

Charter Number Only

N 95-00000 3688

7/31/95

Broward Review

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

800001550328

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****122.50 ****122.50

CORPORATION(S) NAME

CASA DE MEXICO, INC.

FILED
RPS AUG -3 AM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



MPRE Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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W-15439

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FLORIDA DEPARTMENT OF STATE

August 1, 1995

Sandra B. Mortham
Secretary of State

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: CASA DE MEXICO, INC.
Ref. Number: W95000015439

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CASA DE MEXICO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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 (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 795A00036243

ARTICLES OF INCORPORATION OF
CASA DE MEXICO, INC.

ARTICLE I - NAME

The name of this corporation is CASA DE MEXICO, INC., a non-profit corporation.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized exclusively for charitable, religious, educational and/or scientific purposes, including, for such purposes, the making of contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future Federal tax code.

ARTICLE IV - QUALIFICATIONS FOR MEMBERS

There will be no members of the corporation, and thus, no members are entitled to vote on any amendments.

ARTICLE V - BOARD OF DIRECTORS

The names and addresses of the Board of Directors are:

<u>Name</u>	<u>Address</u>
Francisco Flores Rojas	101 N.E. 19th Street Homestead, Florida 33030
Enriqueta Rojas y Mendoza	101 N.E. 19th Street Homestead, Florida 33030
Gabriella Flores Rojas	101 N.E. 19th Street Homestead, Florida 33030

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ARTICLE VI - REGISTERED AGENT

The Resident Agent is Sergio Medina, Esq. and the street address of the registered office of this corporation is c/o Sergio Medina, Esq., 523 N.E. 72nd Street, Miami, Florida 33138.

Principal address is: 623 N.E. 72 STREET MIAMI FL 33138

ARTICLE VII - USE OF FUNDS

All funds including, but not limited to, membership fees, donations, special fund drives, and the like, in excess of the operating expenses, including production material, printing, office supplies, postage, telephone and the like, of the corporation, shall be used for the stimulation and promotion of cultural, educational, artistic and scientific activities as stated in Article III.

The funds of the corporation shall be deposited in financial institution(s) in Dade County, Florida in account(s) for the corporation under resolution duly approved by the Board of Directors, and shall be withdrawn only over the signatures of the authorized officers. Said funds shall be used only for the corporation's purposes.

ARTICLE VIII - MISCELLANEOUS

No part of the net earnings of the corporation shall inure to the benefit of any member, member of the Board of Directors, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no member, member of the Board of Directors, officer of the corporation, or any private individual shall be intitled to share in the distribution of any of the corporate assets on dissoloution of the corporation. No substantial part of the activities of the corporation shall be carrying on propaganda or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office. The corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by organizations exempt from Federal Income Tax Sec.501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, or by an organization contributions to which are deductible under Sec.170(c)(2) of such Code and regulations as they now exist or as they may hereafter be amended.

Upon the dissolution of the corporation or the termination of its affairs, the assets of the corporation shall be distributed to the

American Red Cross, or if unable to meet the criteria set forth herein, then exclusively to charitable, scientific or educational organizations which would then qualify under the provisions of Sec.501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Sec.4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

The corporation shall not engage in any act of self-dealing as defined in Sec.4941(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

The corporation shall not make any investments in such manner as to subject it to tax under Sec.4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

The corporation shall not make any taxable expenditures as defined in Sec.4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

ARTICLE IX - DISSOLUTION-DISPOSITION OF FUNDS

Upon dissolution of the corporation, whether voluntary or involuntary, any remaining funds on hand shall be distributed to the American Red Cross for the purpose of providing funds for aid to the needy and homeless of the Republic of Mexico.

ARTICLE X - OFFICERS

The officers of the corporation and their addresses are:

<u>Name</u>	<u>Address</u>
Francisco Flores Rojas	101 N.E. 19th Street Homestead, Florida 33030
Enriqueta Rojas y Mendoza	101 N.E. 19th Street Homestead, Florida 33030
Gadriella Flores Rojas	101 N.E. 19th Street Homestead, Florida 33030

ARTICLE XI - POWERS

The powers of the corporation shall be set forth in Chapters 607 and 617, Florida Statutes.

ARTICLE XII - CONTROL OVER ARTICLES OF INCORPORATION
AND BYLAWS

The power to amend or repeal the Articles of Incorporation shall be vested in the Board of Directors. The power to amend or repeal the bylaws and to adopt new bylaws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 28th day of July, 1995.


SERGIO V. MEDINA, ESQUIRE

CERTIFICATE DESIGNATING RESIDENT AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE
OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.34, Florida Statutes, the following is submitted:

FIRST that CASA DE MEXICO, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business has named SERGIO V. MEDINA, ESQ. at 623 N.E. 72nd Street, Miami, Fl. 33138, as its agent to accept service of process within Florida.

Dated: 7.28.95


SERGIO V. MEDINA, ESQUIRE

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I

hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

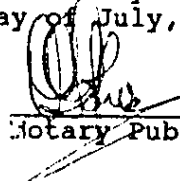


SERGIO V. MEDINA, ESQ., Registered Agent

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared SERGIO V. MEDINA, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 28th day of July, 1995.



Notary Public, State of Florida



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TALLAHASSEE