

May 08 2008 1:38PM

Jorge L. Gurián, P.A.

305-279-1489

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H08000123413 3)))



H080001234133ABCW

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : JORGE L. GURIAN P.A.  
Account Number : I20010000123  
Phone : (305) 279-4101  
Fax Number : (305) 279-1489

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**PUENTES FOUNDATION CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

RECEIVED  
08 MAY - 8 PM 00  
DIVISION OF CORPORATION  
FILED  
08 MAY - 8 AM 10:43  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
Help

1008-23383

MRD 5/12

**FILED**

08 MAY -8 AM 10:43

Fax Audit Number: H08000123413 3

Account Number: I20010000123

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
PUENTES FOUNDATION CORP.**

Pursuant to Chapter 617.0202 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: PUENTES FOUNDATION CORP.

**ARTICLE II**

The mailing address and principal place of business of this corporation shall be: 12550 Biscayne Blvd. Suite 704, North Miami, FL 33181

**ARTICLE III**

The purpose for which this corporation is organized is to offer people affected by violence and small rural producers of Garagoa (Santa Marta - Colombia) some tools that allow them to develop some economic activity that helps them obtain income (training in technical activities), integrating them to the micro-business markets. Carrying out health brigades so children and elders have access to physical check-ups and essential vaccines (in the case of children). Provide food for people of low resources.

**ARTICLE IV**

The manner in which the directors are elected or appointed is through election by shareholders based upon their knowledge and experience.

**ARTICLE V**

The names and addresses of the initial directors the corporation is as follows:

Augusto Bayer, Paola David & Christian Giraldo  
12550 Biscayne Blvd. Suite 704  
North Miami, FL 33181

Fax Audit Number: H08000123413 3

Account Number: I20010000123

Fax Audit Number: H08000123413 3

Account Number: I20010000123

#### **ARTICLE VI**

The names and addresses of the initial officers of the corporation is as follows:

Augusto Bayer  
President  
12550 Biscayne Blvd.  
Suite 704  
North Miami, FL 33181

Paola David  
Vice-President  
12550 Biscayne Blvd.  
Suite 704  
North Miami, FL 33181

Christian Giraldo  
Secretary  
12550 Biscayne Blvd.  
Suite 704  
North Miami, FL 33181

#### **ARTICLE VII**

The name and address of the corporation's initial registered agent is:

Jorge Gurian  
11324 NW 47 Lane  
Doral, FL 33178

#### **ARTICLE VIII**

The name and street address of the incorporator of these Articles of Incorporation is:

Jorge Gurian  
11324 NW 47 Lane  
Doral, FL 33178

#### **ARTICLE IX**

Upon dissolution of this entity, the remaining assets must be used exclusively for exempt purposes such as the furtherance of the students' educational needs.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Fax Audit Number: H08000123413 3

Account Number: I20010000123

Fax Audit Number: H08000123413 3  
Account Number: I20010000123

FILED

08 MAY -8 AM 10:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 8<sup>th</sup> day of May, 2008.

  
JORGE GURIAN  
INCORPORATOR

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0202, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: PUENTES FOUNDATION CORP.
2. The name and the Florida street address of the initial registered agent is:

Jorge Gurian  
11324 NW 47 LANE  
DORAL, FL 33178

*Having been named as registered agent and to accept service of process for PUENTES FOUNDATION CORP. 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 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.*

  
JORGE GURIAN

Fax Audit Number: H08000123413 3  
Account Number: I20010000123