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# **COVER LETTER**

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

SUBJECT: PISMA58	Foundation, Inc.			
	(PROPOSED CORPORAT	E NAME – <u>MUST INCLU</u>	DE SUFFIX)	
Enclosed is an original a	nd one(1) copy of the Artic	les of Incorporation and	a check for :	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
			TAL	2
FROM:	Avelino B. De Guzman Name (Pri	nted or typed)	LCRETAR LAHASS	2007 JUL -2
	E100 Chartonilar Bid F	N=i,	EE,	L-2 M
5100 Spectacular Bid Drive Address		- FLO		
	Wesley Chapel, FL 335	44	ATE RIDA	Aii II: 52
		state & Zip	_	
	813.838.0798			
	Daytime Te	lephone number	_	

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

#### **OF**

# PISMA58 FOUNDATION, INC.

# A Nonprofit Corporation

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

#### **ARTICLE 1**

The name of the corporation, hereinafter referred to as the "Corporation" is PISMA58 Foundation, Inc.

#### **ARTICLE 2**

The duration of the Corporation shall be perpetual.

#### **ARTICLE 3**

The mailing and street address of the principal office of the Corporation is the same and is 5100 Spectacular Bid Drive, Wesley Chapel, FL 33544.

### **ARTICLE 4**

The name and address of the initial registered agent and office of the Corporation is Avelino B. De Guzman, 5100 Spectacular Bid Drive, Wesley Chapel, FL 33544. The certificate designating the Registered Agent/Registered Office is attached and incorporated herein.

### **ARTICLE 5**

The specific purposes for which this corporation is organized are: to promote education and provide scholarships to deserving students.

The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as may be amended. The Corporation is also organized for the purposes of making contributions or donations to other Section 501(c)(3) organizations within the meaning of the Internal Revenue Code,

as may be amended and exempt from taxation under Section 501(a) of the Internal Revenue Code, as may be amended.

The Corporation may receive and administer funds for charitable and educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the bylaws of the Corporation, or any applicable laws, to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

#### ARTICLE 6

The method of selection of the Board of Directors and the number of directors shall be stated in the bylaws. The names of the initial directors who shall act until the first meeting or until their successors are duly chosen and qualified are:

Gregorio B. Bautista 6204 City Place Edgewater, NJ 07020 Rodrigo B. Dantes 108 Wembley Drive Daly City, CA 94015

Nestor B. Bonifacio (Chair) 112 Woodview Circle San Ramon, CA 94583 Avelino B. De Guzman 5100 Spectacular Bid Dr Wesley Chapel, FL 33544

Igmedio Guinto Jr. 1209 South Bright Street Hillside, NJ 07205

Agripino Yumul 55 Crystal Street Marikina City, Philippines

# ARTICLE 7

The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 617, Florida Statutes with the following limitations within the meaning of Section 501(c)(3) of the Internal Revenue Code, as may be amended:

1. No part of the net earnings of the Corporation shall inure to the benefit of any director, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no director, officer of the

Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

- 2. 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 publication or distribution of statements, any political campaign on behalf of any candidate for public office.
- 3. Notwithstanding any other provision of these articles, 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, or the corresponding section of any future federal tax code, or, (b) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

### **ARTICLE 8**

Upon dissolution and upon payment or adequate discharge of all liabilities and obligations, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as may be amended, or shall be distributed to the State or the Federal government for a public purpose.

#### ARTICLE 9

The name and address of the incorporator signing these Articles is:

Avelino B. De Guzman 5100 Spectacular Bid Drive Wesley Chapel, FL 33544

IN WITNESS WHEREOF, the undersigned I Articles of Incorporation this 287H day of	have made and sub	oscribed to these , 2007
Avenno B. De Guzman Incorporator		

STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument	was acknowledged before me this $28$ day of , 2007
Filiesfall	- Vole
Notary Public State of Florida	
My Commission Expires:	OCTOBER 2, 2009



# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 907.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the Registered Agent/Registered Office in the State of Florida:

- 1. The name of the corporation is PISMA58 Foundation, Inc.
- 2. The name and address of the registered agent and office is:

Avelino B. De Guzman 5100 Spectacular Bid Drive Wesley Chapel, FL 33544

Incorporator

## ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of the PISMA58 Foundation, Inc., and 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 and agree to act in this capacity.