

N 98 00000 4248
3:05 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000013595 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MATARIMONIOS EN VICTORIA, INC.
AUDIT NUMBER.....H98000013595
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0
CERT. COPIES.....0
PAGES..... 7
DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR
Help F1 Option Menu F2

Connect: 00:06:15

FILED
98 JUL 22 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESER JUL 23 1998

H98000013595

7

ARTICLES OF INCORPORATION

OF

MATRIMONIOS EN VICTORIA, INC.
(MATRIMONIES IN VICTORY, INC.)

FILED
98 JUL 22 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be MATRIMONIOS EN VICTORIA, INC. (MATRIMONIES IN VICTORY, INC.).

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:
439 Caligula Avenue, Coral Gables, Florida 33146.

ARTICLE III
PURPOSE

The purpose of this corporation is to engage in any lawful activity for which corporations may be formed under the non-profit corporation law pursuant to Chapter 617, Florida Statutes, including but not limited to

- A. Encouraging Catholic married couples to grow in holiness by:

This Instrument Prepared By:

LESTER G. KATES, ESQ.
2655 LeJeune Road
807 Gables International Plaza
Coral Gables, Florida 33134
Florida Bar No.: 181606
(305) 445-4506

H98000013595

H98000013595

1. Providing example, through leadership, of a holy life, and through the spoken word defend Catholic doctrine.
 2. Providing the means for the realization of biblical formation, for the retreatants and participants.
 3. Providing the means for the retreatants and participants to reach a loving and intimate relationship with Jesus Christ and commitment to him as Lord.
 4. Promoting the holy and saintly conversion of the retreatants and participants.
 5. Being examples of rocks rooted in the sanctifying mission of the Catholic Church.
 6. Providing the orientation for restoration and strengthening of a society with strong families.
 7. Opening the door for future leaders in the various ministries of the Church.
 8. Making known God's plan for each family.
 9. Fostering the study and daily reading of the sacred scriptures, the Word of God, so as to establish Jesus Christ as the firmament for each family structure.
 10. Leading families so as to make known, at varying levels that which leads to their Sanctity as expressed through the Church's teaching authority, the pope and the bishops in community with him.
- B. Supporting the purposes listed above through:
1. The receipt of contributions of money or property designated for the support of the organization or of a particular ministry or a part of the organization:
 2. The engagement in works of Christian charity among needy persons or organizations serving needy persons including the provisions of funds by grant or loan for the necessities of life, the education of children, relief of the oppressed, or similar activities.
 3. The operation of self-liquidating and profit making activities which support the religious program of the organization or serve needy persons, or both, or the sponsorship of these activities through the loan of capital for their creation or expansion and the provision of business advice and assistance.
 4. The acquisition, retention, and disposition of real or personal property, or both, which is used directly or indirectly to support the religious program of the organization.
 5. The borrowing of money with, or without, the pledge of future receipts, or property owned, as security for the debt.

H98000013595

H98000013595

ARTICLE IV
DISSOLUTION

The corporation shall be a non-profit corporation.

In the event of dissolution, all assets, real and personal shall be distributed to such organizations as are qualified as tax exempt under the Internal Revenue Code. The tax exempt organization which would receive assets of this corporation upon its dissolution would be designated by the existing board of directors. No part of the net earnings or other assets of this corporation shall inure to the benefit of any private shareholder or individual; and this corporation shall never carry on propaganda, or otherwise attempt to influence legislation.

ARTICLE V
DIRECTORS

All of the corporate powers of this corporation shall be vested in, and the affairs of the corporation shall be managed by a Board of Directors. The Board of Directors shall be comprised of no less than three, and not more than ten Directors. The majority of the Board of Directors shall constitute a quorum for the transaction of business except in the case of an election meeting when all must be present. Each director shall be entitled to one vote. Any director absent from a meeting may be represented by any other director who may cast a vote of the absent director, according to the written instructions, general or special, of said absent director.

The Directors shall serve for terms of two years, except for initial terms as indicated below. Directors shall be elected by a unanimous vote of the Board of Directors. A director shall continue to serve until duly replaced. The first directors of this corporation and their respective addresses and terms of office are as follows:

JOHN H. B. HARRIMAN 439 Caligula Avenue Coral Gables, Florida 33146	Term expires: July 20, 2000
BEATRIZ M. HARRIMAN 439 Caligula Avenue Coral Gables, Florida 33146	July 20, 2000 ..
ROBERT CHISHOLM 737 Geronimo Drive Coral Gables, Florida 33146	July 20, 2000
LILI CHISHOLM 737 Geronimo Drive Coral Gables, Florida 3146	July 20, 2000

H98000013595

H98000013595

MANUEL DOMINGUEZ
1055 Bella Vista
Coral Gables, Florida 33156

July 20, 2000

MAYTE DOMINGUEZ
1055 Bella Vista
Coral Gables, Florida 33156

July 20, 2000

LESTER G. KATES
1420 Agua Avenue
Coral Gables, Florida 33156

July 20, 2000

CORA V. KATES
1420 Agua Avenue
Coral Gables, Florida 33156

July 20, 2000

FRANCISCO PAINCEIRA
5911 Michaelangelo
Coral Gables, Florida 33146

July 20, 2000

MIRIAM PAINCEIRA
5911 Michaelangelo
Coral Gables, Florida 33146

July 20, 2000

ARTICLE VI

The corporation shall be organized on a non-stock basis. There shall be but one class of membership. The directors of these Articles of Incorporation shall be the first members of this corporation. Other members may be accepted at any time.

ARTICLE VII REGISTERED AGENT

The name and address of the registered agent for service of process of the corporation is:

JOHN H. B. HARRIMAN
439 Caligula Avenue
Coral Gables, Florida 33146

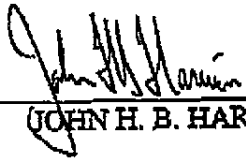
H98000013595

H98000013595
ARTICLE VIII
INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

JOHN H. B. HARRIMAN
439 Caligula Avenue
Coral Gables, Florida 33146

The undersigned incorporator has executed these Articles of Incorporation this 19 day
of July, 1998.



JOHN H. B. HARRIMAN

H98000013595

H98000013595

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **MATRIMONIOS EN VICTORIA, INC.,**
(MATRIMONIES IN VICTORY, INC.).

The name and address of the registered agent and office is:

JOHN H. B. HARRIMAN
439 Caligula Avenue
Coral Gables, Florida 33146

FILED
98 JUL 22 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



JOHN H. B. HARRIMAN

DATE: 19 JULY 1998.

H98000013595