

No 300000747

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 AUG 28 AM 8:39

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FLORIDA NON-PROFIT CORPORATION

D.I.V.E., INC.

Certificate of Status	0
Certified Copy	1
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**CHARTER
OR
ARTICLES OF INCORPORATION
OF
D.I.V.E., INC.
(Non for Profit)**

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03 AUG 28 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned persons of the State of Florida, all of whom are of legal age, each being competent or contract, hereby form ourselves and our successors into a corporation not for profit under the laws of the State of Florida, and hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of this Non For Profit Corporation shall be:

D.I.V.E., INC.

The principal place of business of this corporation shall be:

8521 N.W. 162 ST
MIAMI LAKES, FLORIDA 33016

The registered agent of this corporation shall be:

LUIS D. CHIONG
4375 SW 96 AVE
MIAMI, FLORIDA 33165

ARTICLE II PURPOSE

To improve the volunteer experience by:

- matching youth interest with community needs
- Increase awareness of youth volunteer opportunities in the local community
- impacting the youth volunteer through quality of service, membership and positive personal growth.

ARTICLE III PROPERTY

The corporation shall have the power to buy, acquire and hold title in fee simple, in trust, or otherwise, to both real and personal property, and improve, encumber, sell, convey and dispose of all such property, to borrow money, execute notes, bonds and other evidences of indebtedness and to secure the same by mortgages and deeds of trust, annuity bond, and other instruments of indebtedness and to pay interest thereon, to improve, adapt, and use property held by it or the income there from in the religious, educational, benevolent, or social activities of the corporation or its successors without financial profit to its members except as may be necessary in the payments of salaries, or other compensation for services rendered, in conformity with the by-laws of said corporation and all the power a right granted to Corporations Not For Profit under the laws of the State of Florida.

"No part of the net earnings of the corporation shall inure to the benefits of, or be distributable to its members, 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 the above paragraph"

"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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code."

ARTICLE IV MEMBERSHIP

The members of the corporation shall be all members in good standing at any given time of State of Florida, provided, however, neither the incorporators nor members of the corporation shall have any vested right, interest, or privilege of or to the assets, functions, affairs or franchises of this corporation, or any right, interest or privilege which may be inheirtable or shall continue after his membership ceases in the a forenamed corporation. This corporation shall not have the power to buy, mortgage, sell encumber or deed or dispose of any property which it may acquire, without the consent or the direction of a Four-Five (4/5) majority vote of the officers, or its successor.

ARTICLE V - TERM

This corporation shall exist perpetually or until dissolved by due process of the law. Should this corporation ceases to exist as a legal entity and its charter be terminated, title to all its property automatically shall become vested in the conference of the State of Florida, as it holds title to any other property.

ARTICLE VI INCORPORATORS

The name and place of residence of the original incorporators and subscribers to these Articles are as follows:

Luis Chiong (President)
4375 S.W. 96 Ave.
Miami, Florida, 33165



PRESIDENT

Sandra M. Viteri (Secretary)
1750 West 46 Street #514
Midleah, Florida, 33012



SECRETARY

Glenda Echevarria (Treasurer)
316 NW 61 Ave
Miami, Florida, 33126



TREASURER

Wendy Cintron (Director)
14531 Hampton Pl
Davie, Florida, 33325



DIRECTOR

Eduardo Castro (Director)
3951 Adra Ave.
Miami, Florida, 33178



DIRECTOR

Charles Lopez (Director)
1620 NW 128 Street
Miami, Florida, 33167



DIRECTOR

Alberto J. Vasquez (Director)
8521 NW 162 Street
Miami Lakes, Florida, 33018



DIRECTOR

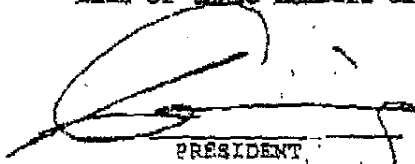
ARTICLE VII - BY-LAWS

The by-laws of this non for-profit corporation are to be made, altered by a majority of the qualified members present and voting at any properly called business meeting at which a quorum is present.

ARTICLE VIII-

Manner of election of directors
The manner of election of directors will be stated in the minutes & by-laws of this corporation.

Each of these members of the Board of Directors.


PRESIDENT

Luis Chiong (President)
4375 S.W. 96 Ave.
Miami, Florida, 33165


SECRETARY

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Wendy Cintron

Eduardo Castro
Eduardo Castro

Charles Lopez
Charles Lopez

Alberto J. Vasquez
Alberto J. Vasquez

To me known to be the persons described in and who executed the foregoing Articles of Incorporation, and who severally acknowledged the execution thereof to be his free act and deed for the uses and purposes therein expressed.

Witness my hand and Official seal in the Court and State named above this:
16th day of July of 2003.

Hector J. Hall

Notary Public
State of Florida at Large



ARTICLE IX - AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment must first be approved by the Official Board Directors, (trustees) then approved at a duly constituted meeting called for, two weeks in advance, by the members, by a majority of those entitled to vote thereon.

ACCEPTANCE OF REGISTERED AGENT

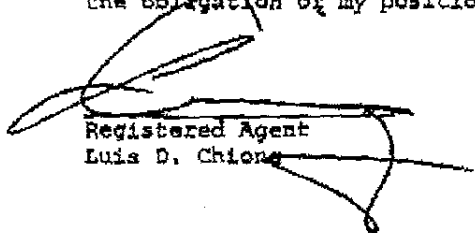
RIVE, INC., desiring to organize under the laws of the state of Florida, its principal office at the city of MIAMI State of Florida has named.

Luis D. Chiong
4375 S.W. 96 AVE.
MIAMI, FLORIDA 33165

03 APR 28 AM 8:39
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT:

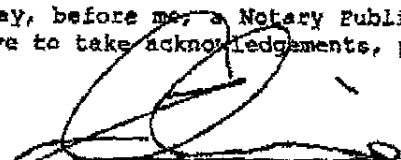
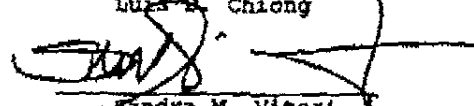
Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.


Registered Agent
Luis D. Chiong

STATE OF FLORIDA

COUNTY OF MIAMI DADE

I HEREBY CERTIFY on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared:


Luis D. Chiong

Sandra M. Viteri