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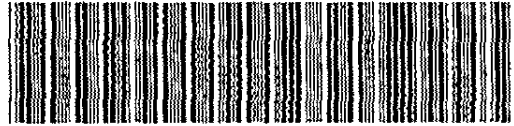
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB -8 PM12:00

COVER LETTER

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

SUBJECT: Child Rescue Mission, Inc.
(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: Martine Bernard

Name (Printed or typed)

300 Western Ave. #H713

Address

Lansing, MI. 48917

City, State & Zip

561-351-6900

Daytime Telephone number

childrescuemissioninc@yahoo.com

E-mail address: (to be used for future annual report notification)

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

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DIVISION OF CORPORATIONS
10 FEB -8 PM 12:00

Articles of Incorporation of Child Rescue Mission, Inc.

The undersigned incorporator, a natural person 18 years of age or older, in order to form a corporate entity under Florida Statutes, adopts the following articles of incorporation:

ARTICLE I NAME

The name of the corporation, hereinafter referred to as the "Corporation" is Child Rescue Mission, Inc..

ARTICLE II LEGAL ADDRESS

The territory in which the operations of the Corporation are principally to be conducted is the United States of America and its territories and possessions, but the operations of the Corporation shall not be limited to such territory. The place in this state where the principal office of the Corporation is to be located is:

300 Western Ave. #H713, Lansing, MI. 48917, Ingham County

ARTICLE III REGISTERED AGENT

The registered agent is Martine Bernard, who is a resident of the state of Florida and a director of the corporation, and the address of its initial registered office is 6030 Strawberry Lakes Circle, Lake Worth, FL. 33463, which is physically located in the county of Palm Beach.

ARTICLE IV PURPOSE

This corporation is organized and will be 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. To this end, the corporation shall provide a safe environment for children all over the world left with nowhere to turn, by providing them with the physical, emotional, and educational needs necessary to excel. This includes, but is not limited to, providing destitute children with food, shelter, and education. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes. In pursuance of these purposes the corporation shall have the powers to carry on any business or other activity which may be lawfully conducted by a corporation organized under the Florida Nonstock Corporations Act, whether or not related to the foregoing purposes, and to do all things necessary, proper and consistent with maintaining tax exempt status under section 501(c)(3).

ARTICLE V LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

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 the Article Fourth hereof (Purpose).

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10 FEB -8 PM 12:00

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, 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.

The corporation adheres to a policy of nondiscrimination in regard to all persons, irrespective of their race, color, creed, religion, national origin, sex, sexual preference, age, disability or veteran's status, and compliance with all requirements of law and regulations with respect to employment, volunteer participation and the provision of services. This corporation will not condone, promote or take part in any discriminate based on race, color, creed, religion, gender, age, sexual preference, disability, marital status, veteran's status, or national origin.

ARTICLE VI

DEBT OBLIGATION & PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE VII

MEMBERSHIP

The corporation may (but need not) have voting members, and such membership, if any, and classes thereof, shall be as defined in the corporation's bylaws. No member or Director shall have any right, title, or interest in or to any property of the corporation.

ARTICLE VIII

DIRECTORS/MEMBERS

The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. The members of the Board of Directors shall be those individuals elected, from time to time, in accordance with the Bylaws. Directors shall elect their successors.

The initial board of directors shall consist of at least three (3) members, who need not be residents of the state of Florida. The names and addresses of the persons who shall serve as directors until the first annual meeting or until their successors shall have been elected and qualified, are as follows:

Martine Bernard, 300 Western Ave. #H713, Lansing, MI. 48917
Jean B. DeLoretta, 5421 Queenship Court, Greenacres, FL. 33463
Dominick B. DeLoretta, 15 Connecticut Ave #2, Somerville, MA. 02145
Louina Sampres, 1441 Brandywine Rd. #100G, West Palm Beach, FL 33409

ARTICLE IX

DURATION/DISSOLUTION

The duration of the corporate existence shall be perpetual until dissolution.

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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 X
EFFECTIVE DATE

The effective date of Child Rescue Mission, Inc. shall be February, 08, 2010.

ARTICLE XI
INCORPORATOR

The name and address of the incorporator is as follows:

Martine Bernard, 300 Western Ave #H713, Lansing, MI. 48917.

The undersigned incorporator certifies both that she executes these Articles for the purposes herein stated, and that by such execution, she affirms the understanding that should any of the information in these Articles be intentionally or knowingly misstated, she is subject to the criminal penalties for perjury set forth in the applicable Florida Statutes as if this document had been executed under oath.

Martine Bernard
Signature (Martine Bernard)
Incorporator/Registered Agent

2/30/10
Date

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DIVISION OF CORPORATIONS

10 FEB -8 PM 12:00