

No2000009935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

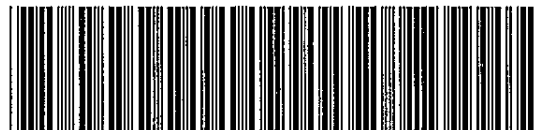
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300009628913

12/30/02--01067--003 **78.75

RECEIVED
02 DEC 30 AM 11:17
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
02 DEC 30 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. REVEREND JOSE' P. NICKSE MEMORIAL
(Corporation Name) (Document #)
FOUNDATION, INC.
(Corporation Name) (Document #)

(Corporation Name) (Document #)
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:06 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED

02 DEC 30 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

Reverend Jose P. Nickse Memorial Foundation, Inc.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be:

Reverend Jose P. Nickse Memorial Foundation, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

3850 SW 87th Avenue
Suite 203
Miami, Florida 33165

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

Any and All Legal Purposes.

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

Jose Losa - President
Maria Ceballos - Secretary
Roberto Rodriguez - Treasurer
Carlos Rionda - Director
Eduardo Fermoselle - Director
Victor M. Suarez - Director

By majority vote.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Victor M. Suarez
3850 S.W. 87th Avenue
Suite 203
Miami, Florida 33165

ARTICLE VII DIRECTORS (must have the minimum of three directors): NAME AND ADDRESS

Maria Ceballos² - 3850 SW 87th Ave., Suite 203, Miami, FL 33165
Eduardo Fermoselle - 3850 SW 87th Ave., Suite 203, Miami, FL 33165
Jose Losa¹ - 3850 SW 87th Ave., Suite 203, Miami, FL 33165
Carlos Rionda - 3850 SW 87th Ave., Suite 203, Miami, FL 33165
Roberto Rodriguez¹ - 3850 SW 87th Ave., Suite 203, Miami, FL 33165
Victor M. Suarez - 3850 SW 87th Ave., Suite 203, Miami, FL 33165

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

Victor M. Suarez
3850 SW 87th Avenue
Suite 203
Miami, FL 33165

The undersigned incorporator has executed these Articles of Incorporation this 27th day of December, 2002


signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

Reverend Jose P. Nickse Memorial Foundation, Inc.
(must include suffix)

The name and address of the registered agent and office is:

Victor M. Suarez
(name)

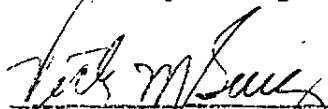
3850 S.W. 87th Avenue, Suite 203
(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, Florida 33165
(City/State/Zip)

02 DEC 30 PM 3:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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 of Registered Agent

12/27/02
Date