EET WOODSOM

ACCOUNT NO. : 07210000032

REFERENCE: 717615 81624A

AUTHORIZATION:

COST LIMIT : \$ 87.50

ORDER DATE: August 23, 2002

ORDER TIME : 1:02 PM

ORDER NO. : 717615-005

CUSTOMER NO: 81624A

CUSTOMER: Ms. Michelle S. Garcia-rivera

J. Patrick Fitzgerald, Pa

Suite 3-b

110 Merrick Way

Coral Gables, FL 33134

DOMESTIC FILING

NAME: ST. VINCENT DE PAUL SOCIETY

DISTRICT COUNCIL, SOUTH MIAMI,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX ____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS:

CGW

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SECRETARY ASSEE FLORIDA

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Resubmit

Please give original submission date as file date

FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 27, 2002

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: ST. VINCENT DE PAUL SOCIETY DISTRICT COUNCIL, SDOUTH

MIAMI, INC.

Ref. Number: W02000024722

We have received your document for ST. VINCENT DE PAUL SOCIETY DISTRICT COUNCIL, SDOUTH MIAMI, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 802A00050032



FLORIDA DEPARTMENT OF STATE

Jim Smith Secretary of State 2002 AUG 23 AM 10: 46

TALLAHASSEE FLORIDA

August 26, 2002

CSC NETWORK INC.

resubmit

Please give original

SUBJECT: ST. VINCENT DE PAUL SOCIETY DISTRICT COUNCIL, SDOUTH

MIAMI, INC.

Ref. Number: W02000024722

We have received your document for ST. VINCENT DE PAUL SOCIETY DISTRICT COUNCIL, SDOUTH MIAMI, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham Document Specialist New Filing Section

Letter Number: 302A00049826

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION FOR

ST. VINCENT DE PAUL SOCIETY
DISTRICT COUNCIL, SOUTH MIAMI, INC.

The undersigned incorporator, being a natural person competent to contract, hereby adopts these Articles of Incorporation in order to form a not for profit corporation without stock under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is St. Vincent De Paul Society District Council, South Miami, Inc.

ARTICLE II

This Corporation shall upon filing with the Secretary of State this Corporation shall exist perpetually.

ARTICLE III

The purpose of this Corporation is to unite all Conferences assigned to this Council and encure in reciprocity, said organization and member conferences are in complete accord with the purpose of the Society of St. Vincent De Paul as described in the latest official edition of the American Manual of the Society of St. Vincent De Paul and to operate exclusively for Charitable, Religious and Educational 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

The initial street and mailing address for the principal place of business of the Corporation is 9301 S.W. 140 Street, Miami, FL 33176, P.O. Box 431232, Miami, FL 33243.

ARTICLE V

The name and address of the initial registered agent is: Victor M. Martell, 9301 S.W. 140 Street, Miami, FL 33176.

ARTICLE VI

The initial Board of Directors of the Corporation shall consist of three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the members, but shall never be less than three (3). The manner of

electing Directors shall be provided for in the bylaws of the Corporation. The names and addresses of the persons who shall serve as Directors until the first annual meeting of the members, or until successors have been elected and qualified, are as follows:

Victor M. Martell
9301 S.W. 140th Street
Miami, FL 33176

MiGUEL
Sanz
13320 S.W. 36th Street
Miami, FL 33175

Andres Garganta 9933 S.W. 21 Street Miami, FL 33165

ARTICLE VII

The officers of the Corporation shall be a President, Vice-President, Secretary and Treasurer. The manner of electing officers shall be provided for in the bylaws of the Corporation. The names and addresses of the persons who shall serve as officers of the Corporation until the first meeting of the Board of Directors, or until successors have been elected and qualified, are as follows:

Victor M. Martell, President 9301 S.W. 140th Street Miami, FL 33176

, <u>VICE- TR</u>E: 13320 S.W. 36th Street

Miami, FL 33175

Andres Garganta, IREASURER 9933 S.W. 21 Street Miami, FL 33165

ARTCILE VIII

The name and address of the initial incorporator shall be Victor M. Martell, 9301 S.W. 140th Street, Miami, FL 33176.

ARTICLE IX

Terms of membership in the Corporation shall be provided for in the bylaws of the Corporation. The number of members shall be no less than Three (3).

ARTICLE X

No substantial part of the activities of this Corporation shall be for 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 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 provision of any future federal internal revenue law) or (b) by a corporation, contributions to which are deductible under 170 (c) (2) of the Internal Revenue Code (or corresponding provision of any future federal internal revenue law).

ARTICLE XI

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, trustees, officer's or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth in Article III hereof.

ARTICLE XII

Upon, the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for payment of all liabilities of the Corporation distribute all assets of the Corporation exclusively for the purposes set forth in Article III hereof to an organization or organizations, organized and operated exclusively for charitable, religious and educational purposes as an exempt organization or organizations, under Section 501 (c) (3) of the Internal Revenue Code (or corresponding provision of any future federal revenue law) or as the Board of Directors shall determine.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Miami-Dade County, Florida this 26 day of MARCH, 2002.

lister A. Rastll

VICTOR M. MARTELL

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

VICTOR MARTELL- Registered Agent

STATE OF FLORIDA] COUNTY OF MIAMI-DADE]

I HEREBY CERITFY that on this day, before me, an officer duly authorized in the state and County aforesaid, to take acknowledgments, personally appeared to me known to be the person described in the foregoing Articles of Incorporation or who produced an identification and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to these Articles of Incorporation and that he did not take an oath.

WITNESS my hand and official seal in the County and State aforesaid this 26 day of MARCH, 2002.

Notary Public

¿ Carmen R Garcia ★My Commission CC844712 Expires June 9, 2003

MGR8/ARTICLES OF INCORPORATION.STVincent

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SLUADASSEF FLORIDA