

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS**FLORIDA NON-PROFIT CORPORATION****Holy Cross Foundation, Inc.**

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ARTICLES OF INCORPORATION
OF
Florida nonprofit Corporation

Holy Cross Foundation, Inc.

THE UNDERSIGNED, being Christian and over the age of 21, and after having held meetings with in prayer, to establish a church, here by makes, subscribes, acknowledges, and files the following articles of Incorporation in accordance with laws of the State of Florida, not for profit Statutes under chapter 617.

ARTICLE I

The name of the corporation shall be:
Holy Cross Foundation, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State of Florida, and shall have perpetual existence.

ARTICLE III

Principal Place of Business and Mailing Address:

The principal place of business and the mailing address of this corporation shall be:
22149 SW 103rd Avenue Miami, FL 33190

ARTICLE IV

- a). The specific and primary purposes for which this corporation is formed are to plan, initiate, develop, oversee, manage and maintain a place or several places of religious worship and services and other purposes as allowed by Florida Statutes for non-profit corporations.
- b). This corporation is also being formed to established and manage a spiritual ministry of the church and therefore will operate under the supervision and direction of the Pastor of the church and a church hierarchical structure including assistant Pastor (s) Deacons, Trustees, or Elders etc. As stated in the Bylaws.
- c). The general purposes for which this corporation is formed are to operate exclusively for such charitable purposes as will qualify it as an exempt organization under Section 501 © (3) or Internal Revenue Code of 1954 or corresponding provisions of any subsequent

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Federal Tax Laws, including, for such purposes, the making of distributions to organization qualifying as tax-exempt organizations under the Code.

d). This corporation shall not, as a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statement or otherwise) in any political campaign on behalf of any candidate for public office.

e). Except as limited by these Articles of Incorporation or its Bylaws, the corporation shall have and exercise all rights and powers in furtherance of its purposes as are now or may hereafter be conferred on not-for-profit corporations under the Laws of the State of Florida.

ARTICLE V

POWERS

Except as limited by these Articles of Incorporation or its Bylaws, the Corporation shall have and exercise all rights and powers in furtherance of its purposes as are now or may hereafter be conferred on not-for-profit corporations under the Laws of the State of Florida.

Without limiting the generality of the powers specified above, the specific powers of the Corporation shall be:

To acquire, by purchase, lease or otherwise, and hold title to such real property, including improvements thereon, and any personal property as may be beneficial to the fulfillment of the charitable, religious and educational purposes of **Holy Cross Foundation, Inc. and other affiliated organizations;**

- a) To lease all or a portion of such real and personal property;
- b) To borrow funds in order to expand, enhance, support or maintain the activities of the corporation or any to its affiliated organizations;
- c) To make charitable contributions to any affiliated organizations;
- d) To manage and operated any of its assets or the assets of others in recognition and attainment of the foregoing objectives; and
- e) To utilize its income in furtherance of the foregoing objectives.

ARTICLE VI

LIMITATIONS ON ACTIVITIES

No part of the net earnings of the corporation shall insure to the benefit of, or be distributable to, any member, Director or Officer of the Corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or

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for the corporation affecting one or more of its purposes), and no Member, Director or officer of the corporation, or any other private individual, shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation, provided, however, the corporation may confer benefits in the form of distributions, in dissolution or otherwise, upon a not-for-profit corporate member described in Section 501 (c) (3) of the Code. No substantial part of the activities of the corporation shall be the carrying on of the propaganda or otherwise attempting to influence legislation, and the corporation shall not participate publication or distribution of statements) 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 for taxation under Section 501 (c) (3) of the Code or by and organization contributions to which are deductible under Section 170 (c) (2) of the code.

ARTICLE VII

These articles may be amended, altered, modified, or revoked only upon the vote of the majority of the directors.

ARTICLE VIII

The method of election or appointments to directors will be stated in the Bylaws.

ARTICLE IX

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Jules Severe
22149 SW 103rd Avenue Miami, Fl 33190

ARTICLE X

The name (s) and address (Es) of the incorporates executing these Articles of Incorporations is:

Jules Severe
22149 SW 103rd Avenue Miami, Fl 33190

Yanithe Moise, -
22149 SW 103rd Avenue
Miami, FL 33190

Jonas Turin
22149 SW 103rd Avenue
Miami, Fl 33190

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these articles of Incorporation this 25th day of June 2001.

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Jules Severe

Yanthe Moise

Jonas Turin

Jules Severe
Yanthe Moise
Jonas Turin

STATE OF FLORIDA

COUNTY OF DADE

Before me a notary public authorized to take acknowledgements in the State and County set fourth above, personally appeared Marc B. Charleston, Elias Moise, Yanthe Moise, known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 25th day of June, 2001.

MY COMMISSION

EXPIRES:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant tot he provisions of sections 607.0501 or 617.0501, 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:

Holy Cross Foundation, Inc.

2. The name and address of the registered agent and office is:

Jules Severe

22149 SW 103rd Avenue Miami Fl 33190

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED 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.

SIGNATURE *Jules Severe*

TITLE *name*

DATE *06/25/01*

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