

N08000002971

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax number (shown below) on the top and bottom of all pages of the document.

((H08000075870 3)))



H080000758703ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

coen foundation, inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 26 2008
D. A. WHITE

RECEIVED
08 MAR 25 PM 3:08
DIVISION OF CORPORATION

FILED

2008 MAR 25 P 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000075870
FILED

Articles of Incorporation of
Coen Foundation, Inc.
A Not for Profit Organization

2008 MAR 25 P 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I: The name of the Corporation shall be Coen Foundation, Inc.

Article II: This Corporation is to exist perpetually.

Article III: The place in this state where the principal office of the Corporation is to be located is the City of Miami, Dade County, Florida, 10680 SW 7 Terrace, Miami, Florida 33174.

Article IV: Said corporation is organized exclusively for charitable 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, or the corresponding section of any future federal tax code.

Article V: Notwithstanding any other provisions of these articles, this corporation shall not carry any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article VI: The officers shall be appointed at the annual meeting of the Board of Directors or as provided in the By-Laws of the Corporation.

Article VI: The Board of Directors shall manage the business affairs of this corporation. This corporation shall have three directors initially. The number of Directors may be increased or decreased from time to time, in accordance with the By-Laws of the Corporation, but they shall never be less than three (3).

The names and addresses of the persons who are the initial trustees and Directors of the corporation, or until the first annual meeting of this corporation are as follows:

Name: Martha Christine Schubert Address: 785 Crandon Boulevard Apt. # UPH-5 Key Biscayne, Florida 33149

Name: Rev. Marcos A. Somarriba, Pastor of Saint Kieran Catholic Church Address 3805 South Miami Ave Miami, Florida 33133

Name: Elena Diaz de Villegas Address: 10680 SW 7 Terrace Miami, Florida 33174

Article VII: 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 services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

H08000075870

H08000075870
FILED

Article VII: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VIII: The initial Registered Agent is Elena Diaz de Villegas, 10690 SW 7th Terrace, Miami, Florida 33174.

Article VIX: The name and address of the incorporator is as follows:

Name: Elena Diaz de Villegas Address: 10690 SW 7th Terrace, Miami, Florida 33174.

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/Registered Agent

Elena Villegas

Date: 3/3/08

IN WITNESS WHEREOF, I, the undersigned subscribing incorporation, have hereunto set my hand and seal this 3 day of March, 2008, for the purpose of forming this not for profit corporation under the laws of the State of Florida.

Signature/Incorporator

Elena Villegas

Date: 3/3/08

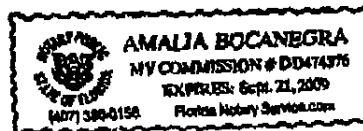
STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 3 day of March, 2008 by Elena Diaz de Villegas who is personally known to me.

Amalia Bocanegra

Notary Public, State of Florida



H08000075870