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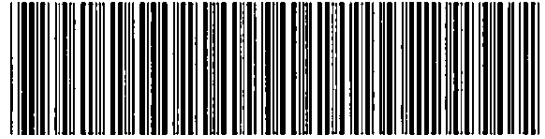
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**ARTICLES OF INCORPORATION  
OF**

**CME CARES, INC.**

The undersigned, for purposes of forming a Florida Not-For-Profit corporation, under the Florida Not for Profit Corporation Act, Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The Name of the corporation is: CME CARES, INC.

**ARTICLE II - ADDRESS**

The Principal Address of, and Mailing Address for the corporation shall be:

7925 NW 12<sup>th</sup> Street, Suite 201, Doral, Florida 33126

**ARTICLE III - PURPOSE**


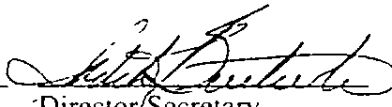
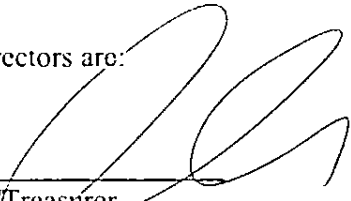
The Specific Purpose for which this corporation is organized is:

CME CARES is organized and shall be operated for charitable, educational, and benevolent purposes, within the purview of Section 501(c)(3) of the Internal Revenue Code and the Regulation thereunder. The purpose for which the corporation is formed includes, but is not limited to, utilizing both private and public resources to develop and carry out projects designed and intended to assist the needy, particularly low-income and senior adults in the community, with such basic needs as counseling, assistance in obtaining benefits, food, housing, and healthcare to help these individuals and communities enhance their quality of life.

**IV - BOARD OF DIRECTORS**

The Board of Directors shall consist of three (3) individuals, a President, a Secretary, and a Treasurer. The initial Board are elected by the incorporator. Each office shall serve for a term of one (1) year, beginning with the 1<sup>st</sup> day of the month immediately following the month of incorporation. Thereafter, each director shall be elected by the majority vote of the Board of Directors at the annual meeting of the Board of Directors in the manner. Officers may be re-elected to serve subsequent terms. Any officer may be removed by an affirmative vote of at least two-thirds of the Board of Directors. In the event of a vacancy on the Board of Directors or in any office for any reason, the Board of Directors shall fill the vacancy for the unexpired term.

The Names and Addresses of the members of the Initial Board of Directors are:

		
Director/President	Director/Secretary	Director/Treasurer
JOSE M. HERRERA	SADITA BUSTAMANTE	CARLOS-M. GARCIA, SR
7925 NW 12 <sup>th</sup> Street	7925 NW 12 <sup>th</sup> Street	7925 NW 12 <sup>th</sup> Street
Suite 201	Suite 201	Suite 201
Doral, Florida 33126	Doral, Florida 33126	Doral, Florida 33126

**V - POWERS**

In order to carry out the purposes for which it is formed and incorporated, the corporation shall have all rights and powers confer by the Laws of the State of Florida Not For Profit Corporations, including, but not limited to, those set forth in Chapter 617 of the Florida Statutes, and the power to carry out such actions are incidental to the powers conferred on not-for-profit corporations by State and Federal laws, and necessary in order to accomplish the purposes of the corporation.

**VI - DURATION**

The corporation shall have perpetual duration.

**VII - NOT FOR PROFIT**

The corporation is a Not-For-Profit corporation under Chapter 617, Florida Statutes, and 26 U.S.C.A. 501 (c)(3). The corporation is not formed or organized for any pecuniary profit. No part of the income or assets of the corporation is distributable to or for the benefit of its officers or directors, except to the extend permissible under State and Federal Law, specifically 26 U.S.C.A. 501 (c)(3).

**VIII - DISSOLUTION**

On the event of dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payments of all the liabilities of the corporation, distribute all of the assets of the corporation exclusively for charitable or educational purposes in such a manner and to such qualified organization or organizations as the Board of Directors shall determine and exclusively qualified organization operated exclusively for a charitable purpose.

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**IX - BY-LAWS**

The by-laws of the corporation are to be made by the Board of Directors by majority vote, and may be altered, amended, or rescinded by the Board of Directors, provided all by-laws and


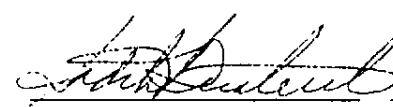

revision or any amendment thereto is consistent with State and Federal laws and regulations governing non-for-profit charitable corporations, specifically 26 U.S.C.A. 501 (c)(3).

**X - COMMENCEMENT OF CORPORATE EXISTENCE**

The date when the corporate existence shall commence is as of the date of filing of these articles.

**XII - INCORPORATORS**

The Name and address of each incorporator is:

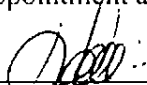
		
_____ JOSE M. HERRERA 7925 NW 12 <sup>th</sup> Street Suite 201 Doral, Florida 33126	_____ SADITA BUSTAMANTE 7925 NW 12 <sup>th</sup> Street Suite 201 Doral, Florida 33126	_____ CARLOS M. GARCIA, SR 7925 NW 12 <sup>th</sup> Street Suite 201 Doral, Florida 33126

**XI - REGISTERED AGENT**

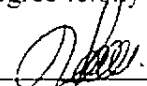
The name and address of the Registered Agent of the Corporation is:

Jose M. Herrera, 7925 NW 12<sup>th</sup> Street, Suite 201, Doral, Florida 33126

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 such capacity.

	<u>3/11/24</u>
_____ JOSE M. HERRERA	_____ 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 in section 817.155, Florida Statutes

	<u>3/11/24</u>
_____ JOSE M. HERRERA	_____ DATE

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