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To:

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Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA NON-PROFIT CORPORATION

FUNDACION TERCERA EDAD, INC.

THIRD YEAR FOUNDATION, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 24, 1999

FAS-T

SUBJECT: FUNDACION TERCERA EDAD, INC.
REF: W99000026999

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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Neysa Culligan
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**ARTICLES OF INCORPORATION
OF
FUNDACION TERCERA EDAD, INC.**

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We, the undersigned, have associated ourselves together and do hereby, associate ourselves together, for the purpose of becoming incorporated under the laws of the State of Florida as a corporation not for profit, pursuant to the following Articles of Incorporation.

ARTICLE I: NAME

The name of the Corporation shall be: FUNDACION TERCERA EDAD, INC.

ARTICLE II: DURATION

This Corporation shall have perpetual existence.

ARTICLE III: PURPOSE

The general nature and purpose for which this Corporation is organized are:

- a. To promote a greater understanding of the challenges facing Hispanic elderly.
- b. To facilitate, through the acquisition of donations and other funds the Hispanic elderly's capacity to meet the challenges of aging, illness, and death.
- c. To carry any legal activity that will raise funds to achieve the above.

ARTICLE IV

The members of this Corporation shall be subscribers, and such other persons as may from time to time be elected to membership by the members of the Corporation.

ARTICLE V: DIRECTORS

There shall be three members of the initial Board of Directors of the Corporation. They shall be appointed every two years by a majority vote. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

NAME	ADDRESSES
LORIANA M. NOVOA	8540 SW 84TH TERRACE MIAMI, FLORIDA 33143
LOURDES C. ROVIRA	9400 SW 88TH TERRACE MIAMI, FLORIDA 33176
MARIA M. MESA	7200 S. WATERWAY DRIVE MIAMI, FLORIDA 33155

ARTICLE VI: OFFICERS

The affairs of the Corporation are to be managed by a President, Vice President, Secretary and Treasurer. Said officers of the Corporation will be appointed by the Board of Directors.

ARTICLE VII: LIQUIDATION

Provision for the regulation of the internal affairs of the Corporation, including provisions for the distribution of assets on dissolution or final liquidation are:

The assets of the Corporation shall be dedicated to the purposes herein above states. Upon dissolution or final liquidation, such assets will be distributed by operation of law.

ARTICLE VIII: REGISTERED AGENT

The address of the initial registered office and principal address of the Corporation is *7171 Coral Way, Suite 104, Miami, Florida 33155*, and the name of the initial registered agent is *LORIANA M. NOVOA, 7171 Coral Way, Suite 104, Miami, Florida 33155*.

ARTICLE IX: MANAGEMENT

The affairs of the Corporation shall be managed by the executive Board of Directors which shall be composed of the officers of the Corporation, and two members of the Board of Directors.

ARTICLE X: BY LAWS

The By Laws of the Corporation shall be made by the subscriber hereto and thereafter altered or rescinded by a majority vote of the then membership.

ARTICLE XI: AMENDMENTS

The names and residence addresses of the subscribers of these Articles of Incorporation are:

NAME

LORIANA M. NOVOA

8540 SW 84TH TERRACE

MIAMI, FLORIDA 33143

LOURDES C. ROVIRA

9400 SW 88TH TERRACE

MIAMI, FLORIDA 33176

MARIA M. MESA

7200 S. WATERWAY DRIVE

MIAMI, FLORIDA 33155

ARTICLE XII

The Corporation will distribute its income for each tax year at such time and in such manner that it will not become subject to the tax on undistributed income imposed by section 4392 of the Internal Revenue Code of 1954, or corresponding provisions of any later Federal Tax Laws.

The Corporation will not engage in any act of self-dealing as defined in section 4941 (d) of the Internal Revenue code of 1954, or corresponding provisions of any later Federal Tax Laws.

The Corporation will not retain any excess business holdings as defined in 4943 (c) of the Internal Revenue Code of 1954, or corresponding provisions of any later federal Tax

Laws.

The Corporation will not make any investments in a manner that should subject it to tax under section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any later Federal Tax Laws.

The Corporation will not made any taxable expenditures as defined in section 4945 (d) of the Internal Revenue Code of 1954, or corresponding provisions of any later Federal Tax Laws.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of Incorporation this 12 day of November, 1999


LORIANA M. NOVOA


LOURDES C. ROVIRA


MARIA M. MESA

STATE OF FLORIDA)

COUNTY OF DADE)

On this 12 day of November, 1999, before me a Notary Public in the aforesaid State and County personally appeared LORIANA M. NOVOA, LOURDES C. ROVIRA and MARIA M. MESA, known to me to be the persons whose names are subscribed to the within instrument and acknowledged that they executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


Notary Public, State of Florida at Large



Pedro Puig
My Commission CC874848
Expires September 08, 2001

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ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.



LORIANA M. NOVOA

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