

N95000001156

TRANSMITTAL LETTER

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

SUBJECT: THE AD HOC COMMITTEE FAMILY REUNIFICATION PROGRAM, 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

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM: MARIA R. DOMINGUEZ

Name (Printed or typed)

ST. THOMAS UNIVERSITY HUMAN RIGHTS INSTITUTE
16400 N.W. 32 Avenue

Address

Miami, Florida 33054

City, State & Zip

(305) 628-6737

Daytime Telephone number

*NI 61A 3/13/95
FLA
N95-1156*

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

ARTICLES OF INCORPORATION
OF
THE AD HOC COMMITTEE
FAMILY REUNIFICATION PROGRAM, INC.

(A Corporation Not for Profit)

We, the undersigned, being desirous of forming a corporation for charitable purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of this Corporation shall be THE AD HOC COMMITTEE FAMILY REUNIFICATION PROGRAM, INC.

ARTICLE II.

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this Corporation shall be The Ad Hoc Committee Family Reunification Program, Inc., 3500 Pan American Drive, Miami, Florida 33133.

ARTICLE III. PURPOSE

The general nature of the objects and purposes of this Corporation is to facilitate the processing and resettlement of

Cubans and Haitians from safe haven camps. The process would provide for private organizations, families, and individuals to serve as sponsors, streamlining the resettlement process, and addressing in the most efficient and productive manner, issues and problems arising from matters concerning the population that is presently under the jurisdiction and custody of United States authorities in safe haven camps.

All of the purposes and objectives of this Corporation are to be achieved by community members and organizations who express a desire to assist in the resettlement program. Maximum feasible participation of the residents of South Florida and members of the groups served shall be an objective of this Corporation.

ARTICLE IV. BOARD OF DIRECTORS

MANNER OF ELECTION OF DIRECTORS

Section 1. The affairs of this Corporation shall be managed by the Board of Directors. The Board of Directors shall be formed initially by 9 Directors. The number of Directors may be increased or decreased from time to time in accordance with the provisions of the by-laws, but shall never be less than eight.

Section 2. The Directors shall be elected in accordance with the by-laws of the Corporation.

Section 3. The Corporation shall not, incidentally or otherwise, afford or pay any pecuniary gain or remuneration to its members, directors, or officers, and no part of the net income or net earnings of the Corporation shall, directly or indirectly, be distributable to or to otherwise inure to the benefit of any member, director, or officer of, or any other person having a personal and private interest in the activities of the Corporation; provided, however, that the Corporation may otherwise pay reasonable compensation for the services rendered and property and supplies furnished to the Corporation in furtherance of its purposes described in Article III hereof.

Section 4. The Board of Directors of this Corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes, and may amend, alter or rescind the same, as they may deem necessary from time to time.

Section 5. A quorum of the Board of Directors shall consist of one-third (1/3) of the prescribed number of Directors, as determined in accordance with the by-laws.

ARTICLE V. POWERS

This Corporation shall have all powers provided for Not for Profit Corporations by Chapter 617 of the Florida Statutes (1965), as amended.

ARTICLE VI. INITIAL PLACE OF BUSINESS

The street address of the Corporation's initial registered office is 3500 Pan American Drive, Miami, Florida 33133. The name of its initial registered agent at the office is Cesar Odio.

ARTICLE VII. INCORPORATORS

The names and residences of the incorporators, each of whom shall be a member of the initial Board of Directors, to these articles are:

Josefina Carbonell
700 S.W. 8 Street
Miami, FL 33130

Rev. Jose P. Nickse
8725 S.W. 32 Street
Miami, FL 33165

Clara Maria Del Valle
7300 N.W. 35 Terrace
Miami, FL 33122

Cesar H. Odio
3500 Pan American Drive
Miami, FL 33133

Maria R. Dominguez
1541 Brickell Ave., #1705
Miami, FL 33129

Leslie Pantin, Jr.
1312 S.W. 27 Avenue
Miami, FL 33145

Francisco J. Hernandez
7300 N.W. 35 Terrace
Miami, FL 33122

Roberto Rodriguez De Aragon
935 S.W. 24 Road
Miami, FL 33129

Miguel Angel Tudela
1951 S.W. 62 Avenue
West Miami, FL 33155

Andres Vargas-Gomez
836 Paradiso Avenue
Coral Gables, FL 33146

ARTICLE VIII. MEMBERSHIP

The Corporation shall have Members, who shall be elected (and may be removed) by a majority of the Members present at any meeting. The names and addresses of the initial Members of the Corporation shall be listed in the by-laws.

ARTICLE IX. DEDICATION OF ASSETS

The Corporation dedicates all assets which it may acquire to the purposes set forth in Article III hereof. In the event that the Corporation shall dissolve or otherwise terminate its corporate existence subject to the provisions of Chapter 607 and 617, Florida Statutes, the Corporation shall, after paying or making provisions for payment of all the liabilities of the Corporation, distribute all its existing assets to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 1.0(c)(2) of the Internal Revenue Code, or to the corresponding sections of any prior or successor Federal government or to a state or local government for a public purpose.

ARTICLE X. EXEMPT PURPOSES

Section 1. The Corporation is organized exclusively for one or more purposes specified in Section 501(c)(3) of the Internal Revenue Code, including the making of distributions for such purposes to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code.

Section 2. Prohibited Activities. The Corporation shall not:

1. Attempt to influence legislation as a substantial part of its activities.
2. Allow any part of its net income to inure to the benefit of officers, directors or members of the Corporation, or to any other individuals, except in the furtherance of its purposes as expressed in Article III above.
3. Participate to any extent in any political campaign for or against any candidate for public office.
4. Conduct any activities not permitted to be carried on by organizations exempt under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and its regulations as they now exist or as they may hereafter be amended, or by any organization, contributions to which are deductible under Section 170(c)(2) of such Code and regulations as they now exist or as they may hereafter be amended.

ARTICLE XI. DISSOLUTION OF CORPORATION

The Board of Directors may dissolve this corporation with the prior approval of two-thirds (2/3) majority vote of the general voting membership; provided that notice of purpose for the meeting has been furnished in writing to each voting member of the Corporation at least ten (10) days prior to the meeting where the vote for dissolution shall take place.

ARTICLE XII. TERM OF EXISTENCE

This Corporation is to exist only for the limited term of time necessary to fulfill and complete the purpose and goals set forth in Article III.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals as incorporators hereof and have acknowledged and filed in the office of the Secretary of State of Florida, the foregoing Articles of Incorporation, this 9th day of March, 1995.

[Signature]
[Signature]
[Signature]

Marie R. Desrosiers

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

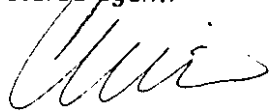
PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE AD HOC COMMITTEE FAMILY
REUNIFICATION PROGRAM, INC.

2. The name and address of the registered agent and office is:

CESAR H. ODIO
(Name)
3500 PAN AMERICAN DRIVE
(P.O. Box not acceptable)
MIAMI, FL 33133
(City/State/Zip)

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.



(Signature)

3/9/95

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314