

N14000009803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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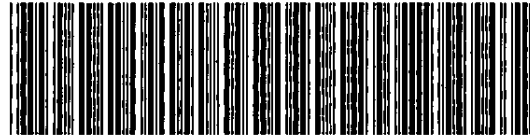
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

h 10/24/14

COVER LETTER

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

SUBJECT: FUNDACION MADRE CARMEN SDI, 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: JOSE A. MENDOZA
Name (Printed or typed)

508 E 49 ST
Address

HIALEAH, FL 33013
City, State & Zip

305 769- 4936
Daytime Telephone number

ACCOUNTAXSERVICE@BELL500TH.NET
E-mail address: (to be used for future annual report notification)

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

**FUNDACION MADRE CARMEN SDJ
11371 NW 83RD WAY
DORAL, FL 33178**

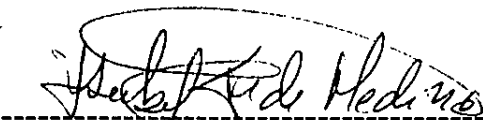
October 16, 2014

To: Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, Fl 32301

Dear Sir/Madam:

On October 13, 2014 we filed "**FUNDACION MADRE CARMEN SDJ, L.L.C.**" by mistake; our desire was to register a Not For Profit Organization under this name. For that reason on October 16, 2014 we dissolved this Limited Liability Company with no intention of filing a reinstatement of above mentioned entity.

Sincerely

A handwritten signature in dark ink, appearing to read "Isabel Medina", is written over a horizontal dashed line.

Isabel Medina Registered Agent

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14 OCT 22 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Charter 617, F.S. , (Not for Profit)

OF
FUNDACION MADRE CARMEN SDJ, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

FUNDACION MADRE CARMEN SDJ, INC.

ARTICLE II PRINCIPAL OFFICE

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

11371 NW 83RD WAY
DORAL, FL 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of Internal Revenue Code, or the corresponding section of any federal tax code

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: The initial Board of Directors shall be appointed by the Incorporator and thereafter shall be elected by Board of Directors at regular meeting at foundation office

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

MARIA E ROMERO ZABALA
11371 NW 83RD WAY
DORAL FL 33178

JOSEFINA A VILCHEZ OCHOA
11371 NW 83RD WAY
DORAL, FL 33178

MARIA E NORENA NARANJO
11371 NW 83RD WAY
DORAL FL 33178

ARTICLE VI DISSOLUTION 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 Services, or the corresponding section of any future 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 Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (NOT P.O. Box) of the registered agent is:

ISABEL MEDINA
11371 NW 83RD WAY
DORAL, FL 33178

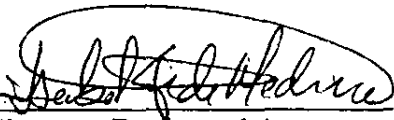
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ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

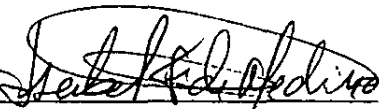
ISABEL MEDINA
11371 NW 83RD WAY
DORAL, FL 33178

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


Signature/Registered Agent

10/19/14
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Signature/ Incorporator

10/19/14
Date