Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

from:

Account Name : GEORGE L. GOBER & COMPANY, INC.

Account Number : I20000000152 Phone : (954)726-8866 Fax Number : (954)726-0787 TÄLLÄHÄSSEE FLORID

FLORIDA NON-PROFIT CORPORATION

FONDO DE SAN JOSE, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION

OF

FONDO DE SAN JOSE, INC.

(NOT-FOR-PROFIT CORPORATION)

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation is: FONDO DE SAN JOSE, INC.

The principal place of business of this corporation shall be: 7809 W. Commercial Blvd., Tamarac, FL 33351

ARTICLE II

The period of the duration of this corporation shall be perpetual unless dissolved according to law.

ARTICLE III

The purpose for which this corporation is organized is: To assist the Catholic Church "DIOCESIS DE ISTMINA-CHOCO" in Colombia, to further its pastoral works in helping the needy without geographical limitations.

ARTICLE IV

The Church Diocesis de Istmina-Choco, located in Istmina, Colombia, appoints all directors. The initial Board of Directors of this non-profit corporation are four directors, and the names and addresses of the persons who will serve initially are:

NAME

Monsignor Alonzo Llano-Ruiz

George Lewis Gober

Father Arley Agudelo

Rodrigo Moreno

ADDRESS

7809 W. COMMERCIAL BLVD., TAMARAC, FL 33351

9426 NW 2ND ST., CORAL SPRINGS, FL 33071

7809 W. COMMERCIAL BLVD, TAMARAC, FL 33351

7809 W. COMMERCIAL BLVD, TAMARAC, FL 33351

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ARTICLE V

Colombia's Archdiocese <u>appoints all directors by a majority vote.</u>

An individual must meet the following criteria to be eligible for a director's position:

- 1) Must possess an outstanding moral character.
- 2) Must have prior working or educational experience in the field of charitable organizations.

ARTICLE VI

This corporation is organized under a non-stock basis.

ARTICLE VII

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 Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or the Federal, State, or Local Government for exclusive public purpose.

ARTICLE VIII

The name and address of each incorporator is:

NAME

ADDRESS

GEORGE LEWIS GOBER RODRIGO MORENO

9426 N.W. 2ND ST., CORAL SPRINGS, FL 33071 7809 W. COMMERCIAL BLVD, TAMARAC, FL 33351

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 11th day of September 2001.

RODRIGO MORENO

GEORGE TEWIS GOBER

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and swarn to before me this day of September, 2001 by Radrigo Moreno and George Lewis Gober for the purposes therein set forth.

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My Commission Expires:

PAMELA L. WINTLE
SHOTARY SHY Comm Exp. 11/8/2002
No. CC 788114 "
LY Ferencelly Knoten [1 Other LD.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is FONDO DE SAN JOSE, INC.

The name and address of the registered agent is George Lewis Gober 7809 W. Commercial Blvd. Tamarac, FL 33351

SEAL

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Date: _ 1 por

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, WE HEREBY AGREE TO ACT IN THIS CAPACITY, AND WE FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES, AND WE ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

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