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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LAZOS CORPORATION

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ERNESTO J. HERNANDEZ

Name (Printed or typed)

10912 N.W. 7th STREET # 4

Address

MIAMI, FLORIDA 33172

City, State & Zip

(305) 485-8991

Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
CARE AND GIVE CORP.
A NON-PROFIT CORPORATION**

Articles of incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Florida Business Corporation Act in compliance with Chapter 617, Florida Statutes (F.S.), do hereby certify:

Article 1: Name. The name of the corporation shall be: CARE AND GIVE CORP.

Article 2: Principal Office. The place in this state where the principal office of the Corporation is to be initially located is the City of Miami, Dade County. The principal place of business and mailing address of the Corporation is: 10912 N.W. 7th Street, Unit #4. Miami, Florida 33172.

Article 3: Purpose. CARE AND GIVE CORPORATION is organized exclusively for charitable, educational and scientific purposes, including for such purposes, the making distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code. The specific purpose of the corporation is: The alleviation of human suffering, the development, and self-sustainability of people and the fostering of charity and justice in the world, providing direct aid to the poor, involving people in their own development, helping them to realize their potential.

We promote health care and self-determination in poor and medically underserved communities worldwide by making health information accessible, bringing basic health services, and facilities into the neediest and most isolated communities. We are a Non Profit Organization that combines our efforts and resources to provide emergency medical assistance to Latin American populations that are in crises, pursuing the stated mission by providing funds and volunteers for emergency medical assistance and care for those in danger.

We promote the international application of science to human welfare, and paying special attention to international education - to education as a function of a world society, making use of the press and the radio to the fullest extent in the service of formal and adult education, of science and learning, of art and culture.

We seek to understand and address the root causes of poverty, injustice, and war. We work to relieve and prevent suffering through both immediate aid and long-term development and seek to serve the needs of people on all sides of violent strife, to offers assistance to populations in distress, victims of natural or man-made disasters, and victims of armed conflict, without discrimination and irrespective of race, religion, creed, or political affiliation.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any lawful non-profit purposes or activities which may become necessary or desirable for the furtherance of the corporate objectives heretofore expressed above.

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Article 4: Manner of Election. The corporation shall have three directors. This number may be increased by amendment of the bylaws by the Board but shall in no case be less than three directors. The Board of Directors shall be elected each year. If this corporation has no members, then the Board shall be elected by a majority of the votes of the then current Board. If the corporation has members then the Board shall be elected by the members at their annual meeting. Each director shall hold office until the next annual meeting, and until his successor is elected and qualified, or until his prior death, resignation, or removal.

Article 5: The initial directors' names and address are:

Mrs. Elizabeth Lazo.
10912 N.W. 7th Street # 4
Miami, FL 33172

Mr. Emilio A. Hernandez.
11521 S.W. 4th Street
Miami, FL 33174

Mr. Gessner Rivas
914 Messina Ave.
Coral Gables, FL 33134


Article 6: The initial Registered Agent and registered office of this corporation are:
Mr. Ernesto J. Hernandez. 10912 N.W. 7th Street. Unit # 4. Miami, Florida 33172.

Article 7: The name and address of the Incorporator are: Mr. Ernesto J. Hernandez.
10912 N.W. 7th Street. Unit # 4. Miami, Florida 33172.

Article 8: No private inurement. No compensation shall be paid to any member of the Board of Directors for services as a member of the Board. No part of the net earnings of the corporation shall inure to the benefit 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 Article 3 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 intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the corporation.

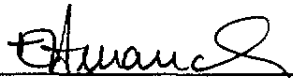
Article 9: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state local government, for public purpose. Any such assets not so disposed shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Ernesto J. Hernandez - Registered Agent

Wednesday, May 26, 2004
Date



Ernesto J. Hernandez - Incorporator

Wednesday, May 26, 2004
Date

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