

N97000006098

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: The Lieutenant Louis A. Carricarte Memorial Foundation, Inc.
(Name of Corporation)

Dear Sir or Madam:

Florida
the enclosed "Application by ~~Foreign~~ Not for Profit Corporation for ~~Authorization to~~
Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to
register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter of the following:

500002332265--9
-10/29/97--01041--002
****122.50 ****122.50

Juan Torres

(Name of Person)

(Firm /Company)

7001 SW 97 Avenue

(Address)

Miami, Florida 33173

(City, State and Zip Code)

For further information concerning this matter, please call:

*Call Juan Torres
10/29/97*

*Dmp
10/29/97*
Juan Torres

(Name of Person)

at (305) 275-1469

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Service
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 29 PM 3:47

FILED

ARTICLES OF INCORPORATION
OF
THE LIEUTENANT LOUIS A. CARRICARTE MEMORIAL FOUNDATION, INC.
A FLORIDA NONPROFIT CORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. Name. The name of the Corporation is: The Lieutenant Louis A. Carricarte Memorial 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 are the support of educational programs through grants and scholarships.

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 action 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 Voting Members, who shall be elected (and may be removed) by the Voting Members, and who 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 shall not have the right to vote. The name and address of each initial Voting Member is as follows:

<u>Name</u>	<u>Address</u>
Michael A. Carricarte	7001 SW 97th Avenue, Miami, FL 33173

Article 5. Initial Registered Agent and Office. The initial registered agent is Michael A. Carricarte and the initial registered office 7001 SW 97th Avenue, Miami, Florida 33173. The principal office shall have the same address.

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

<u>Name</u>	<u>Address</u>
Michael A. Carricarte	7001 SW 97 Avenue, Miami, Florida 33173
Michael L. Carricarte	7001 SW 97 Avenue, Miami, Florida 33173
Anne Louise Carricarte de Kardonski	7001 SW 97 Avenue, Miami, Florida 33173
Jennifer Carricarte	7001 SW 97 Avenue, Miami, Florida 33173

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 a 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 manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

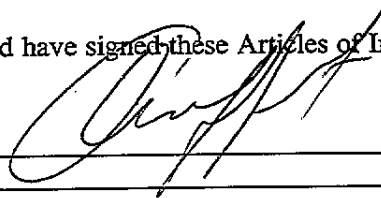
<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Michael Carricarte	7001 SW 97 Avenue Miami, FL 33173
Secretary	Michael Carricarte	7001 SW 97 Avenue Miami, FL 33173
Treasurer	Michael Carricarte	7001 SW 97 Avenue Miami, FL 33173

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

<u>Name</u>	<u>Address</u>
Michael Carricarte	7001 SW 97 Avenue Miami, FL 33173

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 in the bylaws.

23rd IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation this day of October, 1997.



FILED

(Signatures of Incorporators)

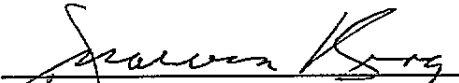
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

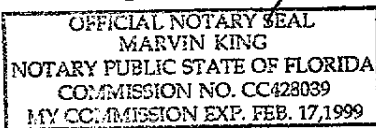
STATE OF FLORIDA)
COUNTY OF)

Before me personally appeared Michael A. Carricarte to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

my hand and official seal this 23 day of Oct., 1997.


Notary Public, State of Florida at Large
My Commission expires:

(SEAL)



Acceptance by registered agent:

