

F1700000071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900293055559

900293055559  
12/13/16--01017--003 \*\*70.00

FILED  
17 JAN -3 PM 2:18  
TALLAHASSEE FL ORIDA

JAN 06 2017

Y SULKER

~~1116-87114~~



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 14, 2016

BIBIANA FERRAIUOLI  
167 PONCE DE LEON AVENUE  
SAN JUAN PR, 000918,

SUBJECT: RICKY MARTIN FOUNDATION CORP.  
Ref. Number: W16000083644

We have received your document for RICKY MARTIN FOUNDATION CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Yasemin Y Sulker  
Regulatory Specialist II

Letter Number: 216A00026618

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Ricky Martin Foundation Corp.  
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", or "Certificate of Status" 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:

Bibiana Ferraiuoli  
Name of Person  
Ricky Martin Foundation, Corp.  
Firm/Company  
167 Ponce de Leon Avenue  
Address  
San Juan, PR 00918  
City/State and Zip Code  
bibiana@rm-foundation.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bibiana Ferraiuoli at ( 787 ) 200-8096  
Name of Person Area Code Daytime Telephone Number

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

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

**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. Ricky Martin Foundation Corp.

(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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Puerto Rico 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/07/2000 5. Perpetual  
(Date of Incorporation) (Date of duration, if other than perpetual)

6. Affairs to be conducted after registration.  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 167 Ponce de Leon Avenue, San Juan, PR 00918  
(Principal office address)

PO Box 13534, San Juan, PR 00908-3534  
(Current mailing address, if different)

8. Philanthropic activities with a focus on education and fund raising to combat human trafficking.  
(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: Rebecca Drucker

Office Address: 16160 Sunset Pines Circle  
Boca Grande, Florida 33921  
(City) (Zip Code)

RECEIVED  
17 JAN -3 PM 2:18  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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.*

Rebecca Drucker  
(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: Kurt A. Schindler

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

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

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

Director: Edgardo Cartagena

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

Director: Carlos Bruno

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

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: Nilmarie Jimenez

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

Treasurer: Jorge Ruiz

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

RECEIVED  
17 JAN - 3 PM 2:13  
SECRETARY'S OFFICE

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

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

14. Kurt A. Schindler - Chairman  
(Typed or printed name and capacity of person signing application)



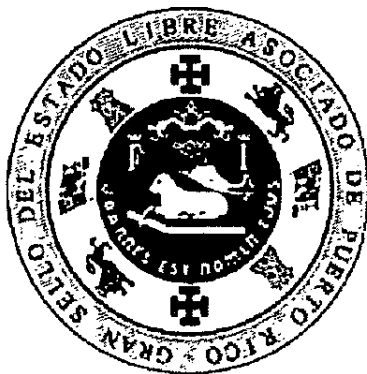
Commonwealth of Puerto Rico  
**DEPARTMENT OF STATE**  
San Juan, Puerto Rico

## CERTIFICATE OF EXISTENCE

I, **VÍCTOR A. SUÁREZ MELÉNDEZ**, Secretary of State of the Commonwealth of Puerto Rico,

**CERTIFY:** That, **RICKY MARTIN FOUNDATION, CORP.**, registry number **33931**, is a **domestic non-profit corporation**, organized on **February 7, 2000**, in accordance to the General Corporations Law, as amended.

*This certification does not certify that this corporation has filed its annual reports, pursuant to the requirements of the General Corporations Law, as amended. If you need to know if such reports have been filed, you must request a Certificate of Good Standing.*



**IN WITNESS WHEREOF**, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, Puerto Rico, today, **December 28, 2016**.

**VÍCTOR A. SUÁREZ MELÉNDEZ**  
Secretary of State

---

To validate this certificate go to: <http://estado.pr.gov/>

This certificate can be validated an unlimited number of times before its expiration date of 28-Dec-2017.

Certificate Validation Number: **187420-96035095**

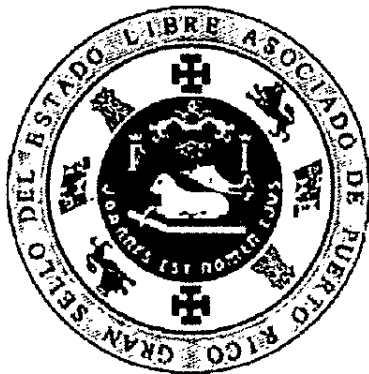


Commonwealth of Puerto Rico  
**DEPARTMENT OF STATE**  
San Juan, Puerto Rico

## **CERTIFICATE OF GOOD STANDING**

I, **VÍCTOR A. SUÁREZ MELÉNDEZ**, **Secretary of State** of the Commonwealth of Puerto Rico,

**CERTIFY:** That, **RICKY MARTIN FOUNDATION, CORP.**, register number **33931**, a **non-profit domestic** corporation, organized under the laws of Puerto Rico on **February 7, 2000**, has complied with the filing of its Annual Reports.



**IN WITNESS WHEREOF**, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, Puerto Rico, today, **December 28, 2016**.

**VÍCTOR A. SUÁREZ MELÉNDEZ**  
Secretary of State

---

To validate this certificate go to: <http://estado.pr.gov/>

This certificate can be validated an unlimited number of times before its expiration date of 28-Dec-2017.

Certificate Validation Number: **187416-17323559**

# Ricky Martin Foundation

---

Enrique Martin Morales (Chairman & Founder)  
PO Box 13534  
San Juan, PR 00908-3534  
Tel. 787 754-5441  
International Artist, Goodwill Ambassador to UNICEF

Kurt A. Schindler CFP (President)  
PO Box 362708  
San Juan, PR 00936-2708  
Tel. (787) 754-1116  
Financial Planner, CFP

Nilmarie Jiménez (Secretary)  
1353 Ave. Luis Vigoreaux PMB 658  
Guaynabo, PR 00966  
787 306-4793

Edgardo Cartagena (Director)  
PO Box 13399  
San Juan, PR 00908  
Tel. (787) 723-8755  
Founding Partners Morell, Bauza, Cartagema & Dapena L.L.C  
Attorney at Law

Carlos González Abella (Director)  
#15 Second St Suite 210 Metro Office Park  
Guaynabo, PR 00968  
Tel. 787 505-4325  
Rullan & Gonzalez Financial Group  
First VP Global Wealth Management  
Merrill Lynch

Carlos Bruno (Director)  
City View Plaza Torre II  
Suite 1040  
Guaynabo, PR 00919-4919  
787 782-3138  
President Arteria Publicidad

Jorge Ruiz (Director)  
270 Avenida Luis Muñoz Rivera  
San Juan, PR 00918  
Tel. 787 250-5816  
Vice-Chair, Real Estate & Finance – McConnell Valdés

Beatriz Luna Vida  
PO Box 13534, San Juan, PR 00908-3534  
Tel. 787 200-8096

17 JAN -3 PM 2:18  
MERRILL LYNCH  
MELANIE HASSSETT, FLORIDA



**Staff:**

Bibiana Ferraiuoli Suárez  
Directora Ejecutiva  
787 688-9546

Brenda Cardona Sánchez  
Gerente de Operaciones  
787 613-3371

Norman Morales Rivera  
Coordinador de Eventos & Mercadeo  
787 200-8096

Khrista Trani Rivera  
Iniciativas Educativas y Alcance Comunitario  
787 200-8096

Katira Alvarez Latorre  
Coordinadora Ejecutiva  
787 200-8096

17 JAN -3 PM 2:10  
WILMINGTON, FLORIDA