

TRANSMITTAL LETTER

NO1000001643

FILED
01 MAR -5 AM 10:27
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: OKEECHOBEE CHARITIES, 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

ADDITIONAL COPY REQUIRED

FROM: ANA L. ROMERO
Name (Printed or typed)

800003797388--2
-03/05/01--01033--017
*****78.75 *****78.75

8532 SE 59TH DRIVE
Address

OKEECHOBEE, FL 34972
City, State & Zip

(863) 357-3951
Daytime Telephone number

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

D. BROWN MAR - 9 2001

Articles Of Incorporation
In compliance with Chapter 617, F.S., (Not for Profit)

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SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

Article 1: Name

The name of the corporation shall be:
Okeechobee Charities, Inc.

Article II: Principle Office

The principal place of business and mailing address of this corporation shall be:
8532 SE 59th Drive, Okeechobee, FL., 34974

Article III: Purpose

The purpose for which this corporation is organized is:
To provide charitable services for individuals and families. These services would include but not be limited to, finding housing, education, employment, transportation, translating services for non the English speaking, and help with immigration needs. The corporation will provide services of any other nature that would be considered acts of charity.

Article IV: Manner of Election

The manner in which the directors are appointed shall be:
The corporation shall have a board of advisors from individuals in the Latino Community that are benefiting from the corporations services. These advisors shall appoint for a 5 - year term the Directors of the corporation.

Article V: Initial Directors/Officers

Names and addresses of initial directors are:

Ana L. Romero – President
8532 SE 59th Drive
Okeechobee, FL., 34974

Mike Ratliff – Vice President
5009 SE 42nd Trace
Okeechobee, FL 34974

Celia Medellin – Secretary / Treasurer
1319 NW 36th St.
Okeechobee, FL 34972

Article VI: Initial Registered Agent and Street Address

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

Ana L. Romero
8532 SE 59th Drive
Okeechobee, FL., 34974

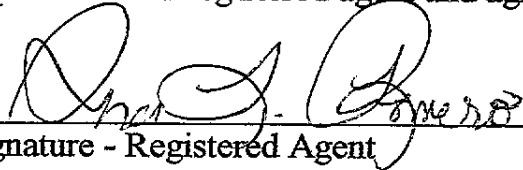
Article VII: Incorporator

The name and address of the Incorporator is:

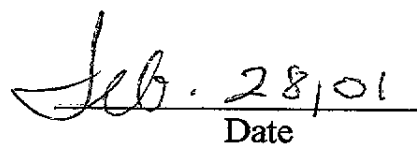
Mike Ratliff
5009 SE 42nd Trace
Okeechobee, FL 34974

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Having been named as a registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.




Signature - Registered Agent

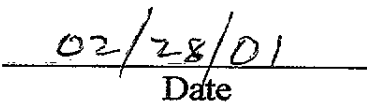


Date

Printed Name: Ana L. Romero



Signature - Incorporator



Date

Printed Name: Mike Ratliff