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## ZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): FOUNDATION, INC. ECHEV (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Mail out Will wait Certificate of Status Photocopy NEW FILINGS **AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

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## ARTICLES OF INCORPORATION

FALL/ PLASSEE, FLORIDA

#### **FOR**

JOSE ANTONIO ECHEVERRIA FOUNDATION, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

#### **ARTICLE I NAME:**

The name of the corporation shall be:

JOSE ANTONIO ECHEVERRIA FOUNDATION, INC.

#### ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

500 S.W. 124th Avenue Miami, FL 33184

#### **ARTICLE III PURPOSE (S)**

The specific purpose(s) for which the corporation is organized is (are):

To perpetuate and disseminate the life achiements, legacy and democratic principles of Jose Antonio Echeverria. The foundation will establish a scholarship fund to provide financial assistance to students.

#### ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

The initial Officers and Directors of the Jose Antonio Echeverria Foundation, Inc., are appointed for a term of three years. Subsequently, Officers and Directors will be elected by a vote by members in good standing for a term of three years.

### ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Lucy Echeverria 500 S.W. 124th Avenue Miami, FL 33184

# ARTICLE VII DIRECTORS (must have the minimum of three directors): NAME AND ADDRESS

Lucy Echeverria
500 S.W. 124th Avenue, Miami, FL 33184
Sinforiano Echeverria
9682 Fountainblue Blvd., #710, Miami, FL 33172
Ruben Rodriguez
12270 S.W. 4th Terrace, Miami, FL 33184

#### ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

Lucy Echeverria 500 S.W. 124th Avenue Miami, FL 33184

The undersigned incorporator has executed these Articles of Incorporation this 26 day of January 2007

signature

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TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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.

The name of the corporation is:

Jose Antonio Echeverria Foundation, Inc.

(must includes suffix)

The name and address of the registered agent and office is:

Ludy Echeverria (name)

500 S.W. 124th Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33184
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I Hereby accept the appointed as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent

/Date