

N107000005174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

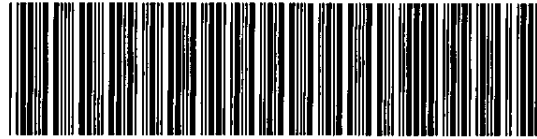
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/23/07--01022--012 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 23 AM 11:01

APPROVED
AND
FILED

mm 5/24/07

COVER LETTER

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

SUBJECT: ENCARNACION FOUNDATION CORP
(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: Ruddy Elena Encarnación
Name (Printed or typed)

259 E. 48 st.
Address

Hiialeah, FL 33013
City, State & Zip

786-285-1691
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: ENCARNACION FOUNDATION CORP.

ARTICLE II PRINCIPAL OFFICE

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

259 E. 48 St. Hialeah, FL 33013

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to help the poor communities in the Dominican Republic with school materials, food, shelter, clothings, financial assistance and programs that will help them develop a better life quality.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in the by laws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Ruddy Elena Encarnación: President
259 E. 48 St. Hialeah, FL 33013

Jose Manuel Encarnación: Vice-President
189 Essex St. Apt #1 Lynn, MA 01902

Freddy M. Encarnación: Treasurer
2559 W. 70 Pl Hialeah FL 33016

MARIBEL ENCARNACION: SECRETARY
44 Washington St. #2

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ruddy Elena Encarnación
259 E. 48 St. Hialeah, FL 33013

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
7 MAY 23 AM 11:01
APPROVED AND FILED
Pop body MA 01960

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ruddy Elena Encarnación
259 E. 48 St. Hialeah, FL 33013

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.

Ruddy Elena Encarnación
Signature/Registered Agent

5-20-07
Date

Ruddy Elena Encarnación
Signature/Incorporator

5-20-07
Date