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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

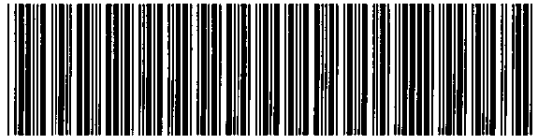
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08 MAY - 7 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/8/08

COVER LETTER

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

SUBJECT: SACRED VALLEY FOUNDATION, INC. **+**
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles 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 COPY REQUIRED

FROM: Geneva Sarni
Name (Printed or typed)

212 N. 3rd Ave Suite 570
Address

Minneapolis , MN 55401
City, State & Zip

612-455-2290
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Sacred Valley Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

828 Andalusia Avenue Coral Gables, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See attached addendum.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Gregory Lovaas, President 828 Andalusia Avenue Coral Gables, FL 33134

Marsha Celesta, Secretary 6 Lugo Circle Rancho Mirage, CA 92270

Teresa Lovaas, Treasurer 828 Andalusia Avenue Coral Gables, FL 33134

Aldo Berti, Vice President 7600 S.W. 57th Avenue Suite 304 Miami, FL 33143

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Teresa Lovaas 828 Andalusia Avenue Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Geneva Sarni 212 N. 3rd Ave Suite 570 Minneapolis MN, 55401

Having been named as registered agent 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 as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
08 MAY - 7 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ADDENDUM TO
ARTICLES OF INCORPORATION OF
SACRED VALLEY FOUNDATION, INC.**

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09 MAY -7 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III—Purpose

Additional purposes:

Said corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501 (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Further, the specific purpose of the corporation includes, but is not limited to providing medical, educational, vocational and social services to the people of the Sacred Valley, Peru.

Article VIII-Manner of Distribution

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that 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 Article Third hereof. 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) any political campaign on behalf of or in opposition to any candidate for public office. 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.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a 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 of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.