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TALLAHASSEE, FLORIDA

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AND  
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## COVER LETTER

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

**SUBJECT: CHAMPAGNAT CATHOLIC SCHOOL COMMUNITY AGENCY 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: Jesus I. Labrador, Jr.  
Name (Printed or typed)

7270 NW 12 Street, Suite 100  
Address

Miami, FL 33126  
City, State & Zip

(305) 593-8111  
Daytime Telephone number

Jesus@Labrador-cpa.com  
E-mail address: (to be used for future annual report notification)

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

Articles of Incorporation  
Of

**CHAMPAGNAT CATHOLIC SCHOOL COMMUNITY AGENCY, INC**  
(A Florida Nonprofit Corporation)

APPROVED  
AND  
FILED  
10 SEP 24 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**Corporate Name**

The same of this corporation is:  
**CHAMPAGNAT CATHOLIC SCHOOL COMMUNITY AGENCY, INC.**

**ARTICLE II**  
**Principal Office**

The principal place of business and the mailing address of the corporation shall be:  
369 East 10<sup>th</sup> Street, Hialeah, Florida 33010

**ARTICLE III**  
**Corporate Nature**

This is a nonprofit corporation organized solely for general charitable, social and educational purposes pursuant to the Florida Corporation Not for Profit Law as set forth in Chapter 617 of the Florida Statutes.

**ARTICLE IV**  
**Duration**

The term of existence of the corporation is perpetual.

**ARTICLE V**  
**General and Specific Purposes**

The specific and primary purposes for which this organization is formed are:

- A. For the advancement of charity and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.
- B. To provide for the educational advancement of young person providing the means and funds necessary to attend qualifying educational institutions.
- C. To provide sport programs for young persons.
- D. The organization is organized to exclusively operate in any other manner for such charitable, religious, educational, scientific, and social purposes, including, for such purposes, as will qualify it as an exempt organization under Chapter 501 (c) (3) of the Internal Revenue Code as amended, or under any corresponding provision of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

**ARTICLE VI**  
**Shares of Stock**

This corporation shall not issue shares of stock.

**ARTICLE VII**  
**Management of Corporate Affairs**

- A. **Board of Directors.** The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors consisting of not less than three (3) persons. The number of Directors of the corporation shall be three (3), 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 the first meeting of members at which time as election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualifications of the successors in office. Annual meetings shall be held at noon on the 20<sup>th</sup> day of January of each year at the corporation's headquarters as listed in its By-Laws or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent(s) shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other action was taken by unanimous written consent of the Board of Directors without a meeting, and the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be *prima facie* evidence of such authority.

The name and mailing addresses of such initial Members of the Board of Directors are as follows:

Miriam Alonso	369 East 10 Street, Hialeah, Florida 33010
Isabel Cristina Alonso	369 East 10 Street, Hialeah, Florida 33010
Alicia Cambert	369 East 10 Street, Hialeah, Florida 33010

- B. **Corporate Officers:** The Board of Directors shall elect the following officers: President, Treasurer and Secretary, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Address</u></b>
Isabel Cristina Alonso	President	369 East 10 Street, Hialeah, Florida 33010
Alicia Cambert	Secretary	369 East 10 Street, Hialeah, Florida 33010
Miriam T. Alonso	Treasurer	369 East 10 Street, Hialeah, Florida 33010

**ARTICLE VIII**  
**Earnings and Activities of the Corporation**

- A. **Earnings:** No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the organization is 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 V hereof.
- B. **Activities:** No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.
- C. **Other Activities:** Notwithstanding any other provision of these articles, the organization shall not carry on any other activities not permitted to be carried on (a) by a organization exempt from Federal income tax under Chapter 501(c) (3) of the Internal Revenue Code, or corresponding section of the future Federal tax code, (b) by a organization, contributions to which are deductible under section 170(c) (2) if the Internal Revenue Code or the corresponding provision of any future federal tax law.

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

**ARTICLE IX**  
**Distribution of Assets**

Upon dissolution of the organization, the Board of Directors, shall after paying or making provision for the payment of all the liabilities of the organization, dispose of all the assets of the organization exclusively for the purposes of the organization in such a manner, or to such organization or organizations organized and operated exclusive for charitable, religious, educational, scientific or social purposes as shall at the time qualify as an exempt organization or organizations under Chapter 501(c)(3) of the Internal Revenue Code or the corresponding provision 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 shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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**  
**Membership**

The qualification for members and the manner of their admission shall be set and regulated by the bylaws of this organization.

**ARTICLE XI**  
**Subscribers**

The names and addresses of the Subscribers of these Articles of Incorporation are the same as those listed herein above at Article VII-A.

**ARTICLE XII**  
**Amendment of By-Laws**

Subject to the limitations contained in the By-Laws and any limitations set forth in the Corporations Not for Profit Law of the State of Florida, concerning corporate actions that must be authorized or approved by the members of the corporation, By-Laws of this organization may be made, altered, rescinded, added to, amended, or new By-Laws may be adopted, either by resolution of the Board of Directors, or by following the procedure set forth thereof in the By-Laws.

**ARTICLE XII**  
**Amendment of Articles**

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of the members for their vote in the manner set forth in the By-Laws of this Corporation.

**ARTICLE XIV**  
**Dedication of Assets**

The property of this organization is irrevocably dedicated to charitable, educational, and/or social purposes, and no part of the income or assets of this organization shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

**ARTICLE XV**  
**Registered Agent and Office**

The name of its registered agent at said address shall be:  
Isabel Alonso  
369 East 10<sup>th</sup> Street, Hialeah, Florida 33010

**ARTICLE XVI**  
**Incorporator**

The name and address of the incorporator are:  
Jesus I. Labrador, Jr.  
7270 NW 12 Street, Suite 100  
Miami, Fl 33126

Having being name as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with the accept the appointment as registered agent and agree to act in this capacity.

Isabel Alonso

Signature / Register Agent

9/22/10  
Date

[Signature]

Signature / Incorporator

9/22/10  
Date

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10 SEP 24 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA