

N99000006349

Law Office of

EILEEN WEBER, P.A.

9374 S.W. 212<sup>th</sup> Terrace

Miami, Florida 33189

FILED

99 OCT 25 PM 2: 14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

10-27-99

Phone 305 235-9959

Telecopier 305 235 6863

October 22, 1999

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-10/25/99-01141-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Corporate Division  
Tallahassee, FL

Gentlemen:

Please find enclosed Articles of Incorporation of Daughters of Mary Compassion Center, Inc., a non-profit Florida corporation.

Further find enclosed my trust check in the amount of \$78.75 to cover the costs of filing and a certified copy of the articles.

Thank you for your attention to this matter.

Sincerely yours,



Eileen Weber

Enclosures as stated

PH  
10/26/99 ✓

**ARTICLES OF INCORPORATION**

**OF**

**DAUGHTERS OF MARY  
COMPASSION CENTER, INC.**

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 617, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a not for pecuniary profit corporation.

**ARTICLE I.  
NAME**

EFFECTIVE DATE  
10-27-99

The name of this corporation is: DAUGHES OF MARY COMPASSION CENTER,  
INC.

**ARTICLE II.  
EXISTENCE**

The existence of the corporation shall begin on October 27, 1999, the feast day of Our Lady of Charity.

**ARTICLE III.  
ADDRESS**

The street address of the principal office of this corporation is: 19505 S.W. 134<sup>th</sup> Avenue,  
Miami, Florida 33177.

**ARTICLE IV.  
PURPOSE**

The specific purposes for which this corporation is organized are as set forth below:

(a) To assist in the mental, physical, moral, and emotional development of pre-school children who are economically disadvantaged or exposed to substance abuse, alcohol, domestic violence, and juvenile delinquency.

(b) To provide after school care and activities for school age children who would otherwise lack supervision.

(c) To shelter, educate, and care for teenage girls who are pregnant.

## **ARTICLE V.**

### **NONSTOCK BASIS**

This corporation shall be organized upon a non-stock basis and membership shall be evidenced by a certificate of membership which shall contain the statement, printed prominently upon the face of the certificate, that the corporation is a nonprofit corporation. No dividend shall be paid and no part of the income of the corporation shall be distributed to its members, directors, or officers. Compensation in reasonable amounts shall be paid to its members, directors, and officers for services rendered.

## **ARTICLE VI.**

### **MEMBERSHIP**

All sisters who are members of the Daughters of Mary, Mother of Mercy Congregations are eligible for membership in this Corporation. Others may be invited into membership in accordance with regulations as contained in the Bylaws. The Corporation shall maintain a membership book containing the name and address of each member. Five day notice of meetings and activities of the membership shall be provided to each member. Quorum and Voting requirements for meetings and activities of the membership are as set forth in the Bylaws of the Corporation. Membership shall be terminated in the manner provided by the the bylaws, and termination shall be recorded in the membership book.

## **ARTICLE VII.**

### **METHOD OF ELECTING BOARD OF DIRECTORS**

On October 27<sup>th</sup> each year, the membership shall meet to elect a board of directors.

The terms of the directors shall be as set forth in the Bylaws established by this corporation.

## **ARTICLE VIII. BOARD OF DIRECTORS**

The initial Board of Directors shall consist of three members. The name and address of the person who will serve on the initial board of directors are:

| <u>Name</u>      | <u>Address</u>  |
|------------------|---|
| Roy Taylor       | 18181 N.E. 31 <sup>st</sup> Court, Apt.208<br>Aventura, FL 33160                    |
| Sr. Nkechi Njoku | 801 N.E. 33 <sup>rd</sup> Street<br>St. Elizabeth Garden<br>Pompano Beach, FL 33064 |
| Eileen Weber     | 9374 S.W. 212 <sup>th</sup> Terrace<br>Homestead, FL 33030                          |
| John M. Arribas  | 12500 Vista Lane<br>Miami, FL 33156   |
| Dr. Emma Nwadike | 2238 S. Miami Avenue<br>Miami, FL 33129   |
| Flory Achong     | 841 N.W. 28 <sup>th</sup> Avenue<br>Miami, FL 33125                                 |

All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of a board of directors which shall consist of at least three persons.

#### **ARTICLE IX. INCORPORATORS**

The name and street address of the person signing these Articles of Incorporation are:

| <u>Name</u>                       | <u>Address</u>  |
|-----------------------------------|---|
| Sister Maria Regina Osondu        | 801 N.E. 33 <sup>rd</sup> Street<br>St. Elizabeth Garden<br>Pompano Beach, Fl 33064 |
| Sister Maria Sochima Mgbokwere    | 19505 S.W. 134 <sup>th</sup> Avenue<br>Miami, Florida 33177.                        |
| Sister Marie Michelle Ezenwokmodo | 65 N.E. 90 street<br>El Portal, FL 33138  |

#### **ARTICLE X. REGISTERED AGENT**

The initial street address of the Corporation's registered office is: 9374 S.W. 212<sup>th</sup> Terrace, Miami, FL 33189. The initial registered agent for the Corporation at that address is Eileen Weber, P.A., 9374 S.W. 212<sup>th</sup> Terrace, Miami, FL 33189.

#### **ARTICLE XI. INDEMNIFICATION**

The corporation shall indemnify its directors, officers, members, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation this 22 day of October, 1999.

Sr. Maria Regina Osondu  
Sr. Maria Regina Osondu

Sr. Maria Sochima Mgbokwere  
Sr. Maria Sochima Mgbokwere

Sr. Maria Michelle Ezenwokmodo  
Sr. Maria Michelle Ezenwokmodo

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for DAUGHTERS OF MARY COMPASSION CENTER, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes.

EILEEN WEBER, P.A.

By: Eileen Weber

Eileen Weber

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TALLAHASSEE, FLORIDA