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Louis Jerry Cohn, P.A.
Attorney and Counselor at Law

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Admitted to Florida Bar and United States Claims Court

May 19, 2003

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32399

Dear Sir or Madam:

Enclosed, herein, please find the Articles of Incorporation for Unete, Inc.

Also enclosed, please find a check in the amount of \$78.75 for the filing and for a certificate. Kindly file the Articles of Incorporation and send the certificate to the undersigned.

Very Truly Yours,

L. Jerry Cohn, Esq.

LJC/ih

# ARTICLES OF INCORPORATION

OF

# UNETE, INC.

The undersigned, for the purpose of forming a corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME** 

The name of the Corporation is UNETE, INC.

**ARTICLE II: DURATION** 

The period of duration of the Corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon the filing of these Articles of Incorporation.

# **ARTICLE III: PURPOSE**

The purpose of the Corporation is to improve the quality of life for Peruvian citizens and to assist those persons who live in the marginized sectors of Peruvian society to attain self reliance through advancements in health care, education, and with the provision of humanization relief.

The Corporation intends to create funding sources to enable the creation of vocational schools as well as the encouragement of professional training for talented but impoverished Peruvian citizens.

The Corporation intends to establish systems for the care of Peruvian individuals in need of medical and hospital services by assisting in the funding for the creation of hospitals in areas of impoverishment, field hospital units in remote regions, the transport of volunteer American physicians to Peru to provide critical care and medications as well as the identification, support, and assistance to Peruvian individuals in need of short or long term critical and compassionate care and treatment in the United States.

The Corporation intends to fund the sources necessary to improve access to food and appropriate nutrition. It intends to assist farmers in the revitalization of existing yet dilapidated land through the provision of training to farmers in such areas as the avoidance of plant disease. The Corporation also intends to assist in the funding necessary to create sources of potable water and educational programs consistent with the reduction of disease sources in Peru.

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other

trade or business which can, in the opinion of the Board of Directors, be advantageously carried on in connection with or auxiliary to the foregoing business.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

The purposes for which the corporation is organized are exclusively religious. charitable, scientific, literary and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

# ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the Corporation.

### ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the Corporation will be EDUARDO DEL CORRAL, 5924 N.W. 39 Street, Miami, Florida 33166. The principal office of the Corporation will be c/o EDUARDO DEL CORRAL, 5924 N.W. 39 Street, Miami, Florida 33166.

# ARTICLE VI: INITIAL BOARD OF DIRECTORS

The number of persons constituting the Board of Directors of the Corporation is four (4) initially. The method of election of directors is stated in the by-laws of the Corporation. The name and address of each person who is to serve as a member of the initial Board of Directors is:

**EDUARDO DEL CORRAL** 

**PRESIDENT** 

5924 N.W. 39 Street Miami, Florida 33166

PENELOPE DE LA TORRE 8401 S.W. 107 Avenue

DIRECTOR

Miami, Florida 33173

**ELENA GLENNY** 1411 S.W. 102 Avenue DIRECTOR

Miami, Florida, 33174

# GENERAL EDUARDO SANTA MARIA

DIRECTOR

F.A.P. Lima, Peru

# **ARTICLE VII: NON-STOCK BASIS**

The Corporation is organized under a non-stock basis.

# **ARTICLE VIII: DISSOLUTION**

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction, in the county in which the principal office of the organization is then located, exclusively for such purposes.

### ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of incorporation is **EDUARDO DEL CORRAL**, 5924 N.W. 39 Street, Miami, Florida 33166.

### **ARTICLE X: AMENDMENTS**

The Corporation reserves the right to amend or repeal and provisions of these Articles of Incorporation, or any amendment(s) thereto.

# **ARTICLE XI: CORPORATE POWERS**

The Corporation shall have all corporate powers as stated in 617.0302, Florida Statutes.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this <u>25</u> day of <u>April</u>, 2003.

EDUARDO DEL CORRAL

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the Corporation is **UNETE**, **INC**.
- 2. The name and address of the registered agent and office is L. JERRY COHN, ESQ., LOUIS JERRY COHN, P.A., 8041 W. McNab Road, Tamarac, Florida, 33321.

HAVING BEEN NAMED AS REGISTERED AGENT TO AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF ALL MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

L. JERRY COHN, ESQ. LOUIS JERRY COHN, P.A.

