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Charter Number Only

10/3/00

William C Davis, III

Requestor's Name

2655 LeJeune Rd PH-2

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

448-3290

VALIDATION ONLY

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-10/04/00--01027--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Loyola Family Foundation, Inc.

FILED  
00 OCT -4 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> NonProfit       | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                    | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Reservation        | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement              | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy  | <input type="checkbox"/> Call If Problem    | <input type="checkbox"/> After 4:30                 |
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TALLAHASSEE FLORIDA

**Articles of Incorporation**

**Loyola Family Foundation, Inc.**

We the undersigned natural persons of the age of eighteen (18) years or more, acting as incorporators of a corporation under the Florida Non-Profit Corporation Act, do hereby adopt the following articles of incorporation for such corporation.

**Article One  
Name and principal office**

The name of the corporation is Loyola Family Foundation, Inc. The principal office will be located at:

1471 W. 42 St. #102  
Hialeah, FL 33012

**Article Two  
Nonprofit Corporation**

The Corporation is a nonprofit corporation.

**Article Three  
Duration**

The period of the Corporation's duration is perpetual

**Article Four  
Purposes**

Section 4.01. The Corporation is organized exclusively for charitable, scientific, and educational purposes as defined in Section 501 (c) (3) of the Internal Revenue Code. These activities shall include but not be limited to acquiring by gifts and donations funds to be donated to other charitable entities as defined in section 501 (c) (3).

Prepared By: Cordero CPA, P.A.,  
Alfonso Cordero  
8025 NW 36 St. Suite 302  
(305) 599-4111

**Section 4.02. Notwithstanding any other provision of these articles of incorporation:**

- a. No part of the net earnings of the Corporation shall inure to the benefit of any director of the corporation, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes); and 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.**
- b. The Corporation shall not conduct or carry on any activities not permitted to be permitted to be conducted or carried on by an organization exempt from taxation under section 501 (c) (3) of the Internal Revenue code and its regulations as they now exist or as they may thereafter be amended, or by an organization, contribution to which are deductible under 170 (c) (2) of the Internal Revenue Code and regulation as they now exist or as they may hereafter be amended.**
- c. Upon dissolution of the Corporation or the winding up of its affairs, 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 and its regulations as they now exist or as they may hereafter be amended.**
- d. The Corporation is organized pursuant to the Florida. Non-Profit Corporation Act and does not contemplate pecuniary gain or profit and is organized for nonprofit purposes.**

**Article Five  
Membership**

**The Corporation shall have no voting members.**

**Article Six**

**Initial Registered Office and Agent**

**The street address of the initial registered office is 1471 W. 43 Pl. #102 Hialeah, FL. 33012 and the name of its initial registered agent is Rafael Diaz.**

## **Article Seven Directors**

The number of Directors constituting the initial Board of Directors of the corporation is four (4), and the names and addresses of those people who are to serve as the initial Directors are:

<b>Name</b>	<b>Address</b>
<b>Rafael Diaz President</b>	<b>1471 W. 43 Pl. #102 Hialeah, Fl. 33012</b>
<b>Darlene Diaz Vice President</b>	<b>1471 W. 43 Pl. #102 Hialeah, Fl. 33012</b>
<b>Maria Gomez Treasurer</b>	<b>1471 W. 43 Pl. #102 Hialeah, Fl. 33012</b>
<b>Joseph Gomez Secretary</b>	<b>1471 W. 43 Pl. #102 Hialeah, Fl. 33012</b>

The manner in which directors will be elected or appointed is stated in the bylaws.

## **Article Eight Indemnification of Directors and Officers**

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 and expenses reasonably 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 shall be in addition to any other rights to which Directors or officers may be entitled under any bylaw, agreement, corporate resolution, vote of Directors or otherwise. The Corporation shall have the power to purchase or maintain at its cost and expense insurance on behalf of such persons to the fullest extent permitted by this Article and applicable state law.

## **Article Nine**

### **Limitation of Scope of Liability**

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

- a. A branch 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 or 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 the scope of the Director's office; or**
- d. An act or omission by the Director for which liability is expressly provided by statute.**

## **Article Ten Incorporator**

**The name and street address of the Incorporators is:**

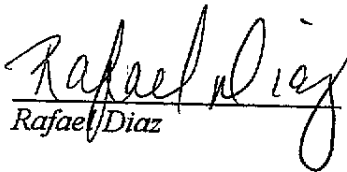
<b>Name:</b>	<b>Address</b>
<b>Rafael Diaz</b>	<b>1471 West 42nd Pl. #102 Hialeah, Fl. 33012</b>
<b>Darlene Diaz</b>	<b>1471 West 42<sup>nd</sup> Pl. #102 Hialeah, Fl. 33012</b>

**Article Review**

**Amendment**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

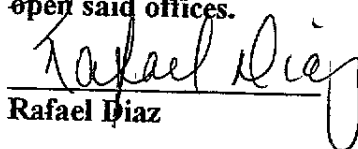
In witness whereof, the undersigned incorporators has executed these articles of incorporation this 2<sup>nd</sup> day of October, 2000.

  
Rafael Diaz

  
Darlene Diaz

**Acknowledgement**

Having been named as registered agents to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provision of said not relative to keeping open said offices.

  
Rafael Diaz

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