

No 1000005005

ANA MARIA FOUNDATION, INC
4048 Evans Avenue, Suite 209
Fort Myers, Florida 33901-9390

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

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-07/13/01--01062--009
*****87.50 *****87.50

SUBJECT: ANA MARIA FOUNDATION, INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50 to cover Filing Fee, Certified Copy & Certificate.

FROM:

ANA MARIA FOUNDATION, INC
4048 Evans Avenue, Suite 209
Fort Myers, Florida 33901-9390
(941) 278-9983

FILED
01 JUL 13 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/7/16

ARTICLES OF INCORPORATION
of
ANA MARIA FOUNDATION, INC
In compliance with Chapter 617, F.S., (Not for Profit)

FILED
01 JUL 13 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ANA MARIA FOUNDATION, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4048 Evans Avenue, Suite 209
Fort Myers, Florida 33901-9390

ARTICLE III PURPOSE

The purpose for with the corporation is organized is:

To operate as a private foundation within the meaning of section 501(c) (3) of the Internal Revenue Code or corresponding section of any future Federal tax code. The Foundation will provide funding to the charitable needs of the community and charitable support for the environmental needs of the lands, forests and animals around the world.

ARTICLE IV NET EARNINGS

Distribution of Net Earnings of the foundation:

No part of the net earnings of the foundation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons. Exceptions to this are, the foundation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c) (3) purposes. No substantial part of the activities of the foundation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The foundation shall not participate in, or intervene in, including the publishing or distribution of statements, any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the foundation shall not carry on any other activities, not permitted to be carried on (a) by a foundation exempt from Federal income tax under Section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or (b) by a Foundation, contributions to which are deductible under Section 170(c) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

ARTICLE V MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The corporation, which is a family Foundation, shall appoint officers and directors by unanimous decision, or vote, of the family members.

ARTICLES OF INCORPORATION of ANA MARIA FOUNDATION, INC (continued)

ARTICLE VI DISSOLUTION

The manner of distribution of assets upon dissolution is:

Upon dissolution of this foundation, all assets shall be distribution for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a State or Local government for a public purpose.

ARTICLE VII INITIAL DIRECTORS/OFFICERS

The Name and addresses:

Oswaldo R. Morales del Castillo, 6370 Mark Lane Fort Myers, Florida 33912-4715	President & Chairman of the Board of Directors
Carlos L. Morales del Castillo, 2223 Tree Haven Circle Fort Myers, Florida 33907-4026	Secretary, Treasurer & Director

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Oswaldo R. Morales del Castillo
6370 Mark Lane
Fort Myers, Florida 33912-4715

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Oswaldo R. Morales del Castillo
6370 Mark Lane
Fort Myers, Florida 33912-4715

.....
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.


Signature/Registered Agent

Date

7/10/01

Signature/Incorporator

Date

7/10/01

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TALLAHASSEE, FLORIDA