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Sep-6-02 11:11

From: HUNTON AND WILLIAMS

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FLORIDA NON-PROFIT CORPORATION

Corpus Christi School Support Fund, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CORPUS CHRISTI SCHOOL SUPPORT FUND, INC.**

(A Florida Not-For-Profit Corporation)

Pursuant to Chapter 617 of the Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a not-for-profit corporation.

ARTICLE I - NAME

The name of the corporation is Corpus Christi School Support Fund, Inc. (hereinafter called the "Corporation").

ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 260 Crandon Boulevard, #32-60, Key Biscayne, Florida 33149.

ARTICLE III - PURPOSE

The Corporation is a not-for-profit corporation, organized and shall be operated exclusively for educational and charitable purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and not for pecuniary profit.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 260 Crandon Boulevard, #32-60, Key Biscayne, Florida 33149; and the name of the Corporation's initial registered agent at that address is Anne Louise Kardonski.

ARTICLE V - BOARD OF DIRECTORS

The number of members of the Board of Directors shall initially be five (5). The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than three (3). The manner of election of members of the

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Board of Directors shall be regulated by the Bylaws of the Corporation. The name and address of the persons who shall serve as the initial members of the Board of Directors of the Corporation is as follows:

Anne Louise Kardonski	Address:	260 Crandon Blvd., #32-60 Key Biscayne, Florida 33149
Cecilia Ruttimann	Address:	725 Ridgewood Road., Key Biscayne, Florida 33149
Elaine Linares	Address:	7001 SW 97 Avenue., Miami, Florida 33173
Maria Cristina Mendia	Address:	280 W. McIntyre, Key Biscayne, Florida 33149
Megan Welsh-Andrews	Address:	110 Burtonwood, Key Biscayne, Florida 33149

ARTICLE VI - DISSOLUTION

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Code.

ARTICLE VII - LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Code.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Anne Louise Kardonski, 260 Crandon Boulevard, #32-60, Key Biscayne, Florida 33149.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26 day of September, 2002.


Incorporator Anne Louise Kardonski

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**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

W I T N E S S E T H:

That Corpus Christi School Support Fund, Inc., desiring to organize under the laws of the State of Florida, has named Anne Louise Kardonski, of 260 Crandon Boulevard, #32-60, Key Biscayne, Florida 33149, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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 am familiar with, and accept the duties and obligations of a registered agent.

Dated this 26 day of September, 2002.



Anne Louise Kardonski, Registered Agent

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