

N990000006 JRS

HECTOR J. MIR, P.A.
ATTORNEY AT LAW

TELEFAX: (305) 444-4630

SUITE 1107, GABLES INTERNATIONAL PLAZA
2655 LEJEUNE ROAD
CORAL GABLES, FLORIDA 33134

TELEPHONE: (305) 444-0460

October 21, 1999

800003025319--0
-10/26/99--01044--015
*****78.75 *****78.75

Division of Corporations
409 Gains Street
Tallahassee, Florida 32399

Re: JACQUES MARITAIN FOUNDATION, INC.

Gentlemen:

Enclosed please find two originals of Articles of Incorporation for Jacques Maritain Foundation Inc. together with a check in the amount of \$78.75 in payment of the following:

Filing fee	\$ 35.00
Certified copy	8.75
Registered Agent Designation	35.00
	<hr/>
	\$ 78.75

99 OCT 26 PM 1:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If the above documents are in order, I would appreciate that you file one original, certify the other, and send to the undersigned the certified original at the above address.

Thank you for your assistance. If you have any questions, please call me.

Sincerely,

Hector J. Mir

HJM/cm
Enclosures

ajc
10/27

ARTICLES OF INCORPORATION

OF

JACQUES MARITAIN FOUNDATION, INC.

The undersigned incorporator hereby files these Articles of Incorporation in order to form a nonprofit corporation under the laws of the State of Florida.

ARTICLE I.

Name

The name of this Corporation shall be JACQUES MARITAIN FOUNDATION, INC.

ARTICLE II.

Purposes

The general purposes for which this Corporation is organized are:

(a) To engage in the research, study, analysis, and propagation of Jacques Maritain's philosophical thought.

(b) To perform every act necessary or proper for the accomplishment of the purposes stated in this Article or for the protection and benefit of the Corporation.

(c) The purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provision in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

ARTICLE III.

Non-stock Basis

This Corporation is organized under a non-stock basis.

ARTICLE IV.

Incorporator

The name and street address of the Incorporator of this Corporation, is as follows:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 26 PM 1:18

FILED

Hector J. Mir.
2655 Le Jeune Road, Suite 1107
Coral Gables, Florida 33134

ARTICLE V.
Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI.
Initial Principal Office

The address of the initial principal office of this Corporation in the State of Florida shall be:

8250 S. W. 31st Street
Miami, Florida 33155.

ARTICLE VII.
Address of Registered Office and Registered Agent

The street address of the initial registered office of this Corporation in the State of Florida shall be 8250 S. W. 31st Street, Miami, Florida 33155. The name of the initial registered agent of the Corporation at the above address shall be Jose I. Rasco. The Board of Directors may from time to time change the registered office to any other address in the State of Florida, or change the registered agent.

ARTICLE VIII.
Number of Directors

This Corporation shall be managed by a Board of Directors consisting of not fewer than three persons. The exact number and method of election of members of the Board of Directors is to be determined from time to time in accordance with the Bylaws.

ARTICLE IX.
Initial Board of Directors

The name and street address of the members of the initial Board of Directors of this Corporation, who shall hold office until their successor or successors are elected are as follows:

Jose I. Rasco
8250 S. W. 31 Street
Miami, Florida 33155

Uva de Aragon

9922 S. W. 2 Street
Miami, Florida 33174

Pedro L. Guerra
7860 S. W. 22 Street
Miami, Florida 33155

ARTICLE X.
Officers

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereto, a Chairman of the Board of Directors, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office.

ARTICLE XI.
Membership

Membership in the Corporation is not transferable.

ARTICLE XII.
Bylaws

The Board of Directors shall adopt Bylaws for the Corporation.

ARTICLE XIII.
Dissolution

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law.

ARTICLE XIV.
Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 18TH day of OCTOBER, 1999.



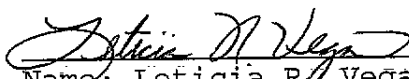
Hector J. Mir

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Hector J. Mir personally known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed and he did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 18th day of October, 1999.



Name: Leticia R. Vega
Notary Public
State of Florida at Large
My Commission Expires:



Leticia R Vega
My Commission CC785664
Expires October 25, 2002

CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

JACQUES MARITAIN FOUNDATION, INC. desiring to organize as a corporation under the laws of the State of Florida, has designated 8250 S. W. 31 Street, Miami, Florida 33155, as its initial Registered Office and has named Jose I. Rasco located at said address as its initial Registered Agent.

By: Hector J. Mir
Hector J. Mir, Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 607.0505 and Section 48.091.

Jose I. Rasco
Jose I. Rasco, Registered Agent

FILED
99 OCT 26 PM 1:18
TALLAHASSEE, FLORIDA