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GARAY'S COMMUNITY HEART, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

RESTATED ARTICLES OF INCORPORATION

OF

GARAY 'S COMMUNITY HEART INC

Pursuant to section 617.1007, Florida Statutes, the director of Garay's Community Heart, Inc., a corporation organized under the not for profit laws of the State of Florida (the "Corporation") hereby restates the Articles of Incorporation filed on February 3, 2015, as amended on March 4, 2016, by and for the Corporation.

Article I

NAME

The name of the Corporation is : **GARAY 'S COMMUNITY HEART, INC.**

Article II

ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business address and mailing address of the Corporation is

**3260 SW 25 ST
Miami, FL 33133**

Article III

DURATION

The duration of the corporation is perpetual.

Article IV

PURPOSES

The purpose for which this corporation is formed are:

- A. The Corporation is organized exclusively for charitable purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) (the "Code"). The Corporation was established for the purpose of providing food, clothing and related items to homeless persons in need.
- B. 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

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described in section 501(c)(3). No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislations, 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.

- C. To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers earlier set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, things or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes of any part or parts thereof, provided the same are not inconsistent with the laws under which this corporation is organized.

Article V

BOARD OF DIRECTORS AND OFFICERS

The following shall constitute the initial Directors who shall act until the first meeting of the Directors or until their successors are duly chosen and qualified, and the names and addresses of the persons who are to serve as the initial Directors is as follows:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Laura Garay	Director/President	3260 SW 25 St Miami, FL 33133
Carmen Abreu	Vice President	3260 SW 25 St Miami, FL 33133

The manner in which directors are removed, elected and appointed is as provided for in the by-laws.

Article VI

INCORPORATOR

The name and address of the sole Incorporator of the Corporation is:

Laura Garay
3260 SW 25 ST
Miami FL 33133

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Article VII

BY-LAWS

The By-laws of the corporation are to be made and adopted by the Directors, and may be altered amended or rescinded by a majority vote of the Directors.

Article VIII

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

Article IX

INITIAL REGISTERED OFFICE AND AGENT

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

Laura Garay
3260 SW 25 ST
Miami FL 33133

Article X

DISPOSITION OF ASSETS

Upon the dissolution of this Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets for one or more exempt purposes within the meaning of Section 501(c)(3) of the 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.

Article XI

PROHIBITED ACTIVITIES OF PRIVATE FOUNDATION

Notwithstanding any other provision in these Articles, at anytime the Corporation is classified as a "private foundation" as defined in Code Section 509, it shall abide by the provisions of Florida Statutes section 617.0835 relating to prohibited activities of private foundations.

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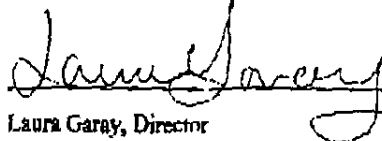
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Article XII

OTHER PROVISIONS

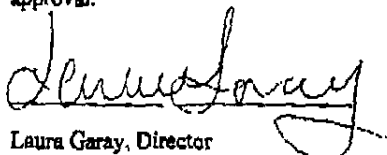
The Corporation may by its By-Laws make any other provisions or requirements for the arrangement or conduct of business of the Corporation, provided the same be not inconsistent with these Articles of Incorporation nor contrary to the laws of the State of Florida or the United States.

IN WITNESS WHERE OF, the undersigned, being the directors of this Corporation have signed the Restated Articles of Incorporation on the 4th day March, 2016.


Laura Garay, Director

CERTIFICATE OF RESTATED ARTICLES OF INCORPORATION

In accordance with Section 617.1007(3) Florida Statutes, Garay's Community Heart, Inc., a corporation organized under the not for profit laws of the State of Florida (the "Corporation"), hereby declares that the Restated Articles of Incorporation do NOT contain any amendments that require member approval.


Laura Garay, Director

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