

N090000011577

Florida Department of State
Division of Corporations
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.

((H09000251605 3))



H090002516053ABC

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 : ARNSTEIN & LEHR LLP
Account Number : I20060000021
Phone : (561)833-9800
Fax Number : (561)655-5551

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
ZAMORA TERAN FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
09 DEC -3 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC -3 PM 12:49

APPROVED
AND
FILED

((H09000251605 3))

**ARTICLES OF INCORPORATION
OF
ZAMORA TERAN FOUNDATION, INC.,
a Florida corporation not for Profit**

The undersigned, acting as incorporator of ZAMORA TERAN FOUNDATION, INC., under the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is Zamora Teran Foundation, Inc., (hereinafter referred to as the "Corporation"), a Florida corporation not for profit.

ARTICLE II

TERM

This corporation shall have perpetual existence unless terminated sooner in accordance with the laws of the State of Florida.

ARTICLE III

INCORPORATION

The name and street address of the incorporator is as follows:

Roberto J. Zamora
200 South Biscayne Boulevard, Suite 3550
Miami, FL 33131

ARTICLE IV

PURPOSE

(a) The Corporation is organized and shall be operated exclusively for charitable, and community purposes, within the meaning of Sections 501(c)(3) and 509(a)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), including for such purposes as the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code.

((H09000251605 3))

APPROVED
AND
FILED
09 DEC -3 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H09000251605 3)))

(b) Included among the charitable, and community purposes for which the Corporation is organized and operated exclusively, as qualified and limited by other provisions of these Articles of Incorporation, are the following:

The Corporation's purpose is to primarily execute on the "One Laptop Per Child" program, working to provide children in Central America with a basic right to quality education. The One Laptop Per Child program was created following the development of a portable computer known as "Laptop XO" designed for children in elementary schools in developing countries. The Laptop XO is a powerful learning tool that operates with open source software that is adaptable to different teaching styles. The Corporation intends to raise funds in order to provide computers and applicable training and accessory products to school children in Central America. The program is individually based whereby each student will receive a computer which will be used by the student and his or her family.

ARTICLE V

ACTIVITIES NOT PERMITTED

Notwithstanding any other provision of these Articles, the Corporation will not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal income tax under Section 501(c)(3) of the Code or the corresponding provision of any future United States Internal Revenue Law or (b) a corporation, contributions to which are deductible under Section 170(c)(2) of the Code or any other corresponding provision of any future United States Internal Revenue Law.

ARTICLE VI

DEDICATION AND DISTRIBUTION OF ASSETS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its trustees, officers, directors or other private individuals, except that the Corporation shall be authorized and empowered to reimburse for properly vouchered out-of-pocket expenses and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

The assets of the Corporation shall be permanently and exclusively dedicated to charitable, or community purposes within the meaning of Section 501(c)(3) of the Code. Upon the liquidation, dissolution or winding-up of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, distribute all of the assets of the Corporation to organizations then in existence at such time that qualify as exempt organizations under Section 501(c)(3). Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in

(((H09000251605 3)))

(((H09000251605 3)))

which the principal office of the Corporation is then located, such Court to be one which has competent jurisdiction over both the Corporation and the assets to be disposed of, exclusively for the charitable, or community purposes or to such organization or organizations, as the Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of the directors of the Corporation shall be no less than three (3) nor more than ten (10). The method of election of Directors shall be stated in the Bylaws of the Corporation. The number of Directors of the Corporation may be increased or diminished from time to time by the Bylaws but shall never be less than three (3). The names and addresses of the first members of the Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Roberto J. Zamora	200 South Biscayne Boulevard, Suite 3550 Miami, FL 33131
Maria Josefina Zamora	200 South Biscayne Boulevard, Suite 3550 Miami, FL 33131
Marcela Zamora	200 South Biscayne Boulevard, Suite 3550 Miami, FL 33131
Roberto Zamora, Jr.	200 South Biscayne Boulevard, Suite 3550 Miami, FL 33131
Rodrigo Zamora	200 South Biscayne Boulevard, Suite 3550 Miami, FL 33131
Diego Zamora	200 South Biscayne Boulevard, Suite 3550 Miami, FL 33131
Eduardo Erana	200 South Biscayne Boulevard, Suite 3550 Miami, FL 33131
Lucia Zamora	200 South Biscayne Boulevard, Suite 3550 Miami, FL 33131

(((H09000251605 3)))

((H09000251605 3)))

ARTICLE VIII

OFFICERS

The names and addresses of the initial officers are as follows:

<u>Name</u>	<u>Address</u>
Maria Josefina Zamora (Prsident)	200 South Biscayne Boulevard, Suite 3550 Miami, FL 33131
Roberto J. Zamora (Treasurer)	200 South Biscayne Boulevard, Suite 3550 Miami, FL 33131
Marcela Zamora (Secretary)	200 South Biscayne Boulevard, Suite 3550 Miami, FL 33131

ARTICLE IX

INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him or her in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

ARTICLE X

MEMBERSHIP

The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the Bylaws.

((H09000251605 3)))

(((H09000251605 3)))

ARTICLE XI

BYLAWS

The Board of Directors of this Corporation may provide such Bylaws for the conduct of the business of the Corporation and the carrying out of its purposes as such Directors may deem necessary from time to time. Upon notice properly given, the Bylaws may be amended, altered or rescinded by majority vote of the Directors present at any regular or special meeting called for that purpose, subject to any limitations set forth in the Corporations Not for Profit Law of Florida concerning corporate action that must be authorized or approved by a majority of the Members of the Corporation.

ARTICLE XII

AMENDMENTS TO ARTICLES OF INCORPORATION

An amendment to these Articles of Incorporation may be proposed by any Director of the Corporation, but such amendment may be adopted only after receiving an affirmative vote of the majority of the Members.

ARTICLE XIII

INITIAL REGISTERED AGENT AND OFFICE

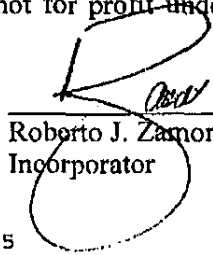
The name and address of the initial registered agent of this Corporation is Ronald R. Fieldstone, 200 South Biscayne Boulevard, Suite 3600, Miami, FL 33131.

ARTICLE XIV

PRINCIPAL OFFICE ADDRESS

The initial principal office of the corporation shall be located at 200 South Biscayne Boulevard, Suite 3550, Miami, FL 33131.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation on this 3 day of December, 2009, for the purposes of forming this Corporation not for profit under the laws of the State of Florida.



Roberto J. Zamora
Incorporator


(((H09000251605 3)))

((H09000251605 3)))

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for Zamora Teran Foundation, Inc., in the foregoing Articles of Incorporation, I, on behalf of Zamora Teran Foundation, Inc., a Florida not-for-profit corporation, hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

ZAMORA TERAN FOUNDATION, INC.

By: 
Ronald R. Fieldstone

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC -3 PM 12:50

APPROVED
AND
FILED

((H09000251605 3)))