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Examiner's Initials

# AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

# CACEC INC.

# A Florida Not-For-Profit Corporation

Pursuant to the provisions of Section 617.1007, Florida Statutes, CACEC INC., a Florida Not-For-Profit Corporation (the "Corporation") hereby amends and restates its Articles of Incorporation, as follows:

#### ARTICLE I - NAME

The name of this Corporation is CACEC INC.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 11311 S.W. 154<sup>th</sup> Street, Miami, Florida 33157.

# **ARTICLE III - NATURE AND PURPOSE**

- A. This is a not-for-profit Corporation, organized solely for general charitable purposes pursuant to the Florida Not-For-Profit Corporation Act as set forth in Florida Statutes Chapter 617.
- B. The Corporation is organized exclusively for charitable, religious, educational and scientific, purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or the corresponding provisions of any future federal tax law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code or corresponding section of any future federal tax code.
- C. Without in any way limiting the foregoing general purposes, the specific purpose for which this Corporation is formed is to preserve and promote cultural diversity through educational and cultural activities.
- D. 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 any political campaign (including the publication or distribution of statements) on behalf or in opposition of any candidate for public office.
- E. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on

by an organization exempt from taxation under Section 501(c)(3) of the Code, or corresponding section of any future federal tax code, or by an organization contributions to which are deductible under Section 170(c)(2) of the Code, or corresponding section of any future federal tax code.

F. The Corporation is not organized for the private gain of any person.

# **ARTICLE IV - DURATION**

This Corporation is to exist perpetually.

#### ARTICLE V - MEMBERSHIP

The membership of the Corporation shall be open to all persons regardless of race, color, creed, sex or national origin. The qualifications for membership and the manner of admission to membership and removal therefrom shall be governed and regulated by the Bylaws of the Corporation.

Until such time as the Corporation has voting members, the Corporation shall be governed by the initial Board of Directors.

#### ARTICLE VI - NONSTOCK CORPORATION

This Corporation shall not have or issue shares of stock. However, the Corporation may have and issue membership certificates which shall state prominently on the face of such certificate that such certificates are not transferable and that the Corporation is a not-for-profit corporation.

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this Corporation is Marcel Alexis, 11311 S.W. 154th Street, Miami, FL 33157.

#### ARTICLE VIII - REGISTERED OFFICE AND AGENT

The name of the registered agent of the Corporation is Marcel Alexis. The street address of the registered office of this Corporation is 11311 S.W. 154th Street, Miami, Florida 33157.

#### ARTICLE IX - MANAGEMENT OF CORPORATE AFFAIRS

- A. The business and affairs of the Corporation shall be managed by a Board of Directors.
- B. The number of Directors of this Corporation shall not be less than three (3) nor more than twelve (12). Subject to the foregoing, the number of Directors may be changed from time to time as provided in the Bylaws.

- C. Directors shall be elected, removed and hold office as provided in the Bylaws.
- D. The Board of Directors shall elect the following Officers: President, Treasurer and Secretary and such other Officers as the Bylaws of the Corporation may authorize the Directors to elect from time to time. Initially, such Officers shall be elected at the first annual meeting of the Board of Directors.

# <u>ARTICLE X - BYLAWS</u>

Subject to the limitations contained in the Bylaws and any limitations set forth in the Florida Not-For-Profit Corporation Act concerning corporate action that must be authorized or approved by a majority of the voting members of the Corporation, the Bylaws of the Corporation may be altered, amended or repealed and new Bylaws adopted, by the Board of Directors.

### ARTICLE XI - DEDICATION OF ASSETS AND EARNINGS

The property of this Corporation is irrevocably dedicated to charitable purposes, and no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any member or officer of the Corporation or any other private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes as set forth in Article III hereof, and no member or officer of the Corporation or any other private individual shall be entitled to share in the distribution of any of the Corporate assets upon dissolution of the Corporation provided, however, that the Corporation may confer benefits in the form of distributions upon dissolution or otherwise in the manner set forth in Article XII hereof.

#### ARTICLE XII - DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of the Corporation, its assets remaining after payment or provision for payment of all debts and liabilities of the Corporation shall be distributed to such organization or organizations organized and operating exclusively for charitable, educational, religious or scientific purposes, which, at the time of such disposition, qualify as an exempt organization or organizations under Sections 501(c)(3) and 170(c)(2) of the Code or corresponding provisions of any future federal tax code, or shall be distributed to the federal, state or local government exclusively for public purposes. Any such assets not so disposed of shall be disposed of by 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 organization, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE XIII - AMENDMENT TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by the members or the Board of Directors of the Corporation in accordance with the procedures set forth in Chapter 617 of the Florida Statutes, as amended. The Articles, however, pertaining to dissolution of the Corporation shall not be amended in such a way as to allow or cause any member (unless such member is exempt from taxation under Section 501(c)(3) of the Code, or the corresponding provisions of any future federal tax laws), Director, or officer of the Corporation or any other person to share in any of the Corporation's assets. Any amendment to these Articles may not contain any provision which would be unlawful at the time of such amendment.

These Amended and Restated Articles of Incorporation have been approved and adopted on April 25, 2003 through an Unanimous Written Consent in Lieu of an Organizational Meeting of the Board of Directors of the Corporation.

These Amended and Restated Articles of Incorporation do not contain amendments requiring member approval.

These Amended and Restated Articles of Incorporation shall become effective on the date they are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 29th day of April, 2003.

CACEC INC.

Name: Marcel Alexis
Title: President