00004640 TRANSMITTAL LETTER Department of State **Division of Corporations** 100002943771---1 -07/28/99--01042--005 ******87.50 *****87.50 P. O. Box 6327 Tallahassee, FL 32314 New Conscience Community Development Corporation, Inc. (Proposed corporate name - must include suffix) SUBJECT: Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70.00 \$78.75 **\$78.75 9** \$87.50 Filing Fee & Filing Fee Filing Fee Filing Fee, Certificate of & Certified Copy Certified Copy & Certificate Status ADDITIONAL COPY REQUIRED FROM: Rodulfu O. Font Name (Printed or typed) ڢ 12428 Holly Jone 1 Address မ္မ -bndo Fl 3+82 City, State & Zip (407) 226-1750 /297-6698 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

C. GALLMON-CASE AUG 0 5 1999



Articles of Incorporation

Of

New Conscience Community Development Corporation, Inc.

Not For Profit

We, the undersigned, with other persons being desirous of forming a Corporation for charitable, community development, and philanthropic purposes, a not for profit corporation under the laws of the state of Florida, do agree to the following:

Article I. Name

The name of this corporation is: New Conscience Community Development Corporation, Inc.

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be: 4420 Edgewater Dr. Orlando Fl, 32824

Article III. Purposes

The general nature of the objectives and purposes of this Corporation shall be: to operate a charitable, community development programs in the state of Florida, area and beyond and, through it to enhance the quality of life in that community through various outreach and community development programs as is necessary to accomplish mission; and to encourage, promote and support worthy community-based causes as may be determined by the Board of Directors from time to time.

Article IV. Qualifications of Members

The Corporation is a service corporation and shall have no stockholders. Members shall have and maintain good and sound reputation in and out the community.

Article V. Term of Existence

The Corporation is to exist perpetually.

Article VI. Subscribers / Incorporators

The name and residence is stated in Articles XV of this instrument

Article VII. Officers

Section 1. The officers of the Corporation shall be a President, Vice President and Treasurer.

Section 2. The officers shall be elected at the annual meeting of the Board of directors or as provided by the by-laws.

Article VIII. Board of Directors

Section 1. The business shall affairs of this Corporation shall be managed by Board of Directors. This corporation shall have five (5) directors initially. The number of the directors may be increased from time to time, by the by-laws, but shall never be less than five (5) nor more then, nine (9), unless the by-laws are subsequently amended. A director may be removed as outlined in the bylaws.

Section 2. Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

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Section 3. The names and addresses of the persons, who are to serve as for directors for the ensuing year, or until the first annual meeting of the corporation, are:

| Rodolfo O. Font | President | 12428 Holly Jane Ct Orlando, Fl 32824 |
|-----------------|----------------|---|
| Luis E. Rosado | Vice-President | Carr.167 Altos Farmacia Plaza Urb. Forest Hill Bayamon, P.R. 00961 |

Carr.867 KM 1.5 Sabana Seca BO.Ingenio a Toa Baja, P.R. 00961

Raul Rosa

12782 Majorama Dr. Orlando, Fl. 32837

Raquel Acevedo

413 Declaration Dr. Orlando, Fl 32809

Article IX. By Laws

Section 1. The Board of Directors of this Corporation may be provided such by-laws for the conduct of its business and the carrying out of its purpose, as they may seem necessary from time to time.

Section 2. Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

Article X. Amendments

Section 1. Amendments to the articles of incorporation may be adopted at regular meeting of the Board of Directors, or a special meeting duly noticed for that purpose, by a majority vote of the directors then in office.

Section 2. The Board of Directors may submit, consider and vote upon any number of amendments at any one meeting.

Article XI. Location and Resident Agent

The location and address of this Corporation shall be at 4420 Edgewater Dr. Orlando Fl 32824. The resident agent of the corporation shall be Omayra Gutierrez with a mailing address at P.O. Box 770367 Orlando Fl. 32877.

Article XII. Non-profit Status and Non-stock Provisions

Section 1. No part of the net earnings of the corporation shall inure to the benefit of any individual director or officer. This Corporation is founded for the purpose of qualifying fully as a tax-exempt corporation under the laws of the United States and the state of Florida.

Section 2. No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this Corporation and upon dissolution of this organization all of its assets remaining after payment of all cost and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under section 501 (c)(3) of the Internal Revenue code, or the federal government, or to a state or local government for a public purpose, and none of the assets will be distributed to any director, officer or trustee of this corporation.

Section 3. The Corporation shall not have any capital stock ever.

Article XIII. Powers

Section 1. In order to promote the purposes of this Corporation, it may acquire property by grant, gift, purchase, devise or lease, or bequest, and hold dispose of such property, as the corporation shall require for the benefit of the Corporation and to further its purpose and mission, and not for pecuniary profit.

Section 2. The corporation shall have all powers necessary to complete its mission and purpose provided such powers are not inconsistent with the Florida status, as amended from time to time, the Internal Revenue code of the United States of America, and the corporate by-laws.

Article XIV. Meetings

. . .

Section 1. The annual meeting for the election of members of the Board of directors shall be as provided in the by-laws.

Section 2. The corporation may provide in its bylaws for the holding of additional regular meetings and any special meetings, but shall hold meetings at least quarterly.

Article XV. Incorporators

The name and address of the Incorporator to these Articles of Incorporation is Rodolfo O. Font, 12428 Holly Jane ct, Orlando Fl 32824.

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 herby accept the appoinment as registered agent and agree to act in this capacity. I futher agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.

Signatur

Signa

07.27.99

Date

