

Charter Number Only

N9800000961

VALIDATION ONLY

Requestor's Name
Inaki Saizarbitoria
Address
1492 South Miami Ave #203
Miami Fl. 33130
City State ZIP Phone

#530-0007

900002433679--5
-02/18/98--01005--014
*****122.50 ***122.50**

CORPORATION(S) NAME

The Luke Foundation, Inc.

RECEIVED
98 FEB 18 AM 9:33
DIVISION OF CORPORATION TALLAHASSEE
FILED
98 FEB 18 AM 11:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

certified copy

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

ARTICLES OF INCORPORATION
OF
THE LUKE FOUNDATION, INC.

FILED
98 FEB 18 AM 11:11
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: THE LUKE FOUNDATION, INC.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:
6210 Leonardo
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 men and women to grow in holiness through:
1. Daily personal prayer.
 2. The realization of the personal love of God the Father.
 3. Personal knowledge of and love for Jesus Christ and commitment to him as Lord.
 4. Experience of the presence and power of the Holy Spirit and openness to all his gifts.
 5. Frequent participation in the sacraments of the Holy Eucharist and Reconciliation.
 6. Study and daily reading of the Sacred Scriptures, the Word of God.
 7. Deep love and loyalty to the Catholic Church, as expressed through the Church's teaching authority, the Pope with the Bishops and vicars in community with him.
 8. Sensitivity to the needs of the Church and willingness to address these needs

through the corporal and spiritual works of mercy.

9. Support for ministries and other organizations which encourage and promote the well being and spiritual development of Christian men and women and their families.
10. Appreciation of the vocation of Christian men and women.
11. Reverence for the sanctity of life from its origins to its fulfillment in God.
12. Fostering the work of intercession.
13. Promoting unity.

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 program 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 and adults, 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 the 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.

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 five (5), and not more than fifteen (15) 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 (1) 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 (2) years, except for initial terms as indicated below. Directors shall be elected by a two-thirds (2/3) 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:

Name and Address	Term Expires:
Valentin Gonzalez 6530 S.W. 51 Terr. Miami, Fl. 33155	December 31, 1999
Lester Kates 1420 Agua Avenue Coral Gables, Florida 33156	December 31, 1999
Frank Quintero, Jr. 7260 S.W. 128 St. Miami, Florida 33156	December 31, 1999
Inaki Saizarbitoria 1492 S. Miami Ave. Suite 203 Miami, Fl. Miami, Florida 33130	December 31, 1999

Manuel Vazquez
6210 Leonardo
Coral Gables, Fl. 33146

December 31, 1999

ARTICLE VI MEMBERSHIP

The corporations 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 founding 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:
Inaki Saizarbitoria., 1492 S. Miami Ave., Suite 203, Miami, Fl. 33130

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) of these Articles of Incorporation is(are):

Valentin Gonzalez
6530 S.W. 51 Terr.
Miami, Fl. 33155

Lester Kates
1420 Agua Avenue
Coral Gables, Florida 33156


Francisco Quintero
7260 S.W. 128 Street
Miami, Florida 33156

Inaki Saizarbitoria
1492 S. Miami Avenue Suite 203
Miami, Fl. 33130

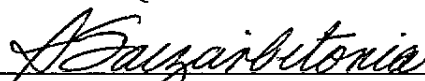
Manuel Vazquez
6210 Leonardo
Coral Gables, Fl. 33146

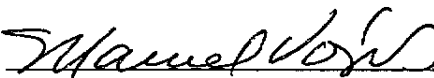
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17 day of
February, 1998


Valentin Gonzalez


Lester Kates


Francisco Quintero


Inaki Saizarbitoria


Manuel Vazquez

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Sections 607.0501 or 617.0501, of 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 : THE LUKE FOUNDATION, INC.

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

Inaki Saizarbitoria, 1492 S. Miami Ave., Suite 203, Miami, Florida 33130

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 THE STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF ALL MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Inaki Saizarbitoria
Date: 2-17-98

FILED
98 FEB 18 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA