

P020000011282

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000027127 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

PAPA PAULO VI FOUNDATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

W 2729

FILED
02 JAN 31 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN-31-2002 10:14
H 02000027127

EMPIRE CORP

305 541 3770 P.02/06

**CERTIFICATE OF INCORPORATION
OF
PAPA PAULO VI FOUNDATION, INC.**

The undersigned *subscribers* to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the law of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: Papa Paulo VI Foundation, Inc.

ARTICLE II. NATURE OF THE BUSINESS.

The general nature of this business to be transacted by this corporation is any legal business in the State of Florida or in the United States.

To conduct business in, have one or more offices in and sell, import, export, buy, hold, mortgage, convey, lease, construction and building or otherwise dispose of real and personal property, including patents, franchises, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of property, or other instruments to secure the payment to corporate indebtedment as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares or the capital stock of, or any bonds, securities, or other evidences or indebted created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

Prepared by:
Carlos Solano
1235 Alton Rd.
Miami Beach, FL 33139
(305) 674-1681

H 02000027127

FILED
02 JAN 31 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 100 (One Hundred) shares of common stock having a nominal of \$1.00 Par/ value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business with is \$ 100.00 (One Hundred 0/100)

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of this corporation in the State of Florida is: 8983 West Okeechobee Blvd, Suite 202-223 West Palm Beach, FL 33411. The board of directors may from time to time move the principal office to any other office in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. SUBSCRIBERS & DIRECTORS

The name and post office address of each subscriber and director to these Articles of Incorporation is:

Jane Maria Joyner

President
Director

6990 NW 186 Street, Apt 210-A, Miami Lakes Fl 33015.

ARTICLE IX. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be at 6990 NW 186 Street, Apt 210-A, Miami Lakes, Fl. 33015 and the registered agent being Jane Maria Joyner.

ARTICLE X. AMENDMENT

This Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the board of directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

A handwritten signature in cursive script, appearing to read "Jane Maria Joyner", is written over a horizontal line.

Jane Maria Joyner
President
Secretary
Director

**CERTIFICATE DESIGNATING PLACE OF BUSINESS, DOMICILE, OR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.**

In compliance with Section 607.34 Florida Statutes, the following is
submitted, in compliance with said act:

FIRST: That, Papa Paulo VI Foundation, Inc. desiring to organize or
qualify under the laws of the State of Florida with its principle office as
indicated in the articles of incorporation at West Palm Beach, Florida, has
hereby named Jane Maria Joyner of 6990 NW 186 Street, Apt 210-A, Miami
Lakes, Fl. 330150 as its agent to accept services of process within this
state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate.

I hereby agree to act in this capacity, and I further agree to comply with the
provision of said act relative to keeping open said office.


Jane Maria Joyner
Register Agent

FILED
02 JAN 31 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 02000027122

STATE OF FLORIDA

) SS

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY: That on this day, before me, a Notary Public the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared, Jane Maria Joyner of Papa Paulo VI Foundation, Inc. a Florida Corporation.

Who after being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me as subscriber(s) to those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami Beach, said County and State, on this 29th day of the month of January 2002.


NOTARY PUBLIC SEAL.

MY COMMISSION EXPIRES:

H 02000027127