

5/5/2020

Division of Corporations

N 2000004872
Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
LUPE DATA CORPORATION

Certificate of Status	0
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Corporate Filing Menu

Help

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: LUPE DATA CORPORATION

ARTICLE II DURATION

2.01 Duration

The period of duration of the corporation is perpetual.

ARTICLE III PRINCIPAL OFFICE

Principal <u>street</u> address:	Mailing address, if different is:
<u>3101 SW 22 AVE, MIAMI, FL 33133</u>	_____

ARTICLE IV PURPOSE

4.01 PURPOSE

LUPE DATA, is a nonprofit corporation and shall operate exclusively charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. LUPE DATA'S purpose is to provide an Emergency Platform Services

LUPE DATA is a mobile application, which helps us gather information in real time for the well-being of all. LUPE does a Digital Report that allows everyone to report their status anonymously, creating an accurate map of who and where the risk is with, always respecting the privacy of people.

In the mobile application you can see your risk level and that of yours. You will obtain a personal emergency code to speed up your diagnosis, if you need medical attention.

The data that we generate together provide information to act quickly and minimize the impact of the emergency. Data allows testing to be targeted where it is most needed, managing the capacity of the healthcare system and better defining who requires isolation. We will invite academic institutions, data science companies, and governments to use anonymous information to generate data intelligence, report, and make better decisions.

To maximize our impact on current efforts, we may seek to collaborate with other non-profit organizations which fall under the 501 (c)(3) of the internal Revenue Code and are operated for exclusively for educational and charitable purposes.

At times, per discretion of the board of directors, we may provide volunteer opportunities which will provide opportunities for involvement in described activities and programs in order to have a greater impact.

4.02 NON-PROFIT

LUPE DATA is designated as a non-profit corporation.

ARTICLE V NON-PROFIT NATURE

5.01 NON-PROFIT NATURE

LUPE DATA is organized exclusively for charitable and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of LUPE DATA shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

LUPE DATA is not organized and shall not be operated for the private gain of any person. The property of the corporation is irrevocably dedicated to its educational and charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles.

5.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of LUPE DATA of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

5.03 Dissolution

Upon termination or dissolution of the LUPE DATA, any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the LUPE DATA hereunder shall be selected by the discretion of a majority of the managing body of the LUPE DATA and if its members cannot so agree, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the LUPE DATA by one (1) or more of its managing body which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court upon a finding that this section is applicable shall select the qualifying organization or organizations to receive the assets to be distributed, giving preference if practicable to organizations located within the State of Florida.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

5.04 Prohibited Distributions

No part of the net earnings or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III, Section 3.01.

5.05 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

5.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (1) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the

corresponding section of any future federal tax code, or (11) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI MANNER OF ELECTION The manner in which the directors are elected and appointed, is provided in the bylaws of the corporation

ARTICLE VII INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Lionel Carrasco - CEO</u>	Name and Title:	<u>Marcela Henao - Secretary</u>
Address:	<u>3101 SW 22 Ave</u> <u>Miami, FL 33133</u>	Address:	<u>3101 SW 22 Ave</u> <u>Miami, FL 33133</u>

Name and Title:	<u>Raul Mendez Segura - President</u>	Name and Title:	_____
Address:	<u>3101 SW 22 Ave</u> <u>Miami, FL 33133</u>	Address:	_____

Name and Title:	<u>Mario Laborin - VP</u>	Name and Title:	_____
Address:	<u>3101 SW 22 Ave</u> <u>Miami, FL 33133</u>	Address:	_____

ARTICLE VIII REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: _____

Name:	<u>C T Corporation System</u>
Address:	<u>1200 South Pine Island Road</u> <u>Plantation, Florida 33324</u>

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Name:	<u>Marcela Henao</u>
Address:	<u>3101 SW 22 Ave</u> <u>Miami, FL 33133</u>

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CORPORATION
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ARTICLE X EFFECTIVE DATE: 05/04/2020

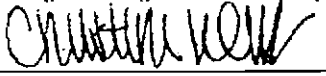
Effective date, if other than the date of filing: _____ (OPTIONAL.)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:

C T Corporation System

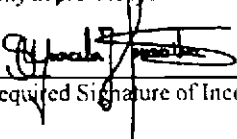
By: Christine Kelm, Assistant Secretary 

Required Signature of Registered Agent

5/5/20

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s. 817.155, F.S.



Required Signature of Incorporator

05/4/2020

Date

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TALLAHASSEE, FL 32324