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Santiago G. Leon

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May 14, 1998

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

Re: Citizens' Accountability Network, Inc.

To whom it may concern:

I attach articles of incorporation and certificate of designation of registered agent for the above-referenced corporation, together with a check in the amount of \$78.75 to cover filing fee, designation of registered agent and certificate of status. Should any further action be required, please contact me. Otherwise I will be looking forward to receiving the certificate of status.

Sincerely,

Santiago Leon

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
CITIZENS' ACCOUNTABILITY NETWORK, INC.**

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

**ARTICLE I
NAME**

The name of the corporation shall be Citizens' Accountability Network, Inc.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and the mailing address of the corporation shall be:

11600 SW 69 Ave.
Miami, FL 33156

**ARTICLE III
PURPOSE**

The corporation is organized exclusively for promotion of civic welfare purposes as defined in Section 501(c)(4) of the Internal Revenue Code of 1986. Notwithstanding any other provisions of these Articles of Incorporation:

a. No part of the net earnings of the corporation shall inure to the benefit of any director or officer of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes); and no director, officer, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

B. The corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(4) of the Internal Revenue Code of 1986 and its Regulations as they now exist or as they may hereafter be amended.

C. Upon dissolution of the corporation or the winding up of its affairs, the Board of Directors shall, after paying or making provision for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, dispose of the assets of the corporation to another nonprofit organization operating to promote civic welfare.

D. The powers of this corporation are as provided in Section 617.0302, Florida

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Statutes, except as limited by the foregoing.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The corporation shall have one or more classes of members, as provided in the corporation's bylaws. The management of the affairs of the corporation shall be vested in a board of directors, which shall be constituted and elected as defined in the corporation's bylaws. The number of directors constituting the first board of directors is *eight* their names and addresses being as follows:

Charles Baron, Esq.
633 NE 167 St. Suite 1201
North Miami Beach, FL 33162

Alvaro Fernandez
2555 Collins Ave. PH210
Miami Beach, FL 33140

Cathy Gilbert
601 NE 23 Terrace
Miami, FL 33137

Frank Kaiser
780 Palm Bay Lane #1709
Miami, FL 33138

Alan Kobrin
P.O. Box 1613
Miami, FL 33233

Jason Walker
1717 N. Bayshore Drive
Miami FL 33137

Mary Lou Winkler
6127 SW 26 St.
Miami, FL 33155

Santiago Leon
11600 SW 69 Ave.
Miami, FL 33156

**ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent are:

Santiago Leon
11600 SW 69 Ave.
Miami, FL 33156

**ARTICLE VI
INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation are:

Santiago Leon
11600 SW 69 Ave.
Miami, FL 33156


Signature

May 14, 1998
Date

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND 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
ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Citizens' Accountability Network, Inc.
2. The name and address of the registered agent and office are:

Santiago Leon
11600 SW 69 Ave.
Miami FL 33156

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.

Signed: _____

Santiago Leon

Date: _____

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