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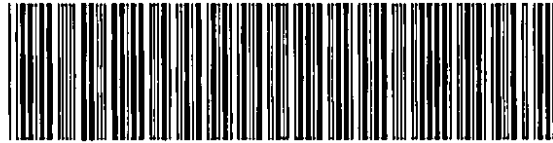
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## COVER LETTER

October 19, 2018

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

**SUBJECT:** La Croix et Saint Martin Hospital Corporation

**FROM:**

Mariannina Butrim  
Butrim-Gomez Law Firm  
2699 Stirling Road, B200  
Fort Lauderdale, Florida 33312  
E-mail address (to be used for future annual report notification): [nina@butrim-gomezlaw.com](mailto:nina@butrim-gomezlaw.com)

For further information concerning this matter, please call Mariannina Butrim at (954-) 362-7416.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee and Certified Copy.

Regards,

A handwritten signature in black ink, appearing to read "Mariannina Butrim".

Mariannina Butrim  
Butrim-Gomez Law Firm

**ARTICLES OF INCORPORATION  
LA CROIX ET SAINT MARTIN HOSPITAL CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under Chapter 617, F.S., the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I. - NAME**

The name of the corporation is:

LA CROIX ET SAINT MARTIN HOSPITAL CORPORATION.

**ARTICLE II. - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business address:  
5941 NW 45<sup>th</sup> Avenue  
Fort Lauderdale, FL 33319

The mailing address of the corporation is:  
5941 NW 45<sup>th</sup> Avenue  
Fort Lauderdale, FL 33319

**ARTICLE III. - REGISTERED AGENT**

The name of the initial registered agent of the corporation shall be:  
Shellkyne Belizaire  
5941 NW 45<sup>th</sup> Avenue  
Fort Lauderdale, FL 33319

**ARTICLE IV. - INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is:  
Butrim-Gomez Law Firm  
2699 Stirling Road, B200  
Fort Lauderdale, FL 33312

**ARTICLE V. - PURPOSE(S)**

The purpose for which the Corporation is organized is exclusively for charitable, community economic development, educational, and scientific purposes under Section 501(c)(3) of the

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CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
FORT LAUDERDALE, FLORIDA

Internal Revenue Code of 1986, as amended ("Code"). Specifically, to provide medical treatment and care to underprivileged mothers and children.

No part of the net earnings shall inure to the benefit of any private shareholder or individual. No substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

#### **ARTICLE VI. - DIRECTORS**

The initial officers/directors are:

Shelkyne Belizaire, President  
5941 NW 45<sup>th</sup> Avenue, Fort Lauderdale, FL 33219

Natalie Saint Martin, Vice President  
5941 NW 45<sup>th</sup> Avenue, Fort Lauderdale, FL 33219

Greyvi Fuenmayor, Secretary/Treasurer  
3250 NE 28<sup>th</sup> Street, Fort Lauderdale, FL 33308

The manner in which the directors are elected or appointed is set forth in the Bylaws.

#### **ARTICLE VII. - INDEMNIFICATION OF DIRECTORS AND OFFICERS**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### **ARTICLE VIII. CHARITABLE ORGANIZATIONS PROVISIONS**

Notwithstanding any powers granted to the Corporation by its Articles, Bylaws or by the laws of the State of Florida, the following limitations of power shall apply:

a. The Corporation is organized exclusively for charitable, community economic development educational and scientific purposes, including for such purposes as the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code.

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 the services rendered and to make payments and distributions in furtherance of purposes set forth in the purpose clause 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 this document, the organization shall not carry on any other activities not permitted to be carried on (i) by an organization exempt from federal income tax under Code Section 501(c)(3); or (ii) by an organization contributions to which are deductible under Code Section 170(c)(2).

c. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Code Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by the court having jurisdiction over the Corporation, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Marianna Butrim      10/18/18  
Signature/Incorporator      Date

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this 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.

Shellkyne Belizaire      10/18/2018  
Signature/Registered Agent      Date