

N96000002372

3-7-96 Elena
Elena Mawc #401
Requestor's Name
1850 SW 8 Street
Address
Miami, FL 33135
City State ZIP Phone

643-2900

VALIDATION ONLY

FILED
96 MAY -3 AM 11:32
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

The Children's Hope Foundation, Inc.

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

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EMPIRE Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 29, 1996

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: THE CHILDREN'S HOPE FOUNDATION, INC.
Ref. Number: W96000006841

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25 MAY -3 AM 11:32
TALLAHASSEE, FLORIDA

We have received your document for THE CHILDREN'S HOPE FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 996A00014512



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 MAR 29 AM 10:25
DIVISION OF CORPORATION

March 12, 1996

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: THE CHILDREN'S HOPE FOUNDATION, INC.
Ref. Number: W96000005402

We have received your document for THE CHILDREN'S HOPE FOUNDATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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: 296A00010950

ARTICLES OF INCORPORATION
OF
A FLORIDA NONPROFIT CORPORATION

FILED
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TALLAHASSEE, FLORIDA

Article 1. Name. The name of the Corporation is: The Children's Foundation, Inc.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purposes. The purpose of the corporation is as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. the specific purposes of this corporation is to obtain benefits for children suffering from thrombotic thrombocytopenic purpura (T.T.P.) and/or suffering from other diseases or neglect.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any act which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article 4. Members. The Corporation shall have Non-Voting Members, who shall be elected (and may be removed) by the Board of Directors.

Name

Address

Article 5. Initial registered Agent and Office. The initial registered agent is Elena Moure-Domecq, Esq., 1850 Southwest 8th Street Suite 401, Miami, Florida 33135 (305) 643-2900. The corporate address is 1850 Southwest 8 Street, Suite 401, Miami, Florida 33135.

Article 6. Initial Board of Directors. The Initial Board of Directors shall have 3 members whose names and addresses are:

<u>Name</u>	<u>Addresses</u>
<u>Ernesto Montoto</u>	<u>826 Northwest 32 Place, Miami, Florida 33125</u>
<u>Pedro Damian Gonzalez</u>	<u>1234 Southwest 19 Ave, Miami, Florida 33135</u>
<u>Elena Moure-Domecq</u>	<u>1234 Southwest 19 Avenue Miami, Florida 33135</u>

The number of directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

Article 7. Officers. The officers of the Corporation shall consist of President, Secretary, and Treasurer. Other officers may be provided for in the bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such a manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
<u>President</u>	<u>Ernesto Montoto</u>	<u>826 Northwest 32 Place, Miami, Florida 33125</u>
<u>Vice President</u>	<u>Pedro Damian Gonzalez</u>	<u>1234 SW 19 Ave, Miami, FL 33135</u>
<u>Treasurer</u>	<u>Pedro Damian Gonzalez</u>	<u>1234 SW 19 Avenue, Miami, FL 33135</u>
<u>Secretary</u>	<u>Elena Moure-Domecq</u>	<u>1234 SW 19 Avenue, Miami, Florida 33135</u>

Article 8. Incorporators. The names and addresses of the incorporators of this corporation are:

<u>Name</u>	<u>Address</u>
<u>Pedro Damian Gonzalez</u>	<u>1234 SW 19 Avenue, Miami, Florida 33135</u>

Article 9. Nonstock Basis. The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided by the bylaws.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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 Children's Help Foundation, Inc.

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

Elena Moure-Domecq, Esq.
(Name)

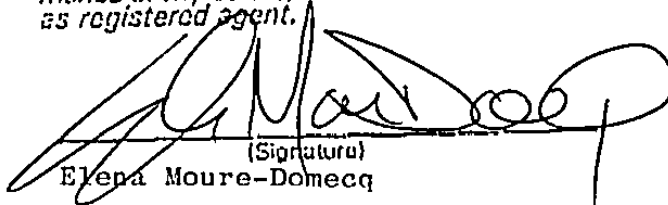
1350 SW 8th Street Suite 401

(P.O. Box not acceptable)

Miami, Florida 33135

(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)
Elena Moure-Domecq

3-26-96
March 26th, 1996

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

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96 MAY -3 AM 11:32
TALLAHASSEE, FLORIDA