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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA NON-PROFIT CORPORATION

NETWORK MIAMI CHARITIES, INC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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:

Network Miami Charities, INC.

ARTICLE II

Principal place of business and mailing address

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

1508 San Ignacio, Suite 250
Coral Gables, Florida 33146

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

The corporation is organized exclusively for organizing charitable events, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or 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:

Management of the Corporation shall be vested in the Corporation's Board of Directors, the members of which shall be not less than three (3). The names and method of election of the directors of the Corporation shall be as stated in the bylaws. The number constituting the initial Board of Directors is three(3). The names and addresses of the persons who shall serve as the initial Board of Directors of the Corporation are as follows:

John Kovacs

8105 SW 138 Street
Miami, Florida 33158

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Frank Torres-Navarra

1508 San Ignacio, Suite 250
Coral Gables, Florida 33158

Carlos Torre

9961 Kendale Boulevard
Miami, Florida 33176

ARTICLE V
Limitation of corporate powers

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

The Corporation shall have the power to acquire, own, maintain, and use its assets for the purpose for which it is organized; to raise funds by any legal means for the encouragement of its purposes; to acquire, hold own, use and dispose of real or personal property in connection with the purposes of the Corporation; and to exercise all powers necessary or convenient to the furtherance of the purposes for which the Corporation is organized; and to exercise all powers granted to a corporation not for profit under Florida law.

ARTICLE VI
Initial registered agent and street address

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

John Kovacs
8105 SW138 Street
Miami, FL 33158

ARTICLE VII
Incorporators

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

John Kovacs

8105 SW 138 Street
Miami, Florida 33158

Frank Torres-Navarra

1508 San Ignacio, Suite 250
Coral Gables, Florida 33158

Carlos Torre

9961 Kendale Boulevard
Miami, Florida 33176

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The undersigned incorporator has executed these Articles of Incorporation this _____ day of _____, 2000.

Signature of incorporator(s):



John Kovacs

Typed name of incorporator signing



Frank Torres-Navarra

Typed name of incorporator signing



Carlos Torre

Typed name of incorporator signing

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**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:

Network Miami Charities, INC.

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

John Kovacs
8105 SW 138 Street
Miami, FL 33158

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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

Date

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