

N09888801934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

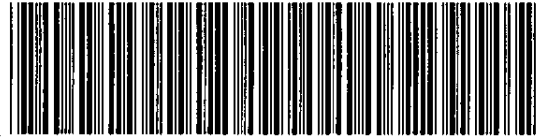
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600144398266

02/25/09--01009--022 **78.75

RECEIVED
09 FEB 25 AM 11:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 FEB 25 A 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

68-92-2
200

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FUNDACION MONICA BURGUERA INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

2.00

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
FUNDACION MONICA BURGUERA INC
A FLORIDA NON-PROFIT CORPORATION**

FILED
2009 FEB 25 A 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, acting as incorporators of a Corporation pursuant to Chapters 617, Part I, of the Florida Statutes, adopt the following Articles of Incorporation of such corporation:

ARTICLE I- NAME.

The name of this corporation shall be:

FUNDACION MONICA BURGUERA INC.

hereafter referred to as the "Corporation";

ARTICLE II-DURATION

This Corporation shall have perpetual existence.

ARTICLE III-CORPORATE PURPOSE

The purpose for which the Corporation is organized are:

- a. Monica Burguera died in Miami, Florida on October 7th, 2006 as a result of a boating accident. She was only twenty years of age at the time of her death.
- b. The purpose of this corporation is to provide information and raise awareness in regards to boating safety, to provide information to the general public about boat safety, the prevention of accident and to provide general information about navigational skills.
- c. The purpose for which Fundacion Monica Burguera, Inc, is organized are exclusively religious, charitable, scientific, literary and educational withing the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- d. Notwithstanding any provision of these articles, this organization, shall not carry on any activities not permitted to be carried on by an organization exempt from

Federal income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

e. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes withing the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the federal, 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, in the county in which the principal office of the organization is then located, exclusively for such purposes.

ARTICLE IV-MEMBERSHIP

Any natural person or legal entity interested in the objectives of the Corporation shall be eligible for membership as provided in the by laws.

Categories of membership, admission procedures, dues, and other benefits or requirements shall be prescribed and clearly defined in the bylaws and shall include, but by no means be restricted to:

- a. General or voting members who are natural persons or legal entities; and
- b. Affiliated associations of regional group memberships;
- c. Special memberships as may from time to time be considered appropriate.
- d. Natural persons, legal entities, affiliated associations and other categories of memberships shall be entitled to vote on elective issues based on equitable formulas prescribed and defined in the Directors' Rules.

ARTICLE V-BOARD OF DIRECTORS

The number of Directors which shall constitute the whole Board shall be 7, or such as from time to time shall be fixed by the bylaws, but in no event shall be less than three (2).

The names and addresses of the persons who are to serve as initial directors of this Corporation are as follows:

Mayra Burguera
241 Eleanor Roosevelt Ave
San Juan, Puerto Rico 00918

Mayra Somoza
241 Eleanor Roosevelt Ave
San Juan, Puerto Rico 00918

Luis Burguera
2440 Coral Way
Miami, Florida 33145

ARTICLE VI- OFFICERS

The initial officers of the corporation shall be:

President	-	Mayra Burguera 241 Eleanor Roosevelt Ave San Juan, Puerto Rico 00918
Vice-President	-	Luis Burguera 2440 Coral Way Miami, Florida 33145
Secretary & Treasurer	-	Mayra Somoza 241 Eleanor Roosevelt Ave San Juan, Puerto Rico 00918

ARTICLE VII- INITIAL REGISTERED OFFICE AND REGISTERED AGENT.

The street address of the initial registered office of this corporation shall be:

2440 Coral Way
Miami, Florida 33145

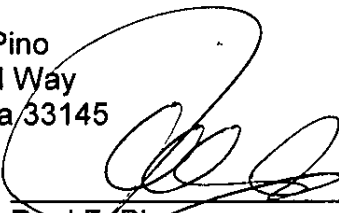
Principal address is same as registered.

The initial registered agent of this Corporation shall be: Raul F. Pino, who shall accept service of process within this State, at such address, and shall serve in such capacity until his successor is selected and duly designated.

ARTICLE VIII- INCORPORATOR.

The names and addresses of the person who is going to be the incorporator of this Corporation is as follows:

Raul F. Pino
2440 Coral Way
Miami, Florida 33145



Raul F. Pino

ARTICLE IX- GENERAL.

All income and assets of the Corporation, above necessary expenses, shall be administered solely and exclusively for the corporate purposes consistent with these Articles which are selected by the Board of Directors.

This Corporation shall have no capital stock and shall pay no dividends to its incorporators, directors, officers or members. In addition, no part of the income of the Corporation shall be distributed to its members, directors, officers or incorporators; provided that the Corporation may pay compensation in a reasonable amount to its members, directors, officers, and employees for services rendered and may confer benefit upon its members in conformity with its purposes.

ARTICLE X- NO PECUNIARY GAIN.

The Corporation shall not, incidentally or otherwise, afford or pay any pecuniary gain or remuneration to its members, directors, or officers as such, and no part of the net income or net earnings of the Corporation shall, directly or indirectly, be distributable to or to otherwise inure to the benefit of any member, director, or officer of, or any other person having a personal and private interest in the activities of the Corporation; provided, however, that the Corporation may pay reasonable compensation for services rendered and property and supplies furnished to the Corporation in furtherance of its purposes described in Article II hereof.

ARTICLE XI- NO PERSONAL LIABILITY

Members, directors, and officers of the Corporation shall not be personally liable for the payment of any debts or obligations of the Corporation of any nature whatsoever, nor shall any of the property of the members, directors, and officers be subject to the payment of the debts or obligations of the Corporation to any extent whatsoever.

ARTICLE XII- DISSOLUTION OF CORPORATION

The Board of Directors may dissolve this Corporation with the prior approval of two-thirds (2/3) majority vote of the general voting membership; provided that notice of purpose for the meeting has been furnished in writing to each voting member of the Corporation at least ten (10) days prior to the meeting where the vote for dissolution shall take place.

EXECUTION BY THE INCORPORATORS.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on the foregoing Articles of Incorporation of the Ana Alicia Fernandez's Guardian Angels, Inc., as incorporators hereof, this 23 day of February, 2009.



RAUL F. PINO

ACKNOWLEDGMENT OF ONE INCORPORATOR

IN WITNESS WHEREOF, RAUL F. PINO, the Incorporator hereof, has hereunto set his hand and seal hereon and acknowledges and files in the office of the Secretary of State of Florida, the foregoing Articles of Incorporation, this 23 day of February, 2009.

I accept my position as registered agent



RAUL F. PINO/Registered Agent
Incorporator

STATE OF FLORIDA)
)SS
COUNT OF DADE)

BEFORE ME, personally appeared RAUL F. PINO, to me well known, and known to me to be the person described in, and who took an oath and executed the foregoing instrument and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 23 day of February, 2009.

NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

