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August 22, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Hesed Kids Charitable Foundation, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☒ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
X	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
HESED KIDS CHARITABLE FOUNDATION, INC.
A NONPROFIT CORPORATION

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of this corporation is:

Hesed Kids Charitable Foundation, Inc.

ARTICLE II

The principal place of business of this corporation shall be 670 East 9 Lane, Hialeah, FL 33010 and the mailing address shall be the same.

ARTICLE III

Said corporation is organized exclusively for charitable, religious, education, literary and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this corporation will not carry on any other 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, as amended, or the corresponding provision of any future United States Internal Revenue law.

In the event of dissolution, the residual assets of the organization will be 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, as amended, or corresponding sections of any prior or future Internal Revenue Code, or to the Federal or a State, or local government for exclusively public purposes.

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HALL COUNTY, FLORIDA

ARTICLE IV

The membership of this corporation shall consist of such persons as from time to time may become members upon a majority vote of the directors.

ARTICLE V

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

Oselia Y. Espinal
Packman, Neuwahl & Rosenberg
1500 San Remo Avenue
Suite 125
Coral Gables, FL 33146

ARTICLE VI

This corporation is to exist perpetually.

ARTICLE VII

The business of this corporation shall be managed by the Board of Directors. The corporation shall have nine (9) directors initially. The directors shall be elected in the manner sated in the bylaws of the corporation. The number of directors may be increased or decreased from time to time by the Bylaws.

The names and addresses of the persons who are to serve as Directors for the ensuing year or until the first annual meeting of the corporation are:

NAMES

ADDRESSES

Roxana Muñoz
Director

670 East 9 Lane
Hialeah, FL 33010

Mildred Pol
Director

7896 SW 12 Street
Miami, FL 33144

Oneida Collado
Director

1307 NW 31 Avenue
Miami, FL 33125

Lucy Vega Perez
Director

12240 SW 186 Street
Miami, FL 33177

Martica Careaga
Director

11319 SW 76th Street
Miami, FL 33173

Olga Fernandez
Director

6370 SW 19 Terrace
Miami, FL 33155

Maria Ortega
Director

P.O. Box 191525
Miami Beach, FL 33119

Iraida Yocham
Director

10115 SW 91 Terrace
Miami, FL 33176

Jorge Garzon
Director

11800 SW 80 ST. #117
Miami, FL 33183

ARTICLE VIII

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Oselia Y. Espinal.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set her hand and seal on this 15th day of August, 2008.



OSELIA Y. ESPINAL

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for HESED KIDS CHARITABLE FOUNDATION, INC., Atrium Registered Agents, Inc. hereby agrees to accept service of process for said Nonprofit Corporation and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

By: 
OSELIA V. ESPINAL

Date: August 15th, 2008

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