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COVER LETTER

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

SUBJECT: Migrant Rights Foundation, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM: Jose Javier Torres
Name (Printed or typed)
4213 Summerdale Dr
Address
Tampa, FL 33624
City, State & Zip
(813) 785-8850
Daytime Telephone number
immigration24hours@gmail.com E-inail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION OF MIGRANT RIGHTS FOUNDATION, INC.

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

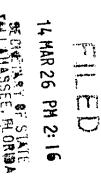
ARTICLE I NAME

The name of the corporation shall be: Migrant Rights Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address:
Migrant Rights Foundation, Inc.
4213 Summerdale Drive
Tampa, Florida 33624

Mailing address: Migrant Rights Foundation, Inc. 4213 Summerdale Drive Tampa, Florida 33624



ARTICLE III PURPOSE

The corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including, but not limited to:

- (i) To identify immigration and human rights issues affecting immigrants and serves as a fiaison between them and law enforcement agencies, government agencies, community base organizations, non for profit organizations, resettlement agencies, human rights organizations, educational organizations, immigrant groups, organized minority groups, and public and private entities.
- (ii) To provide referral, information of resources available in the community and other necessary services to the immigrants.
- (iii) To promote the dignity of the immigrants and their families through research, education, assistance, direct service and advocacy on immigration, human rights, social services, public benefits and welfare issues.
- (iv) To educate and encourage activism on immigration and human rights issues.
- (v) To assist immigrants in order to prevent discrimination or abrogation of their rights by any private and public agency.
- (vi) Recruits volunteers, students, paralegals, professionals, lawyers and pro-bono attorneys to assist low income immigrants.
- (vii) To provide such other services within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV BOARD OF DIRECTORS

The business affairs of the Corporation shall be managed by the Board of Directors. The number of directors may be increased or decreased from time to time and their election and appointment shall be as specified in the bylaws of the Corporation, provided that the Corporation shall always have at least three (3) directors.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The names, title and addresses of the persons who are the initial officers and/or directors of the corporation are as follows:

Jose Javier Torres
Executive Director
4213 Summerdale Dr
Tampa, Florida 33624

Alejandra Izquierdo **Director for Education**4213 Tampa Dr *Tampa, Florida* 33624

Ingrid Castillo Larrovere

Director for Community Development
67 Cambridge C

West Palm Beach, Florida 33417

Paul A. Palacios

Director for Immigration Program

16101 Dawnview Dr

Tampa, Florida 33624

Jose M. Torres

Director for Administration
7309 N 13th Street
Tampa, Florida 3304

ARTICLE VI MEMBERSHIP

The Corporation elects to have no members. Accordingly, no meeting or vote of members shall be required for this Corporation. Any action, which would otherwise require a vote of members, shall require only a vote of the members of the Board of Directors. All rights which otherwise would vest in the members shall vest in the Board of Directors.

ARTICLE VII TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VIII EARNINGS AND ACTIVITIES OF 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 Article Third hereof. 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, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, 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. 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."

ARTICLE XI DISTRIBUTION OF ASSETS

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 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 BYLAWS

The bylaws of the Corporation shall be adopted by the Board of Directors. Such Board of Directors shall have power to alter, amend or repeal the bylaws from time to time. Such bylaws may contain any provisions for the regulation or management of the affair of the Corporation which are not inconsistent with law or these articles, as the same may from time to time be further amended. However, no bylaw at any time in effect, and no amendment to these articles, shall have the effect of giving any member (unless such member is an organization described in Section 501(c)(3) of the Code), director or officer of this Corporation any proprietary interest in its property or assets whether during the term of its existence or as an incident to its dissolution.

ARTICLE XI AMENDMENTS

These Articles of Incorporation may be amended at a regular meeting of the Board of Directors upon notice given, as provided by the bylaws of intention to submit such amendments, or at a special meeting of the Board of Directors called for that purpose, by a two third vote of those present.

ARTICLE XII REGISTERED AGENT

The name and **Florida street address** of the initial registered agent of the Corporation is: Jose Javier Torres 4213 Summerdale Drive, Tampa, Florida 33624

ARTICLE XIII INCORPORATOR

The name and address of the Incorporator is: Jose Javier Torres 4213 Summerdale Drive, Tampa, Florida 33624

ARTICLE XIV INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.