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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FUNDACION DE ENCUENTRO FAMILIAR, Inc
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in ☒ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 SEP - 5 AM 11:29
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

FILED

01 SEP - 6 AM 9:28

601-20651
75/1
9/5/01
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 6, 2001

LAZARUS

SUBJECT: FUNDACION DE ENCUENTRO FAMILIAR, INC.
Ref. Number: W01000020651

We have received your document for FUNDACION DE ENCUENTRO FAMILIAR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE STATE THE STREET ADDRESS FOR THE REGISTERED AGENT IN ARTICLE TEN.

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) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 601A00050185

RECEIVED
01 SEP -6 PM 2:55
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
FUNDACION DE ENCUENTRO FAMILIAR, ^{Inc.}
(Foundation for Family Encounters)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Florida Corporation Not for Profit

ARTICLE ONE

Name

The name of the Corporation is: FUNDACION DE ENCUENTRO
FAMILIAR, ^{Inc.} (Foundation for Family Encounters)

ARTICLE TWO

Duration

The terms of existence of the Corporation is perpetual.

ARTICLE THREE

Purpose

The purpose for which the Corporation is organized to assist the family in resolving their problems, stemming from domestic violence, emotional and verbal abuse, alcoholism and drug abuse, and to assist and develop better communication in the family.

The Corporation is organized in order to engage in any lawful purpose or purposes not for pecuniary profits.

This Corporation is organized and will be operating exclusively for generally religious and charitable purposes, pursuant to Section 501 (c) (3) of

the Internal Revenue Code as presently enacted or as it may be modified in the future, or to any other section of said code that may in the future cover the grounds presently covered by Section 501 (c) (3).

No part of this Corporation's net earnings may enure to benefit any private shareholder or individual.

No substantial part of this Corporation's activities should include propaganda or other attempts to influence legislation.

Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

This Corporation may not participate or intervene in political campaign for candidates for public office by publishing or distributing statements or otherwise.

ARTICLE FOUR

Directors

There shall be 4 members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as

Directors until the first election are as follows:

1. Ana Isabel Pena
18601 NE 14th Avenue / #401
North Miami Beach, Florida 33179
2. Maria Isabel Gomez
5880 Collins Avenue, #702
Miami Beach, Florida 33140
3. Delma Herrera
7513 West 33rd Lane
Hialeah, Florida 33018
4. Pedro H. Torres
347 SW 4th Avenue
Dania, Florida 33004

All of these Directors are persons competent to contract.

1. The terms of office of each Director shall be indefinite.
2. Any vacancy in the Board of Directors, including vacancies created by any increase in number of Directors, shall be filled by a majority vote of the rest of the Board of Directors, or by the remaining director, if any one director remains on the Board.
3. The Board of Directors shall have from two to ten members.
4. Any Director may be removed, with or without cause by the vote of three-fourths (3/4) of the members of the Board of Directors at a special meeting called for that purpose. At any such meeting, any vacancy caused

by a removal may be filled.

5. No member of the Board of Directors shall receive any compensation from the Corporation.

6. Meeting shall be held at such place or places as the Board of Directors, may from time to time, by resolution designate or, in the absence of such designation, at the principal office of the Corporation.

Meetings will be held at the date and time set forth on the By-Laws.

The presence of at least 1/3 of the member is required to have a quorum in any meeting of the Board of Directors.

ARTICLE FIVE

Members

The Corporation shall have members, and said members shall be:

1. The members of the Board of Directors, as herein defined.

2. Any person who is in accordance with the proposes of the Corporation, is willing to work for their furtherance and will make a commitment to comply with the articles and/or any by-laws or regulations issued by the Board, and who is approved as such member by the Board of Directors.

3. The Board of Directors shall have the right, at its discretion, to cancel

the membership of any member.

ARTICLE SIX

Officers

The affairs of the Corporation are to be managed by a President, Vice-President, a Secretary, and a Treasurer.

All such officers must be members of the Board of Directors and shall be elected by the Board of Directors at the first meeting of the Board of Directors in the month of August every year, and will have the functions and duties set forth in the by-laws.

ARTICLE SEVEN

Powers of the Corporation

The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or in cooperation with other, to do any and all lawful acts and things, and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment, fostering or attainment of any and all of the purposes for which the corporation is organized including the power to contract, rent, buy or sell personal or real property. The Corporation shall also aid or assist other organizations whose activities are such as to further, accomplish, foster or

attain any of the purposes of the Corporation; notwithstanding anything herein to the contrary, the corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in Section 501 (c) of the Internal Revenue Code and its regulations as the same now exist or as they may be hereafter amended from time to time.

ARTICLE EIGHT

By-Laws

1. The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

2. The By-Laws may be amended, altered, or rescinded by a majority vote of the Board members present and voting, provided, however, that written notice of intent to change the By-Laws and copy of the proposed changes shall have been mailed to all Board members, at least then (10-) days prior to such a meeting, and provided that a quorum is present.

ARTICLE NINE

Amendments to Articles

These Articles of Incorporation may be amended at a regular meeting of the Board members by a majority vote of all Board members, provided,

however, that written notice of intention to submit such amendments and copy of proposed amendments has been mailed to all Board members at least ten (10) days prior to such a meeting.

ARTICLE TEN

Location and Registered Agent

The initial office of this Corporation is at: 18601 N.E. 14th Avenue, #401, North Miami Beach, Florida 33179 and the registered agent is: Ana Isabel Pena. 18601 N.E. 14th Avenue, #401, North Miami Beach, Florida 33179

ARTICLE ELEVEN

Non-Profit Character

The Corporation is not organized for profit, and no part of the net earnings of the Corporation shall enure to the benefit of any private shareholder or individual. In the event of the liquidation or dissolution of the Corporation, whether voluntary or involuntary, no member shall be entitled to any distribution or division of its remaining property or its proceeds, and the balance of all money and property received by the Corporation, shall be used or distributed subject to the Non-Profit Corporation Law of the State of Florida, exclusively for purposes within those set forth in Article Three of these Articles and within the intendment of Section 501 (c) of the Internal Revenue code as

it presently exists and its regulations as the same may now exist or as they may be hereafter amended from time to time.

In the event of dissolution, the residual assets of the organization 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 Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE TWELVE

Incorporators

The name and address of the subscriber of these Articles of Incorporation is:

ANA ISABEL PENA
18601 N.E. 14th Avenue / # 401
North Miami Beach, Florida 33179

IN WITNESS WHEREOF, I have subscribed our names this 30 day of August, 2001.


ANA ISABEL PENA

FILED

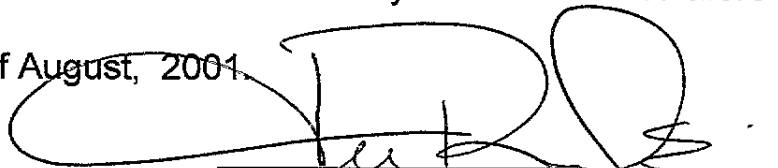
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

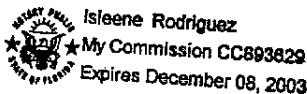
I HEREBY CERTIFY that on this day, before me, a notary public, duly authorized to take oaths and acknowledgments in the State and County named above, personally appeared ANA ISABEL PENA, to me known to be the person described as subscriber in and who executed these foregoing Articles of Incorporation and acknowledged before me that she subscribed the same.

WITNESS my hand and seal in the County and State last aforementioned, this 30th day of August, 2001.



NOTARY PUBLIC, State of Florida

My Commission Expires:



Having been named to accept service of process for the above stated corporation at the place designated above, 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.



ANA ISABEL PENA