N06000002283

(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

600065913946

FILED
2006 FEB 28 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 FEB 28 AM 10:52
[illegible]

T. Hampton MAR 01 2006

CSC.

CORPORATION SERVICE COMPANY®

ACCOUNT NO. : 072100000032

REFERENCE : 891451 118429A

AUTHORIZATION : [signature]

COST LIMIT : $ 70.00

ORDER DATE : February 28, 2006

ORDER TIME : 10:09 AM

ORDER NO. : 891451-025

CUSTOMER NO: 118429A

DOMESTIC FILING

NAME: CORAZONES.ORG, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
___ CERTIFICATE OF LIMITED PARTNERSHIP
___ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
XX PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake - EXT. 2959

EXAMINER'S INITIALS: ________

ARTICLES OF INCORPORATION OF

FILED

2006 FEB 28 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORAZONES.ORG, INC.

a Florida corporation not for profit (hereafter referred to as "Corporation").

We, the undersigned, do hereby associate ourselves for the purpose of becoming incorporated under the laws of the State of Florida as a corporation not for profit, pursuant to the following Articles of Incorporation:

I. NAME. The name of this corporation shall be Corazones.org, Inc. The principal office shall be located at 3098 SW 14th Street, Miami, Florida 33145.

II. PURPOSE. The general nature and the objects and purposes of the Corporation shall be to act as owner of real, personal, intellectual, or other property utilized by Siervas de los Corazones Traspasados de Jesus y Maria, Inc., a Florida corporation not for profit, and to carry out other charitable purposes; to carry on the work of the Corporation so that no part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no member, trustee officer of the Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets upon any dissolution of the Corporation. Upon a dissolution of the Corporation, the assets of the Corporation, after payment of all debts and charges of the Corporation and the expenses of dissolution, shall be distributed for one or more purposes exempt from taxation under Section 501(c) (3) of the Internal Revenue Code of 1986, as now or hereafter amended, and to carry on the work of the Corporation in such a manner that no substantial part of the activities shall be the carrying on of propaganda or otherwise attempting to influence legislation, or participating in or intervening in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

III. POWERS. The Corporation shall not conduct or carry on any activities prohibited by Section 501(c) (3) and 170(c) (2) of the Internal Revenue Code of 1986 and its regulations as they now exist or as they may hereafter be amended. Otherwise the Corporation shall have all powers now provided or which may hereafter be provided by Chapter 617, Florida Statutes, and to this effect the Corporation shall be empowered to do all acts and things as from time to time may be necessary or expedient as a means of accomplishing its purposes. The Corporation shall not, however, be empowered to do any act or thing which would cause it to lose its status as a non-taxable

Corporation not for profit under the laws of the United States or the State of Florida, and shall not be empowered to:

(a) Loan any part of the income or corpus of the Corporation, without the receipt of adequate security and a reasonable rate of interest, nor shall there be any engagement by the Corporation in any other transaction which results in a substantial diversion of its income or corpus to any person who has made a substantial contribution to the Corporation or a member of the family (as defined in Section 267(c) (4) of the Internal Revenue Code of 1986) of any individual who has made a substantial contribution to the Corporation or a Corporation controlled by any such person through the ownership, directly or indirectly, of fifty percent or more of the total combined voting power of all classes of stock entitled to vote or fifty percent or more of the total value of all shares of all classes of stock of the Corporation;

(b) Pay any compensation in excess of a reasonable allowance for salaries or other compensation for personal services actually rendered, nor shall the Corporation make any part of its services available on a preferential basis to any person who has made a substantial contribution to the Corporation or a member of the family (as defined in Section 267(c) (4) of the Internal Revenue Code of 1986) of any individual who has made a substantial contribution to the Corporation, or a Corporation controlled by any such person through the ownership, directly or indirectly, of fifty percent or more of the total combined voting power of all classes of stock entitled to vote or fifty percent or more of the total value of shares of all classes of stock of the Corporation;

C) Invest income in any manner so as to jeopardize the carrying out of the purposes or functions of the Corporation as set forth above, or accumulate amounts out of income during a taxable year or any prior taxable year and not actually paid out by the end of the taxable year, which are unreasonable in amount or duration in order to carry out the purposes or functions of the Corporation as set forth above.

IV. QUALIFICATION OF MEMBERS. The sole owner of the membership interests of this Corporation shall be: Siervas de los Corazones Traspasados de Jesus y Maria, Inc., a Florida non-profit corporation.

V. TERM OF EXISTENCE. This Corporation shall have perpetual existence.

VI. SUBSCRIBERS. The name and address of the incorporator is as follows: Sister Ana Margarita Lanzas, 3098 SW 14th Street, Miami, Florida 33145.

VII. MANAGEMENT. The affairs and business of this Corporation shall be conducted and managed by a Board of Directors and by a President, Vice-President and a

Secretary/Treasurer, and such other officers as the Board of Directors may specify, all of whom will be elected as provided by the By-Laws of the Corporation.

VIII. OFFICERS. The names of the officers who are to serve until the first election are:

President:	Sister Ana Margarita Lanzas
Vice President:	Sister Maria Antonia Acosta
Secretary/ Treasurer:	Sister Maria Jose Socias

The address for all officers is: 3098 SW 14 St., Miami, FL 33145.

IX. DIRECTORS: The Board of Directors will consist of the President, the Vice President, and the Secretary/Treasurer of the Corporation. A majority of the members of the Board of Directors shall be necessary to constitute a quorum for the transaction of business in a regular meeting of special meeting unless such requirement is waived in accordance with the laws of the State of Florida. The first Board of Directors and their respective addresses are as follows:

Director:	Sister Ana Margarita Lanzas
Director:	Sister Maria Antonia Acosta
Director:	Sister Maria Jose Socias

The address for all officers is: 3098 SW 14 St., Miami, FL 33145.

X. BY-LAWS. The By-Laws of this Corporation are to be made, altered or rescinded by the Board of Directors in the manner provided by such By-Laws.

XI. AMENDMENTS. Amendments to the Articles of Incorporation shall be adopted by a two-thirds vote of the Board of Directors present any regular meeting or special meeting called for that purpose.

XII. REGISTERED OFFICE AND REGISTERED AGENT. The street address of the initial registered office of this Corporation is 3098 Sw 14 St Miami, Florida 33145, and the name of the initial registered agent of this Corporation at that address is Ana M Lanzas.

IN WITNESS WHEREOF, the Incorporator has affixed her signature this 25 day of February, 2006.

Sr. Ana M Lanzas

Sister Ana Margarita Lanzas
Incorporator

Having been named to accept service of process for this Corporation, at the place designated in these Articles, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes to the proper and complete performances of my duties

Sr. Ana M Lanzas

Sister Ana Margarita Lanzas
Registered Agent

DATE: 2/25/06

STATE OF FLORIDA
SS.
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 25 day of February, 2006 by Sister Ana Margarita Lanzas, who is personally known to me.

NOTARY PUBLIC STATE OF FLORIDA
STEVEN M. LEE
MY COMMISSION # DD 263219
EXPIRES: February 17, 2008
Bonded Thru Budget Notary Services

My Commission Expires: