SALVAD OJE CASTECL 536 S.W. 12 AVENT MIAMI, FLORIDA	UE Nº 404 33130
CORPORATION NAME(S) & DOCUM	Office Use Only
1(Corporation Name)	(Document #)
2(Corporation Name)	(Document #)
3(Corporation Name)	(Document #)
Walk in Pick up time	(Document #)
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION   Foreign   Limited Partnership   Reinstatement   Trademark   Other
CR2E031(7/97)	Examiner's Initials

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### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

INC.(APDI),

FUNDACION

April 17, 2001

SALVADOR CASTELLOM 536 SW 12 AVE #404 MIAMI, FL 33130

SUBJECT: CASTELLON FOUNDATION CASTELLON, INC. Ref. Number: W01000008652

We have received your document for CASTELLON FOUNDATION INC.(APDI), FUNDACION CASTELLON, INC. and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ PLEASE DECIDE WHICH NAME YOU ARE WANTING TO USE.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith Document Specialist New Filing Section

Letter Number: 801A00022692

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following articles of incorporation for such corporation.

#### ARTICLE I.

The name of the corporation is:

FUNDACION CASTELLON, INC. And the initial principal address of the corporation is: 536 S.W. 12 Avenue, No. 404, Miami, Florida 33130.

### ARTICLE II.

The period of duration of this corporation is: PERPETUAL unless dissolved according the law. Corporate existence shall commence upon filling with the Secretary of State

### ARTICLE III.

The purposes for which the corporation is organized are:

1. To promote the integral development of families and children of those sectors appopulation economically less favored;

2.To improve the levels of organization of families of those sectors of population economically less favored in order to work efficiently to resolve their problems and educate their children;

3. To Execute projects that benefits the family and children of the sectors of population economically less favored;

4. To support women and the young population in its efforts of self-improvement, advance, in order to obtain an educational level that facilitated them good employement, a calificated profession or economic activity..;

5. To provide social services for children of those sectors of population less favored;

6. To coordinate efforts with other organizations working in the children and family development area;

7. Other objectives according the nature of this incorporation.

#### ARTICLE IV.

The qualifications for members and the manner of their admissions are:

1) To be accepted by the Board of Directors of the Corporation,

2) To pay the costs of the registration and membership established by the Board of Directors.

The authorized number of the members of the corporation, the different classes of membership (if any), the property, voting and other rights and privileges of members, and

their liability for dues and assessments and the method of collection thereof shall be set forth in the By Laws.

# ARTICLE V.

The Street address and city of the initial registered office of the corporation is: 536 S.W. 12 Avenue, No. 404, Miami, Florida 33130..

## ARTICLE VI.

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than (3) persons. The number of directors shall be seven (7), provided however, that such number may be changed by a By-Law duly adopted by the members.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualifications of the successors in office. Annual meetings shall be held on or about the first day of January of each year at the place as the Board of Directors may designate from time to time by resolution. Any other disposition about this matter will be exercised according to the stated in the bylaws.

The number of the members constituting the initial Board of Directors of the corporation is 4 and the names and addresses of the persons who are to serve as the initial directors are:

## NAME

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#### ADDRESS

SALVADOR CASTELLON, President	536 S.W. 12th Avenue, No. 404 Mia, Fla 33130
LUIS LACAYO, Vice-President	2010 S.W., 4th Street, No. 3 Miami, Fl 33135
HENRY BENAVIDES, Secretario	3171 S.W. 27th LANE, Miami, Fla 33133
HAZEL ARROYO, Treasurer	115 S.W. 112 Avenue, Sweetwater, Fl 3365

# ARTICLE VII.

This corporation is organized under a non-stock basis.

## ARTICLE VIII.

In the event of dissolution, the residual assests of the organizations will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501 (c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

# ARTICLE IX

The name and address of each incorporator is:

NAME SALVADOR CASTELLON LUIS LACAYO HENRY BENAVIDES HAZEL ARROYO ADDRESS 536 S.W. 12th Avenue, Miami, Fl 33130 2010 S.W. 4th Street, No. 3, Miami, Fl 33135 3171 S.W. 27th Lane, Miami, Fl 33133 115 S.W. 112 Avenue, Miami, Fl 33165

Dated the first day of February A.D.,2001

IN WITNESS WHEREOF, the undersigned being the incorporators of this corporation have executed these articless of Incorporation.

	Signatures of Incorporators
NAME	SIGNATURE
SALVADOR CASTELLON	× Castellin
LUIS LACAYO	
HENRY BENAVIDES	
HAZEL ARROYO	
ACCEP	TANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

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	SALVADOR	CASTELLON	
	Registered A	Agent Signature)	
	N_		
STATE OF FLORIDA			
COUNTY OF MIAMI-DADE	ł		

Before me, the undersigned authority, personally appeared SALVADOR CASTELLON to me well known to be the person who executed the foregoing articles of incorporation and acknowledge before me, according to law, that \_\_\_\_he\_\_\_made and subscribed -

mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6 + h day of february 2001.

B. Macras b Westy Public, State of Florida My Comm. Expires Feb 09, 2001 No. CC618823

Before me, the undersigned authority, personally appeared SADWADWARD SeSTELLON, LUIS LACAYO, HENRY BENAVIDES, HAZEL ARROYO, to me well-known the persons who executed the foregoing aritcles of incorporation and acknowledge before me, according to law that they have sworn and subscribed the same for the purposes therein mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>6 th</u> day of <u>february</u> 2001.

otary ' Pusta ublic, State of Florida Expires Feb 08, 2001 40. CC619823 Official Notary Service 012