

2011-09-12 01:01:10 PM LegalZoom.com, Inc. (512) 241-1025

Division of Corporations

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SO 1222/96

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION
Academy of the Assumption Bay Haven Alumni Associati

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TRANSMITTAL LETTER

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

SUBJECT: Academy of the Assumption Bay Haven Alumni Association, 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: Matt Pfleging, Legalzoom.com, Inc.
Name (Printed or typed)

100 W. Broadway, Suite 100
Address

Glendale, CA 91210
City, State & Zip

800-773-0888
Daytime Telephone number

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

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850-617-6381 9/8/2011 12:59:05 PM PAGE 1/001 Fax Server



September 8, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LEGALZOOM.COM INC.

SUBJECT: ACADEMY OF THE ASSUMPTION BAY HAVEN ALUMNI ASSOCIATION, INC.
REF: W11000046417

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000215833
Letter Number: 711A00020856

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Academy of the Assumption Bay Haven Alumni Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7540 S W 84 Ct, Miami, FL 33143

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Catherine Walker Barkett, Pres., Dir. 7540 S W 84 Ct, Miami, FL 33143

Hilda Cocina Varela, Sec., Dir. 7540 S W 84 Ct, Miami, FL 33143

Belen Presas Ochoa, Tres., Dir. 7540 S W 84 Ct, Miami, FL 33143

Lourdes Wolf Marenus, Dir. 7540 S W 84 Ct, Miami, FL 33143

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Lourdes Wolf Marenus, 7540 SW 84 CT, Miami, FL 33143

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matt Pflieger, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

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.

Lourdes Wolf Marenus
Signature/Registered Agent Lourdes Wolf Marenus

8-17-2011
Date

Matt Pflieger
Signature/Incorporator Matt Pflieger, LegalZoom.com, Inc., Assist. Secretary

9/9/11
Date

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Attachment to
Articles of Incorporation of
Academy of the Assumption Bay Haven Alumni Association, Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: The Association shall act to promote unity and maintain a spirit of fellowship among the alumni of Assumption Academy Bay Haven and serve as an ambassador to the community in an effort to promote the Spirit of the teachings of the Foundress of the Assumption Religious Congregation, Mother Mary Eugenie.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization 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 purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this 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. Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed 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.

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