# N 1000000 6813

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PICK-UP WAIT MAIL				
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FILING CANCELLED RETURNED CHECK

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SECRETARY OF STATE

PS 7/21/10

#### **COVER LETTER**

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

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SUBJECT: FUN	DACION DE MUJER (PROPOSED CORPORATE	ES HEFZI-BA AM Ename – <u>Must inclui</u>	OR DIVINO, INC	
Enclosed is an original a	nd one (1) copy of the Artic	es of Incorporation and	a check for :	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL COPY REQUIRED		
FROM: KARIME HERNANDEZ  Name (Printed or typed)				
4721 NW 79TH AVE Address				
DORAL, FL 33166 City, State & Zip				

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

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

Daytime Telephone number

786-587-5938

nkdemo@hotmail.com

## FİLING CANCELLED RETURNED CHECK

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

FUNDACION DE MUJERES HEFZI-BA AMOR DIVINO, INC

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4721 NW 79TH AVE DORAL, FL. 33166

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS WILL BE A CHARITABLE ORGANIZATION FOUNDED TO PROVIDE SHELTER AND FINANCIAL AND LEGAL AID AND GUIDANCE TO BATTERED AND POOR WOMEN AND SINGLE MOTHERS THAT MAY REQUIRE SO. I

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

THE INITIAL DIRECTORS ARE APPOINTED BY ELECTION AND THERE WILL BE A YEARLY VOTE TO CHOOSE THE DIRECTORS ON JANUARY OF EACH YEAR. ALL POSITIONS WILL BE FOR ONE YEAR.

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

SEE ATTACHED LIST # 1

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: GEORGE C DAHL
12250 MENTA STREET, SUITE # 105

ORLANDO, FL 32837

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KARIME FERNANDEZ

4721 NW 79TH AVE. DORAL FL 33166

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

Signature/Incorporator

Date

Date

### LIST # 1 (INITIAL DIRECTORS) ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

INITIAL LISTS OF DIRECTOR TILL JANUARY 2011

KARIME HERNANDEZ PRESIDENT

ANA DEL VALLE TRESURER

SHARI KURTIS LEGAL SECRETARY

LORENA I CAMPOS DIRECTOR

CLAUDIA GUERRA DIRECTOR

ALBA L CASTAÑO DIRECTOR

ESPERANZA CAPELLAN DIRECTOR

**ALL WITH ADDRESSES AT:** 

4721 NW 79TH AVE. DORAL, FL 33166