

No2000008157

(Requestor's Name)

(Address)

JUAN R. FERNANDEZ
10256 3RD. ST. N, # C
ST. PETERSBURG, FLORIDA 33716

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

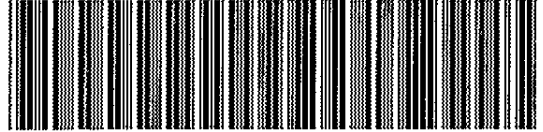
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ARTICLES OF INCORPORATION OF

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TALLAHASSEE, FLORIDA

ARTICLE I NAME.

The name of this Corporation is UNITED VENEZUELAN AMERICAN FOUNDATION, INC. The translation in Spanish is: FUNDACION AMERICANA DE VENEZOLANOS UNIDOS, INC.

ARTICLE II DURATION

This Corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State of the Florida State.

ARTICLE III PURPOSE

The purpose for which this Corporations is organized is all non-profit projects or developments permitted under 26 U.S.C. Cap. §501 (C) (3). Specifically, but not limited, this Corporation will be involved in cultural promotion, exchange and policy among the Venezuelan citizens over the world, to strengthen the democracy as freedom of expression, social and legal assistance, the competition and liberty of taken place in the human rights, soliciting the contribution of the men and country free. To promote the surpass of Venezuelan citizen that lived abroad for political, economical or family reasons. To collaborate with all projects dedicated to development Venezuela country in matter petroleum, petrochemistry, agricultural, university, technological and any other organization of similar character and postulates.

ARTICLE IV CAPITAL STOCK

This Corporation shall issue no stocks.

ARTICLE V LOCATION

The Street, Address, City, Country and State in which the principal offices of the Corporation are to be located are: 2901 West Busch Blvd, suite 908. Tampa, Florida 33618.

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have nine (09) Directors initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the members. The name and addresses of the initial Board of Directors of this Corporation are:

NAME	ADDRESS
Juan R. Fernández President	10256 3 rd . Street N., # C St. Petersburg, Florida 33716
Susana Iribarren Vice-President	27516 Sky Lake Circle Tampa, Florida 33543
Gustavo A. Chavez Finance Director	2702 W. Columbus Drive Tampa, Florida
Alberto Mariño Secretary Director	14240 N. 42nd. Street, # 1705 Tampa, Florida 33613
Maria E. Oquendo Director	6811 Silver Branch Tampa, Florida 33625
Arturo Oquendo Director	6811 Silver Branch Tampa, Florida 33625
Gilberto Fernandez Director	7207 Five Point Cir., # 8-201 Tampa, Florida 33634
Alexander Ramirez Director	2727 W. Fletcher Ave., # 54-G Tampa, Florida 33618
Humberto Rodriguez Director	2717 Seville Blvd, # 16-201 Clearwater, FL. 33864

ARTICLE VII INCORPORATORS

The name and streets addresses of the incorporators are:

Juan R. Fernández
President

10256 3rd. Street N., # C
St. Petersburg, Florida 33716

Susana Iribarren
Vice-President

27516 Sky Lake Circle
Tampa, Florida 33543

Gustavo A. Chavez
Finance Director

2702 W. Columbus Drive
Tampa, Florida

Alberto Mariño
Secretary Director

14240 N. 42nd. Street, # 1705
Tampa, Florida 33613

Maria E. Oquendo
Director

6811 Silver Branch
Tampa, Florida 33625

Arturo Oquendo
Director

6811 Silver Branch
Tampa, Florida 33625

Gilberto Fernandez
Director

7207 Five Point Cir., # 8-201
Tampa, Florida 33634

Alexander Ramirez
Director

2727 W. Fletcher Ave., # 54-G
Tampa, Florida 33618

Humberto Rodriguez
Director

2717 Seville Blvd, # 16-201
Clearwater, FL. 33864

ARTICLE VIII AMENDMENT

The Articles of Incorporation may be amended in the manner provide by law. Every amendment shall be approved by the Board of Directors and approved by the majority of the Members at a General Assembly meeting, unless all the Directors sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX

1.- No part of the net earnings of this Corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private person except that this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article.

2. - No substantial part of the activities of this Corporation shall be carrying on of propaganda or otherwise attempting to influence legislation. This Corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statement.

3.- No withstanding any other activities no permitted to be carried on by a corporation exempt from federal income tax under §501 (C) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law or buy a corporation, contributions to which are deductible under §170 (C) (2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE X DISSOLUTION

On the dissolution of this corporation, the Board of Directors shall dispose of all of the assets of this corporation exclusively for the purposes of this corporation in the manner of the organizations that are organized and operated exclusively for charitable, educational, religious or scientific purposes and that shall the time qualify as exempt organization under §501 (C) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law, after paying or make provisions for the payment of all liabilities of this corporation. *Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is then located exclusively for the purpose or to the organizations that the court determines are organized and operate exclusively for charitable, educational, religious or scientific purposes.*

ARTICLE XI MEMBERS

The qualifications for and manner of admission of the Members shall be regulated by the Board of Directors and bylaws.

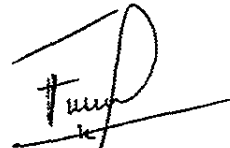
ARTICLE XII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2901 West Busch Blvd, suite 908. Tampa, Florida 33618 and the name of the initial registered agent of this corporation and address is Juan R. Fernandez, 10256 3rd. Street N., # C. St. Petersburg, Florida 33716.

ARTICLE XIII BYLAWS

The bylaws of the corporation shall be adopted or modified by the Board of Directors

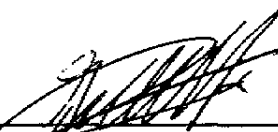
IN WITNESS WHEREOF, the undersigned being the original incorporators, do make and file these Articles of Incorporation here be declaring and certifying that the facts herein stated are true set our hands and seal this 22 day of OCTOBER 2002.



Juan R. Fernandez



Susana Iribarren




Gustavo Chavez




Alberto Mariño



Maria E. Oquendo



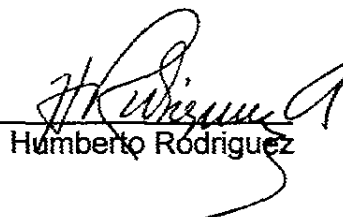
Arturo Oquendo



Gilberto Fernández



Alexander Ramírez



Humberto Rodríguez

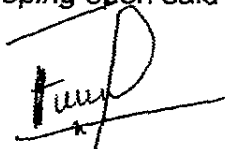
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the office / registered agent, in the State of Florida.

1.- UNITED VENEZUELAN AMERICAN FOUNDATION, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the city of Tampa, State of Florida, has named Juan R. Fernandez, located at 10256 3rd. Street North, # C. City of St. Petersburg, County of Pinellas, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Juan R. Fernandez

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