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Florida Department of State

Division of Corporations

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**FLORIDA NON-PROFIT CORPORATION**

**A & M FOUNDATION, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF**

**H00000001650**

**A & M FOUNDATION, INC.**

**A FLORIDA NON-PROFIT CORPORATION**

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DIVISION OF CORPORATIONS  
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**ARTICLE ONE:**

**THE NAME OF THE CORPORATION IS:**

**A & M FOUNDATION, INC.**

**ARTICLE TWO:**

**THE TERM OF EXISTENCE OF THE CORPORATION IS PERPETUAL; AND THE CORPORATE EXISTENCE WILL COMMENCE ON THE FILING OF THESE ARTICLES BY THE DEPARTMENT OF STATE.**

**ARTICLE THREE:**

**THE CORPORATION IS ORGANIZED AS A FOUNDATION TO ASSIST LOW INCOME PEOPLE, SPECIALLY CHILDREN AND ELDERLY, TO IMPROVE THEIR QUALITY OF LIFE WITHIN THE FAMILY, SOCIETY AND THE LABOR FORCE, SERVICE THE COMMUNITY AT LARGE AND TO ENGAGE IN ANY LAWFUL PURPOSE OR PURPOSES NOT FOR PECUNIARY PROFIT.**

**ARTICLE FOUR:**

**THE AFFAIRS OF THE CORPORATION SHALL BE MANAGED BY THE BOARD OF DIRECTORS . THERE SHALL BE THREE (3) MEMBERS OF THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION. THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ELECTION THEREOF ARE AS FOLLOWS:**

**H00000001650**

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NAME:

ADDRESS:

RAFAEL J. ALCAZAR

801 Brickell Bay Drive, #1768  
Miami, Florida 33131

MAGDA I. ALCAZAR

801 Brickell Bay Drive, #1768  
Miami, Florida 33131

XIMENA D. TURKI

16224 S.W. 100 Terrace  
Miami, Florida 33196

ARTICLE FIVE:

IN ORDER TO QUALIFY AS A MEMBER OF THE CORPORATION. THE MEMBER MUST EXPRESS HIS OR HER DESIRE TO ASSIST LOW INCOME PEOPLE, SPECIALLY CHILDREN AND THE ELDERLY, TO IMPROVE THEIR QUALITY OF LIFE WITHIN THE FAMILY, SOCIETY AND LABOR FORCE AND SERVE THE COMMUNITY AT LARGE.

ARTICLE SIX:

THE AFFAIRS OF THE CORPORATION ARE TO BE MANAGED BY THE BOARD OF DIRECTORS. THE BY LAWS OF THE CORPORATION ARE TO BE MADE, ALTERED OR RESCINDED BY THE BOARD OF DIRECTORS. ANY AMENDMENT TO THE ARTICLE OF INCORPORATION MAY BE PROPOSED BY ANY MEMBER OF THE BOARD OF DIRECTORS AND MUST BE ADOPTED BY A MAJORITY OF THE BOARD OF DIRECTORS. THE METHOD OF ELECTION OF DIRECTORS IS AS STATED BY THE BYLAWS.

ARTICLE SEVEN:

THE PRINCIPAL OFFICE AND THE INITIAL REGISTERED OFFICE AND AGENT OF THIS CORPORATION SHALL BE:

RAFAEL J. ALCAZAR  
801 Brickell Bay Drive, #1768  
Miami, Florida 33131

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## ARTICLE EIGHT:

THE CORPORATION SHALL HAVE MEMBERS. THE MEMBERS OF THE CORPORATION WILL BE ALL THE DIRECTORS OF THE CORPORATION DURING THEIR TERM IN OFFICE. THE BY-LAWS MAY PROVIDE FOR ADDITIONAL MEMBERS, THEIR QUALIFICATIONS AND MANNER OF ADMISSION.

## ARTICLE NINE:

THE NAME AND RESIDENCES OF THE SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION ARE:

## NAME:

## ADDRESS:

RAFAEL J. ALCAZAR

801 Brickell Bay Drive, #1768  
Miami, Florida 33131

MAGDA I. ALCAZAR

801 Brickell Bay Drive, #1768  
Miami, Florida 33131

XIMENA D. TURKI

16224 S.W. 100 Terrace  
Miami, Florida 33196

IN WITNESS WHEREOF, WE HAVE SUBSCRIBED OUR NAMES, THIS 11  
DAY OF JANUARY, 2000.

  
\_\_\_\_\_  
RAFAEL J. ALCAZAR  
\_\_\_\_\_  
MAGDA I. ALCAZAR  
\_\_\_\_\_  
XIMENA D. TURKI

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STATE OF FLORIDA  
COUNTY OF DADE

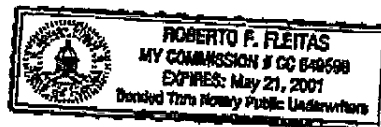
H000000001650

ON THIS DAY, THE 11 DAY OF JANUARY, 2000 BEFORE ME, THE  
UNDERSIGNED AUTHORITY, PERSONALLY APPEARED, RAFAEL J.  
ALCAZAR, MAGDA I. ALCAZAR, and XIMENA D. TURKI, KNOWN TO ME TO  
BE THE PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE WITHIN  
INSTRUMENT, AND ACKNOWLEDGED THAT THEY EXECUTED THE SAME  
FOR THE PURPOSES THEREIN CONTAINED.

WITNESS MY HAND AND SEAL ON THE DAY AND YEAR FIRST ABOVE  
WRITTEN.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



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JAN-11-2000 15:24

EMPIRE CORP

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**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING  
AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE**

**IN COMPLIANCE WITH SECTION 607.034 OF THE FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:**

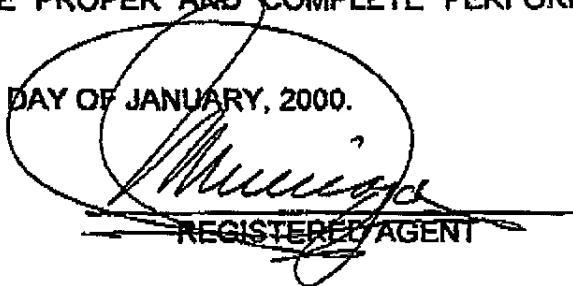
**A & M FOUNDATION, INC., A FLORIDA NON-PROFIT CORPORATION,  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE  
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF  
MIAMI, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS NAMED:  
RAFAEL J. ALCAZAR AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, WITH THE REGISTERED ADDRESS AS:**

**801 Brickell Bay Drive, #1768, Miami, Florida 33131**

\*\*\*\*\*

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.**

**DATED; THIS 11 DAY OF JANUARY, 2000.**

  
**REGISTERED AGENT**

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