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TRANSMITTAL LETTER

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

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-06/15/98-01098-014
****131.25 ****131.25

SUBJECT: Comunidad de Vida Cristiana Regina Mundi, Inc.

Christian life community Regina Mundi, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$131.25 for the Filing Fee, Certified Copy & Certificate fees for the above referenced entity.

FROM: Irma M. Abella, Esq.

2100 Country Club Prado

Coral Gables, Florida 33134

Tel: (305) 267-7278

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Irma Abella - GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Articles*
DATE *6-18-98*
DOC. EXAM *nm*

**ARTICLES OF INCORPORATION
OF
COMUNIDAD DE VIDA CRISTIANA REGINA MUNDI, INC.**

The undersigned incorporators, all being of full age, have associated themselves together for the purpose of forming a corporation not-for-profit without capital stock, under the provisions of Chapters 607 and 617, Florida Statutes, and we do hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by such law, and we do hereby make, subscribe, acknowledge and file these Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation shall be COMUNIDAD DE VIDA CRISTIANA REGINA MUNDI, INC. The principal office address shall be:
411 N.W. 107th Ave., Apt. #201, Miami, Florida 33172

ARTICLE II - PURPOSES

The object and purpose of the corporation shall be the spiritual, moral and intellectual development of Catholic individuals committed to their own sanctification, following Christ in the spirit of the Spiritual Exercises of St. Ignatius of Loyola and recognizing membership in the ^{corporation} to be their particular vocation within the Church.

ARTICLE III - POWERS

For the attainment of the purposes enumerated in Article II herein, the ^{corporation} shall have the following powers:

- a) To own, acquire, convey, exchange, transfer upon trust, or otherwise dispose of all property, real or personal; and to secure the payment or performance of its obligations.

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- b) To receive property by gift, devise, or bequest, subject to the laws regulating the transfer of property by will, and otherwise to acquire and hold all property, real or personal, including shares of stock, bonds and securities of other corporations.
- c) To perform every act necessary or proper for the attainment of the purposes enumerated herein or for the protection and benefit of the Corporation.

ARTICLE IV - LIMITATION OF POWERS

Notwithstanding any powers given to this Corporation by its Charter, Bylaws or by the laws of the State of Florida, the following limitation of powers shall apply:

- a) This Corporation is organized and shall be operated exclusively for religious, charitable or educational purposes.
- b) No part of the net earnings of the Corporation shall inure to the benefit of or be distributed to any member, director or officer of the Corporation, or to any private individual; provided, however, that the Corporation may make reimbursement for expenditures and pay reasonable compensation for services rendered, and such payments shall not be deemed to be a distribution of the net earnings under this subparagraph.
- c) The Corporation shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.
- d) The Corporation shall not engage in, promote, or support any subversive or un-American activities.

- e) The Corporation shall not conduct any activities not permitted to be carried on by organizations exempt under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and its regulations as they now exist or as they may hereafter be amended, or by any organization, contributions to which are deductible under Section 170(c)(2) of such code and regulations as they now exist or as they may hereafter be amended.

ARTICLE V- MEMBERSHIP

There shall be one or more classes of membership as provided in the Bylaws. Member shall be of good moral character and shall meet such other qualifications as shall be prescribed in the Bylaws.

ARTICLE VI - MANAGEMENT OF CORPORATE AFFAIRS

Section 1. Executive Council

Powers and Membership. All affairs of the Corporation shall be managed by an Executive Council. Members of the Executive Council shall be elected or removed in accordance with the procedure provided in the Bylaws of the Corporation.

Section 2. Officers / Directors

The officers of the Corporation shall be a Coordinator (President), a Secretary, a Treasurer, and such other officers as may be prescribed in the Bylaws. These officers shall be elected and shall hold office in the manner provided in the Bylaws of the Corporation. The Directors shall be elected and shall hold office in the manner provided in the bylaws of the Corporation.

Section 3. Initial Officers and Executive Council

The names and residence address of the officers and members of the Executive Council who are to manage all of the affairs of the Corporation until the first annual meeting are:

<u>NAME</u>	<u>ADDRESS</u>
Herminia G. Leon(Coordinator/President)	411 N.W. 107th Avenue, Apt. 201 Miami, Florida 33172
Argelia F. Carracedo(Secretary)	P.O. Box 126741 Hialeah, Florida 33012
Guillermina Vazquez(Treasurer)	P.O. Box 546197 Surfside, Florida 33154

ARTICLE VII - DURATION

This Corporation shall exist perpetually until it is dissolved according to law.

