

NO5000000877

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(City/State/Zip/Phone #)

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(Business Entity Name)

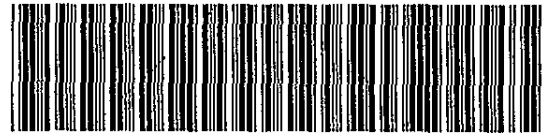
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2005 JAN 24 P 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: Our Lady of the Lakes Women's Emmaus, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of  
Status

ADDITIONAL COPY REQUIRED

FROM: OUR LADY OF THE LAKES WOMEN'S EMMANUS  
Name (Printed or typed)

8290 NW 159th Terrace  
Address

Miami Lakes, FL 33016  
City, State & Zip

(305) 491-3168  
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

2005 JAN 24 P 1:07

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be: Our Lady of the Lakes Women's Emmaus, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and **mailing address** of this corporation is:

15571 N.W. 83<sup>rd</sup> Place, Miami Lakes, FL 33016

ARTICLE III. PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are): to promote Christianity and hold spiritual retreats for women.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is set forth in the By Laws.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Miriam Gonzalez , 4839 Pine Tree Drive, Miami Beach FL, 33140

ARTICLE VI. INCORPORATOR

The **name and address** of the Incorporator to these Articles of Incorporation:

Rosa Perez, 8290 NW 159<sup>th</sup> Terrace, Miami Lakes, FL 33016

ARTICLE VII. CHARITABLE ORGANIZATIONS PROVISIONS

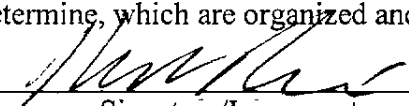
Notwithstanding any powers granted to the Corporation by its Articles, By Laws or by the laws of the State of Florida, the following limitations of power shall apply:

a. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding section of any future federal tax code [Code].

b. 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 the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause 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)

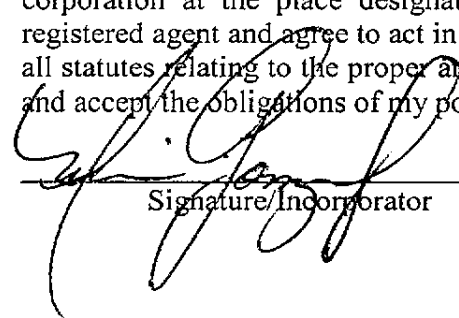
any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under Section 501(c)(3) of the Code; or (ii) by an organization contributions to which are deductible under Section 170(c)(2) of the Code.

c. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to the federal government, or a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the Corporation, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

  
\_\_\_\_\_  
Signature/Incorporator

5/4/04  
\_\_\_\_\_  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature/Incorporator

8-9-04  
\_\_\_\_\_  
Date

**FILED**  
2005 JAN 24 P 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA