

N96000003259

LAW OFFICE

Antonio E. Alonso

TELEPHONE
(305) 858-7452

SOUTHEAST NATIONAL BANK OF CORAL WAY
1699 CORAL WAY SUITE 315
MIAMI FLORIDA 33145

FAX
(305) 856-1959

May 29, 1996

Secretary of State
Corporate Division
P. O. Box 6327
Tallahassee, FL 32314

4000001849294
05/04/96 01019 010
***122.50 ***122.50

Re: Articles of Incorporation of LUCES OF MIAMI, INC.

Dear Gentleman or Madam:

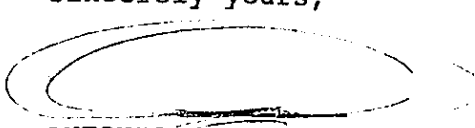
Enclosed please find a check in the amount of \$122.50, as per detail below, and original and two copies of the Articles of Incorporation of the above described corporation.

Please return a certified copy to the undersigned, whose address is:

1699 Coral Way, Suite 315
Miami, Florida 33145

Thank you for your kind attention and cooperation to this matter.

Sincerely yours,


ANTONIO E. ALONSO, ESQ.

\$ 35.00 - Filing Fees
52.50 - Certified Copy
35.00 - Registered Agent Designation
\$122.50

2295

FILED
JUN 11 1996
JUN 11 1996
JUN 11 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1996

ANTONIO E. ALONSO, ESQ.
1699 CORAL WAY
SUITE 315
MIAMI, FL 33145

SUBJECT: LUCES OF MIAMI, INC.
Ref. Number: W96000012092

We have received your document for LUCES OF MIAMI, 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):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 796A00028430

ARTICLES OF INCORPORATION
OF
LUCES OF MIAMI, INC.

FILED

95 JUN 17 PM 12:57

DAVIS
FLORIDA

(A Corporation Not for Profit)

WE, the undersigned, with other persons being desirous of forming a corporation for services and program to those affected and infected with HIV/AIDS among the men, women and children in the Latin/Hispanic community under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I

NAME

The name of the corporation shall be LUCES OF MIAMI, INC.

ARTICLE II

PURPOSES

To organize a non-profit Latin/Hispanic community based organization that provides necessary culturally and language services in the areas of education and prevention, street outreach, advocacy, case management, emergency economic assistance, psychosocial counseling through effective compassionate services and program to those affected and infected with HIV/AIDS among the men, women and children in the Latin/Hispanic community.

ARTICLE III

QUALIFICATION OF MEMBERS

The membership of the corporation shall consist of persons who qualify to the requirements set up by the officers on a non discriminating basis. Admission to membership shall be upon approval by 75% vote of the existing members.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V

SUBSCRIBERS

The names and addresses of the subscribers to these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
TANIA LOPEZ-GONZALEZ	3129 Paola Drive Miami, FL 33133
BARBARA ALVAREZ	13950 S.W. 109th Street Miami, FL 33186

ARTICLE VI

OFFICERS

The officers of the corporation shall be a President, a Secretary, a Treasurer and other officers as may be provided in the By-Laws.

The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>NAME</u>	<u>TITLE</u>
TANIA LOPEZ-GONZALEZ	President
BARBARA ALVAREZ	Secretary
TANIA LOPEZ-GONZALEZ	Treasurer

The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

3129 Paola Drive
Miami, FL 33133

The name of the initial registered agent of this corporation at that address is:

TANIA LOPEZ-GONZALEZ

ARTICLE VIII

MAILING ADDRESS

The mailing address of the corporation is:

3129 Paola Drive
Miami, FL 33133

ARTICLE IX

BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall

never be less than one (1).

The Board of Directors shall be members of the corporation. Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual hearing and meeting of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
TANIA LOPEZ-GONZALEZ	3129 Paola Drive Miami, FL 33133
BARBARA ALVAREZ	13950 S.W. 109th Street Miami, FL 33186
CARMEN SANTIAGO	857 S.W. 5th Street, #10 Miami, FL

ARTICLE X

BY-LAWS

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 as they may deem necessary from time to time.

Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or at any special meeting called for that purpose.

ARTICLE XI

AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the corporation called for the purpose by a two thirds

vote of those present.

Amendments may also be made at a regular meeting of the corporation upon notice given, as provided by the By-Laws of intention to submit such amendments.

ARTICLE XII

NON-PROFIT STATUS

No part of the net earning of the corporation shall inure to the benefit of any individual or member unless the same inures for such benefit because of services rendered to the corporation pursuant to the laws of the State of Florida governing proper payments for non-profit corporations.

ARTICLE XIII

INDEBTEDNESS

The highest amount of indebtedness of liability to which the corporation may at any time subject itself shall never be greater than 100% of the value of the property of the corporation.

ARTICLE XIV

DUES

The amount of yearly dues payable by members shall be such amount as may be determined from time to time by the Board of Directors.

ARTICLE XV

POWER

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase or bequest, and hold and dispose of such property as the corporation shall require, for the benefit of the members and not for pecuniary profit. It shall also have the right and the power to sell or dispose of any assets of the corporation, including publication rights to any articles or publications approved by the corporation. In order to promote the purposes of this corporation, it may engage in any legal business activity for purposes of raising revenue for the herein non profit corporation. These powers do not exclude the powers enumerated in FS 617.021.

ARTICLE XVI

MEETINGS

The annual meeting for the elections of members of the Board of Directors shall be held as may be provided in the By-Laws.

The corporation may provide in its By-Laws for the holding of additional regular meetings and any special meeting and shall provide notice of all such meetings.

Fifty per cent plus one of the members shall constitute a quorum for the holding of any meeting.

ARTICLE XVII

DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive any dividends of any kind of profits from the undertaking of this corporation and upon dissolution of this corporation all of its

assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code or to the Federal Government, or to the State of local government, for a public purpose, which said purpose shall be in conformity with the purpose of this corporation, and none of the assets will be distributed to any member, officer or trustee of this corporation.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals on this ____
29th day of May, 1996, for the purpose of forming this corporation not for profit under the laws of the State of Florida.


INCORPORATOR: TANIA LOPEZ-
GONZALEZ

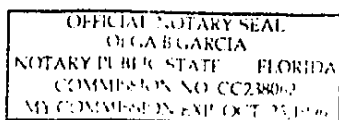
INCORPORATOR: BARBARA ALVAREZ

STATE OF FLORIDA)
 (SS
COUNTY OF DADE)

BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared TANIA LOPEZ-GONZALEZ and BARBARA ALVAREZ, known to me and known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation, that I relied upon the following form(s) of

identification of the above-named person(s): Valid Florida Driver's
Licenses and that an oath (was) (was not) taken.

IN WITNESS WHEREOF, he has hereunto set his hands and affixed
her official seal, in the State and County aforesaid, this 29th
day of May, 1996.



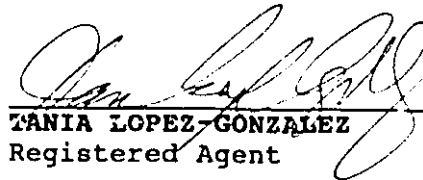

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

FILED
95 JUN 17 PM 12:56

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


TANIA LOPEZ-GONZALEZ
Registered Agent

Dated: May 29, 1996