

N 960000 4397

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16

Address

MIAMI, FL 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. CARITAS CHRISTI CUBANA, INC.
(Corporation Name) (Document #)

2. Trans: Cuban faces Christi, INC -
(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 checked="" 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

RECEIVED
JAN 22 PM 2:03
TALLAHASSEE, FLORIDA

JAN 22 PM 2:03

RECEIVED
JAN 22 AM 11:12
OFFICE OF CORPORATION

JAN 22 AM 11:12

ARTICLES OF INCORPORATION OF CARITAS CHRISTI CUBANA, INC.

The undersigned, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

Article 1 - NAME

The name of the Corporation is: CARITAS CHRISTI CUBANA, INC.

Article 2 - NOT FOR PROFIT

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Trustees or Officers, except to the extent permissible under law.

Article 3 - DURATION

The duration (term) of the Corporation is perpetual.

Article 4 - PURPOSES

The Corporation is organized, and shall be operated exclusively for, the following purposes:

- A. To raise and promote funds, capital, and donations for christian charities and to assist them with spiritual, medical and financial aid.

THIS INSTRUMENT PREPARED BY:
CARLOS E. PADRON, ESQUIRE
VILA & PADRON, P.A..
338 MINORCA AVENUE
CORAL GABLES, FLORIDA 33134
TELEPHONE (305) 461-4888
FLORIDA BAR #866997

- B. *To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein; and*
- C. *To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.*

Article 5 - LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Trustees or Officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 4 (Purposes) hereof.

Article 6 - MEMBERS

The Corporation shall have Voting Members who shall be elected (and may be removed) by the Voting Members and shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who will not have the right to vote. The name and address of each initial Voting Member is as follows:

NAME:

Raimundo J. Castellanos

ADDRESS:

*812 Southwest 102nd Place
Miami, Florida 33174*

Article 7 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial ^{office} Registered Office of the Corporation is: 338 Minorca Avenue, Coral Gables, Florida 33134, the name of its initial Registered Agent at that address is: Carlos E. Padron.

Article 8 - INITIAL BOARD OF TRUSTEES

The management of the Corporation shall be vested in a Board of Trustees. The number of Trustees constituting the initial Board of Trustees is: three. The number of Trustees may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The Voting Members shall elect the Trustees annually. The Bylaws may provide for ex officio and honorary Trustees, and their rights and privileges. The name and address of each initial Trustee of the Corporation is as follows:

NAME:

Raimundo J. Castellanos

Rev. Eduardo J. Alvarez, SJ

Florentino Diaz

ADDRESS:

812 Southwest 102nd Place
Miami, Florida 33174

13339 Southwest 9th Terrace
Miami, Florida

4675 Southwest 13th Terrace
Miami, Florida 33134

Article 9 - OFFICERS

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

<u>Name:</u>	<u>Address:</u>	<u>Title:</u>
Raimundo J. Castellanos	812 Southwest 102nd Place Miami, Florida 33174	President
Florentino Diaz	4675 Southwest 13th Terrace Miami, Florida 33134	Secretary/Treasurer

Article 10 - INCORPORATORS

The name and address of the Incorporator is as follows:

<u>NAME:</u>	<u>ADDRESS:</u>
Raimundo J. Castellanos	812 Southwest 102nd Place Miami, Florida 33174

Article 11 - BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Trustees, and may be altered, amended or rescinded by the Board of Trustees.

Article 12 - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Trustees and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

Article 13 - INDEMNIFICATION

The Corporation shall indemnify each Officer and Trustee, including former Officers and Trustees, to the full extent permitted by the laws of the State of Florida.

Article 14 - BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Trustees, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Voting Members.

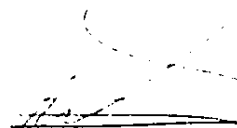
Article 15 - COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with the laws of the State of Florida, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

Article 16 - NONSTOCK BASIS

This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

In Witness Whereof, the undersigned have signed these Articles of Incorporation on this 15th day of AUGUST, 1996.


Incorporator

STATE OF FLORIDA)

COUNTY OF DADE) ss.

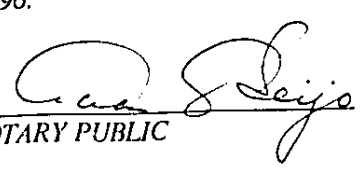
Before me, a Notary Public authorized in the State and County set forth above, personally appeared Raimundo J. Castellanos known to me to be the person(s), who, as Incorporator(s), executed the foregoing Articles of Incorporation of **CARITAS CHRISTI CUBANA, INC.** and acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15th of August, 1996.



ANA A. SEIJO
My Comm Exp. 6/20/99
Bonded By Service Ins
No. CC474270

☒ Personally Known ☐ Not Known


NOTARY PUBLIC


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED - ACCEPTANCE BY REGISTERED AGENT**

*In pursuance of Chapter 617 of the Florida Statutes, the following is submitted, in
compliance with said Act.*

*First, that CARITAS CHRISTI CUBANAN, INC a Corporation, desiring to organize
under the laws of the State of Florida with its principal office, as indicated in the Articles of
Incorporation at the City of Coral Gables, County of Dade, State of Florida, has named Carlos
E. Padron and the street address of the initial registered office of this Corporation is 338 Minorca
Avenue, Coral Gables, Florida 33134, as its agent to accept service of process within this State.*

*Second, having been named to accept service of process for the above stated Corporation,
at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity,
and further agrees to comply with the provisions of said Act relative to keeping open said office and
of all statutes relative to the proper and complete discharge of her duties.*

Dated this August 15, 1996.

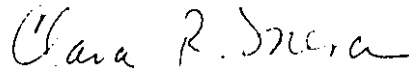


Carlos E. Padron

NOTARY CERTIFICATION

*I HEREBY CERTIFY that the foregoing instrument was acknowledged by Carlos E. Padron
before me on this August 15, 1996, who is personally known to me and who did take an
oath.*

Witness my hand and seal in the County and State aforementioned.



NOTARY PUBLIC, State of Florida

Printed Name of Notary Public
My Commission Expires:

