

N98000006369

CHILDREN'S SCHOLARSHIP FUND MIAMI, INC.

7001 S.W. 97th Avenue, Miami, Florida 33173

Tel: (305) 275-1493; Fax: (305) 275-8131

Friday, October 23, 1998

Florida Department of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, FL 32314

200002675472--9
-10/29/98--01035--005
*****78.75 *****78.75

Re: Non-Profit Corporation - Children's Scholarship Fund Miami, Inc.

Dear Division of Corporations:

EFFECTIVE DATE

10-22-98

Enclosed please find the following documents:

1. Original Articles of Incorporation for Children's Scholarship Fund Miami, Inc.
2. Original Certificate of Designation of Registered Agent/Office and Acknowledgement
3. A check made payable to the Florida Department of State in the amount of \$78.75 to pay for the filing fees (\$35.00), registered agent designation (\$35.00), and certified copy (\$8.75).

Please file the attached documents and return the certification to the undersigned at your earliest convenience.

Should you need any additional documentation, please do not hesitate to contact the undersigned. Thanking you in advance for your assistance, we remain,

Very Truly Yours,



EDWARD ALMEIDA, ESQ.
General Counsel

EA/ym
Encls. (as noted)
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 29 AM 10:38



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1998

EDWARD ALMEIDA, ESQ.
7001 S.W. 97TH AVENUE
MIAMI, FL 33173

SUBJECT: CHILDREN'S SCHOLARSHIP FUND MIAMI, INC.
Ref. Number: W98000024626

We have received your document for CHILDREN'S SCHOLARSHIP FUND MIAMI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The date of receipt was October 29, 1998.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 598A00053190

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**ARTICLES OF INCORPORATION
OF
CHILDREN'S SCHOLARSHIP FUND MIAMI, INC.**

Article I. Name

The name of this Florida not-for-profit corporation is CHILDREN'S SCHOLARSHIP FUND MIAMI, INC. (hereinafter referred to as the "Corporation")

Article II. Address

The mailing address of the Corporation is 7001 S.W. 97th Avenue, Miami, Florida 33173.

Article III. Purpose

To the extent permitted by Code Section 501 (c)(3), the Corporation is organized exclusively for one or more of the following purposes religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports competition, or for the prevention of cruelty to children or animals. All references to "Code" are to the Internal Revenue Code of 1986 as amended or to corresponding provisions of future federal tax legislation.

Article IV. Membership

All persons interested in the purposes of the Corporation are eligible for membership in the Corporation if they are capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and if they comply with the requirements established from time to time in the Bylaws. Members shall have no voting rights or other rights except as provided in the Bylaws.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is Michael L. Carricarte, 7001 S.W. 97th Avenue, Miami, Florida 33173.

Article VI. Limitations

No part of the net earnings of the Corporation shall inure to the benefit of (or be distributable to) its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes. No substantial part of the activities of the Corporation shall be carrying on of propaganda or otherwise attempting to

influence legislation, intervene in any political campaign (including the publishing or distributing of statements) on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities except those permitted to be carried on by a corporation exempt from federal income tax under Code Section 501 (c)(3) or by a corporation contributions to which are deductible under Code Section 170 (c)(2).

If the Corporation is at any time deemed to be a private foundation within the meaning of Code Section 509(a), then for the period in which the Corporation is so deemed, the Corporation shall distribute its income for each tax year at such time and in such manner as not to subject the Corporation to tax under Code Section 4942, and the Corporation shall not engage in any act of self dealing as defined in Code Section 4941 (d), retain any excess business holdings as defined in Code Section 4943 (c), make any investments as to subject the Corporation to tax under Code Section 4944 or make any taxable expenditures as defined in Code Section 4945 (d).

Article VII. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but may never be less than three. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Michael L. Carricarte
Michael A. Carricarte
Anne Louise Kardonski
Jennifer L. Carricarte

Article VIII. Incorporator

The name and address of the incorporator is Michael L. Carricarte, 7001 S.W. 97th Avenue, Miami, Florida 33173.

Article IX. Dissolution

Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed to a not-for-profit corporation, trust, community fund or foundation that has established its tax exempt status under Code Section 501 (c)(3).

Article X. Corporate Existence

The corporate existence of the Corporation shall begin effective as of October 22, 1998.

The authorized representative of the incorporator executed these Articles of Incorporation on October 15, 1998.

A handwritten signature in black ink, appearing to read 'Edward Almeida', is written over a horizontal line.

EDWARD ALMEIDA, ESQ.
Fla. Bar Member No. 015430
7001 S.W. 97th Avenue
Miami, Florida 33173
(305) 275-1469

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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/OFFICE
AND ACKNOWLEDGMENT**

CORPORATION: CHILDREN'S SCHOLARSHIP FUND MIAMI, INC.

REGISTERED AGENT/OFFICE: MICHAEL L. CARRICARTE
7001 S.W. 97th Avenue
Miami, Florida 33173

ACKNOWLEDGMENT:

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 as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties, and I am familiar with and accept the obligations of my position as registered agent.


MICHAEL L. CARRICARTE

Date: October 15, 1998

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