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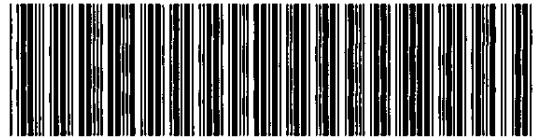
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TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

1116-21480

4/25

TRANSMITTAL LETTER

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

SUBJECT: INTERNATIONAL CONSECRATED MARIAN SOCIETY
(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: CELINA OKPALEKE
Name (Printed or typed)

2508 WEST TAMPA BAY BLVD.
Address

TAMPA, FL. 33607
City, State & Zip

941-730-9765
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2016

CELINA OKPALEKE
2508 WEST TAMPA BAY BLVD.
TAMPA, FL 33607

SUBJECT: INTERNATIONAL CONSECRATED MARIAN SOCIETY, INC.
Ref. Number: W16000021480

We have received your document for INTERNATIONAL CONSECRATED MARIAN SOCIETY, 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 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 316A00005902



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2016

FOSTER LOVETT
400 E. MLK BLVD., SUITE 108
TAMPA, FL 33603

2ND MAILING

SUBJECT: INTERNATIONAL CONSECRATED MARIAN SOCIETY, INC.
Ref. Number: W16000021480

We have received your document for INTERNATIONAL CONSECRATED MARIAN SOCIETY, 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 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 316A00005902

**ARTICLES OF INCORPORATION
OF
INTERNATIONAL CONSECRATED MARIAN SOCIETY, INC.
(A FLORIDA CORPORATION NOT FOR PROFIT)**

The undersigned subscriber to these Articles of Incorporation is a person competent to contract and hereby forms a non profit corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is INTERNATIONAL CONSECRATED MARIAN SOCIETY, INC.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III – PURPOSE

The mission of International Consecrated Marian Society, Inc. is to sincerely commit to creating awareness for people to apply the Marian practice and characters in modern living. It is an organization uplifting the advocacy for connecting the whole world together through Marian Evangelization.

This corporation is organized 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 the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt form Federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

ARTICLE IV – CAPITAL STOCK

N/A

ARTICLE V – PRINCIPAL OFFICE

Principal Office 2508 West Tampa Bay Blvd
Tampa, FL 33607

The principal office of the corporation shall be in the city of Tampa, County of Hillsborough, State of Florida

Mailing Address: The mailing address of the corporation is
2508 West Tampa Bay Blvd
Tampa, FL 33607

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

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

Foster Lovett
400 E. MLK Blvd. Suite 108
Tampa, Florida 33603

ARTICLE VII – INCORPORATOR

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

Celina Okpaleke
2508 West Tampa Bay Blvd.
Tampa Florida 33607

ARTICLE VIII – OFFICERS

The names and addresses of the persons who are the initial officers of the Corporation are as follows:

Names	Address	City, State Zip	Title
Celina Okpaleke	2508 West Tampa Bay Blvd.	Tampa, FL 33607	President
George Mieczjak	2508 West Tampa Bay Blvd.	Tampa, FL 33607	Vice-President
Paco Alicea	2508 West Tampa Bay Blvd.	Tampa, FL 33607	Secretary
Amy Estrada	2508 West Tampa Bay Blvd.	Tampa, FL 33607	Treasurer

Officers

1. The official Staff of the Corporation shall consist of a President, Vice-President, Secretary and Treasurer.
2. General power. The business and affairs of the Corporation shall be managed by its Board (referred to in the Articles of incorporation as Official Staff), which shall exercise all of the powers of the Corporation and so all such lawful acts and things as required or permitted to be done by such a Board by law, the Articles of incorporation or these By-Laws.
3. Tenure, Qualifications, and appointments. The Official Staff shall meet the qualifications set forth in the applicable Florida Statutes and who are willing to assist the Corporation in time, talent, and/or contributions. Each officer shall hold office for as long as they are willing to serve, unless they a) die, b) resign, c) remove, or d) fail to attend 75% of the scheduled meetings within a twelve month period, in which case the vacant office shall immediately be filled and should continue until reasons a, b, c, or d is violated.
4. Removal. The Official Staff, whenever, in its judgment and the best interest of the Corporation, will be served thereby may remove any officer appointed by the President. A vote of 60% of the officers present requesting the officer in question to be removed. The officer removed will receive a letter via United States Postmaster stating reason for removal, and effective removal date.

5. Vacancies. A vacancy of any officer because of death, resignation, or removal may be appointed by the President or at the recommendation of the Board of Directors and the Official Staff in good standing.
6. Duties of the officers
 - a. The President shall be the principal officer of the Corporation, shall preside at all meetings of the officers. In the absence of the President, or in the event of the President's death, or inability to act, the Vice-President shall perform the duties of the President.
 - b. The Vice-President shall perform such duties as may be assigned to him or her from time to time by the President. The Vice-President shall assume the role, duties, and responsibilities of the President in the President's absence.
 - c. The Treasurer shall be the custodian of all books, records, and documents of the Corporation pertaining to its financial affairs; shall keep a count of all monies of the Corporation received and distributed; and shall supervise deposit to the credit of the Corporation at such bank or banks, depository or depositories, as the official Staff shall designate.
7. Delegation of Duties. In the absence or disability of any officer of the Corporation, or for any other reason deemed sufficient by the Official Staff, the Official Staff may designate the powers or duties for the time being.
8. Subject to the foregoing, the officers of the Corporation shall have powers and duties specifically conferred by law, the Articles of Incorporation, and these By-Laws, or as may be assigned to them from time to time.
9. Regular Meetings. Regular meetings of the Official Staff shall be held with notice of times and places determined by the President during the fiscal year.
10. Special Meetings. The President, Vice President, Treasurer, or advisors may call special meetings of the Official Staff. The person or persons authorized to call special meetings of the Officers may secure the place for special meeting.
11. Notice. Written notice stating the place, day, and time of any meeting shall be delivered at least seven (7) days prior thereto each meeting by United States mail, email, or facsimile transmission (fax) to the officers' address as it appears on the records of the Corporation. If notice is given by mail, the notice shall be deemed delivered when deposited in the United States mail so address with postage thereon prepaid. Email notices and facsimile transmissions shall be considered delivered on the day forwarded.

ARTICLE IX – INITIAL BOARD OF DIRECTOR(S)

This corporation shall have four (4) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two (2). The names of the initial Directors of the corporation are as follows:

Celina Okpaleke
2508 West Tampa Bay Blvd
Tampa Florida 33607

George Miecyjak
2508 West Tampa Bay Blvd.
Tampa Florida 33607

Paco Alicea
2508 West Tampa Bay Blvd.
Tampa, FL 33607

Amy Estrada
2508 West Tampa Bay Blvd.
Tampa, FL 33607

1. Tenure, Qualifications, and appointments. The Board of Directors shall meet the qualifications set forth in the applicable Florida Statutes and who are willing to assist the Corporation in time, talent, and/or contributions. Each member shall hold office for as long as they are willing to serve, unless they a) die, b) resign, c) remove, or d) fail to attend 75% of the scheduled meetings within a twelve month period, in which case the vacant office shall immediately be filled and should continue until reasons a, b, c, or d is violated. Vacancies on the Board of directors may be filled by a majority of the Board and the official staff.
2. Annual Election. The Board of Directors shall annually revisit and if necessary elect Directors.

ARTICLE X – BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the members.

ARTICLE XI - NOT FOR PROFIT STATUS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, 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 three 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) for 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 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 XII – DISSOLUTION

Upon the dissolution of the corporation, at the discretion of the Official Staff, assets shall be distributed to 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 the state or local government, for a public purpose. If necessary, a court shall dispose of any such assets not so disposed of competent jurisdiction of Hillsborough County, or 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 XIII – INDEMNITY OF OFFICERS

This corporation shall indemnify and save harmless its officers and members and from any suits, actions, or judgments arising out of their conduct of the affairs of the corporation, in which suit, action or judgment, any liability shall be alleged or imposed upon any of the corporation's officers on behalf of the corporation, and the corporation shall further pay all costs, legal expenses, and any other charges, that said officer may incur in the defense of any claim, suit, or action that may be instituted against the said officers in their individual capacities, it being the purpose and intent that the corporation shall save its officers and stockholders harmless from any action taken by them in its behalf.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 14 day of April, 2016.



Celina Okpaleke

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT OF
INTERNATIONAL CONSECRATED MARIAN SOCIETY, INC.**

Pursuant to Florida Statutes, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its principal office and mailing address as indicated in the Articles of Incorporation, has named Foster Lovett located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in the above certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent for said corporation.


Foster Lovett

FILED
16 APR 25 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA