

1/99000004048

Silvina Polanco

Requestor's Name

1000 S.W. 104th St. #209

Address

Miami, FL 33174

City/State/Zip

Phone #

000002920030--0
-06/30/99--01085--001
*****78.75 *****78.75

Office Use Only

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

1. The Children's Protection Foundation, Inc.
(Corporation Name) (Document #)
2. Fundación Protección a la Niñez
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JUN 30 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
The Children's Protection Foundation Inc.
Fundacion Proteccion a la Niñez**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber(s) to these articles of incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE 1- NAME The name of this corporation is **The Children's Protection Foundation Inc. Fundacion Proteccion a la Niñez**

ARTICLE II- NATURE OF BUSINESS:

The general nature of the business and the objects and purposes to be transacted and carried on are as follows: To engage in any nonprofit legal activity for the childrens

ARTICLE III-TERM OF EXISTENCE:

This corporation shall have perpetual existence.

ARTICLE IV- CORPORATION'S ADDRESS:

The initial post office address of the principal office of this corporation in the State of Florida shall be as follows:

1000 S.W. 104 Court # D209 Miami Fl 33142

The Board of Director(s) may from time to time move the principal office to any other address in the State of Florida and establish subsidiaries in any other place within and without the United States.

ARTICLE V- NUMBER OF DIRECTOR(S):

This corporation shall have (3) director(s) initially the number of director(s) may be increased or diminished from to time by the laws adopted by the stockholder (s) but shall never be less than three (3).

Silvina Polanco	1000 S.W. 104 Court # D209
President	Miami Fl 33174

Ingrid Polanco	1000 S.W. 104 Court # D209
Vice President	Miami Fl 33174

Nelly Pouriet	10090 N.W. 80 Court # 8
Director	Miami Fl 33016

ARTICLE VI- INITIAL BOARD OF DIRECTOR (S)

The name(s) and post office address(s) of the first Board of Director(s) who subject to the provisions of the Certificate of Incorporation, By- Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation existence or until their successor (s) are elected and have qualified. These Director (s) and post office address (s) are:

NAME OF DIRECTOR (S)

ADDRESS (es)

Silvina Polanco	1000 S.W. 104 Court # D209
President	Miami Fl 33174

Ingrid Polanco	1000 S.W. 104 Court # D209
Vice President	Miami Fl 33174

Nelly Pouriet	10090 N.W. 80 Court # 8
Director	Miami Fl 33016

ARTICLE VII- SUBSCRIBER (s):

The name (s) and post office address (s) of the subscriber (s) of these Articles of Incorporation, the number of shares of stock each agrees to take and value of the consideration thereof, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>PAR VALUE</u>
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Silvina Polanco
President

1000 S.W. 104 Court # D209
Miami Fl 33174

Ingrid Polanco
Vice President

1000 S.W. 104 Court # D209
Miami Fl 33174

Nelly Pouriet
Director

10090 N.W. 80 Court # 8
Miami Fl 33016

ARTICLE VIII- AMENDMENT:

These Articles of Incorporation may be amended in the manner provide by law. Every amendment shall be approved by the Board of Director (s) propose by them to the stockholders(s) and approved at a stockholder(s) meeting by the majority of the stock entitled to vote thereon.

ARTICLE VIII-DESIGNATION OF REGISTERED AGENT:

The following person is hereby named as Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida at the below registered address:

<u>REGISTERED AGENT</u>	<u>ADDRESS</u>
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Silvina Polanco

1000 S.W. 1104 Court # D 209
Miami Fl 33174

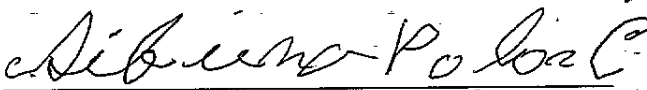
ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named to accept service of process for the following corporation:

The Children's Protection Foundation Inc.

Fundacion Proteccion a la Niñez incorporated At the place designated in these articles hereby accept to act in this capacity and agree to comply with the provision s of said act relative to keeping open said office.

By:

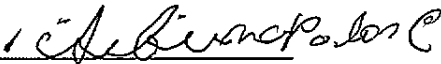


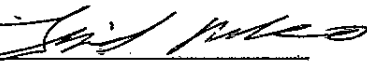
Silvina Polanco
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X:

We the undersigned being each and all of the original subscribers here and above named for the purpose of forming a corporation for non-profit to do business both within and outside the State of Florida, do hereby make, subscribe, acknowledge and file this certificate hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set our hands and seals this 24 day of July of 1998, in the City of Miami, State of Florida U.S.A.


Silvima Polanco


Ingrid Polanco


Nelly Pouriet

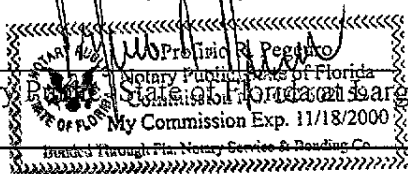
STATE OF FLORIDA

SS

COUNTY OF DADE

I HEREBY CERTIFY, that on this day, before me, a notary public duly authorized to administer oaths and to acknowledgments personally appeared Silvina Polanco, Ingrid Polanco, and Nelly Pouriet. To me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

Witness, my hand and official seal in the County of Dade, City of Miami, and State of Florida this 24 day of July of 1998


Notary Public, State of Florida
My Commission Exp. 11/18/2000
Bundled Through Fla. Notary Service & Bonding Co.