

N1030000007550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

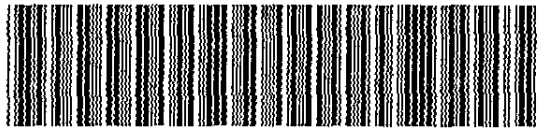
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800022339658

09/21/03--01053--022 **87.50

FILED
03 SEP -2 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami, Florida
August 18th, 2003

Departmento of State
Division of Corporations

I am sending to you the articles of Incorporation of our non for profit foundation,
Children Fisrt, including a check for \$ 87.50 as a fee.

Thanks you for your attention.



Salvador Castellón

3081 NW 6 St.
Miami, FL 33125



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 25, 2003

SALVADORI CASTELLON
3081 NW 6TH STREET
MIAMI, FL 33125

SUBJECT: CHILDREN FIRST FOUNDATION, INC.
Ref. Number: W03000024205

We have received your document for CHILDREN FIRST FOUNDATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 203A00047945

RECEIVED
03 SEP -2 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following articles of incorporation for such corporation.

ARTICLE I.

The name of the corporation is MIRAMAR CHILDREN FOUNDATION, INC. and the principal address of the corporation is 3081 N.W. 6 Street, Miami, Florida 33125.

ARTICLE II.

The period of duration of this corporation is perpetual unless dissolved according the law. Corporate existence shall commence upon filling with the Secretary of State.

ARTICLE III.

The purposes for which the corporation is organized are:

- 1) To promote the integral development of families and children of those sectors of population economically less favored;
- 2) To improve the levels of organization of families of those sectors of population economically less favored in order to work efficiently to resolve their problems and educate their children;
- 3) To execute projects that benefits the family and children of those sectors of population economically less favored;
- 4) To support women and the young population in its efforts of self-improvement and integral advance, in order to obtain an educational level that facilitate them good employment and a qualified profession or economic activity;
- 5) To provide social services for children of those sectors of population less favored;
- 6) To coordinate efforts with other organizations working with children and family in development projects.
- 7) Other objectives according the nature of this corporation.

ARTICLE IV.

The qualifications for members and the manner of their admission are:

- 1) To be accepted by the Board of Directors of the Corporation;
- 2) To pay the costs of the registration and membership established by the Board of Directors.

The authorized number of members of the corporation, the different classes of membership (if any), the property, voting and other rights privileges of members, and their liability for dues and assessments and the method of collection thereof shall be set forth in the By Laws.

ARTICLE V.

The Street address and city of the initial registered office of the corporation is 3081 N.W. 6 Street, Miami, Florida 33125.

ARTICLE VI.

FILED
03 SEP - 2 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The numbers of directors may be until seven (7), provided however that such numbers may be changed by a By-Law duly adopted by the members.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualifications of the successors in office. Annual meetings shall be held on or about the first day of August of each year at the place as the Board of Directors may designate from time to time by resolution. Any other disposition about this matter will be exercised according to stated in the By-Laws.

The number of the members constituting the initial Board of Directors of the corporation is three (3) and the names and addresses of the persons who are to serve as the initial directors are:

NAME	ADDRESS:
SALVADOR CASTELLON, President	3081 N.W. 6 Street, Mia Fl 33125
LUIS LACAYO, Vice-President/Secretary	2010 S.W. 4 Street, No. 3, Mia Fl 33135
KATHLEEN KENNEDY, Treasurer	16909 N Bay Rd. # 908 Sunny Isles Beach, Fl 33160

ARTICLE VII.

This corporation es organized under a non-stock basis.

ARTICLE VIII.

In the event of dissolution, the residual assests of the organization will be turned over to one or more organizations which themselves are exepts as organizations described in Sections (501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of an prior or future law, or the Federal, State or local government for exclusive purpose.

ARTICLE IX.

The name and address of each incorporator are the following:

NAME	ADDRESS
SALVADOR CASTELLON	3081 N.W. 6 Street, Mia, Fl 33125
LUIS LACAYO	2010 S.W. 4 Street, No. 3, Mia, Fl 33135
KATHLEEN KENNEDY	16909 N Bay Rd # 908, Sunny Isles Beach, Fl 33160

Dated the fifth day of August, A.D., 2003.

IN WITNESS WHEREOF, the undersigned being the incorporators of this corporation have executed these articles of incorporation.

Signature of incorporators

NAME	SIGNATURE
------	-----------

SALVADOR CASTELLON

LUIS LACAYO

KATHLEEN KENNEDY

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designed in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relatives to the proper and complete performance of my duties and I accept the duties and obligations of Chapter 617 Florida Statutes.

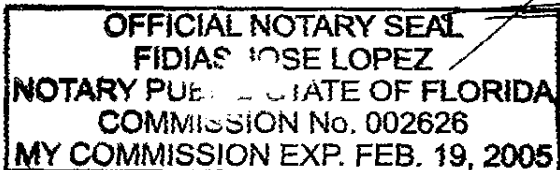
SALVADOR CASTELLON
Registered Agent Signature

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me the undersigned authority personally appeared SALVADOR CASTELLON, LUIS LACAYO AND KATHLEEN KENNEDY, to me well known to be the persons who executed the foregoing articles of incorporation and acknowledge before me, according to law, that they have sworn and subscribed the same for the purposes therein mentined and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of August 2003.

NOTARY PUBLIC

Before me this undersigned authority, personally appeared SALVADOR CASTELLON, to me well known the person who executed the foregoing articles of incorporation and acknowledges before me, according to law, that they have made and subscribed the mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and seal this _____ day of _____ 2003.



NOTARY PUBLIC

03 SEP -2 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED