

N07000010668

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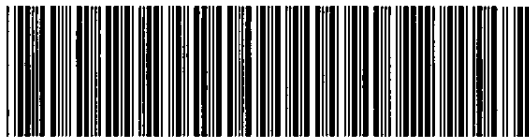
(Business Entity Name)

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07 OCT 31 AM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KS

11/2/07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 16, 2007

JOSE FLORES
16410 DUNLINDALE DRIVE
LITHIA, FL 33547

SUBJECT: CASA DE REFUGIO
Ref. Number: W07000051126

We have received your document for CASA DE REFUGIO and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

- * The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is N06000005461 (CASA DE REFUGIO, INCORPORATED).

- * The name of the corporation on the cover letter and the articles is not the same. The name "CASA DE REFUGIO, COMMUNITY DEVELOPMENT CORPORATION" is good, but the articles only say "CASA DE REFUGIO". Please complete the name on the articles.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen Saly
Regulatory Specialist II
New Filing Section

Letter Number: 107A00060723

07 OCT 31 AM 8:00
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

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

**SUBJECT: CASA DE REFUGIO, COMMUNITY DEVELOPMENT
CORPORATION**

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:

Jose Flores
16410 Dunlindale Drive
Lithia, FL 33547
813-685-6793

FILED
07 OCT 31 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

**CASA DE REFUGIO, COMMUNITY DEVELOPMENT CORPORATION
A FLORIDA NOT-FOR-PROFIT CORPORATION**

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I : NAME

The name of the Corporation shall be CASA DE REFUGIO, COMMUNITY DEVELOPMENT CORPORATION hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the corporation is 2612 Brompton Court, Orlando FL, 32833.

ARTICLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSES

The organization is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations of the Internal Revenue Code of 1986 as now enacted or hereafter amended. To this end, the Corporation shall promote educational, religious, and charitable purposes. Improving the life and character of individuals directly and indirectly involved in its programs, for the betterment of life through the corporation. To provide health care and health education, to combine their efforts so as to promote the welfare, education and enlightenment to the public in general and those persons involved in or concerned with the needs of the community. To unite its participants in fellowship, to combine their efforts so as to promote the welfare, education and enlightenment to the public in general and those persons involved in or concerned with the needs of the community.

ARTICLE V: ADDITIONAL PROVISIONS/ EXEMPTION REQUIREMENTS

Resolved that any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, directors, or officers will

not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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, or corresponding section of any future federal tax code.

No part of the net earnings of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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 carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution of this organization, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed and turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding section of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

However, if the named recipient is not then in existence or no longer a qualified distribute, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purpose specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of Directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when each persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or

advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

ARTICLE VI: MEMBERSHIP

The corporation should have no members.

ARTICLE VII: MANNER OF ELECTION

The directors are elected as stated in the by laws.

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of the president and/or the Board of Directors, whose operations in governing the corporation shall be defined by statutes and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation. The initial Board of Directors/Officers shall consist of the following:

Jose E. Hernandez - President
2612 Brompton Court
Orlando, Fl. 32833

Maria C. Hernandez - Vice President
2612 Brompton Court
Orlando, Fl. 32833

Ruth D. Santana - Treasurer/Secretary
20493 Majestic Street
Orlando, Fl 32833

ARTICLE VIII: INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida Street address of the registered agent is:

Jose E. Hernandez
2612 Brompton Court
Orlando, FL 32833

ARTICLE IX: INCORPORATOR

Jose E. Hernandez
2612 Brompton Court
Orlando, FL 32833

The incorporator of the Corporation is as follows:

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.

Signature of Registered Agent

Date

Signature Incorporator

Date

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07 OCT 31 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/7/07

10/7/07