**ARTICLE VIII - AMENDMENTS TO THE ARTICLES OF INCORPORATION
AND BY-LAWS**

Section 1. Amendments to the Articles of Incorporation

The Articles of Incorporation of the Corporation may be amended or additional provisions may be added or adopted by an affirmative vote of not less than two thirds (2/3) of the members of the Executive Council present or voting by proxy at any meeting thereof; provided that notice thereof which shall include the text of the change to Articles of Incorporation has been furnished in writing to each voting member of the Corporation at least ten days prior to the meeting at which such Articles of Incorporation change is to be voted upon, followed by the compliance with the Florida Statutes regarding amendments to Articles of Incorporation of non-profit corporations.

Section 2. By-laws

The Bylaws of the Corporation shall be made altered or rescinded by a majority vote of the Executive Council present or voting by proxy at any meeting thereof; provided that notice thereof, which shall include the text of the Bylaws change, has been furnished in writing to each voting member of the Corporation at least ten days prior to the meeting at which such amendment to the Bylaws is to be voted upon.

ARTICLE IX - MISCELLANEOUS PROVISIONS

All income and assets of the Corporation, above necessary expenses, shall be administered solely and exclusively for the corporate purposes selected by the Executive Council.

This Corporation shall have no capital stock and shall pay no dividends to its incorporators, members of its Executive Council, Officers or members.

The Corporation shall distribute its income for each taxable year at such time and in such manner as not to subject the Corporation to tax under Section 4942 of the Internal Revenue Code of 1954, as amended, now or hereinafter (the "Code"). Moreover, the Corporation shall not engage in any action of self-dealing as defined in Section 4940 (d) of the code, retain any excess business holding as defined in Section 4943(c) of the Code, make any investments in such manner as to subject the Corporation to tax under Section 4944 of the Code, or make any taxable expenditures as defined in Section 4945(d) of the Code.

ARTICLE X - SUBSCRIBERS

The names and residence address of the subscribers to this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Herminia G. Leon(Coordinator/President)	411 N.W. 107th Avenue, Apt. 201 Miami, Florida 33172
Argelia F. Carracedo(Secretary)	P.O. Box 126741 Hialeah, Florida 33012
Guillermina Vazquez(Treasurer)	P.O. Box 546197 Surfside, Florida 33154

ARTICLE XI - REGISTERED OFFICE AND REGISTERED AGENT

The above names incorporators, desiring to organize this Corporation under the laws of the State of Florida, hereby designate the Corporation's Registered Office to be located at: 411 N.W. 107th Ave., Apt. # 201, Miami, Florida 33172, and hereby appoint Mr/Mrs/Ms: Herminia G. Leon as the Registered Agent of the Corporation, to accept service of process within this State, to serve in such capacity until his/her successor is selected and duly designated.

Having being 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 this appointment as Registered Agent and agree to act in this capacity.


Signature, Registered Agent

6/4/98
Date

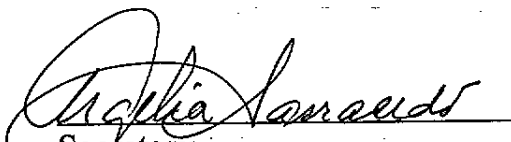
ARTICLE XII - DEDICATION OF ASSETS

The Corporation dedicates all assets which it may acquire to the charitable purposes set forth in Article II hereof.

In the event that the Corporation shall dissolve or otherwise terminate its corporate existence, subject to the provisions of Chapters 607 and 617, Florida Statutes, the Corporation shall distribute all its existing assets in the manner provided in the Bylaws of the Corporation, to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code or corresponding sections of any prior or future law.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Incorporation this 9TH day of JUNE, 1998.


President


Secretary

Sworn to and subscribed before me this 4TH JUNE, 1992 (date) by HERMINIA LEON AND
(names) ARGELIA F. CARRACE DO

DARLENE ROMAN - ROSSY

Darlene Roman - Rossy
Notary Public - State of Florida
_____(name, typed or printed)_____



Personally known to me ✓

OR

Produced Identification _____

Type of Identification Produced _____