

N990000582E

FILINGS, INC. TERESA ROMAN
 (Requestor's Name)
 2805 LITTLE DEAL ROAD
 (Address)
 TALLAHASSEE, FLORIDA 32308 385-6735
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

800003001518--6
 -09/30/99--01053--011
 *****78.75 *****78.75

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

1. Rentier Family Foundation, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2:00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Statute

FILED
 99 SEP 30 PM 1:36
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" 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

9/30

RECEIVED
 99 SEP 30 AM 11:38
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

RENTERIA FAMILY FOUNDATION, INC.

A NON PROFIT CORPORATION

99 SEP 30 PM 1:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

I the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE ONE - NAME AND PRINCIPAL OFFICE LOCATION

The name of this corporation shall be: RENTERIA FAMILY FOUNDATION, INC. The principal office address is 12926 N.W. 20th Street, Pembroke Pines, FL 33028.

ARTICLE TWO - PURPOSE

The general purpose of this corporation, together with and in addition to the authority conferred by the Laws of the State of Florida is to improve the quality of life for dysfunctional families and to do everything and anything reasonably and lawfully necessary proper, suitable or convenient for the achievement of the purpose stated above or for the furtherance of said purpose, except that no part of any income derived by said not-for-profit corporation shall be distributable to its members directors or officers. Said corporation is organized exclusively for charitable, religious, educational, literary and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue.

Notwithstanding any other provision of these articles, this

corporation will not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any further United States Internal Revenue law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c) (3) and 170(c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

ARTICLE THREE - MEMBERSHIP

The membership of this corporation shall constitute all persons hereinafter named as directors and such other persons who from time to time become members voluntarily.

ARTICLE FOUR - INCORPORATOR

The name and address of the person signing these Articles is:

EDINSON RENTERIA
12926 N.W. 20TH STREET
PEMBROKE PINES, FL 33028

ARTICLE FIVE - DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida and shall have perpetual existence.

ARTICLE SIX - BOARD OF DIRECTORS

The business of this corporation shall be managed by the Board

of Directors. The method of election of Directors shall be as stated in the Bylaws.

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

EDGAR RENTERIA
12926 N.W. 20TH STREET
PEMBROKE PINES, FL 33028

EDINSON RENTERIA
12926 N.W. 20TH STREET
PEMBROKE PINES, FL 33028

EVER RENTERIA
12926 N.W. 20TH STREET
PEMBROKE PINES, FL 33028

ARTICLE SEVEN - INITIAL REGISTERED OFFICE & AGENT

The name of the initial registered agent and the address of the registered office of this corporation is: Edinson Renteria, 12926 N.W. 20th Street, Pembroke Pines, FL 33028.

ARTICLE EIGHT- POWERS

The corporation shall have all of the powers enumerated in the Florida General Corporation Act, including but not limited to:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal

property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own hold, vote, use employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporate may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conducts its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and

define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any of all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee, or agent of the corporation to the full extent as permitted by Florida Statute 607.014.

ARTICLE NINE - BYLAWS

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by Florida law.

ARTICLE TEN - AMENDMENT

The corporation reserves the right to amend or repeal any

provisions contained in these Articles of Incorporation, or any amendment hereto, and the right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of September, 1999.

Edinson Renteria
EDINSON RENTERIA

STATE OF FLORIDA


COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared EDINSON RENTERIA known to me and known by me to be the person or who have produced _____ as identification, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 28 day of September, 1999.

[Signature]
NOTARY PUBLIC

MY COMMISSION EXPIRES:

 Amiee Lynn Grzybowski
Commission # CC 787310
Expires NOV. 29, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE BY REGISTERED AGENT

OF

RENERIA FAMILY FOUNDATION, INC.

Pursuant to Florida Statute 617.0501 the undersigned hereby accepts the appointment as Registered Agent of RENTERIA FAMILY FOUNDATION, INC., which is contained in the foregoing Articles of Incorporation.

Dated this 28 day of September, 1999.

Edinson Renteria
EDINSON RENTERIA

SWORN TO AND SUBSCRIBED before me this 28 day of September, 1999 by EDINSON RENTERIA who is personally known or who produced _____ as identification.

[Signature]

NOTARY PUBLIC

MY COMMISSION EXPIRES:



Amiee Lynn Grzybowski
Commission # CC 787310
Expires NOV. 29, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 SEP 30 PM 1:36

FILED