

N000000005029

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.

(((H00000039716 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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA NON-PROFIT CORPORATION

COMMUNITY LIAISON, INC.

Certificate of Status	0
Certified Copy	1
Page Count	94
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG - 1 PM 2:57

Electronic Filing Menu

Corporate Filing

Public Access Help

1501487-6013

07/28/00 15:57 FL Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 28, 2000

FAS-T

SUBJECT: COMMUNITY LIAISON, INC.
REF: W00000018813

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H00000039716
Letter Number: 800A00041214

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

Community Liaison, Inc.

a non-profit organization

ARTICLE ONE

The name of this corporation is Community Liaison, Inc.

ARTICLE TWO

The initial principal place of business and mailing address of this corporation shall be 3154 Matilda Street, Miami, Florida 33133.

ARTICLE THREE

The period of the Corporation's duration is perpetual.

ARTICLE FOUR

1. The Corporation is organized following the Florida Non-Profit Corporation Act and does not contemplate pecuniary gain or profit. The general purpose of this non-for profit corporation is exclusively, charitable, educational, social and religious within the meaning of section 501 (C) (3), of the Internal Revenue Code of 1986, or corresponding provision of any future United States Internal Revenue law. The purpose of this organization is to help the underprivileged within the community. To receive and maintain real or personal property, or both, and subject to the restrictions and limitations hereinafter set forth. To use and apply the whole or any part of the income therefrom and the principal thereof exclusively for charitable, literary, social and religious purposes. Either directly or by contributions to organizations that qualify as exempt organizations under section 501 (C)(3) of the Internal Revenue code and regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

Vazquez Accounting Services, Inc.
11557 S.W. 64 St. Suite H
Miami, Florida 33173
(305) 274-1209

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG - 1 PM 2:57

2. No part of the net earnings of the Corporation shall inure to the benefit of any director/officer of the corporation, or any private individual. Except that reasonable compensation may be paid for services rendered to or for the corporation effecting one or more of its purposes. No director/officer or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation. The corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

3. Upon the dissolution of the corporation the assets of the corporation shall be distributed exclusively to charitable organizations which would then qualify under the provisions of Section 501 (C)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, State or local government for public purpose.

ARTICLE FIVE

The corporation shall not have any shares of capital stock following Section 617.0202, Florida Statutes. The matter of election will be stated in the by-law of the corporation.

ARTICLE SIX

The Board of Directors/Officers of the corporation shall consist of at least five (5) in number. The initial directors/Officers shall be:

Mara Negron - President/Director
3154 Matilda Street
Miami, Florida 33133

Maria A. Rivera - Vice President/Director
FF36 Calle Jose Yumet Mendez, 6ta Seccion
Levittown, PR 00949

Osvaldo A. Morrobel - Secretary/Director
Glenview W22B- S37
Ponce, PR 00731

Alicia M. Fernandez - Treasure/Director
10001 W. Flagler Street Lot # 1409
Miami, Florida 33174

Aramis Fernandez - Director
3154 Matilda Street
Miami, Florida 33133

ARTICLE SEVEN

Each director and each officer or former Director or officer of the corporation may be indemnified and may be advanced reasonable expenses by the corporation against liabilities imposed upon him or her. Expenses reasonable incurred by him or her in connection with any claim against him or her, or any action, suit or proceeding to which he or she may be a party by reason of his or her being, or having been, such Director or officer. And against such sum as independent counsel selected by the Directors shall deem reasonable payment made in settlement of any such claim, action, suit or proceeding primarily with the view of avoiding expenses of litigation; provided, however, that no Director or officer shall be indemnified:

- a. with respect to matters as to which he or she shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in performance of duty,
 - b. with respect to any matters which shall be settled by the payment of sums which independent counsel selected by the Directors shall not deem reasonable payment made primarily with a view to avoiding expense of litigation, or
 - c. with respect to matters for which such indemnification would be against public policy.
- The matter of election will be stated in the by-law of the corporation.

Such rights of indemnification shall be in addition to any other rights to which Directors or officers may be entitled under any by-law, agreement, and corporate resolution. The corporation shall have the power to purchase or maintain at its cost and expense insurance on behalf of such persons fully permitted by this Article and applicable state law.

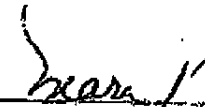
ARTICLE NINE

No Director shall be liable to the corporation for monetary damages for an act or omission in the Director's capacity as a Director of the corporation, except and only for the following:

- a. A breach of the Director's duty of loyalty to the corporation;
- b. An act or omission not in good faith by the Director or an act or omission that involves intentional misconduct or knowing violation of the law by the Director;
- c. A transaction from which the Director gained any improper benefit whether or not such benefit resulted from an action taken within the scope of the Director's Office;
- d. An act or omission by the Director for which liability is expressly provided by statute.

ARTICLE TEN

The name and address of the incorporator is Mara Negron. The undersigned has hereunto set his hand and has acknowledged and filed the foregoing Articles of Incorporation, This 26 day of July 2000.



Mara Negron, President

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida.

1. The name of the corporation is Community Liaison, Inc.
2. The name and address of the registered agent and office is:
Mara Negron, 3154 Matilda Street, Miami, Florida 33133.

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 agrees 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, this 26-day of July, 2000.


Mara Negron

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -1 PM 2:57