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ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE

CONTEMPLATIVE OUTREACH OF MIAMI, INC.

THE UNDERSIGNED, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: CONTEMPLATIVE OUTREACH OF MIAMI, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 4779 Collins Avenue – Suite 2401 - Miami Beach, Florida 33140.

ARTICLE III

The purpose for which the corporation is formed are as follows:

- 1. To conduct prayer meetings and spiritual retreats of Christian Contemplatives.
- 2. To arrange religious lectures for contemplatives.
- 3. To engage in any operation incidental to and essential to carry out the purposes above mentioned.
- 4. To solicit funds and donations in kind and from to time to further the purposes of this corporation.
- 5. To acquire and receive by purchase, donation or otherwise any property, real, personal or mixed, and to hold, use and dispose of the same for the purposes set out herein.
- 6. No part of net earnings of the corporation shall inure to the benefit of, or be distributed to, any Director or Officer of the corporation or any member of the corporation or any other 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 Director nor Officer of corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.
- 7. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by any organization contributions to which are deductible under Section 170 (c) (2) and

Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.

- 8. Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the corporation, dispose of the corporation in such manner, or to such organization of organizations organized and operated exclusively for charitable, educational, religious purposes as shall at the time qualify for as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not disposed of shall be disposed of by the Circuit Court of Miami-Dade County, Florida in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said script shall determine, which are organized and operated for such purposes.
- 9. The Corporation shall have such powers as are conferred upon it by Chapter 617 of the laws of the State of Florida, and to exercise those powers in the accomplishment of its objects and purposes.

ARTICLE IV

The manner in which the directors shall be elected or appointed shall be by a majority vote of the members of the corporation.

ARTICLE V

The initial Directors of the Corporation are:

NAME	<u>OFFICE</u>	ADDRESS
Pier Vincenzo Luporini	President	4779 Collins Avenue Suite 2401 Miami Beach, FL 33140
Isabel Castellanos	Secretary	2625 Collins Avenue #705 Miami Beach, FL 33140
Juan Llarena	Treasurer	210 SW 23rd Road Miami, FL 33129

ARTICLE VI

The name and address of the incorporator signing these Articles is:

PIER VINCENZO LUPORINI 4779 Collins Avenue Suite 2401 Miami Beach, FL 33140

ARTICLE VII

The street address of the initial registered office of the Corporation is 4779 Collins Avenue, Suite 2401, Miami Beach FL 33140 and the name of the initial registered agent of this Corporation at that address is Pier Vincenzo Luporini. The Board of Directors may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 25th day of September 2006.

Signature of Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent in the State of Florida.

- 1. The name of the Corporation is CONTEMPLATIVE OUTREACH OF MIAMI, INC.
- 2. The name and address of the registered agent is as follows:

PIER VINCENZO LUPORINI 4779 Collins Avenue Suite 2401 Miami Beach, FL 33140

<u>25 2006</u>

Pier Mincenzo Luporini Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF THIS 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.

Sep 25, 2006

Pier Vincenzo Luporini Registered Agent

