

N96000000447

Ricardo Russi

Requestor's Name

1513 West 42nd Place

Address

Hialeah, Florida 33012

City/State/Zip

Phone #

RECEIVED

96 JAN 25 PM 1:01

DIVISION OF CORPORATION

STATE OF FLORIDA
-01/25/96--01043--000
***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hialeah Housing and Economic Development Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. RECEIVED JAN 25 1996

Examiner's Initials

ARTICLES OF INCORPORATION
OF
HIALEAH HOUSING AND ECONOMIC DEVELOPMENT CORPORATION
A NON-PROFIT CORPORATION

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TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s), in order to form a non-profit corporation under the laws of the state of Florida, adopt the following Articles of Incorporation:

ARTICLE ONE

Name

The name of this corporation is: Hialeah Housing and Economic Development Corporation.

ARTICLE TWO

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

1513 West 42nd Place
Hialeah, Florida 33012

ARTICLE THREE

Purpose

This corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law, and to promote the development of decent housing that is affordable to low and moderate income persons within the City of Hialeah.

ARTICLE FOUR
Board of Directors

The number of initial directors of this corporations is three (3). Their names and address are as follows:

Sonia Reyes
6224 S.W. 149th Avenue
Miami, Florida 33193

Joaquin Gallindo
530 S.E. 2nd Street
Hialeah, Florida 33010

Domingo Maldonado
966 West 37th Terrace
Hialeah, Florida 33012

ARTICLE FIVE
Powers

Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from 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.

ARTICLE SIX
Manner of election of directors

Directors shall be elected or appointed in the manner and for the terms provided in the bylaws.

ARTICLE SEVEN
Initial registered agent and street address

The name and address of the initial registered agent is: Sonia Reyes
6224 S.W. 149th Avenue
Miami, Florida 33193

ARTICLE EIGHT
Term of existence

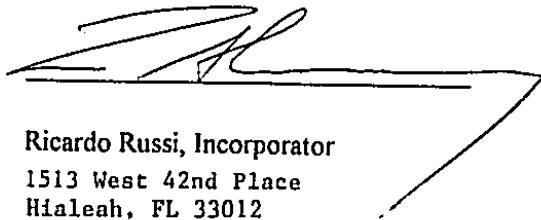
The period of duration of this corporation is perpetual.

ARTICLE NINE
Dissolution

This corporation may be dissolved by action of the Board of Directors approved by two-thirds (2/3) vote of all the members. Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

The undersigned incorporator hereby declares under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

The undersigned incorporator has executed these Articles of Incorporation this 25th day of January, 1996.



Ricardo Russi, Incorporator
1513 West 42nd Place
Hialeah, FL 33012

**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: Hialeah Housing and Economic Development Corporation

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

Sonia Reyes
6224 S.W. 149th Avenue
Miami, Florida 33193

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TALLAHASSEE, FLORIDA

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.



Sonia Reyes

1/25/96
Date