

Electronic Filing Menu

Corporate Filing

Public Access Help

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.

(((H00000014443 6)))

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

FLORIDA NON-PROFIT CORPORATION

OASIS OF HOPE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	045
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 31 PM 4:10

B. McKnight MAR 31 2000

#00000014443
ARTICLES OF INCORPORATION
of
ODASIS OF HOPE, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of incorporation:

ARTICLE I
Name

The name of the corporation shall be:
ODASIS OF HOPE, INC.

ARTICLE II
Principal place of business and mailing address

The principal of business and mailing address of this corporation shall be:

756 NW 12 St.
MIAMI, FLORIDA 33136

ARTICLE III
Purpose(s)

The specific purpose(s) for which the corporation is organized is for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organization under Section 501(c) (3) of the Internal Revenue, or the corresponding section of any future federal tax code.

ARTICLE IV
Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The president shall preside at all membership meetings. He shall by virtue of his office be Chairman of the Board of Directors. He shall present at each annual meeting of the organization an annual report of the organization. He shall appoint all committees temporary or permanent. He shall see all books, reports and certificates as required by law are properly kept or filed. He shall be one of the officers who may sign the checks or drafts of the organization. He shall have such powers as may be reasonably construed as belonging to the chief executive of any organization.

This instrument was prepared by:
Ana Rodriguez, Accountant
1800SW 57 Ave. Suite 107
P.02/05

#00000014443

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 31 PM 4:10

400000014443
ARTICLE V

Limitation of corporate powers

The corporate power of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

LUIS BERDECIA
33700 SW 187 Ave.
Apto. 409
FLORIDA CITY, FL 33034

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

LUIS BERDECIA - P
33700 SW 187 Ave.
Apto. 409
FLORIDA CITY, FL 33034

MARIO MARRERO - VP
5460 N. STATE ROAD # 7
SUITE 229
FT. LAUDERDALE, FL 33319

EDWIN DIAZ - T
3306 SW 152 St.
MIAMI, FLORIDA

DENISSE ORTIZ - S
8288 NW 199 TERR.
MIAMI LAKES, FLORIDA

LUIS DE ROSA - V
1801 CORAL WAY
SUITE 214
MIAMI, FL 33145

The undersigned incorporator has executed these Articles of Incorporation this
21 day of March 2000

Signature of Incorporator:


(Typed name of incorporator signing)

2 LUIS BERDECIA

400000014443

ARTICLE VIII H000000014443

This corporation is organized under a non-stock basis. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article Second hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt for federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contribution to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX
Dissolution

Upon 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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed of by court Competent Jurisdiction of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations or organizations, as said Court shall determine, which are organized and operated for such purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21 day of March 2000.


Incorporator LUIS BERDECIA

H000000014443 3

H00000014443

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

1. The name of the corporation is:

OASIS OF HOPE, INC.

(must include suffix)

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

LUIS BERDECIA

(NAME)

33700 SW 187 Ave. Apto. 409

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FLORIDA CITY, FL 33034

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

3/21/2000

(DATE)

H00000014443

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 31 PM 4:10