

19800003695

Duran & pelati

Requestor's Name

10300 sunset Drive #465

Address

Miami FL 33173

City

State

ZIP

Phone

412-9191

DATE ONLY

000002567140--5
-06/22/98-01005-008
***122.50 ***122.50

CORPORATION(S) NAME

Master Frank's Foundation for kids, Inc.

FILED
98 JUN 24 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Order |

RECEIVED
98 JUN 22 AM 9:00
DIVISION OF CORPORATIONS

Certified copy

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 22, 1998

EMPIRE

TALLAHASSEE, FL

SUBJECT: MASTER FRANK'S FOUNDATION FOR KIDS, INC.
Ref. Number: W98000014242

We have received your document for MASTER FRANK'S FOUNDATION FOR KIDS, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 298A00034231

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98 JUN 23 PM 11:53
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
MASTER FRANK'S FOUNDATION FOR KIDS, INC.**
(A corporation not-for-profit under the
Laws of the State of Florida)

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TALLAHASSEE, FLORIDA

The undersigned subscribers, desiring to form a corporation not-for-profit under Chapter 617, Florida Statutes, as amended, do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be **MASTER FRANK'S FOUNDATION FOR KIDS, INC.** For convenience, the corporation shall be referred to in this instrument as the "Foundation."

ARTICLE II

The principal place of business and mailing address of the Foundation is:

13339 SW 42nd Street
Miami, Florida 33175

ARTICLE III

The Foundation is formed for charitable and educational purposes. The Foundation will receive its contributions from the general public. These funds will be used for educational grants to underprivileged children to attend Tae Kwon Do classes to improve and develop their capabilities and to support the participation of students in this sport's tournaments, therefore lessening community deterioration, neighborhood tensions, and juvenile delinquency.

The Foundation is not organized for profit and no part of the net earnings, if any, shall inure to the benefit of any individual person, firm or corporation.

ARTICLE IV

The affairs of the Foundation shall be managed by the Board of Directors, which shall consist of not less than three (3) directors and not more than seven (7) directors.

The names of the members of the First or initial Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

**NORMA CASALI
CONSUELO CORREA
NESTOR LEON
MARIA PACKARD
TERESITA PELATI
SARA PEREZ
FERNANDO TARIN**

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED IS STATED IN THE BYLAWS.
The affairs of the Foundation shall be administered by the officers designated in the by-laws. (The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the interested individuals and shall serve at the pleasure of the Board of Directors) The names of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

NESTOR LEON	PRESIDENT/DIRECTOR
FERNANDO TARIN	VICE PRESIDENT/DIRECTOR
NORMA CASALI	SECRETARY/DIRECTOR
TERESITA PELATI	TREASURER/DIRECTOR

ARTICLE V

The term of the Foundation shall be perpetual.

ARTICLE VI

The initial registered office of this corporation shall be located at 10300 Sunset Drive, Suite 465, Miami, Florida 33173 and the initial registered agent of the corporation at the address is Teresita Pelati.

ARTICLE VII

In the event of dissolution or final liquidation of the Foundation, the assets, both real and personal, of the Foundation shall be dedicated to an appropriate public agency or utility to be devoted to purposes as nearly as practicable the same as those to which they were required to be devoted by the Foundation. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization, to be devoted to purposes as nearly as practicable to the same as those to which they were required to be devoted by the Foundation.

ARTICLE VIII

The name and address of the incorporator of these Articles of Incorporation is as follows:

TERESITA PELATI

10300 Sunset Drive, Ste. 465
Miami, Florida 33173

IN WITNESS WHEREOF, the subscriber has affixed her signature this 18th day of June, 1998.

Teresita Pelati (Seal)

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED NON-PROFIT CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

DATED THIS 18th DAY OF JUNE, 1998.

Teresita Pelati
(REGISTERED AGENT)

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this 18th day of June, 1998, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Teresita Pelati, to me known to be the individual described in and who executed the foregoing instrument as subscriber to the Articles of Incorporation of MASTER FRANK'S FOUNDATION FOR KIDS, INC., a Florida Corporation not-for-profit, and she severally acknowledge to and before me that she signed and executed such instrument for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Florida, the day and year last above written.

Jeidy Labaut
Notary Public



Jeidy Labaut
My Commission **CC547424**
Expires May 14, 2001

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98 JUN 24 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA