# ND2000004669 TRANSMITTAL LETTER

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

800005857968--3 -06/19/02--01031--004 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: AMERICAN FOUNDATION FOR DISABLED ARTISTS, FINC.

(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

□ \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: DANIEL A. BENITO, ESQ. Name (Printed or typed)

2150 CORAL WAY, SUITE 5 B

MIAMI / FLORIDA 33145-2628

(305) 860-4242

Daytime Telephone number

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

16000)

### ARTICLES OF INCORPORATION FLORIDA NOT FOR PROFIT CORPORATION

### AMERICAN FOUNDATION FOR DISABLED ARTISTS, INC.

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

#### ARTICLE I NAME:

The name of the corporation shall be: AMERICAN FOUNDATION FOR DISABLED ARTISTS, INC.

### ARTICLE II PRINCIPAL OFFICE:

The place in this state where the principal office of the Corporation is to be located is the City of Miami, Dade County at: 1450 BRICKELL BAY DR., SUITE 311, MIAMI, FLORIDA 33131

### ARTICLE III PURPOSES and NON PROFIT NATURE:

This organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

### ARTICLE IV NAMES AND ADDRESSES OF TRUSTEES/ DIRECTORS:

Section 2: <u>Board of Directors</u>: The names and addresses of the persons who are the initial trustees of the Corporation who are to serve as Director are:

Esther Perez, President 1450 Brickell Bay Drive, #311 Miami, Florida 33131 Daniel A. Benito, Vice-President 2150 Coral Way, Suite 5 B Miami, Florida 33145-2628

Olga Sotolongo, Treasurer 2420 S.W. 24th. Avenue Miami, Florida 33145

# ARTICLE V MANNER OF ELECTION OF DIRECTORS, BUSINESS MANAGEMENT AND NUMBER OF DIRECTORS:

Section 1: <u>Business Management</u>: The business and affairs of this Corporation shall be managed by a Board of Directors, thorough the duly appointed officers of the Corporation.

Section 3: <u>Number of Directors</u>: The number of Directors shall be three (3), with the Corporation having not less than three. Subject to the foregoing, the number of Directors may be changed from time to time as provided in the Bylaws.

Section 4: <u>Directors Elections</u>: Directors shall be elected, removed and hold office by a vote of the Members of the Corporation as provided in the Bylaws and in compliance with the applicable provisions of the Florida Statutes.

### ARTICLE VI EARNINGS OF THE CORPORATION:

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 and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. 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 in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code.

#### ARTICLE VII DISSOLUTION:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of in a Court of Competent Jurisdiction 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 determine, which are organized and operated exclusively for such purposes.

## ARTICLE IIX INITIAL REGISTERED AGENT AND STREET ADDRESS:

The initial registered agent and street address shall be:

Esther Perez 1450 Brickell Bay Drive Apt# 311 Miami, Florida 33131

### ARTICLE IX INCORPORATOR:

Esther Perez 1450 Brickell Bay Drive Apt# 311 Miami, Florida 33131

### ARTICLE X POWERS:

In furtherance of the purpose of the Corporation, the Corporation may:

- a) exercise all of the powers and privileges and perform all of the duties and obligations of the as set forth in the aforedescribed declaration and Bylaws as the same may be amended from time to time as therein provided;
- b) fix, levy, collect and enforce payment by any lawful means, all charges and assessments pursuant to the terms of the Bylaws; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Corporation, including all licenses, fees, taxes or governmental charges levied or imposed against the Association;
- c) acquire (by gift, purchase of otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Corporation;
- d) exercise all of the common law and statutory powers of a corporation, not for profit, established to govern in Florida; provided, however, that no action shall be taken which conflicts with the Bylaws of the Corporation or Florida Law;
- e) enforce by legal means the provisions of the Bylaws;
- f) participate in mergers/consolidations with other not for profit corporations organized for the same or similar purpose.

Signature/Incorporator

Signature Penez

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

112105

Date