

N97000006513

November 11, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF CORPORATIONS
97 NOV 17 PM 4: 04

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SUBJECT: the Delta foundation , inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$121.50
Filing Fee
& Certified
Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Mimi M. Korman
2022 Northeast 121st Road
North Miami, Florida 33181

Daytime Phone: (305) 893-2299

(305) 532-8001

M. Korman GAVE
AUTHORIZATION BY PHONE TO
CORRECT *manner of selection*
DATE *11-18-97*
DOC. EXAM *SI*

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: the Delta foundation, inc.

ARTICLE II

The principal place of business and mailing address shall be: 2022 Northeast 121st Road, North Miami, Florida 33181.

ARTICLE III

The specific purposes for which the corporation is organized are: To generate services and programs which seek to promote the welfare of definite groups, such as: services for handicapped adults and children, programs to aid elderly persons in their pursuit for a better quality of life, and special services to adults and children who suffer any type of chronic or terminal illness. Other aims include the dissemination of information, in order to better educate members of particular ethnic groups, and other charitable and public service endeavors within the educational and scientific fields.

ARTICLE IV

The manner in which the directors are elected or appointed is as follows: The board of directors will consist of four members. The directors shall be appointed in the manner and for the terms provided in the bylaws.

ARTICLE V

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI

The name and address of the initial registered agent is: Mimi M. Korman, 2022 Northeast 121st Road, North Miami, Florida 33181.

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ARTICLE VII

The name and the street address of the incorporator for these articles of incorporation is: Mimi M. Korman, 2022 Northeast 121st Road, North Miami, Florida 33181.

1. The names and address of the individuals who are to serve as the initial directors are as follows:

Julio C. Sánchez
10130 Southwest 39th Terrace
Miami, Florida 33165

Janet Perales
1475 Northwest 14th Avenue
Miami, Florida 33125

Gustavo Cuervo Rubio III
670 Northeast 121st Street
North Miami, Florida 33181

Nina E. Korman
2022 Northeast 121st Road
North Miami, Florida 33181

2. The only provisions not inconsistent with the law, regarding the regulation of the internal affairs of the corporation, are as follows: 1)The signature of both, the president and the treasurer will be required in every corporate check. 2)Quorum will consist of 2 board members and 2 officers.

3. Any director may be removed from office pursuant to procedures provided by the corporation bylaws which include every condition contained in 617.0808, Florida Statutes. Directors shall be elected at an annual meeting of the members.

4. Membership will be non-transferable.

5. Assets will be distributed among other non-profit organizations or charitable institutions, as designated by the board members and officers.

6. The corporation membership consists of only two classes of members: officers and directors.

7. The initial members of the corporation are as follows:
Julio Sánchez, Chairman of the Board
Janet Perales, Member of the Board

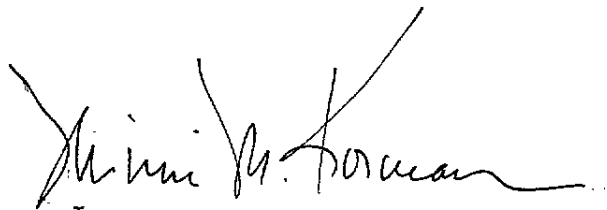
Gustavo Cuervo Rubio III, Member of the Board
Nina E. Korman, Member of the Board
Ava Gutiérrez, President
Debbie Gordillo, Secretary
Mimi M. Korman, Treasurer

8. The corporation will not be subordinate to the authority of any head or national association, fraternal or beneficial society, foundation, federation, or other corporation, society, organization, or association for profit.

9. Provisions set forth in the articles of incorporation need not be set forth in the bylaws.

10. The articles of incorporation need not set forth any of the corporate powers enumerated in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 11th day of November, 1997.


Incorporator

Mimi M. Korman
Typed name of incorporator

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:

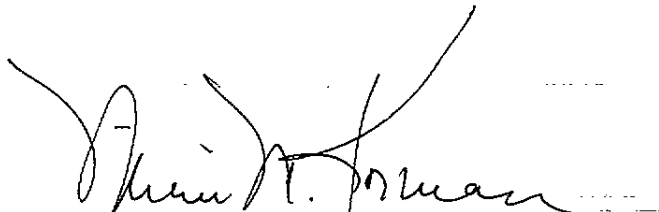
the Delta foundation, inc.

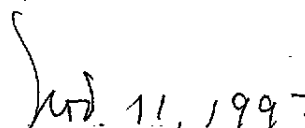
2. The name and address of the registered agent and office is:

Mimi M. Korman
2022 Northeast 121st Road
North Miami, Florida 33181

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.

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(Signature)


(Date)