

# FO20000005180

## TRANSMITTAL LETTER

FILED

02 OCT 14 PM 12:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Kairos Foundation, INC.  
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Jose C. Zirena  
(Name of Person)

200006523372--6  
-07/19/02--01027--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Latin America Mission  
(Firm/Company)

5465 NW 36 Street  
(Address)

Miami, FL 33166  
(City/State and Zip Code)

AL

For further information concerning this matter, please call:

woa-21002

Jose C. Zirena at ( 305 ) 884-8400  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 22, 2002

JOSE C. ZIRENA  
LATIN AMERICAN MISSION  
5465 NW 36 STREET  
MIAMI, FL 33166

SUBJECT: KAIROS FOUNDATION  
Ref. Number: W02000021002

We have received your document for KAIROS FOUNDATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 402A00044535

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned CARLOS RENE PADILLA, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

FUNDACION KAIROS

(Corporate Name)

a corporation duly organized and existing under the laws of the State of REPUBLIC OF ARGENTINA

was duly adopted on AUGUST 13, 2002, \_\_\_\_\_.

Be it resolved, that FUNDACION KAIROS,  
(Corporate Name)

organized and existing in the State of FLORIDA, hereby adopts the name

KAIROS COMMUNITY, Inc. for use in Florida.

Dated: OCTOBER 2, 2002

C. Rene Padilla

Signature of either Chairman, Vice Chairman or any officer

CARLOS RENE PADILLA

Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:*

1. Kairos Foundation Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Argentina

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. November 23, 1990

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. Jose Marmol 1734- 1602 Florida, Buenos Aires, Argentina

(Principal office address)

(Current mailing address)

8. Evangelism and Theological education

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Jose C. Zirena

Office Address: 5465 NW 36 Street

Miami

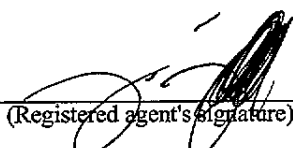
(City)

, Florida 33166

(Zip Code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Alberto Guerrero

Address: Aguado 749- General Pacheco, 1617, Pcia. Buenos Aires

Argentina

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Carlos Rene Padilla

Address: Jose Marmol 1734- P.1

Florida, 1602, Pcia. Buenos Aires- Argentina

Vice President: Steven Voth

Address: La Pampa 1602 Dto. B- P.16

Buenos Aires- Argentina

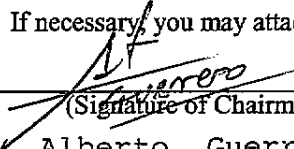
Secretary: In Sik Hong

Address: Ramon Falcon 3264, 1407 Buenos Aires- Argentina

Treasurer: Tomas Mackey

Address: Ramon Falcon 4080- 1407 Buenos Aires- Argentina

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Alberto Guerrero- Executive Director  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Nº 00614788



**COLEGIO DE TRADUCTORES PÚBLICOS  
DE LA CIUDAD DE BUENOS AIRES**

REPÚBLICA ARGENTINA  
LEY 20.305

**LEGALIZACIÓN**

Por la presente el COLEGIO DE TRADUCTORES PÚBLICOS DE LA CIUDAD DE BUENOS AIRES en virtud de la facultad que le confiere el artículo 10, inc. d) de la Ley 20.305, certifica que la firma y sello que aparecen en el documento adjunto, concuerdan con los correspondientes

El traductor CID, MARÍA FERNANDA

que obran en nuestros registros en el folio

tomo

INGLES

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TALLAHASSEE, FLORIDA

La presente legalización no juzga sobre el contenido ni sobre la forma del documento.

Buenos Aires, Legalización Número: 12373 / 2002 / T2

Fecha: 03/06/2002

  
MARCELO F. SIGALOFF  
Encargado Dto. de Legalizaciones  
Colegio de Traductores Públicos  
de la Ciudad de Buenos Aires

ESTA LEGALIZACIÓN NO ES VÁLIDA SIN EL CORRESPONDIENTE TIMBRADO EN LA ÚLTIMA HOJA DEL DOCUMENTO ADJUNTO



PROVINCIA DE BUENOS AIRES

MINISTERIO DE JUSTICIA  
Y SEGURIDAD

Dirección Provincial  
de Personas Jurídicas  
La Plata

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TALLAHASSEE, FLORIDA

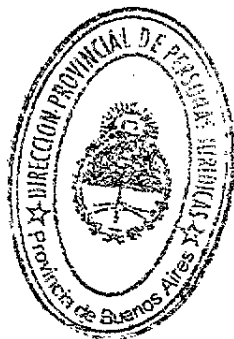
CERTIFICADO DE VIGENCIA

-----CERTIFICO que la entidad denominada: **FUNDACION KAIROS**, con domicilio en localidad de Florida y partido de Vicente López, mantiene vigente su inscripción en la matrícula N° 10.002, con fecha 23.11.90, legajo N° 44.919, Resolución N° 1443 del 15.11.90

-----SE INFORMA que la entidad adeuda el ejercicio cerrado al 31.12.01.

-----EXPIDO el presente certificado a pedido de la sociedad en la ciudad de La Plata, a los dos días del mes de Mayo de dos mil dos.

DIRECCION PROVINCIAL DE PERSONAS JURIDICAS



Dra. GABRIELA RODRIGUEZ SAITAN  
Jefa Departamento Oficio y Medidas Cautelares  
Dirección Pcial. de Personas Jurídicas

REANDA CID  
ORA RUBENCA  
IA INGLIS  
• 140 Capital Federal  
I.F. C. A. • 5025

MARIA FERNANDA CID  
TRADUÇÃO DO PÚBLICA  
ID-00000000000000000000  
TRAT TO XII COPIA Capitulo Federal  
INSCRIÇÃO Nº 3825