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WALTEX P/L
12100 NE Main, PL
N. Miami, FL 33161

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*****70.00 *****70.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FONDASYON CORP. LION, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
98 OCT -9 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

498-22403
P. Hall
OCT-9 1998
8

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 1, 1998

WALNEX PHILORD
12100 NE MIAMI PLACE
NORTH MIAMI, FL 33161

SUBJECT: FONDASYON GRANN LISON, INC.
Ref. Number: W98000022403

35) 688-8175

We have received your document for FONDASYON GRANN LISON, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please provide an English translation for the entity's name in your cover letter.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 998A00049049

ARTICLES OF INCORPORATION
OF
FONDASYON GRANN LISON, INC.
(GRANDMOTHER LISON FOUNDATION, INC.)
A FLORIDA NOT FOR PROFIT CORPORATION

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the Corporation is Fondasyon Grann Lison, Inc. (Grandmother Lison Foundation, Inc.)

ARTICLE II. DURATION

The duration of the Corporation is perpetual.

ARTICLE III. PURPOSE

The purpose of the Corporation is as follows:

- A. This Corporation is a not for profit Corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this Corporation are, Charitable and Educational, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.
- C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code, and no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, or officers; but, the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered an to make payments and distributions in furtherance of this stated purposes. No substantial part

attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

- D. The corporation shall not be permitted to carry on any activities, except insubstantial activities, that are not in furtherance of the exempt purposes. The Corporation shall be prohibited to engage in acts of self dealing as described by Internal Revenue Code Section 4941 or any similar provision of any future tax code. The minimum charitable distributions as required by Internal Revenue Code Section 4942 or any similar provision of any future tax code must be made. Excess business interests may not be held in contravention of Internal Revenue Code Section 4942 or any similar provision of any future tax code. Jeopardy investments, as prohibited by Internal Revenue Code Section 4944 or any similar provision of any future tax code must not be made. Lobbying expenditures, as prohibited by Internal Revenue Code Section 4945 or any similar provision of any future tax code must not be made.

ARTICLE IV. VOTING MEMBERS

The Corporation shall have Voting Members, who shall be elected and or appointed, (and may be removed) by the Voting Members and who shall have the rights and privileges of members of the Corporation. The bylaws may provide for Non-voting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and addresses of each initial Voting Member is as follows:

<u>NAME</u>	<u>ADDRESS</u>
GUERLINE CHARLES	2425 NE 135th Street, #205, Miami, FL 33181
VASQUEZ J. JACQUES	4106 Johnson Street, Hollywood, FL 33021
WILSON JEANTY	2830 Somerset Drive, #310, Lauderdale Lakes, FL 33311
ODETTE SINORD	900 NE 14th Street, Apt. 27, Fort Lauderdale, FL 33304
WALNEX PHILORD	12100 NE Miami Place, North Miami, Florida 33161
BENOIT A. PHILOR	2643 Thomasson Drive, Apt. 452, Naples, FL 34112
CAUVIN POLYCARPE	1800 NW 4th Street, Apt. D-36, Gainesville, FL 32609
LOUIS M. PHILOR	1104 NW 6th Avenue, Fort Lauderdale, FL 33311

ARTICLE V. REGISTERED OFFICE AND AGENT

The initial registered agent is SANDRA DUCHEINE, and the initial registered office is 2020 NE 163rd STREET, SUITE 300, NORTH MIAMI BEACH, FLORIDA, 33162.

ARTICLE VI. DIRECTORS

The initial Board of Directors shall have five (5) members, whose names and addresses are:

<u>NAME</u>	<u>ADDRESS</u>
FATHER JOSEPH PHILOR	1104 NW 6th Avenue, Fort Lauderdale, FL 33311
JEAN TANELUS	1159 NW 117th Street, Miami, FL 33168
GUERLINE CHARLES	2425 NE 135th Street, Apt. #205, Miami, FL 33181
WALNEX PHILORD	12100 NE Miami Place, North Miami, FL 33161
WILSON JEANTY	2830 Somerset Drive, #310, Lauderdale Lakes, FL 33311

The number of directors may be raised or lowered by amendment of the Bylaws, but shall in no case be less than five.

ARTICLE VII. ELECTION OF OFFICERS

The method of election of the Board of Directors shall be the method as provided for in the Bylaws.

ARTICLE VIII. CORPORATE OFFICERS AND THEIR FUNCTIONS

The Officers of the Corporation shall consist of a President, Secretary and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
FATHER JOSEPH PHILOR-President	1104 NW 6th Avenue, Fort Lauderdale, FL 33311
JEAN TANELUS-Vice President	1159 NW 117th Street, Miami, FL 33168
GUERLINE CHARLES-Secretary	2425 NE 135th Street, Apt. #205, Miami, FL 33181
WALNEX PHILORD-Treasurer	12100 NE Miami Place, North Miami, Florida 33161

ARTICLE IX. INCORPORATOR

The name and address of the Incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
WALNEX PHILORD	12100 NE Miami Place, North Miami, Florida 33161

ARTICLE X.

The Corporation is organized (and shall be operated) on a non-stock basis within the meaning of the Florida Not for Profit Corporation Act, and shall not have the power to issue shares of any type, or class of stock, but may issue membership certificates if so provided in the Bylaws.

ARTICLE XI. PRINCIPAL OFFICE

The location of the principal office shall be: 12100 NE Miami Place, North Miami, Florida 33161.

ARTICLE XII. DISTRIBUTION ON DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal

government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction for the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation of this 5 day of Oct, 1998.


Walnex Philord, Incorporator

STATE OF FLORIDA)
COUNTY OF _____)

Before me personally appeared _____, known to me personally, or produced identification _____, and who executed the foregoing Articles of Incorporation, and acknowledged to, and before me, that he executed this instrument for the purposes therein expressed.

WITNESS my hand and seal this _____ day of _____, 1998.

NOTARY PUBLIC

ACKNOWLEDGMENT OF REGISTERED AGENT

SANDRA DUCHEINE having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 617.0501 and 607.0505, Florida Statutes.

BY: Sandra Duchaine
SANDRA DUCHEINE, ESQ.

Date: October 5, 1998

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA