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SECRETARY OF STATE
TALLAHASSEE FLORIDA

10 APR 21 AM 11:48

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COVER LETTER

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

SUBJECT: Ocaso 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: Claudia Carrero
Name (Printed or typed)

6209 W Commercial Blvd
Address

Tamarac, FL 33319
City, State & Zip

954-724-4141
Daytime Telephone number

cbsfinancialcpas@aol.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

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TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Ocaso Foundation, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
1520 NE 43rd CT
Pompano Beach, FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation
The specific purpose for which this corporation is organized is:
DIVERSIFIED RELIGIOUS ACTIVITIES

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
Directors are elected. Please see additional page for Article IV Additional Details

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
P - Pedro M Gonzalez 1520 NE 43rd CT Pompano Beach, FL 33064

VP- Alfonso Sosa 1520 NE 43rd CT Pompano Beach, FL 33064


ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Alfonso Sosa
1520 NE 43rd CT
Pompano Beach, FL 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Alfonso Sosa
1520 NE 43rd CT
Pompano Beach, FL 33064


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

04/12/10

Date



Signature/Incorporator

04/12/10

Date

ARTICLE IV – MANNER OF ELECTION

The Board shall elect by majority vote a President, a Vice President, a Secretary and a Treasurer for the term of one (1) year or until their successors have been appointed, each of whom shall take office after the close of the Annual Meeting of the Board at which he is elected as such. The Board may elect such additional officer and assign to such officer(s) such duties or responsibilities as the Board may deem necessary or appropriate. Officers shall be eligible to serve unlimited terms of one (1) year each. Officers may delegate and supervise the performance of their duties as necessary; provided, however, that the delegation and supervision of an officer's duties will not alter the officer's obligation to discharge his duties in good faith, with the care of a reasonably prudent person in a like position under similar circumstances, and in a manner the officer reasonably believes to be in the best interests of the Corporation.

President – The President shall serve as principal officer of the Corporation in the overall management of the business and operation thereof. The President shall act as the duly authorized representative of the Corporation in all matters, except those in which the Board has formally designated some other person or group to act, and he shall have and exercise the authority that may be delegated to him by the Board and our bylaws.

Vice-President – The Vice-President shall serve in the absence of the President of the Corporation and shall further have such duties and responsibilities as may be assigned to him by the President.

Secretary- The Secretary or his designee shall have custody of the business records of the Corporation, including the minutes and organizational documents of the Corporation, and shall maintain the same in accordance with the standards established by the Board, all contracts, agreements and other obligations authorized to be executed by the Board. The Secretary may sign with the President, in the same Board, all contracts, agreements and other obligations authorized to be executed by the Board. The Secretary shall keep an accurate list of the members of the Board and in general, shall perform all such acts as may be prescribed by the Board and as are usually incident to the office of Secretary. Assistant Secretaries may be selected by the Board as the Board deems appropriately necessary to assist the Secretary or to assume the duties of the Secretary in the Secretary's absence.

Treasurer- The Treasurer or his designee shall: (a) have charge and custody of and be responsible for all funds and securities of the Corporation; receive and give receipts for moneys due and payable to the Corporation from any source whatsoever, and deposit all such monies in the name of the Corporation in such depositories as shall be selected by the Board; (b) maintain appropriate accounting records as required by law; (c) prepare, or cause to be prepared, annual financial statements of the Corporation that include a balance sheet as of the end of the fiscal year and an income and cash flow statement for the year; and (d) in general perform all of the duties incident to the office of the Treasurer and such other duties as from time to time may be prescribed by the President of the Board.

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