

N1000000001804

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000012393 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)541-3694

Fax Number : (305)541-3770

FILED  
00 MAR 20 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NON

FLORIDA/PROFIT CORPORATION

MATER DEL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H00000012393

**ARTICLES OF INCORPORATION  
OF  
MATER DEI, INC.**

The undersigned incorporator for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE  
NAME**

The name of the Corporation is **MATER DEI, INC.**

**ARTICLE TWO  
INITIAL PRINCIPAL OFFICE**

The address of the initial principal office of the Corporation is 527 Valencia Avenue, #5, Coral Gables, Florida 33134.

**ARTICLE THREE  
PURPOSE**

The Corporation is organized and shall be operated exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, to encourage, promote and financially support the ministries and activities of the Schoenstatt Movement within the southeastern United States, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation shall possess and may exercise any and all powers not prohibited by law for implementing the aforementioned purposes.

(i) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

(ii) No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

These Articles prepared by:  
Jose R. Pujols, Esq.  
2701 S.W. LeJeune Road, Suite 401  
Coral Gables, Florida 33134  
Telephone (305) 569-9533  
F.B.N. 936911

**FILED.**  
00 MAR 20 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000012393

H00000012393

(iii) Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### **ARTICLE FOUR DIRECTORS**

The method of election and removal of the directors of the Corporation shall be set forth in the bylaws.

#### **ARTICLE FIVE MEMBERS**

The Corporation will have members. The bylaws of the Corporation contain provisions relating to qualifications for membership, the rights of members, and other such matters.

#### **ARTICLE SIX INITIAL REGISTERED AGENT AND ADDRESS**

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State together with these articles of incorporation, the name and address of the initial registered agent for the Corporation is Luis A. Ortega, whose address is 527 Valencia Avenue, #5, Coral Gables, Florida 33134.

#### **ARTICLE SEVEN INCORPORATORS**

The name and street address of the incorporators are as follows:

Luis A. Ortega	2333 Brickell Avenue, Apt. 911, Miami, Florida 33129
Vicente Buraglia	10705 S.W. 132 Avenue, Miami, Florida 33186
Carmen Power	6940 S.W. 96 Street, Miami, Florida 33156
Reynaldo Tefel	10147 S.W. 118 Court, Miami, Florida 33186
Mirella B. Arosemena	600 Biltmore Way, Apt. 510, Coral Gables, Florida 33134

#### **ARTICLE EIGHT INDEMNIFICATION**

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

H00000012393

H00000012393

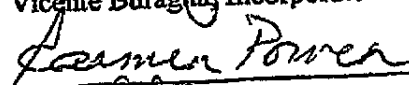
ARTICLE NINE  
AMENDMENTS

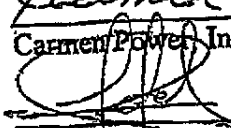
These articles of incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20 day of March, 2000.

  
Luisa Ortega, Incorporator

  
Vicente Buraglia, Incorporator

  
Carmen Power, Incorporator

  
Reynaldo Tefel, Incorporator

  
Mirella B. Arosemena, Incorporator

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501 of the Florida Not For Profit Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the State of Florida.

1. The name of the Corporation is **MATER DEL, INC.**
2. The name and address of the registered agent and office of the Corporation is

**LUISA A. ORTEGA**  
527 Valencia Avenue, #5  
Coral Gables, Florida 33134

Signed:   
Luis A. Ortega, Registered Agent

H00000012393

**FILED**  
00 MAR 20 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA