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OF COUNSEL:
SUZANNE A. DOCKERTY

Reply To:
Coral Gables

N 9900000 3821

June 17, 1999

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

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Re: Our Client No.: 5414.128
Jerry Klucz - Put Something Back
Polish-Slavic Charitable Association, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Polish-Slavic Charitable Association, Inc., a Florida not for profit corporation, together with our check in the amount of \$78.75. Kindly return to us a certified copy of the articles of incorporation once they have been filed. For your convenience, enclosed is a self-addressed, stamped envelope.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Ellie Garcia

Ellie Garcia
Sec. to J. Patrick Fitzgerald

jpf/eg/JPF154/POLISH.LTR
Enclosure

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TALLAHASSEE, FLORIDA

TS 6/24/99

ARTICLES OF INCORPORATION
OF
POLISH-SLAVIC CHARITABLE ASSOCIATION, INC.,
a Florida Not for Profit Corporation

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a not for profit corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be Polish-Slavic Charitable Association, Inc., a Florida not for profit corporation.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
INCORPORATOR

The name and street address of the incorporator is:

Jerzy Klucz
1850 N.E. 169 Street
Apartment 404
North Miami, FL 33162

ARTICLE IV
PURPOSE

The general purpose of the corporation shall be to promote charitable and social works. Provided however that:

a) No part of the net earnings of this Corporation shall inure or be payable to or for the benefit of any private shareholder or individual, and no substantial part of the activities of this Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation. No part of the activities of this Corporation shall be the

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TALLAHASSEE, FLORIDA

participation in or intervention in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of the Articles of Incorporation, this Corporation shall not conduct or carry on any such activities not permitted to be conducted or carried on by any organization which is tax exempt or by an organization to which donations are deductible from taxable income to the extent allowed by the Internal Revenue Code of 1986 as amended or corresponding provision of any applicable future United States Internal Revenue Law.

b) The purposes for which the organization is organized are exclusively, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

c) Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization 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.

d) Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V INITIAL BOARD OF DIRECTORS

The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of the Corporation may be increased or dismissed from time to time by the Bylaws but shall never be less than three (3). The names and addresses of the first Members of the Board of Directors are as follows:

Stefania Juszczak

501 Blue Heron Drive
Apartment 217-A
Hallandale, FL 33009

Edmund Szymura

8201 Byron Avenue
Apartment 308
Miami Beach, FL 33141

Jerzy Klucz

1850 N.E. 169 St.
Apartment 404
North Miami, FL 33162

ARTICLE VI INDEMNIFICATION

Every person who now is or hereafter shall be a Director or Officer of the Corporation shall be indemnified by the Corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from, any action, suit or proceedings of whatever nature, to which he is or shall be made a party by reason of his being or having been a Director or Officer of the Corporation (whether or not he is a Director or Officer of the Corporation at the time he is made a party to such action, suit or proceeding, or at the time such costs or expense is incurred by or imposed upon him) except in relation to matters as to which he shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his duties as such Director or Officer. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

ARTICLE VII MEMBERSHIP

The membership of this Corporation shall consist of all persons hereinafter named as Directors and all other persons as, from time to time hereafter, may be elected to membership by the Board of Directors. Qualification for membership shall be satisfied by all persons expressing an interest in the purposes of the Corporation. The Directors shall from time to time prescribe the form and manner in which application may be made for membership, and members may be admitted by the Board of Directors only. The authorized number of the Members of the Corporation, the different classes or membership (if any), the property, voting and other rights and privileges of Members, and

their liability for dues and assessments and the method of collection thereof shall be set forth in the Bylaws.

ARTICLE VIII OFFICERS

The Corporation shall have a President, Vice President and Secretary and may have additional and assistant officers including, without limitation thereto, a Treasurer, one or more Vice Presidents, Assistant Secretaries, and Assistant Treasurers. A person may hold more than one office at one time. Such officers shall be elected by the Members.

The names of the Officers and their addresses who are to manage all of the affairs until the next appointed under the Bylaws are as follows:

President	Stefania Juszcak 501 Blue Heron Drive Apartment 217A Hallandale, FL 33009
Vice-President	Edmund Szymura 8201 Byron Avenue Apartment 308 Miami Beach, FL 33141
Secretary	Jerzy Klucz 1850 N.E. 169 Street Apartment 404 North Miami, FL 33162

ARTICLE IX BYLAWS

The Board of Directors of this Corporation may provide such Bylaws for the conduct of the business of the Corporation and the carrying out of its purposes as such Directors may deem necessary from time to time. Upon notice properly given, the Bylaws may be amended, altered or rescinded by majority vote of the Directors present at any regular or special meeting called for that purpose, subject to any limitations set forth in the Florida Not for Profit Corporation Act concerning corporate action that must be authorized or approved by Members of the Corporation.

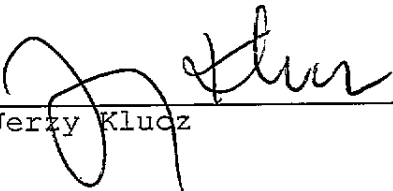
ARTICLE X
AMENDMENTS TO ARTICLES OF INCORPORATION

An amendment to these Articles of Incorporation may be proposed by any Director of the Corporation, but such amendment maybe adopted only after receiving an affirmative vote of the majority of the Directors.

ARTICLE XI
INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this Corporation is Jerzy Klucz, 1850 N.E. 169 Street, Apartment 404, North Miami, FL 33162.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation on this ____ day of _____, 1999, for the purpose of forming this Corporation not for profit under the laws of the State of Florida.



Jerzy Klucz

STATE OF FLORIDA)
) ss:
COUNTY OF Dade)

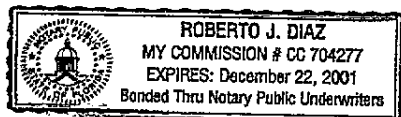
BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Jerzy Klucz, known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that the same was freely and voluntarily executed for the purposes therein expressed. He is personally known to me or [✓] has produced Fl. Dvr. License as identification.

WITNESS my hand and official seal this 20 day of May, 1999.



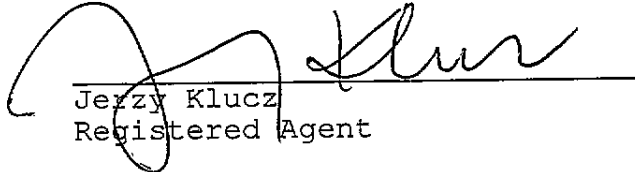
NOTARY PUBLIC-STATE OF FLORIDA,
At Large

My Commission Expires:



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.


Jerzy Klucz
Registered Agent

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