

N05000007082

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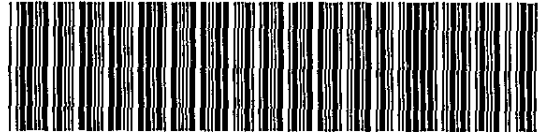
(Business Entity Name)

(Document Number)

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05 JUN 23 AM 8 31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08.7-13

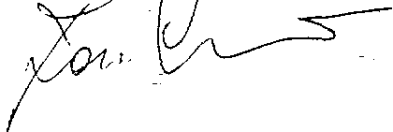
Ion Ciuca  
723 W. Ocean Ave.  
Lantana, FL 33462  
Ph:561-588-4269  
Fax:561-828-2827  
e-mail [ion@cfiitaliankitchens.com](mailto:ion@cfiitaliankitchens.com)

TO : Department of State  
Division of Corporation  
P.O.Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam,

Please find enclose the Articles of Incorporation of **SOS International, Inc.**  
Please contact me with any modification what can arise, by Ph / Fax , or e-mail.

Thank you,  
Ion Ciuca



6/20/2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 24, 2005

ION CIUCA  
723 W. OCEAN AVE.  
LANTANA, FL 33462

SUBJECT: SOS INTERNATIOANL, INC.  
Ref. Number: W05000030904

We have received your document for SOS INTERNATIOANL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

Please return the original and one copy of 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 (850) 245-6047.

Carolyn Lewis  
Document Specialist  
New Filings Section

Letter Number: 505A00043083

RECEIVED  
05 JUL 12 AM 8:37  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

July 05,2005

From: Ion Ciuca  
723 W. Ocean Ave  
Lantana, FL 33462

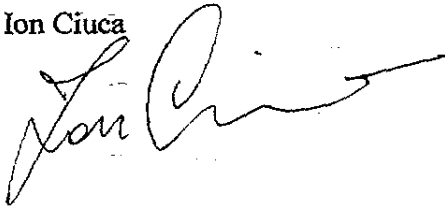
To: Division of Corporation  
New Filings Section

Subject: SOS RO INTERNATIONAL, INC.  
Ref. Number : W050000309004

Please find enclosed the articles of corporation with requested correction.

Thank you,

Ion Ciuca

A handwritten signature in black ink, appearing to read 'Ion Ciuca', with a long horizontal stroke extending to the right.

05 JUN 23 PM 8:31  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SOS RO INTERNATIONAL, INC.**

Non Profit Corporation

We, the undersigned for the purpose of forming a corporation under and pursuant to Chapter 617 of the Laws of the State of Florida, do hereby associate as a body corporate and adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:

SOS RO INTERNATIONAL, INC.

**ARTICLE II**

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

723 W. Ocean Ave  
Lantana, FL 33462

**ARTICLE III**

The purpose for which the corporation is organized is:

1. Exclusively for charitable, religious, educational, and literary purposes.  
Helping Qualified foreign missions organizations (East Europe – Romania) achieving necessary equipment, funds and facilities for boarding and educational purposes.  
Main goal is to be able to help children/youth – keep them out of streets, drugs and alcohol, and/or recovering to be reintegrating into the society.  
Helping into creating new places for summer camp where the children / youth will have the opportunity to accommodate, learn and perform boating (power and/or sailing) for their future.
2. Except as otherwise limited herein, the corporation shall have all powers necessary and convenient to effect or transact any or all of the business or purposes for which the Corporation is organized and shall likewise have the powers provided by the Florida Nonprofit Corporation Act.
3. The Corporation is organized exclusively for charitable, religious and educational purpose, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501( c ) ( 3 ) of the Internal Revenue Service Cod of 1954, (or the corresponding provision of any future United States Internal Revenue Law), and qualified foreign organizations.

4. The Corporation shall not afford pecuniary gain, incidentally or otherwise to its directors, officers or other private person; no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private person, except the 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.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements of any political campaign on behalf of any candidate for political office). Notwithstanding any other provision of this Article, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law) or (b) by a Corporation, contribution which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

#### **ARTICLE IV**

The duration of the Corporation shall be perpetual

#### **ARTICLE V**

The name and address of the incorporator of the Corporation is:

ION CIUCA

723 W. Ocean Ave.  
Lantana, FL 33462

#### **ARTICLE VI**

The location and post office of this Corporation's registered office and the name of the registered agent at such in the State of Florida are:

723 W. Ocean Ave,  
Lantana, FL 33462

ION CIUCA

## **ARTICLE VII**

**Members:** The membership of this Corporation shall consist of those persons hereinafter named as the initial Board of Directors.

The management, conduct and control of the business of the Corporation shall be vested in a Board of Directors, consisting of not less than three members and not more than a maximum number as provide for in the Bylaws of this Corporation. The qualifications, term of office, method of election cumulative voting specifically prohibited, powers, authority and duties of the Directors of this Corporation, the time and place of their meetings, and other provisions with respect to them as are not inconsistent with the express provisions of this Articles of Incorporation shall be as specified in the Bylaws of the Corporation. The Board of Directors shall have the right to amend, supplement or otherwise alter these Articles or the Bylaws of this Corporation by majority vote of those present at any duly noticed meeting of Board of Directors, subject only to the limitations now provided by the laws of the State of Florida.

The Directors constituting the first Board of Directors of the Corporation shall be (3)

And the tenure in office of such first Board shall be as long as practicable or until successors are elected and qualified at the first annual meeting. The name and address of each first director is:

**Executive Director** - Ion Ciuca  
723 W. Ocean Ave  
Lantana, FL 33462

**Director** - Violeta Ciuca  
723 W. Ocean Ave.  
Lantana, FL 33462

**Director** - Antonela Bokor  
5804 Waterview Cir.  
Palm Springs, FL 33461

## **ARTICLE VIII**

Neither it's Board of Directors, it's Incorporators, nor its members, if any, shall be personally liable for any of the corporate obligations incurred by the Corporation.

#### **ARTICLE IX**

This Corporation is not authorized to issue and shall not have any capital stock, non-stock basis.

#### **ARTICLE X**

The authorized number and qualifications of it's members, if any, the different classes of membership, voting and other rights ad privileges, shall be set forth in the Bylaws of said Corporation.

#### **ARTICLE XI**

Upon Dissolution of the Corporation, the Board shall, after paying or making provision for payment of all liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation in such manner, or be such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purpose as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954, ( or the corresponding provision of any future United State Internal Revenue Law), as the Board shall determine and no assets shall be transferred to or any respect whatsoever inure to any member of this Corporation or Director of this Corporation. Notwithstanding anything apparently or expressly to the contrary herein above contained in this Article, if any assets are then held by this corporation in trust or upon condition of subject to any executory of special limitation and if the condition or limitation occurs by reason of the dissolution of this Corporation, such assets shall revert or be returned, transferred or conveyed in accordance with the terms and provision of such trust, condition or limitation.

THE UNDERSIGNED, as subscribing incorporator, have hereunto set my hand and seal on the 20<sup>th</sup> day of June, 2005 for the purpose of forming this Corporation under the laws of the State of Florida, and hereto make and file, in the office of the Secretary of State of Florida,



these Articles of Incorporation, and certify that the facts herein stated are true and correct.

ION CIUCA



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designate in this certificate, as its registered office for the service of process, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accept the duties, obligations of Section 607. 325 or 48.091 Florida Statutes.



Ion Ciuca

FILED  
05 JUN 23 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA