

FD9000003819

Florida Department of State

Division of Corporations

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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CSK SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

FOREIGN PROFIT/NONPROFIT CORPORATION

Fundacion U.P.E.N.S. Inc.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDA

H-09000208016-3.

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

FUNDACION U.P.E.N.S. INC.

1. FUNDACION U.P.E.N.S. 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. PUERTO RICO 3. 86-0551805
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/04/1997 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first conducted affairs in Florida if prior to registration. See sections 617.1301 & 617.1302, F.S. to determine penalty liability.)
7. 7281 SUNSHINE GROVE ROAD, STE 110, BROOKSVILLE, FLORIDA 34613
(Principal office address)
- 7281 SUNSHINE GROVE ROAD, STE 110, BROOKSVILLE, FLORIDA 34613
(Current mailing address)

8. Implement and develop special programs for the treatment of drug and alcohol addiction.
(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 NOT acceptable)

Name: DAISY VAZQUEZOffice Address: 13014 KINGBORO ROAD

BROOKSVILLE, Florida 34614
(City) (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.

Daisy Vazquez 9/24/09
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DAISY VAZQUEZAddress: 13014 KINGBORO ROADBROOKSVILLE, FLORIDA 34614

Director: _____

Address: _____

B. OFFICERS

President: RAMON RODRIGUEZ ARROYOAddress: BO ALGARROBO EXT, BETANCES #88VEGA BAJA, PUERTO RICO 00693Vice President: FELIX VAZQUEZAddress: 13014 KINGBORO ROADBROOKSVILLE, FLORIDA 34614Secretary: NORMA I MOLINA VAZQUEZAddress: BO ALGARROBO EXT, BETANCES #88, VEGA BAJA, PUERTO RICO 00693

Treasurer: _____

Address: _____

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

13. Ramon Arroyo
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. President: RAMON RODRIGUEZ ARROYO

(Typed or printed name and capacity of person signing application)

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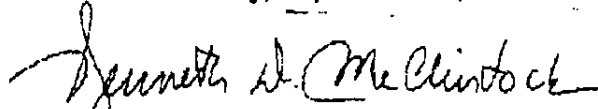
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I, **KENNETH D. McCLINTOCK**, Secretary of State of the Commonwealth of Puerto Rico,

CERTIFY: That, pursuant to the provisions of the Article 15.01 of the General Corporation Law of 1995, "**FUNDACION U.P.E.N.S. INC.**", register number **30016**, a non profit corporation organized under the laws of Puerto Rico, has complied with the filing of Annual Reports; therefore, it is in good standing.

IN WITNESS WHEREOF, sign the present and cause to be affixed on it the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, today, September 10, 2009.


KENNETH D. McCLINTOCK
Secretary of State

KMH/IST
0757210 - \$10.00

Certification of the Annual Reports Officer

I hereby certify that I have read and revised the aforementioned corporate record and that it complies with Chapter XV, Article 15.01 of the General Corporation Law.

September 10, 2009 
Date Annual Reports Officer

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