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### **COVER LETTER**

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

SUBJECT: GODS:	s, INC.			
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed is an original  \$70.00 Filing Fee	and one(1) copy of the Articl \$78.75 Filing Fee & Certificate of	les of Incorporation and a  \$\frac{2}{5}78.75\$  Filing Fee  & Certified Copy	\$87.50 Filing Fee, Certified Copy	
	Status	& Certificate  ADDITIONAL COPY REQUIRED		
FROM: Iliana C. Marin Name (Printed or typed)				
4769 S.W. 1st Street				
Address				
Coral Gables, FL 33134				
City, State & Zip				

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

Daytime Telephone number

(786) 525-5646

#### **ARTICLES OF INCORPORATION**

2000 SEP - 9 PH 1: 48

<u>OF</u>

DECRETARY OF STATE TALLAHASSEE, FLORIDA

#### GODSS, INC.

#### **A FLORIDA NONPROFIT CORPORATION**

#### **ARTICLE I - NAME**

The name of this corporation is:

GODSS, INC.

## ARTICLE II - LOCATION OF PRINCIPAL OFFICE AND IDENTIFICATION OF REGISTERED AGENT

- (a) The principal office for the transaction of the business of this corporation and the mailing address is 4769 S.W. 1<sup>st</sup> Street, Coral Gables, Florida 33134
- (b) The name and address of this corporation's registered agent is ILIANA CATALINA MARIN, 4769 S.W. 1<sup>st</sup> Street, Coral Gables, Florida 33134. This shall also be the corporation's registered office.

#### ARTICLE III - GENERAL AND SPECIFIC PURPOSES

(a) The specific, primary and sole purposes for which this corporation is formed are to operate for charitable purposes, by the distribution of its funds for religious, charitable, scientific, literary and educational purposes.

- (b) The general purposes for which this corporation is formed are to operate exclusively for such educational and charitable purposes as will qualify it as an exempt organization under Section 501 (c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent Federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code. Notwithstanding any other provisions of these Articles, this corporation will not carry on any other activities not permitted to be carried on by (a) a corporation 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 Code of (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or any other corresponding provisions of any future United States Internal Revenue Code.
- (c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

#### **ARTICLE IV - TERM**

This corporation shall have a perpetual existence.

#### **ARTICLE V - INCORPORATOR**

The name and residence address of the incorporator of this corporation is as follows: ILIANA CATALINA MARIN, 4769 S.W. 1<sup>st</sup> Street, Coral Gables, Florida 33134

#### ARTICLE VI - MANNER DIRECTORS ARE ELECTED

(a) <u>Board of Directors</u>. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of directors of the corporation shall be two (2); provided, however, that such number may be changed by a by-law duly adopted by the members.

The directors named herein as the first board of directors shall hold office until his or her successor has been elected or appointed and qualified as set forth in the by-laws of the corporation or with his or her earlier resignation, removal from office or death.

#### **ARTICLE VII**

The names and addresses of such first members of the Board of Directors are as follows:

ILIANA CATALINA MARIN, 4769 S.W. 1<sup>st</sup> Street, Coral Gables, Florida 33134 MAYRA MARIA ROLDAN, 4769 S.W. 1<sup>st</sup> Street, Coral Gables, Florida 33134.

#### ARTICLE VIII - BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporation Not For Profit law of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to, or new by-laws may be adopted, by a resolution of the Board of

Directors, adopted by a majority.

<u>ARTICLE IX – DISTRIBUTION OF ASSETS</u>

Upon the dissolution or winding up of this corporation, its assets remaining after

payment, or provision for payment, of all debts and liabilities of the corporation, shall be

distributed to a nonprofit fund, foundation or corporation which is organized and operated

exclusively for charitable purposes and which has established its tax exempt status under Section

501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent

federal tax laws.

<u>ARTICLE X – AMENDMENT OF ARTICLES</u>

Amendments to these Articles of Incorporation may be proposed by a resolution adopted

by the Board of Directors and presented to a quorum of members for their vote. Amendments

may be adopted by the vote by both members of the corporation.

I, the undersigned, being the sole Incorporator of this corporation, and including the

person herein named as the incorporator of this corporation, for the purpose of forming this

nonprofit charitable corporation under the laws of Florida have executed these Articles of

Incorporation on August 6, 2008.

ILIANA CATALINA MARIN, Incorporator

Having been named to accept service of process for the above named corporation, at place designated in these Articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

ILIANA CATALINA MARIN, Registered Agent

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