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2010 APR 23 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L. Burch APR 26 2010

COVER LETTER

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

SUBJECT: FUNDACION AMERICANA INTERNACIONAL 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: CHRISTIAN CANACHE
Name (Printed or typed)

1111 BRICKELL AVENUE 11TH FLOOR
Address

MIAMI FLORIDA 33131
City, State & Zip

3059138547
Daytime Telephone number

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

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



**FUNDACION
AMERICANA INTERNACIONAL**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF:
FUNDACION AMERICANA INTERNACIONAL INC.**

The undersigned subscriber to this Articles of Incorporation is natural person competent to contract and hereby for a Non Profit Corporation under Chapter 617 of the Florida Statutes.

**ARTICLE I
NAME AND DURATION**

The name of the corporation is: **FUNDACION AMERICANA INTERNACIONAL INC.,** (thereinafter "CORPORATION"). The term of duration of this Corporation shall be Perpetual. The date and time of the commencement of the corporate existence shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE II
PRINCIPAL OFFICE**

The Principal Office and Mailing address of this Corporation is:
1111 Brickell Avenue, 11th Floor
Miami, Florida, 33131. U.S.A.

**ARTICLE III
PURPOSE OF CORPORATION**

The Corporation is organized exclusively for charitable, religious, literary, educational and scientific purposes and the Object to be carried on and promoted by it are as follows:

- 1- Provide Assistance for People in Need, consisting of but not restricted to: Financial Aid, Food Baskets, Air Ambulance, Counseling and any other Charitable Assistance to people in the United States of America and any Foreign Countries.
- 2- Receive and maintain Real and Personal property, or both, and subject to the restriction or limitations hereinafter set forth, to use an apply the whole or any part of the income



**FUNDACION
AMERICANA INTERNACIONAL**

there from and the principal thereof directly or by contributions to organizations that qualify as exempts organizations under section 501 (c) (3) of the Internal Revenue Code or the corresponding section of any future Federal Tax Code. Furthermore, the Corporation shall be organized to create and sustain orphanages worldwide with the purpose of providing food, education and shelter to orphans and to any other that qualify.

- 3- To erect and maintain a building or buildings for the above purpose and to engage in any operation incidental to and essential to carry out the purposes above mentioned.
- 4- To solicit funds and donations in any kind and from time to time to further the purposes of this Corporation.
- 5- To acquire and receive by purchase, donation or otherwise, any real, personal or mixed, and to hold, use and dispose of the same.
- 6- To borrow money and to issue evidences of indebtedness in furtherance of any or all of the objects of its business; and to secure loans by mortgage, pledge, deed of trust, or other lien.
- 7- To apply for, obtain and contract with any Federal, State or Local Government or Agency for direct loan or loans or other Financial Aid in the form of Grants or otherwise relating to the purpose of this corporation.
- 8- To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of any one or more of the non-profit purposes of the corporation.
- 9- No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any director or officer or any member of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes). And not Director or Officer of the Corporation, or any Private individual shall be entitled to share in the distribution of any of the corporate assets in dissolution of corporation. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in (including the publication or distribution of statement) any political campaign on behalf any candidate for public office.
- 10- Notwithstanding any other provision of this articles, the corporation shall not carry on any activities not permitted to be conducted or carried by an organization exempt from taxation under section 501 (c) (3) of the Internal Revenue Code and Regulations issued



**FUNDACION
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pursuant thereto as they now exist or as they may hereafter be amended or by organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

- 11- Upon dissolution of the corporation, the Board of Director shall after paying or making provision for the payments of all liability of the corporation, disposes of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, literary or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law) as the board of Directors shall determine. Any of such assets not so disposed of shall be disposed of the Circuit Court of Miami-Dade County Florida, in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said script shall determine, which are organized and operated exclusively for such purposes.
- 12- The Corporation shall have such powers as are conferred upon it by chapter 617 of the Laws of State of Florida and to exercise those powers in the accomplishments of its objects and purposes

ARTICLE IV
MANNER OF ELECTION

The manner in which the Directors are elected or appointed shall be:
Stated in the By-laws.

ARTICLE V
NAME AND ADDRESS OF REGISTERED AGENT

The name and street address of the initial Registered Agent shall be:

CHRISTIAN CANACHE
1111 BRICKELL AVENUE, 11TH FLOOR
MIAMI, FLORIDA, 33131, U.S.A.



**FUNDACION
AMERICANA INTERNACIONAL**

**ARTICLE VI
INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

CHRISTIAN CANACHE
1111 BRICKELL AVENUE, 11TH FLOOR
MIAMI, FLORIDA, 33131, U.S.A.

**ARTICLE VII
INITIAL DIRECTORS AND/OR OFFICERS**

The corporation shall be governed by a Board of Directors which shall consist of such number of directors as may be fixed from time to time from the board of the corporation as provided by in the By-Laws, but in no event shall the Board of Directors of the Corporation consist of fewer than three (3) directors.

Initial Directors and/or Officers are:

CHRISTIAN CANACHE (PRESIDENT)
1111 BRICKELL AVENUE 11TH FLOOR
MIAMI, FLORIDA, 33131, U.S.A.

JESSE CANACHE (TREASURER)
1111 BRICKELL AVENUE 11TH FLOOR
MIAMI, FLORIDA, 33131, U.S.A.

CLARA APONTE (SECRETARY)
1111 BRICKELL AVENUE 11TH FLOOR
MIAMI, FLORIDA, 33131, U.S.A.



**FUNDACION
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ARTICLE VIII
IMMUNITY AND INDEMNIFICATION

To the Fullest extent permitted by the Not-For-Profit Corporation Law of the State of Florida, as the same exists or may hereafter may amended, a Director of the Corporation shall not be liable to the Corporation or its members, if any, for monetary damages in connection with the exercise of their duties as directors of the Corporation, and the Corporation's bylaws may provide for indemnification of directors. Any Repeal or modification of this Article shall not adversely affect any right or protection of any Director of the Corporation existing at the time of such repeal or amendment.

ARTICLE IX
LIABILITY FOR DEBTS

Neither the member nor the Members of the Board of Directors or Officers of the Corporation shall be liable for Debts of the Corporation.

ARTICLE X
AMENDMENT

This Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members Meeting by a majority of the members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.



**FUNDACION
AMERICANA INTERNACIONAL**

IN WITNESS WHEREOF, I have Hereunto set my hand and seal acknowledged, and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this of April of 2010.

INCORPORATOR: CHRISTIAN CANACHE

2010 APR 23 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ACCEPTANCE OF REGISTERED AGENT

Christian Canache, having a business office identical with the registered office of the Corporation name above and having been designated as Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligation of the Position of Registered Agent under the applicable provisions of the Florida Statutes.

REGISTERED AGENT: CHRISTIAN CANACHE