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Division of Corporations

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FLORIDA NON-PROFIT CORPORATION

ETS COMMUNITY PROGRAMS CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
of
ETS COMMUNITY PROGRAMS CORP.
a corporation not for profit

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ARTICLE I - NAME: The name of this corporation is ETS COMMUNITY PROGRAMS CORP., a corporation not for profit, hereinafter referred to as the Corporation.

ARTICLE II - PRINCIPAL OFFICE: The initial mailing address of the Corporation shall be:
95 Merrick Way, Ste. 440, Coral Gables, FL 33134.

ARTICLE III - PURPOSE: The purpose of the Corporation shall be to design, develop and implement community programs focused on sports as an aid to child development and the building of social networks specialized in:

- Prevention of substance abuse (drugs, alcohol, food disorders);
- Prevention of family and school violence; and
- Support and promotion of children with special athletic abilities.

ARTICLE IV - QUALIFICATIONS OF MEMBERS: Qualifications for membership in the corporation shall be determined by the Bylaws of the Corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is 95 Merrick Way, Ste. 440, Coral Gables, FL 33134 and the name of the initial registered agent of this corporation at that address is Luis F. De La Cruz, Jr.

ARTICLE VI - INCORPORATOR: The name and address of the Incorporator signing those articles is Luis F. De La Cruz, 95 Merrick Way, Ste. 440, Coral Gables, Florida 33134.

ARTICLE VII - INITIAL BOARD OF DIRECTORS: This corporation shall have three (3) initial directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but in no event shall be less than three (3). The name and address of the initial Board of Directors of this corporation are:

1. Marcelo Rico, whose address is:
95 Merrick Way, Ste. 440
Coral Gables, FL 33134.
2. Ruben Gorosito, whose address is:
95 Merrick Way, Ste. 440
Coral Gables, FL 33134.

Luis F. De La Cruz, Jr.
95 Merrick Way Ste. 440
Coral Gables, FL 33134

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3. Laura Brandariz, whose address is:
95 Merrick Way, Ste. 440
Coral Gables, FL 33134.
4. Luis F. De La Cruz, Jr. whose address is:
95 Merrick Way, Ste. 440
Coral Gables, FL 33134.

ARTICLE VIII - BOARD OF DIRECTORS ELECTIONS: The Board of Directors shall be elected by the membership at each annual meeting of the members.

ARTICLE IX - OFFICERS: The legal affairs of the corporation shall be managed by the officers who shall be elected at the annual meeting each year to serve for the ensuing year. The officers of the corporation shall serve until their respective successors in office shall be elected and duly qualified.

ARTICLE X - REVENUE: No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, Directors, 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. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding any other provisions 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Revenue Law).

ARTICLE XI - DISSOLUTION: Upon the dissolution of the corporation, The Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court 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 shall determine, which are organized and operated exclusively for such purposes.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: February 3, 2003


Luis F. De La Cruz, Jr. Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that ETS COMMUNITY PROGRAMS CORP., desiring to organize or qualify under the laws of the State of Florida, has named Luis F. De La Cruz, Jr. of 95 Merrick Way, Ste. 440, as its agent to accept service of process within Florida.

Dated: February 3, 2003


Luis F. De La Cruz, Jr. Incorporator

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

Dated: February 3, 2003


Luis F. De La Cruz, Jr.

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