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

1. MIRACLES FOR CHILDREN FOUNDATION CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input 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

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Miracles for Children Foundation Corp.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing of this corporation shall be:

3971 South West 8th Street
Suite 310
Miami, Florida 33134

ARTICLE III PURPOSE(S)

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

To assist children in need, which includes but is not limited to: Shelter, food, medical, education and development.

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS

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

By majority vote of board of directors annually, unless otherwise prescribed by corporate bylaws or law.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows: As prescribed in corporate bylaws.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN M. GONZALEZ, ESQ.
3971 South West 8th Street
Suite 310
Miami, Florida 33134

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ARTICLE VII DIRECTORS NAME AND ADDRESS

Jose A. Baez, (President)
2781 Woodstream Circle
Kissimmee, FL 34743

Juan M. Gonzalez, (Vice-President)
3791 South West 8th Street
Suite 310
Miami, FL 33134

Lorena Velasquez (Secretary)
2781 Woodstream Circle
Kissimmee, FL 34743

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jose A. Baez (President)
2781 Woodstream Circle
Kissimmee, FL 34743

The undersigned incorporator has executed these Articles of Incorporation this 10th day of May 2004.

Signature: _____

Jose A. Baez

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNTHETHE 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:

Miracles for children foundation Corp.

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

Juan M. Gonzalez, Esq.
3791 South West 8th Street
Suite 310
Miami, Florida 33134

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 s 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 obligations of my position as Registered Agent.

Registered Agent Signature: *Juan Gonzalez*
Juan M. Gonzalez

Date: 5-10-04

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TALLAHASSEE, FLORIDA