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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 25, 2003

RAFAEL DE LOS REYES
PO BOX 141707
CORAL GABLES, FL 33114-1707

SUBJECT: INSTITUTE OF SPIRITUAL FORMATION JOHN PAUL II, INC.
Ref. Number: W03000021090

We have received your document for INSTITUTE OF SPIRITUAL FORMATION JOHN PAUL II, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 403A00043337

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ARTICLES OF INCORPORATION

OF

2003 AUG 11 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INSTITUTE OF SPIRITUAL FORMATION JOHN PAUL II, 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:

- FIRST:** The name of the corporation shall be:
Institute of Spiritual Formation John Paul II, Inc.
(Instituto de Formación Espiritual Juan Pablo II, Inc.)
- SECOND:** The place in this state where the principal place of business and mailing address of this corporation shall be located is at 500 N.W. 22 Ave., Miami, Florida 33125
- THIRD:** This corporation is organized exclusively for charitable, religious and educational purposes, including, for such purposes making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

The primary purpose of this non-profit corporation is to promote, encourage and provide spiritual formation in Catholic faith and doctrine as taught by the Magisterium of the Roman Catholic Church.

This corporation also have the power of purchasing, leasing, renting, selling, holding and otherwise acquiring, and disposing of real estate and personal property, both tangible and intangible, and chooses in action either as owner, broker, agent or factor, to purchase, acquire, deal in, sell, convey, transfer, etc. any type of property, business rights, franchises, for all purposes, subject laws to the foregoing limitations or for any other object in or about the business or affairs of said corporation without limit as to amount, to incur debts and to raise, borrow, and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidence of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust, or otherwise. This corporation shall have the power to carry on and perform all lawful business activities and acts, incidental, necessary,

proper and lawful in connection with the attainment of the objects of this corporation not-for-profit under the laws of this state, and in addition to guarantee the indebtedness of others.

FOURTH: A Board of Trustees consisting of not less than three (3) and no more than twelve (12) Trustees shall govern the corporation.

The Board of Trustees shall have the power to add, alter, modify and rescind this Articles of Incorporation.

The Trustees of the Board shall elect members of the Board of Trustees every year and the election shall be decided by majority decision.

FIFTH: The names and addresses of the initial Trustees are:

Deacon Rafael de los Reyes, 5750 S.W. 45 Terr., Miami, FL 33155
José E. Fuente, 8950 S.W. 156 St., Miami, FL 33157
Dr. Antonio López Villalta, 4475 Sunset Cay Circle, Boynton Beach, FL 33436

The name and address of the incorporator is:

Deacon Rafael de los Reyes, 5750 S.W. 45 Terr., Miami, FL 33155

The names and addresses of the initial Officers are:

Deacon Rafael de los Reyes, 5750 S.W. 45 Terr., Miami, FL 33155	P
José E. Fuente, 8950 S.W. 156 St., Miami, FL 33157	S/T

SIXTH: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its 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 Third 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 otherwise intervene in (including the publishing 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 the 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 (or any corresponding provision of any future United States Internal Revenue Law).

SEVENTH: Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all 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,

or religious purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation 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.

EIGHTH: The initial registered agent of the corporation shall be Deacon Rafael de los Reyes, 5750 S.W. 22 Ave., Miami, FL 33155

NINTH: This corporation shall never have or issue shares of stock.

TENTH: The corporation shall have perpetual existence or until such time the Board of Trustees elects to terminate its existence.

In witness whereof, I have hereunto subscribe my name this fourth (4th) day of August 2003, Feast of St. John Vianney, and accept the designation of registered agent. I hereby am familiar with and accept the duties and responsibilities as Registered Agent.


Deacon Rafael de los Reyes

INCORPORATOR/ REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority personally appears, Rafael de los Reyes, who is personally known to me and who after being by me duly sworn, acknowledge that he has executed the foregoing Articles of Incorporation of Institute of Spiritual Formation John Paul II, Inc., a Florida corporation not-for-profit, for the purposes therein expressed.

WITNESS my hand and official seal at Miami, said County and State, this fourth (4th) day of August 2003.



Leonor M. Martinez
Notary Public of the State of Florida