

TRANSMITTAL LETTER

NO1000000495

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/22/01--01082--012
*****87.50 *****87.50

SUBJECT: THE GINEBRA / CHASE FOUNDATION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BEATRICE GINEBRA
Name (Printed or typed)

4674 CASA GRANDE DR
Address

ORLANDO, FL 32839
City, State & Zip

(407) 856-8000
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
THE GINEBRA / CHASE FOUNDATION, INC.**

We the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following articles of incorporation:

ARTICLE I – NAME

The name of the corporation is: **THE GINEBRA / CHASE FOUNDATION, INC.**
Initial address: 4674 Casa Grande Dr., Orlando, FL 32839.

ARTICLE II – DURATION

This corporation shall have perpetual existence, commencing January 17, 2001.

ARTICLE III – PURPOSE

This corporation is formed to conduct social services and may engage in or transact in any and all lawful activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV – MANNER OF ELECTION OF DIRECTORS

Directors for the Board shall be selected at the annual meeting or special meeting, as specified in the By-laws.

ARTICLE V – BOARD OF DIRECTORS

The number of directors constituting the Board shall be as provided in the Bylaws of the corporation: provided, however, that there shall never be less than three (3) directors. The names and addresses of the Board of Directors who shall serve until their successors are appointed and qualified in accordance with the Bylaws are as follows:

Dr John Chase	813 Swanee Court Maitland, Florida 32751
Beatrice Ginebra	4674 Casa Grande Dr Orlando, Florida 32839
Jose Ginebra	4674 Casa Grande Dr Orlando, Florida 32839

ARTICLE VI – REGISTERED AGENT

The street address of the initial registered office of the corporation shall be: 4674 Casa Grande Dr., Orlando, Florida 32839, and the name of the initial registered agent of the corporation at that address is Beatrice Ginebra.

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

Beatrice Ginebra
4674 Casa Grande Dr
Orlando, Florida 32839

ARTICLE VIII – BYLAWS

Subject to any limitations at any time contained in the Bylaws of this corporation and in Chapter 617, Florida Statutes, Bylaws of this corporation may be adopted, altered, amended, or rescinded, and new Bylaws adopted, either by resolution of the Board of Directors or in the manner at any time provided in the Bylaws.

ARTICLE IX – AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended or amended and restated pursuant to a resolution adopted by the Board of Directors.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Beatrice A. Ginebra
Signature/Registered Agent

1/17/00
Date

Beatrice A. Ginebra
Signature/Incorporator

1/17/00
Date

6516 06 56 6890

 Thomas J Kuba
My Commission CC838610
Expires May 13, 2003

**STATE OF FLORIDA
ORANGE COUNTY**

The foregoing instrument was acknowledge and sworn to before me this 9th day of January, 2001 by Beatrice Ginebra of The Ginebra / Chase Foundation, Inc.

Beatrice Ginebra was identified with a valid Florida Driver's License number G516-061-56-689-0.

Thomas J. Kuba
Notary Public