

N000000006144

FILED
00 SEP 14 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300003395233--1

-09/18/00--01001--009

*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BAHAMAS Hurricane Relief Foundation, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 SEP 15 PM 3:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Handwritten signature/initials

Examiner's Initials

Articles of Incorporation for
BAHAMAS HURRICANE RELIEF FOUNDATION, INC.
A Florida Corporation Not For Profit

FILED
00 SEP 14 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation shall be:

BAHAMAS HURRICANE RELIEF FOUNDATION, INC.

ARTICLE I

NAME

The name of this Corporation shall be: BAHAMAS HURRICANE RELIEF FOUNDATION, INC.,
and its principal place of business shall be in Broward County, Florida.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall exist perpetually or until dissolved by due process of law.

ARTICLE III

PURPOSES AND POWERS

The purposes for which the Corporation is organized are to solicit, collect, receive, accumulate, administer, receive and maintain real and personal property, or both, in whatever form, including cash funds from public and private sources, 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,

Prepared with the assistance of:
Harvey L. Ratner
404 NW 68th Avenue #103
Plantation, Florida 33317
(954) 791-9759 voice/fax

exclusively for religious, charitable, literary, scientific, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section §501(c)(3) of the Internal Revenue code and the Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

The Corporation shall be empowered to enter into contracts, hold and convey title to real and personal property, and exercise all powers permitted a corporation not for profit under Section §617.021, Florida Statutes, and the other laws of the State of Florida, not inconsistent with the general objectives enumerated herein. All funds of the Corporation and any moneys from its operation shall be used in the furtherance of the purposes as set forth hereinabove.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any director or officer of the Corporation or any private individual (except that for the Corporation in furtherance of one or more of its purposes), and no director or officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and 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.

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section §501(c)(3) of the Internal Revenue Code and the Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section §170(c)(2) of the Internal Revenue Code, said Regulations as they now exist or as they may hereafter be amended.

ARTICLE IV

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be: 2603 South Parkview Drive, Hallandale, Florida 33009. The Registered Agent of the Corporation shall be MARCO LOPEZ. The mailing address of the designated Registered Agent is: 2603 South Parkview Drive, Hallandale, Florida 33009.

ARTICLE V

INCORPORATOR

The name and residence of the original subscriber to the Charter is: MARCO LOPEZ, 2603 South Parkview Drive, Hallandale, Florida 33009.

ARTICLE VI

INITIAL TRUSTEES AND OFFICERS

The name of the initial trustees and officers are as follows:

- | | | |
|----|---------------|--------------------------|
| 1. | MARCO LOPEZ | President |
| 2. | BRENDA LOPEZ | Vice President/Treasurer |
| 3. | CARLO LOPEZ | Trustee, Director |
| 4. | ERDMUTE LOPEZ | Trustee, Director |

ARTICLE VII

MEMBERS

The members of the Corporation shall be any individuals who request membership and meet the qualifications set forth in the Constitution and Bylaws of BAHAMAS HURRICANE RELIEF FOUNDATION, INC.

ARTICLE VIII

BOARD OF TRUSTEES

A. The affairs and property of the Corporation shall be managed and governed by a Board of Trustees composed of not less than one (1) person nor more than fifteen (15). The number of Trustees shall be determined from time to time in accordance with the provisions of the Corporation's Bylaws.

B. The number of Trustees to be selected, the manner of their selection, and their respective terms, shall be as set forth in the Corporation's Bylaws, but in no event shall their number exceed thirteen (13).

ARTICLE IX

OFFICERS

A. The officers of the Corporation shall be the President and the Directors, who shall have such powers and duties as are set forth in the Corporation's Bylaws. All officers of the Corporation shall be elected annually by the Board of Trustees in accordance with the Bylaws, at the regular annual meeting of the Board of Trustees to be held following the annual meeting of the membership. At such regular meeting, or at any other duly called meeting, the Board of Trustees shall elect any additional officers, consistent with the Corporation's Bylaws, as it shall deem desirable. The President shall be elected from among the membership of the Board of Trustees, but no other officer is required to be a Trustee.

ARTICLE X

QUORUM

Any meeting of the Board of Trustees or of a committee must have a quorum present before business of the Corporation may be transacted. A quorum shall consist of not less than a majority of the Board of Trustees or the committee.

ARTICLE XI

BYLAWS

The Bylaws of the Corporation shall be adopted by the initial Board of Trustees, which Bylaws may be altered, amended, or rescinded in accordance with the Bylaws.

ARTICLE XII

AMENDMENTS

Any proposal for the alteration, amendment, or rescission of these Articles of Incorporation shall set forth the proposed alteration or amendment or the provisions to be rescinded, shall be in writing, shall be signed by not less than forty (40%) percent of the members or forty (40%) percent of the Board of Trustees, and shall be delivered to the President (or to the Vice President, if any), who shall thereupon call a meeting of the membership not less than ten (10) days nor later than sixty (60) days from receipt of the proposed amendment, the notice for which shall be given in the manner provided in the Corporation's Bylaws. An affirmative vote of a majority of the members of the Corporation shall be required for adoption of the requested alteration, amendment, or rescission.

ARTICLE XIII
INDEMNIFICATION

Every Trustee and every Officer of the Corporation may be indemnified by the Corporation, at the sole discretion of the Board of Trustees, against all expenses and liabilities, including counsel fees reasonably incurred by or imposed upon him in connection with any proceeding or any settlement thereof to which he may be a party, or in which he may become involved by reason of being or having been a Trustee or Officer at the time such expenses were incurred, except in such cases in which the Trustee or Officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that, in the event of a settlement, the aforesaid right of indemnification shall apply only when the Board of Trustees approves such settlement and reimbursement as being in the best interests of the Corporation. The foregoing right of indemnification shall be in addition to, and not exclusive of, all other rights to which such Trustee or Officer may be entitled. The Board of Trustees may purchase liability insurance to insure all directors or officers, past or present, against all expenses and liabilities as set forth above. The premiums for such insurance shall be paid by the Corporation.

ARTICLE XIV
DISSOLUTION

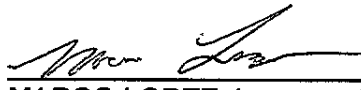
Upon the dissolution of the Corporation, the Board of Trustees shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner and to such organization or organizations as are organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section §501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

ARTICLE FIFTEEN

NONSTOCK BASIS

This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 9-10 day of September, 2000.


MARCO LOPEZ, Incorporator
(954) 454-8307

STATE OF FLORIDA)
 : ss
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MARCO LOPEZ, who is personally known to me, or who produced a FLORIDA Driver's License, Number: 4120 54067050-0, as and for identification, and is to me known to be the person described in and who executed the foregoing Articles of Incorporation for BAHAMAS HURRICANE RELIEF FOUNDATION, INC., and acknowledged to and before me that he executed said instrument voluntarily, of his own free will, for the purposes therein expressed.

WITNESS my hand and my official seal this 10 day of September, 2000.


NOTARY PUBLIC STATE OF FLORIDA

My commission expires on:

 Harvey Lee Ratner
Commission # CC 734772
Expires April 16, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

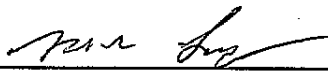
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is:
BAHAMAS HURRICANE RELIEF FOUNDATION, INC.
2. The name and address of the Registered Agent and office is:
MARCO LOPEZ, 2603 South Parkview Drive, Hallandale, Florida 33009.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE FOR 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.

Sep. 10, 2000


MARCO LOPEZ, Registered Agent
(954) 454-8307

FILED
00 SEP 14 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA