

APR 27 2023 16:54 HP Fax
2023, 3:07 PM

Page 1
Division of Corporations

N 23000005189

Florida Department of State
Division of Corporations
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.

((H23000157897 3)))



H2300015789734BC9

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)617-6381

From:
Account Name : FASTKIT CORP
Account Number : 120100000009
Phone : (305)599-0839
Fax Number : (305)592-9591

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
SANTI Y LAURITA FOUNDATION INC**

RECEIVED

2023 APR 27 PM 4:18

CORPORATIONS
DIVISION OF
STATE

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FALL OF 2023

2023 APR 27 AM 8:57

ma

Articles of Incorporation
Of
SANTI Y LAURITA FOUNDATION INC

We, the undersigned natural person of the age of eighteen (18) years or more, acting as incorporators of a corporation under the Florida Non-Profit Corporation Act, do hereby adopt the following articles of incorporation for such Corporation.

ARTICLE ONE

Name and Address

The name of the corporation is

SANTI Y LAURITA FOUNDATION INC

And the address is

8790 West 33 Ave

Hialeah FL 33018

ARTICLE TWO

Nonprofit Corporation

The Corporation is a nonprofit corporation.

ARTICLE THREE

Duration

The period of the Corporation's duration is perpetual.

PREPARED BY: ALFONSO CORDERO
CORDERO CPA P. A.
7950 NW 53RD ST SUITE 245
DORAL FL 33166

ARTICLE FOUR

Purposes

Section 4.01. The Corporation is organized exclusively for charitable, religious, scientific, and educational purposes as defined in Section 501(c) (3) of the Internal Revenue Code, or the corresponding provision of any future federal tax code, hereinafter the "Code". These activities shall include but not be limited to acquiring by gifts and donations funds to be donated to other charitable entities as defined in Section 501 (c)(3).

Section 4.02. Notwithstanding any other provision of these articles of incorporation:

- a. No part of the net earnings of the Corporation shall inure to the benefit of any director of the Corporation, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes); and no director, officer or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.
- b. The Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under 170(c)(2) of the Internal Revenue Code and regulations as they now exist or as they may hereafter be amended.
- c. Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to other charitable organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.
- d. The Corporation is organized pursuant to the Florida Non-Profit Corporation Act and does not contemplate pecuniary gain or profit and is organized for nonprofit purposes.

ARTICLE FIVE

Membership

The Corporation shall have no voting members.

ARTICLE SIX

Initial Registered Office and Agent

The street address of the initial registered office is

8790 West 33 Ave
Hialeah FL 33018

And the name of its initial registered agent is:

Santiago Franco

ARTICLE SEVEN

Directors

The number of Directors constituting the initial Board of Directors of the corporation is three (3), and the names and addresses of those people who are to serve as the initial directors are:

Title	Name	Address
D.P	Santiago Franco	8790 West 33 Ave Hialeah FL 33018
D.T	Ruben Gimenez	8790 West 33 Ave Hialeah FL 33018
D.VP	Laura Gimenez	8790 West 33 Ave Hialeah FL 33018

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 2023 APR 27 AM 8:57

The manner in which directors are elected will be stated in the by-Laws.

ARTICLE EIGHT

Indemnification of Directors and Officers

Each Director and each officer or former Director or officer of the Corporation may be indemnified and may be advanced reasonable expenses by the Corporation against liabilities imposed upon him or her and expenses reasonably incurred by him or her in connection with any claim against him or her, or any action, suit or proceeding to which he or she may be a party by reason of his or her being, or having been, such Director or officer and against such sum as independent counsel selected by the Directors shall deem reasonable payment made in settlement of any such claim, action, suit or proceeding primarily with the view of avoiding expenses of litigation; provided, however, that no Director or officer shall be indemnified:

- A. With respect to matters as to which he or she shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in performance of duty.
- B. With respect to any matters which shall be settled by the payment of sums which independent counsel selected by the Directors shall not deem reasonable payment made primarily with a view to avoiding expense of litigation, or
- C. With respect to matters for which such indemnification would be against public policy. Such rights of indemnification shall be in addition to any other rights to which Directors or officers may be entitled under any bylaw, agreement, corporate resolution, vote of Directors or otherwise. The Corporation shall have the power to purchase or maintain at its cost and expense insurance on behalf of such persons to the fullest extent permitted by this Article and applicable state law.

ARTICLE NINE

Limitation on Scope of Liability

No Director shall be liable to the Corporation for monetary damages for an act or omission in the Director's capacity as a Director of the corporation, except and only for the following:

- A. A breach of the Director's duty of loyalty to the Corporation;
- B. An act or omission not in good faith by the Director or an act or omission that involves intentional misconduct or knowing violation of the law by the Director;
- C. A transaction from which the Director gained any improper benefit whether or not such benefit resulted from an action taken within the scope of the Director's office; or
- D. An act or omission by the Director for which liability is expressly provided by the state.

ARTICLE TEN

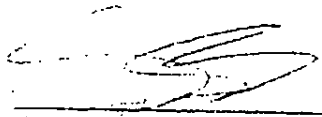
Incorporators

The name and street address of the Incorporators are:

President Santiago Franco

8790 West 33 Ave Hialeah FL 33018

In witness whereof, we have hereunto set my hand, this April 27, 2023.



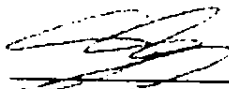
Santiago Franco



Laura Jimenez

Acknowledgment

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



Santiago Franco

2023 APR 27 AM 8:57
FALL A-458
ST 08107