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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

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

SUBJECT: COMPASSIONATE FRANCISCAN SISTERS OF THE POOR, 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: MARIE CHONG

Name (Printed or typed)

15740 SW 92 AVENUE, #35

Address

MIAMI, FL 33157

City, State & Zip

305-251-7089

Daytime Telephone number

CFSOPmothergeneral@gmail.com

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

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

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ARTICLES OF INCORPORATION

16 MAR 28 AM 7:46

Of

SECRETARY OF STATE
TALLAHASSEE FLORIDA

COMPASSIONATE FRANCISCAN SISTERS OF THE POOR, INC.

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

Article I NAME

The name of the Corporation shall be: **COMPASSIONATE FRANCISCAN SISTERS OF THE POOR, INC.**

Article II PRINCIPAL OFFICE

The principal street address is 15740 SW 92 Avenue, Unit 35, Miami, FL 33157. The principal mailing address is 15740 SW 92 Avenue, Unit 35, Miami, FL 33157.

Article III PURPOSE

The Corporation is organized and shall be operated exclusively for religious, charitable and educational purposes within the meaning of Section 501 (c) (3) of the United States Internal Revenue Code or the corresponding section of any future federal tax code and for such related purposes as may be permitted to religious, charitable and educational corporations which are organized under Florida Not For Profit Corporation Code. This includes for such purposes, and as motivated by the love of Christ and the desire to spread His Divine Mercy and as inspired by the charism, spirituality, mission and vision of the COMPASSIONATE FRANCISCAN SISTERS OF THE POOR (CFSOP), under the guidance of the Holy Spirit and for the salvation of souls to provide financial, material, moral and spiritual support primarily to the members of the Compassionate Franciscan Sisters of the Poor, Inc. (CFSOP), and to other missionaries in their ministries which exist to defend, provide for and promote the dignity of the poor, the unborn and of all human life, and the administering of homes and centers to provide essential basic human care, evangelization, education and Christian works of mercy to abandoned and neglected women, children, the elderly, street children and orphans, and the destitute, poor, especially those who are physically and mentally challenged and terminally ill, and which serve poor slums and ghetto communities through evangelization and Christian value formation, providing educational programs and facilities like library, mini-schools, tutorial classes, study halls, etc., livelihood programs, feeding and small health care centers, pro-life and youth centers and the formation and the recruiting and training of young religious vocations, and to accept donations or gifts of property or of whatever

kind or nature from local or foreign sources in support of these aforementioned objectives and goals.

Article IV MANNER OF ELECTION

The affairs of the Corporation shall be managed under the direction and authority of a board of directors which shall be known as the Board of Directors. The Board of Directors shall exercise all of the powers of the Corporation, including adoption and amendment of the Bylaws of the Corporation. The directors are selected annually. The number, qualifications, and manner in which the directors are selected is as stated in the Bylaws of the Corporation.

Article V INITIAL OFFICERS AND/OR DIRECTORS

President/Director: Rev. Mo. Josefina Consuelo Surtida, CFSOP
15740 SW 92 Ave, Unit 35
Miami, FL 33157

Vice President/Director: Veronica Lee
46644 SW 134 CT,
Miami, FL 33175

Secretary/Director: Sandra Fancher
13705 SW 91st Court, Apt. #E,
Miami, FL 33176

Treasurer/Director: Marie Chong
15740 SW 92 Ave, Unit 35
Miami, FL 33157

Director: Sr. Myrna Velasco, CFSOP
15740 SW 92 Ave, Unit 35
Miami, FL 33157

Director: Sr. Maria Concepcion Diaz, CFSOP
15740 SW 92 Ave, Unit 35
Miami, FL 33157

Director: Father Brian Kerr, MOP
8390 SW 96 Street,
Miami, FL 33156

Director: Lilliam Manzanero
6806 NW 166 Terrace
Miami Lakes, FL 33014

Director: Mario Antonio Prado
6938 SW 128 Place
Miami FL 33183

Article VI REGISTERED AGENT

The name and Florida street address of the registered agent is Marie Chong, 15740 SW 92 Avenue, Unit 35, Miami, FL 33157.

Article VII INCORPORATOR

The name and address of the Incorporator is: Marie Chong, 15740 SW 92 Avenue, Unit 35, Miami, FL 33157.

Article VIII EFFECTIVE DATE

The effective date of the Corporation shall be the date of filing with the State of Florida.

Article IX LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, 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 III 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, this 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.

Article X DEDICATION OF ASSETS

Upon the dissolution of the corporation, the Board of Directors after paying or making provision for the payment of all the liabilities of the Corporation, shall dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation, either directly or by transfer to such organization or organizations organized and operated exclusively for religious and charitable purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue code, as the Board of Directors shall determine. Any such assets not disposed of by the

Board of Directors shall be disposed of by the superior court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations which are operated exclusively for such purposes, as said court shall determine.

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 of Registered Agent Mami Chip Date 3/19/16.

Signature of Incorporator Mami Chip Date 3/19/16.

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TALLAHASSEE FLORIDA