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FILED

01 OCT 15 AM 8:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*ALSO ADMITTED IN ILLINOIS

September 16, 2001

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

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-10/15/01--01048--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: St. Aloysius Gonzaga (Love of Neighbor) Foundation International

Sirs/Mesdames:

On behalf of the above-named entity, I enclose, for filing, in duplicate, its articles of incorporation, together with a check for \$70.00 as filing fee and registered agent's fee.

Should you have any questions in connection with this filing, please let me know. Thank you.

Sincerely,



Roberto R. Ruelo

Enclosures

cc: Roland & Clem Lazaro

ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ST. ALOYSIUS GONZAGA (LOVE OF NEIGHBOR)  
FOUNDATION INTERNATIONAL, INC.

The undersigned persons, acting as incorporators of a Corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such Corporation:

Article I

The name of the Corporation shall be the ST. ALOYSIUS GONZAGA (LOVE OF NEIGHBOR) FOUNDATION INTERNATIONAL, INC.

Article II

The Corporation shall have perpetual duration.

Article III

**PURPOSE:** The Corporation is organized to propagate devotion to St. Aloysius Gonzaga or exclusively for charitable, educational, or religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

**INUREMENT OF INCOME:** No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

**LEGISLATIVE OR POLITICAL ACTIVITIES:** No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the Corporation shall not participate in or intervene (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

**OPERATIONAL LIMITATIONS:** Notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the

Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

**DISSOLUTION CLAUSE:** Upon the dissolution of the Corporation, the Board of Trustees shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### Article IV

The Corporation is organized upon a nonstock basis as defined in Section 617.011, Florida Statutes. The Corporation shall have a membership distinct from the Board of Trustees. The qualifications of the members of the Corporation, the manner of their admission, the different classes of membership, if any, and their rights and privileges shall be as regulated in the Bylaws.

#### Article V

The address of the Corporation is 2189 Mary Lane, Palm Harbor, Florida 34685 or such address within the State of Florida as the Board of Trustees may from time to time designate. The street address of the initial registered office of the Corporation is 2189 Mary Lane, Palm Harbor, Florida 34685. The name of its initial registered agent at such address is Clementina C. Lazaro.

#### Article VI

The powers of the Corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Trustees. The trustees shall be elected by the members of the Corporation. Their term of office shall be as stated in the Bylaws of the Corporation. The number of trustees of the Corporation shall be five (5); provided, however, that such number may be increased or decreased from time to time by the members of the Corporation but may never be less than three. The names and addresses of the incorporators and initial trustees who shall hold office until an election is held by the members of the Corporation for the election of permanent directors or until their successors have been duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Clementina C. Lazaro	2189 Mary Lane, Palm Harbor, FL 34685
Rev. Fr. Lucito V. Soriano	St. Aloysius Gonzaga Parish, Diocese of Gumaca, Guinayangan, Quezon, Philippines 4319
Sr. Marilou Paulo, MCST	2400 Brinkley Rd., Ft. Washington, MD 20744
Roberto R. Ruelo	16409 Ashwood Dr., Tampa, FL 33624-1152
Jesus V. Loquias	P.O. Box 260964, Tampa, FL 33685-0964

#### Article VII

The qualifications, manner of election or appointment, and tenure of office of the officers of the Corporation shall be as stated in the Bylaws of the Corporation.

#### Article VIII

The Corporation shall indemnify its trustees, directors, employees or agents in those cases as now or hereafter provided in Section 607.0834, Florida Statutes.

#### Article IX

The Bylaws of the Corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, by a resolution of the Board of Trustees, there being a quorum.

#### Article X

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Trustees and presented to a quorum of members of the Corporation for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the Corporation.

IN WITNESS WHEREOF, we, the undersigned, being the incorporators of this Corporation, have executed these Articles of Incorporation on this 16th day of September, 2001, at Tampa, Florida.

*Rolando E. Lazaro*  
 \_\_\_\_\_  
 ROLANDO LAZARO

*Clementina C. Lazaro R.L.*  
 \_\_\_\_\_  
 CLEMENTINA C. LAZARO

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091, 617.0202, 617.0501, and 617.023, Florida Statutes,  
the following is submitted:

ST. ALOYSIUS GONZAGA (LOVE OF NEIGHBOR) FOUNDATION  
INTERNATIONAL, INC., desiring to organize or qualify under the laws of the State of Florida,  
with its principal place of business in Tampa, Florida, has named Clementina C. Lazaro, located  
at 2189 Mary Lane, Palm Harbor, Florida 34685, as its agent to accept service of process within  
Florida.

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. Further, I certify that  
I am familiar with and agree to comply with the provisions of all statutes, including the duties  
and obligations provided for in Section 607.0505, Florida Statutes, relative to the proper and  
complete performance of my duties.

Dated: September 16, 2001.

X *Clementina C. Lazaro RN*  
CLEMENTINA C. LAZARO  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA