

F96000003363

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: PERUVIAN FOUNDATION FOR EDUCATION & HEALTH
(Name of Corporation)

200001875772
06/26/96--D1028--003
*****78.75 *****78.75

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 conducts its affairs in Florida.
in the attached Federal Express ENVR

Please return all correspondence concerning this matter to the following:

CARLOS A. FLORES, President
(Name of Person)

PERUVIAN FOUNDATION FOR EDUCATION & HEALTH
(Firm/Company)

1160 N. FEDERAL HWY. - SUITE 1124
(Address)

FORT LAUDERDALE, FL. 33304
(City, State and Zip Code)

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DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

CARLOS A. FLORES at (954) 764-3053
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1996

CARLOS A. FLORES
PERUVIAN FOUNDATION FOR EDUCATION & HEAL
1160 N. FEDERAL HWY. STE. 1124
FT. LAUDERDALE, FL 33304

SUBJECT: PERUVIAN FOUNDATION FOR EDUCATION AND HEALTH, INC.
Ref. Number: W96000013618

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We have received your document for PERUVIAN FOUNDATION FOR EDUCATION AND HEALTH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please list a more detailed purpose of the corporation on line 8 of the application.

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 (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 196A00031779

PERUVIAN FOUNDATION FOR EDUCATION AND HEALTH

Fort Lauderdale, July 29, 1996

Ms. Jennifer Sindt
Document Examiner
Qualification/Tax lien Sec.
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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Re: Letter Number: 196A00031779

Dear Ms. Sindt:

Pursuant to your letter of June 26, I am enclosing the correct application by foreign not for profit corporation. I am also enclosing copy of Article 5 of the Articles of Incorporation which explain in detail the purposes of our organization.

Very truly yours,



Carlos A. Flores
President

**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. PERUVIAN FOUNDATION FOR EDUCATION and HEALTH, 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. ILLINOIS

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

3. 36-3979657

(FEI number, if applicable)

4. 10/28/1994

(Date of Incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)

7. 1160 N. FEDERAL HWY. Suite 1124

FORT LAUDERDALE, FL. 33304

(Current mailing address)

8. CHARITABLE WORKS

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

① provide FINANCIAL AID IN THE FORM of GRANTS to STUDENTS. ② provide MEDICINE, MEDICAL supplies, and MEDICAL equipment for treating the poor, giving preference to the poor of PERU ③ Support and promote OTHER CHARITABLE works RELIGIOUS, scientific, LITERARY or educational purposes (SEE ATTACHED COPY OF ARTS of Articles of Incorporation)

9. Name and street address of Florida registered agent:

CARLOS A. FLORES

(Name)

1160 N. FEDERAL HWY. - Suite 1124

(Office address)

FORT LAUDERDALE

(City)

Florida, 33304

(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.

Carlos A. Flores

(Registered agent's signature)

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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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: CARLOS A. FLORES
Address: 1160 N. FEDERAL HWY. - SUITE 1124
FORT LAUDERDALE, FL. 33304

Vice Chairman: EDGAR G. PRUSS
Address: 11110 N. KENDAL DRIVE, SUITE 104
MIAMI, FLORIDA 33178-0901

Director: SILVIO ALVA
Address: 5800 S.W. 92ND AVENUE
MIAMI, FLORIDA 33173

Director: TERESA CHUECA
Address: 535 N. UNIVERSITY DRIVE
PLANTATION, FL. 33324

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: CARLOS A. FLORES
Address: 1160 N. FEDERAL HWY. - SUITE 1124
FORT LAUDERDALE, FL. 33304

Executive Director: EDGAR G. PRUSS
Address: 11110 N. KENDAL DRIVE - SUITE 104
MIAMI, FLORIDA 33178-0901

Secretary: SILVIO ALVA
Address: 5800 S.W. 92ND AVENUE, MIAMI, FLORIDA 33173

Treasurer: TERESA CHUECA
Address: 535 N. UNIVERSITY DRIVE, PLANTATION, FL. 33324

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

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

CARLOS A. FLORES
(Typed or printed name and capacity of person signing application)

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PERUVIAN FOUNDATION FOR EDUCATION AND HEALTH

ARTICLES OF INCORPORATION

Article 5

5.1. Purposes. The Corporation is organized for, and shall be operated ~~for, exclusively,~~ those purposes that are permitted under Code Section 501(c)(3), including the following purposes, to the extent so permitted:

- a. To provide financial aid in the form of grants to students at post-secondary educational levels, based on academic merit and financial need, giving preference to students of Peruvian heritage;
- b. To provide medicine, medical supplies, and medical equipment for treating the poor, giving preference to the poor in Peru;
- c. To support and promote other charitable, religious, scientific, literary or educational purposes, permitted within the meaning of Code Section 501(c)(3), giving preference to those purposes that will benefit people in Peru; and
- d. To receive, hold and invest funds, and to spend and distribute such funds, and the income from such funds, exclusively in furtherance of the above purposes.

Article 6

6.1. Permitted Activities. The Corporation may engage in any lawful activity devoted exclusively to carrying out the purposes described in Article 5. The Corporation may support individuals engaged in any lawful activity devoted exclusively to the purposes described in Article 5. The Corporation may create or support organizations organized and operated exclusively for the purposes described in Article 5.

6.2. Prohibited Political Activities. A substantial part of the Corporation's activities shall not be attempting to influence legislation by propaganda or otherwise. The Corporation will be regarded as attempting to influence legislation if the Corporation contacts, or urges the public to contact, members of a legislative body for the purpose of proposing, supporting and opposing legislation, or if the Corporation advocates the adoption or rejection of legislation.

The Corporation shall not participate or intervene, directly or indirectly, in any political campaign on behalf of, or in opposition to, any candidate for public office, including, but not

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To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that

**PERUVIAN FOUNDATION FOR EDUCATION AND HEALTH,
A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE
OCTOBER 28, 1994, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS
OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS
OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE
STATE OF ILLINOIS*******

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In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 4TH
day of JUNE *A.D., 19* 96

George H. Ryan

SECRETARY OF STATE