens;
- f. Operate exclusively in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code, or under any corresponding provisions of any federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, including private foundations and private operating foundations.

In carrying out its purpose, the corporation may receive gifts and grants of money or property, invest and reinvest, collect income and disburse funds to any person or organization, public or private.

No part of the net earnings of this corporation shall inure to the benefit of or be distributable to any officer or director of

this corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes).

Notwithstanding any other provisions of these Articles, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986 and its regulations as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

ARTICLE III Powers

This corporation shall have all powers provided for Corporations Not for Profit by Chapter 617 of the Florida Statutes or corresponding provisions of any subsequent statute.

ARTICLE IV Members

The initial member of this corporation shall be The Most Reverend John C. Favalora. Additional member(s) may be appointed by the Archbishop of the Archdiocese of Miami in his sole discretion. Any additional member(s) may be removed by the Archbishop of the Archdiocese of Miami in his sole discretion.

ARTICLE V
Term of Existence

The term for which this corporation is to exist shall be perpetual.

ARTICLE VI
Board of Directors

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time, in accordance with the Bylaws but shall never be less than three (3). The Member(s) of this corporation shall appoint the Directors. The initial Member may remove any and all of the Directors from the Board, with or without cause and at any such time as he may determine in his sole discretion.

The names and addresses of the persons who are to serve as Directors for the ensuing years, or until the first annual meeting of the corporation are: The Most Reverend John C. Favalora, 9401 Biscayne Blvd., Miami Shores, FL 33138, The Most Reverend Thomas G. Wenski, 9401 Biscayne Blvd., Miami Shores, FL 33138 and Very Reverend Tomas M. Marin, 9401 Biscayne Blvd., Miami Shores, FL 33138.

ARTICLE VII
Officers

The officers of the corporation shall also be the Officers of the Board of Directors. The officers shall be a President, Vice President, Secretary, and Treasurer and such other officers as may be provided in the Bylaws.

ARTICLE VIII
Amendments to Articles of Incorporation and Bylaws

These Articles of Incorporation may be amended by the members of this corporation at any regular or special meeting called by the members for that purpose.

ARTICLE IX
Dissolution

In the event of dissolution of the corporation or the winding up of its affairs, all of the assets of the corporation shall be distributed to the Archbishop of the Archdiocese of Miami to be

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
31 day of December, 1997, for the purpose of
forming this Corporation Not for Profit under the laws of the State
of Florida.

John C. Favalora
Incorporator:
The Most Reverend John C. Favalora
Archbishop of the Archdiocese
of Miami

used for the purposes as stated herein. No director, officer, or private individual shall be entitled to share in the distribution of any of the assets upon such dissolution.

ARTICLE X
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 110 Merrick Way, Suite 3-B, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is J. Patrick Fitzgerald, Esq.

ARTICLE XI
SUBSCRIBERS

The name and residence of the subscriber to these Articles of Incorporation is:

The Most Reverend John C. Favalora
Archbishop of the Archdiocese of Miami
9401 Biscayne Boulevard
Miami Shores, FL 33138

ARTICLE XII
BYLAWS

The members of this corporation shall adopt the Bylaws for the conduct of the Corporation's business and the carrying out of its purposes as he may deem necessary.


The Bylaws may be amended, altered or rescinded by the members of this corporation at any time.

STATE OF FLORIDA

COUNTY OF Dade

I HEREBY CERTIFY that before me, the undersigned authority, on this 31 day of December, 1997, personally appeared **The Most Reverend John C. Favalora**, to me well known or who has produced JID as identification, and who executed the foregoing Articles of Incorporation and he, after being by me first duly cautioned and sworn upon oath, acknowledged to me that he executed and subscribed to the same freely and voluntarily for the uses and purposes therein set forth.

WITNESS my hand and seal this 31 day of December, 1997, in the county and state aforesaid.



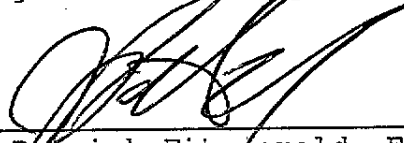
NOTARY PUBLIC, State of Florida
At Large

My commission expires:

J. PATRICK FITZGERALD
Notary Public, State of Florida
My Comm Expires Mar 18, 1998
No. CC 362884
Bonded Thru Official Notary Service

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process of the above styled corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.



J. Patrick Fitzgerald, Esq.
Registered Agent

DATED: 12/31/, 1997.

RJD/yme/RJD9/ARTICLES.INC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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