

**102000001545**  
TRANSMITTAL LETTER

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

000005023240--4  
-02/27/02--01028--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: MI CASA, FOUNDATION INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: NELSON E PENALOZA  
Name (Printed or typed)

3700 ARNOLD RD.  
Address

FT. PIERCE, FLORIDA 34981  
City, State & Zip

772) 461-9741 FAX 772) 489-6520  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 27 PM 12:16

NOTE: Please provide the original and one copy of the articles.

3-5-02  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 27 PM 12:16

## ARTICLE I-NAME

The name of this **Not for Profit Corporation** is: **MI CASA, FOUNDATION, INC.**

## ARTICLE II – PRINCIPAL ADDRESS

The principal place of business and mailing address of this **Not for Profit Corporation** shall be:  
**3700 Arnold Rd. Fort Pierce, Florida 34981** (Temporary until we find and lease an office)

## ARTICLE III – PURPOSE

This **Not for Profit Corporation** is organized for the purpose of transacting any or all lawful business and to Create a permanent home for the Youth in Distress, Homeless and Social Adjustment problems. We will acquire 45 to 50 acres of vacant land, after this land has been purchase we will develop this site in compliance of the South Florida Building Code requirement to comply with Federal and States Laws and the Children & Family Department we will include an Emergency Room for Primary Services and attend by a Certified Professional, also we will hire a full time Counselor (paid by third party, State/Federal) Also in the construction plans we will include Class Room to provide Instruction in different Trades and Computer Learning Lab and Computer Repair, for Entertainment we will have sport fields such as basketball, Soccer and Baseball field and Tennis court, Indoors we will have Games and TV. Room, Our main objective shall be overseeing those youngsters and helping them to complete and obtain an HSD and at the same time provide different avenues in they wish to prepare themselves to face they future as an adult. We will request Grant from Federal and State Government, also we will Solicit Donations in the United States in the manner of Labor, Money and Valuables to be Transfer-Sale to create Equity for the Foundation.

## ARTICLE IV – INITIAL BOARD OF DIRECTORS

This **Not for Profit Corporation** shall have three (3) directors initially.

The number of director may be either increased or diminished from time to time by the Bylaws, but shall never be less than three (3) directors.

The names and address of the initial directors of this **Not for Profit Corporation** is:

NELSON E. PENALOZA,  
FOUNDER-CHAIRMAN OF THE BOARD  
President-CEO-Treasurer

3700 Arnold Rd. Ft. Pierce, Florida 34981

SYLVIA E. PENALOZA  
Executive Vice-President

3700 Arnold Rd. Ft. Pierce, Florida 34981

TONY POLITO  
Vice-President

1903 South 25<sup>th</sup>. Street, Ft. Pierce, Florida 34947

## ARTICLE V - INITIAL REGISTERD OFFICE and AGENT

The street address of the initial registered office of this **Not for Profit Corporation** is: 3700 Arnold Rd. Fort Pierce, Florida 34981; and the name of the initial registered agent of this **Not for Profit Corporation** at that address is: NELSON E. PENALOZA.

## ARTICLE VI – INCORPORATOR

The name and address of the person signing these articles is: NELSON E. PENALOZA, 3700 Arnold Rd. Ft. Pierce, Florida 34981.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MY BE SERVED.

In pursuance of Chapter 617.0202 of the FLORIDA STATUTES, the following is submitted in compliance with said ACT.

First that **MI CASA FOUNDATION, INC.** a **Not for Profit Corporation**. Desiring to organize under the LAWS of the STATE OF FLORIDA, with its principle office as indicated in the articles of INCORPORATION at the City of FORT PIERCE, COUNTY OF ST. LUCIE, STATE OF FLORIDA, has named: NELSON E. PENALOZA, MBA. 3700 Arnold Rd. Ft. Pierce, Florida 34981.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED **NOT FOR PROFIT CORPORATION**, AT PLACE DESIGNATED IN THIS CERTIFICATE.

I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.



NELSON E. PENALOZA  
INCORPORATOR

## ARTICLE VII-AMENDMENT

This **NOT FOR PROFIT CORPORATION**, reserves the right to **AMEND** or **REPEAL** any provision contained in this articles of Incorporation or any **AMENDMENT** hereto, and any right conferred upon the **DIRECTORS-OFFICER** is subject to this reservation.

IN WITNESS WHEREOF, The undersigned subscriber has executed these articles of NOT FOR  
PROFIT CORPORATION

this 21 day of February of 2002.

  
\_\_\_\_\_  
Nelson E. Penaloza, MBA  
REGISTER AGENT

STATE OF FLORIDA        }

} SS

COUNTY OF ST. LUCIE    }

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared, Nelson E. Penaloza, know to me and know by me to be the person who executed the foregoing articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official Seal, in the STATE and COUNTY aforesaid this 21 day of FEBRUARY, 2002. AD.

NOTARY SEAL:



Maria F. Johnston  
Commission # DD079976  
Expires Dec. 20, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
NOTARY SIGNATURE