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COVER LETTER

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

SUBJECT: A Zoetic Shift Foundation, 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\$87.50Filing FeeFiling Fee,& Certified CopyCertified Copy& Certificate& Certificate

FROM: Sonia Acevedo

Name (Printed or typed)

160 SW 203 Avenue

Address

Pembroke Pines, FL 33029 City, State & Zip

(786) 718-4540

Daytime Telephone number

sonia@szc-firm.com

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

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 18, 2012

SONIA ACEVEDO 160 SW 203 AVE PEMBROKE PINES, FL 33029

SUBJECT: A ZOETIC SHIFT FOUNDATION, INC. Ref. Number: W12000038048

We have received your document for A ZOETIC SHIFT FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason Regulatory Specialist II

Letter Number: 912A00019088

Division of Componentiana, DO DOV 6227 Tallahagaaa Florida 22214

Articles of Incorporation of A Zoetic Shift Foundation, Inc. (A Florida Not-For-Profit Corporation)

Pursuant to the provisions of Chapter 617' Florida Statutes, the undersigned incorporators hereby adopt the following Articles of Incorporation:

ARTICLE I- NAME

The name of this corporation is A Zoetic Shift Foundation, Inc.

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ARTICLE II- PRINCIPAL OFFICE

The principal mailing address and office of this corporation is: 825 East 35 Street, Hialeah, FL 33013

ARTICLE III- PURPOSE

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The specific purposes for which this Corporation is organized are:

<u>Section 1.</u> A Zoetic Shift Foundation, Inc exists for the empowerment of single Hispanic mothers and their children. The vision is to establish a strong spiritual and fiscal foundation with emphasis on Christian principles. Whereby, providing education and charitable assistance thru lectures, workshops, seminars, study groups, exhibits, and any and all appropriate means yet to be specified.

<u>Section 2</u>. The Corporation shall not carry on any propaganda in attempt to influence legislation nor shall it have no attempt in participating in any political campaign for any candidate for public office.

<u>Section 3</u>. The Corporation shall only engage in acts or activities that are consistent with and in furtherance of its 501(c)(3) tax exempt purposes. No part of the income or principal of this Corporation shall inure to the benefit of or be distributed to any director or officer of the Corporation or any other private individual, in such a fashion as to constitute an application of funds not within the purpose of exempt organizations described in Section 501(c)(3) of the Internal Revenue Code. However, reimbursement for expenditures or the payment of reasonable compensation for the services rendered shall not be deemed to be a distribution of income or principal.

ARTICLE IV- POWERS

The powers of Charities shall include and be governed by the following provisions:

Section 1: <u>Common Law and Statutory Powers</u>. Charities shall have all of the common law and statutory powers of a corporation not-for-profit which are not in conflict with the terms of these Articles.

Section 2: Charities shall have all the powers reasonably necessary, in accordance to Chapter 617 of the Florida Statute, to further its purpose, including but not limited to:

- (1) The power to make reasonable rules and regulations and to amend the same from time to time.
- (2) The power to contract for the management of the Charities and to delegate to the manager, all of the powers and duties of the Charities.
- (3) The power to appoint committees as the Board of Directors may deem appropriate.
- (4) The power to adopt, alter and amend or repeal the By-Laws of the Charities as may be desirable or necessary for the proper management of the Charities.
- (5) The power to engage in any other activities which will foster, promote and advance the common interest of the Charities.
- (6) The power to contract with for profit or other not-for-profit entities and individuals in order to accomplish its mission and goals.
- (7) The foregoing enumeration of powers shall not limit or restrict the exercise of others and further powers which may now or hereafter be permitted by law.
- (8) In general, to exercise such other powers which now are or which hereafter may be conferred by law upon a corporation organized for the purposed hereinabove set fourth or necessary or incidental to the powers so conferred or conducive to the attainment of the purposes of the corporation, subject to such limitation as are or may be prescribed by law.

ARTICLE V- BOARD OF DIRECTORS

The affairs of Charities shall be managed by a Board of Directors consisting of not less than three (3) directors. Election of Directors is as stated in the Bylaws; the following persons shall constitute the Founding Board of Directors:

Sonia Acevedo- Director Vanessa Pereira- Director Evelyn Alfonso- Director Kathy Salas- Director

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825 East 35 Street, Hialeah, FL 33013 3

90) 1910

ARTICLE VI- TERM OF EXISTENCE

The period of duration of this corporation is perpetual.

ARTICLE VII- BY LAWS

The classes, rights, privileges, qualifications, and obligations of members of this corporation are as stated in the bylaws of this corporation. At no time shall the By-laws conflict with these Articles of Incorporation.

ARTICLE VIII- DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed 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 state or local government for public purposes. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine which are organized and operated exclusively for such purposes.

ARTICLE IX- REGISTERED AGENT

The name and address of the registered agent of this corporation is:

SZ Consulting Firm, Inc. 160 SW 203rd Avenue, Pembroke Pines, FL 33029

ARTICLE X- INCORPORATOR

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The name and address of the incorporator of this corporation is:

SZ Consulting Firm, Inc. 160 SW 203rd Avenue, Pembroke Pines, FL 33029

ARTICLE XI- EFFECTIVE DATE

Charities shall have as its official effective date: September 13, 2012.

Executed in Miami, Florida, this 13th day of September, 2012.

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

Sonia Acevedo, Registered Agent Manager of SZ Consulting Firm, Inc.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Signature

Sonia Acevedo, Incorporator Manager of SZ Consulting Firm, Inc.

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