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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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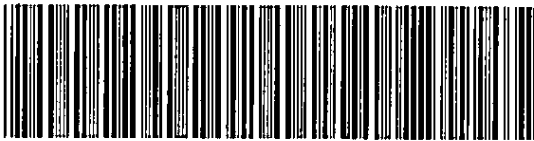
(Business Entity Name)

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9/16/20 ✓

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ASOCIACION CIVIL ESCUELAS ARQUIDIOCESANAS DE MARACAIBO
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:

CARLOS E. BURGOS G.
Name of Person

BURGOS & ASSOCIATES LAW GROUP
Firm/Company

150 S PINE ISLAND RD
Address

SUITE 300
Address

PLANTATION, FLORIDA 33324
City/State and Zip Code

CBURGOS@BURGOSLAWGROUP.COM
E-mail address: (to be used for future annual report notification)

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 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

CARLOS E. BURGOS G. at (954) 6554449
 Name of Person Area Code Daytime Telephone Number

Mailing Address:
 Registration Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

Street Address:
 Registration Section
 Division of Corporations
 The Centre of Tallahassee
 2415 N. Monroe Street, Suite 810
 Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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. ASOCIACION CIVIL ESCUELAS ARQUIDIOCESANAS DE MARACAIBO 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. VENEZUELA 3. NOT APPLICABLE
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/20/2003 5. 50 YEARS
(Date of Incorporation) (Date of duration, if other than perpetual)

6. HAS NOT TRANSACTED BUSINESS IN THE US.

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

7. CALLE 95 ENTRE AVENIDAS 2 Y 3. LOCAL PALACIO ARZOBISPAL. MARACAIBO, ZULIA, VENEZUELA
(Principal office street address)

150 S PINE ISLAND RD, SUITE 300. PLANTATION, FL 33324
(Current mailing address, if different)

8. The promotion, development and strengthening of comprehensive educational work at all levels and modalities.
(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: BURGOS & ASSOCIATES LAW GROUP

Office Address: 150 S PINE ISLAND RD SUITE 300

PLANTATION Florida 33324
(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.

[Handwritten signature]

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: MARIANA FERNANDEZ

Vice Chairman Address: 31 SE 5TH STREET

Director BRICKELL ON THE RIVER

President NORTH TOWER UNIT 1701

Vice President MIAMI, FL 33113

Secretary Treasurer

Other: _____ Other: _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other: _____ Other: _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other: _____ Other: _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other: _____ Other: _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other: _____ Other: _____

Chairman Name: _____

Vice Chairman Address: _____

Director _____

President _____

Vice President _____

Secretary Treasurer

Other: _____ Other: _____

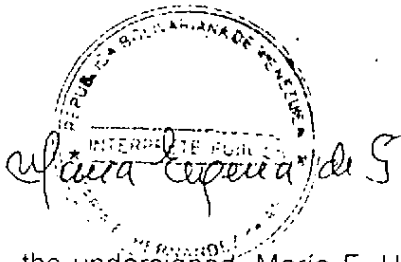
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NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

14. MARIANA FERNANDEZ / DIRECTOR
 (Typed or printed name and capacity of person signing application)

**ORIGINAL (SPANISH) AND TRANSLATION OF CERTIFICATE
OF GOOD STANDING DATED 07/10/2020**



María Eugenia Hernández de Añez
Intérprete Público / Official Translator
E-mail: maruanez@hotmail.com
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MARACAIBO - VENEZUELA

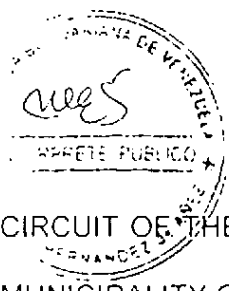
I, the undersigned, María E. Hernández de Añez, Venezuelan Identity Card No. 3.310.395, Public Interpreter of the Bolivarian Republic of Venezuela in the English Language, by legal decision of the Ministry of Justice, as shown in warrant published in Official Gazette No. 31.111 dated on November 16, 1976 and duly registered in the Principal Office of the Public Registry of the Federal District under No. 46, page 25 of the Record Book, Volume 2 of the Sole and Principal Protocol, on October 19, 1976, and registered in the Third Court of First Instance in Civil and Mercantile Matters in this city on October 28, 1976, hereby CERTIFY : That being duly authorized by the Laws of the Republic to translate and certify translations of all types of documents for legal (Judicial) or other purpose. I have been asked to translate a document which textually reads as follows: -----

2009 AUG 25 PM 2:31
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(Page 1 is a Bank Unique Form of the Ministry of Popular Authority for Domestic Affairs, Justice and Peace – Autonomous Service of Registry Offices and Notary Publics of the Bolivarian Republic of Venezuela Number 48100095927, for fees to be paid for Articles of Incorporation which will not be translated by verbal request of the interested party).-----

(Page 2): (On the upper left corner of the page there is an illegible signature and a seal which reads): Dr. Dennys Perez, Lawyer.- Social Security Institute of Lawyers (INPRE): 171985.- (On the upper right corner of the page there is a seal from the Autonomous Service of Registry Offices and Notary Publics.- Ministry of Popular Authority for Domestic Affairs, Justice and Peace).-----

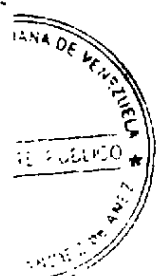
CITIZEN: REGISTRAR OF THE SECONDARY OFFICE OF THE THIRD



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MARACAIBO - VENEZUELA

CIRCUIT OF THE GOVERNMENT REGISTRY OFFICE OF THE MARACAIBO
MUNICIPALITY OF THE STATE OF ZULIA.-----

The undersigned, MONSIGNOR JOSÉ LUIS AZUAJE AYALA, of Venezuelan nationality, of legal age, domiciled in the Maracaibo Municipality of the State of Zulia, holder of Identity Card No. V-4.828,736, who acts in his capacity as Archbishop of the ARCHDIOCESE OF MARACAIBO, a legal entity of a public nature by recognition provided for in Article IV of the Law Approving the Agreement between the Bolivarian Republic of Venezuela and the Holy Apostolic See, published in Official Gazette No. 27,478 dated on June 30, 1964, and as President of the NON PROFIT ASSOCIATION OF ARCHDIOCESAN SCHOOLS OF MARACAIBO, notarized before the Secondary Office of the Third Circuit of the Government Registry Office of the Maracaibo Municipality of the State of Zulia, dated on May 20, 2003, under No. 13, Volume 02, of the First Protocol, I respectfully address you in order to request the issuance of a formal record of the following: -----



FIRST: That the "NON PROFIT ASSOCIATION OF ARCHDIOCESAN SCHOOLS OF MARACAIBO" is in force and active within the Bolivarian Republic of Venezuela.-----

SECOND: That the organization date of the "NON PROFIT ASSOCIATION OF ARCHDIOCESAN SCHOOLS OF MARACAIBO" corresponds to the date of May 20, 2003, under No. 13, Volume 02, of the First Protocol.-----

THIRD: That the current fiscal address of the "NON PROFIT ASSOCIATION OF ARCHDIOCESAN SCHOOLS OF MARACAIBO" is "Calle 95 entre avenidas 2 y



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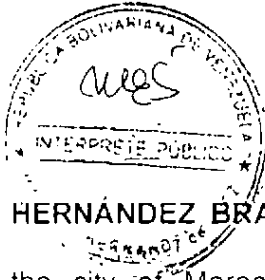
3: Local "Palacio Arzobispal, Sector Centro de Maracaibo" of the State of Zulia, Bolivarian Republic of Venezuela.-----

FOURTH: That the current duration of the Non Profit Association is for **fifty (50) years as of its registration in the corresponding Registry Office.**-----

FIFTH: That the current Board of Directors of the Association is formed by Citizen: **JOSÉ LUIS AZUAJE AYALA**, of Venezuelan nationality, of legal age, domiciled in the Municipality of Maracaibo of the State of Zulia, holder of Identity Card No. V-4,828,736, acting in the capacity of President of the Non Profit Association; citizen **JESÚS ENRIQUE HERNÁNDEZ BRACHO**, of Venezuelan nationality, of legal age, domiciled in the city of Maracaibo of the State of Zulia, holder of Identity Card No. V-3,141,124, acting in the capacity of Vice President of the Association; Citizen **EDUARDO JOSÉ ORTIGOZA**, of Venezuelan nationality, of legal age, domiciled in the Maracaibo Municipality of the State of Zulia, holder of Identity Card No. 4,159,252, acting in the capacity of Administrative Director of the Non Profit Association and Citizen **MARIANA FERNANDEZ DE ARAUJO**, of Venezuelan Nationality, of legal age, holder of Identity Card No. V-9,303,630, acting in the capacity of General Director and Legal Representative of the Non Profit Association in the United States of America.-----



SIXTH: That the current members of the Non Profit Association are partners of the Association and are Citizens: **JOSÉ LUIS AZUAJE AYALA**, of Venezuelan nationality, of legal age, domiciled in the Maracaibo Municipality of the State of Zulia, holder of Identity Card No. V-4.828,736; Citizen **JESÚS ENRIQUE**



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MARACAIBO - VENEZUELA

HERNÁNDEZ BRACHO, of Venezuelan nationality, of legal age, domiciled in the city of Maracaibo of the State of Zulia, holder of Identity Card No. V-3,141,124; Citizen **EDUARDO JOSÉ ORTIGOZA**, of Venezuelan nationality, of legal age, domiciled in the Maracaibo Municipality of the State of Zulia, holder of Identity Card No. 4,159,252, and Citizen **MARIANA FERNANDEZ DE ARAUJO**, of Venezuelan nationality, of legal age, holder of Identity Card No. V-9,303,630.-----

SEVENTH: That the full Meeting authorizes citizen **MARIANA FERNANDEZ DE ARAUJO**, of Venezuelan nationality, of legal age, holder of Identity Card No. V-9,303,630, acting in the capacity of General Director of the above mentioned Association, so that she executes all the functions, procedures and processes related to the opening of bank accounts inside and outside the Bolivarian Republic of Venezuela.-----

It is a formal certification that I request before your honorable investiture, in order to give public evidence of the veracity of all the aforementioned assumptions.-----

In Maracaibo, on the date it is filed.-----

(Illegible signature).-----

(Page 3): BOLIVARIAN REPUBLIC OF VENEZUELA.- MINISTRY OF POPULAR AUTHORITY FOR DOMESTIC AFFAIRS AND JUSTICE.- AUTONOMOUS SERVICE OF REGISTRY OFFICES AND NOTARY PUBLICS.- GOVERNMENT REGISTRY OFFICE OF THE THIRD CIRCUIT OF THE MARACAIBO MUNICIPALITY, STATE OF ZULIA.-----

Tuesday, July 07, 2020



Maria Eugenia Hernández de Añez
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MARACAIBO - VENEZUELA

Years: 209 and 160

The preceding document written by lawyer **DENNYS PEREZ**, registered in the Social Security Institute of Lawyers (Inpreabogado) No. 171,985, identified with **Number 481.2020.2.1576**, dated on 07/07/2020. It was presented for its registration by **MARIANA IMACULADA FERNANDEZ DE ARAUJO**, Identity Card No. V-9.303,630, it was read and compared with its copies in the protocols and signed **DAYANIRA HERNANDEZ** and **ANA RITA BELTRAN** with Identity Card No. V-9.749,497 and Identity Card No. V-7.283,025. The legal revision was made by Lawyer **ROSSANNA PEYOLIRA FANIZZI ACOSTA**, with Identity Card No. V-16,459,463, Officer from this Registry Office.- The prohibition revision was made by **YADIRA CANDELARIA AÑEZ QUIVA**, with Identity Card No. V-7.809,476.- The Tax in favor of the Treasury Office of the Municipality provided for in Article 92 of the Law of Public Registry and Notary Publics, equivalent to 1 Fiscal Unit.- The identification of the grantor was made as follows: **MARIANA IMACULADA FERNANDEZ DE ARAUJO**, of VENEZUELAN nationality, MARRIED, Identity Card No. V-9,303,630.- Registry fees were paid as to Form No. 48100095927.- The Documents: COPY OF THE ARTICLES OF INCORPORATION AND IDENTITY CARD added to the Voucher Notebook under numbers 7536 and 7537 and pages 12019 and 12020-12023 respectively.- **This document was registered under Number 2017.1476, Registry Entry 1 of property registered with No. 481.21.5.17.5.739 and which corresponds to the Land Registration of the year 2020. This document was granted in this office at 09:18 a.m.-----**



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MARACAIBO - VENEZUELA

(On the back of this page there are the signatures of): The grantor.- (Signed).-
Illegible signature.- (Affixed there are two finger prints).- The Witnesses:
(Signed).- Illegible signature.- (Signed).- Illegible signature.- (Signed).-
Illegible signature.-The Registrar, LAWYER OSCAR VIVAS LANDINO.- (Affixed
there is a seal from the Autonomous Service of Registry offices and Notary
Publics.- Government Registry Office of the Third Circuit, State of Zulia.-
Bolivarian Republic of Venezuela,-----

It is a true and exact translation of the attached document written in the Spanish
Language, I certify it.- Without prejudging on any other matter whether of form or
context, I sign and seal this document on the Twenty Fifth day of the month of
July, Two Thousand Twenty.-----



María Eugenia Hernández de Añez
INTERPRETE PUBLICO
MARACAIBO - VENEZUELA