

N98000001952
TRANSMITAL LETTER

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

~~900002577539~~
~~-04/02/98-01055-007~~
~~*****78.75 *****78.75~~

Subject:

~~900002577539~~
~~-04/02/98-01055-007~~
~~*****78.75 *****78.75~~

MIRA FOUNDATION, INC.

Enclosed is an original and one(1) copy of the ARTICLES OF INCORPORATION and a check for:

\$78.75

Filing Fee & Certificate

FROM:

PAUL TAKEO HODGES

8050 WEST MCNAB RD # 108

TAMARAC, FLORIDA 33321

954 724 9802

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -2 PM 1:17

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NOTE: Please provide the original and one copy of the articles.

4-3-98
WS

ARTICLES OF INCORPORATION
OF
MIRA FOUNDATION, INC.

FILED
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DIVISION OF CORPORATIONS
98 APR -2 PM 1:17

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY ASSOCIATE THEMSELVES TOGETHER TO FORM A CORPORATION FOR NOT FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1. NAME & MAILING ADDRESS

THE NAME OF THIS CORPORATION IS: MIRA FOUNDATION, INC. AND ITS MAILING ADDRESS IS 8050 WEST MCNAB RD # 108, TAMARAC, FLORIDA 33321.

ARTICLE II. PURPOSE

TO PROMOTE HUMANITARIAN AID FOR THE POOR AND NEEDY PEOPLE OF THE WORLD AND TO SOLICIT AND COLLECT FUNDS AND MATERIAL DONATIONS FOR PROVIDING MEDICAL AID AND CARE AND HEALTH EDUCATION TO POOR AND UNDER PRIVILEGED PEOPLE.

ARTICLE III. TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE IV. REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE REGISTERED AGENT OF THIS CORPORATION IN THE STATE OF FLORIDA IS 8050 WEST MCNAB RD #108, TAMARAC, FLORIDA 33321. THE REGISTERED AGENT IS PAUL TAKEO HODGES. THE AFORESAID REGISTERED AGENT IS EXECUTING THESE ARTICLES OF INCORPORATION AND BY HIS SIGNATURE ACCEPTS THIS APPOINTMENT IN ACCORDANCE WITH THE PROVISIONS OF FLA. ST. 617.0501.

ARTICLE V. DIRECTORS

THIS CORPORATION SHALL HAVE THREE DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME. DIRECTORS SHALL BE ELECTED AS PROVIDED BY BY-LAWS ADOPTED BY THE MEMBERS.

INITIAL DIRECTORS

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

NAME : MARGARET JOANNA HODGES
ADDRESS : 7990 15TH STREET EAST, SARASOTA, FLORIDA 34243

NAME : BARBARA KIKUYE HODGES.
ADDRESS : 8050 WEST MCNAB RD #312, TAMARAC, FLORIDA 33321

NAME : PAUL TAKEO HODGES
ADDRESS : 8050 WEST MCNAB RD # 108, TAMARAC, FLORIDA 33321

ARTICLE VI. INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION ARE:

NAME: PAUL TAKEO HODGES
ADDRESS: 8050 WEST MCNAB RD #108, TAMARAC, FLORIDA 33321

ARTICLE VII. AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE GENERAL ASSEMBLY, AND APPROVED AT A GENERAL ASSEMBLY MEETING BY A MAJORITY OF THE MEMBERS ENTITLED TO VOTE THEREON.

ARTICLE VIII. PROPERTY

THE PROPERTY OF THIS CORPORATION IS IRREVOCABLY DEDICATED TO CHARITABLE PURPOSES AND NO PART OF THE NET INCOME OR ASSETS OF THIS CORPORATION SHALL EVER INURE TO THE BENEFIT OF ANY DIRECTOR, OFFICER OR MEMBER THEREOF, OR TO THE BENEFIT OF ANY PRIVATE INDIVIDUAL.

ARTICLE IX. DISSOLUTION

UPON DISSOLUTION OR BREAKING UP OF THIS CORPORATION, ITS ASSETS REMAINING AFTER PAYMENT OR PROVISION FOR PAYMENT OF ALL DEBTS AND LIABILITIES OF THE CORPORATION, SHALL BE DISTRIBUTED TO A NON-PROFIT FUND, FOUNDATION OR CORPORATION WHICH IS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES AND WHICH HAS ESTABLISHED ITS TAX EXEMPT STATUS UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE OF 1954, OR CORRESPONDING PROVISIONS OF ANY SUBSEQUENT FEDERAL TAX LAWS.

IN WITNESS WHEREOF, WE HAVE MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION THIS 30th DAY OF MARCH, 1998.


PAUL TAKEO HODGES, INCORPORATOR


PAUL TAKEO HODGES, REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -2 PM 1:17

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED PAUL TAKEO HODGES TO ME KNOWN TO BE THE PERSONS DESCRIBED AS INCORPORATOR AND RESIDENT AGENT HEREIN AND WHO PRODUCED IDENTIFICATION WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED TO THESE ARTICLES OF INCORPORATION AS AN INCORPORATOR AND AS REGISTERED AGENT, AND WHO DID TAKE AN OATH, WITNESS MY HAND AND SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS 30th DAY OF MARCH, 1998.


NOTARY PUBLIC

MY COMMISSION EXPIRES:



Dawn M. Robinson
MY COMMISSION # CC613904 EXPIRES
January 15, 2001
BONDED THRU TROY FAIN INSURANCE, INC.