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TRANSMITTAL LETTER

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00 OCT 13 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/13/00--01067--005
*****78.75 *****78.75

SUBJECT: St. ROSE DE LIMA COALITION, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mr. DELONIQUE SYLVANT
Name (Printed or typed)

582 N.E. 71ST STREET
Address

MIAMI, FLORIDA 33138
City, State & Zip

(305) 951-1390
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

St. Rose De Lima Coalition, Inc.

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized pursuant to the State Nonprofit Corporation Code.

ARTICLE I.

CORPORATE NAME

The names of this Corporation shall be

St. Rose De Lima Coalition, Inc.

ARTICLE II.

PURPOSES AND POWERS

(A) This Corporation is organized for the purpose of engaging in charitable and educational purposes to aid the poor and disadvantaged individuals and families toward a life of self sufficiency. The programs consist of, but shall not be limited to : Seminars, Workshops, Cultural Exchange and interaction, Outreach Advocacy programs for the Disadvantaged Residents of the Liberty City, Little Haiti and other inner-city areas of Miami in order to assist with social and economic programming, feeding and clothing programs, as well as temporary sheltering of the homeless. Alternative Job Training, Literacy, Employability skills and other programs to teach everyday living, cultural arts and crafts and social skills. This corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501 (C) (3) of the Internal Revenue Code.

(B) Notwithstanding any other provision of these Articles, The corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501 (C) (3) of The Internal Revenue Code or (2) of the Internal Revenue Code.

(C) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes with the meaning of section 501(c)(3) of the Internal Revenue Code, or

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corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE III. CAPITAL STOCK

There shall be no capital stock and will offer no particular shares thereof.

ARTICLE IV. EXECUTIVE DIRECTOR

This Corporation shall have one Executive Director initially and three other respective directors. The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation.

ARTICLE V. DIRECTORS

The names, addresses and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>	<u>OFFICE</u>
MR. DELONIQUE <i>Sylvain</i>	582 N.E. 71st STREET	EXECUTIVE DIRECTOR
MS. EMMA GARRETT	582 N.E. 71st STREET	DIRECTOR
MR. GERALD GARRETT	582 N.E. 71st STREET	DEPUTY DIRECTOR
MS. BILLIE STEVENS	582 N.E. 71st STREET	SECT./TREASURER

MIAMI, FLORIDA 33138

ARTICLES VI. REGISTERED AGENT AND REGISTERED OFFICE

The Corporation's Resident Agent for services in the state of Florida Shall be
MR. DELONIQUE *Sylvain*, EXECUTIVE DIRECTOR

THE ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION SHALL BE

PRINCIPAL

MR. DELONIQUE *Sylvain*, EXECUTIVE DIRECTOR

ADDRESS 582 N.E. 71st STREET
CITY/STATE/ZIP MIAMI, FLORIDA 33138

ARTICLE VII. AMENDMENTS

This Corporation reserves the rights to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation; or any provision or provisions contained in these Articles of Incorporation, or any amendment hereto in the manner now or hereafter prescribed by the Statutes of the State of Florida, and any rights and powers conferred upon the director and shareholders herein are granted subject to this reservation.

ARTICLE VIII. INCORPORATOR

The name and mailing address of the Incorporator is as follows:

MR. DELONIQUE SYLVAINT . EXECUTIVE DIRECTOR
582 N.E. 71st STREET
MIAMI, FLORIDA 33138

IN WITNESS WHEREOF, the above named Incorporators, Directors and Registered Agent has hereunder subscribed his name, this 10 day of October, 2000.


Incorporator, Director
Registered Agent

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

PURSUANT to the provisions of Section 501(C)(3). 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
ST. ROSE DE LIMA COALITION, INC.

2. The name and address of the registered agent and office is:
MR. DELONIQUE *Sylvain* EXECUTIVE DIRECTOR
(NAME)

582 N.E. 71st STREET
MIAMI, FLORIDA 33138
(CITY/STATE/ZIP)

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SIGNATURE: *Delonique Sylvain*
(CORPORATE OFFICER)

TITLE: EXECUTIVE DIRECTOR

DATED: 10-10-00

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: *Delonique Sylvain*

Dated: 10-10-00

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.