Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION CLAUDIA PELAEZ FOUNDATION, INC

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Corporate Filing Menu

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EMPIRE CORP KIT



August 5, 2010

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CLAUDIA PELAEZ FOUNDATION, INC

REF: W10000037008

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COVER LETTER

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

SUBJECT:	CLAUDIA PELAEZ FOUNDATION, INC		
Enclosed is an original a	(PROPOSED CORPORAT	· - · · ·	
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
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	ORLANDO, FL 32837		

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

E-mail address: (to be used for future annual report notification)

City, State & Zip

Daytime Telephone number

407-251-6266

info@gontax.com

H10000176071

ARTICLES OF INCORPORATION

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

<u>ARTICLE I NAME</u>

The name of the corporation shall be: CLAUDIA PELAEZ FOUNDATION, INC

Effective Date

8-10-10

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 711 East Livington Street Orlando, FL 32803

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

To help disabled individuals who need assistance with housing, medications, therapy, and basic needs including clothes, food and others.

ARTICLE IV-DIRECTORS

This Corporation shall have three (3) Directors initially. The Directors shall be appointed by The Board of Directors of CLAUDIA SMITH FOUNDATION, INC. The number of Directors may be increased or diminished from time to time, by an amendment of the By-Laws, but shall never be less than three (3).

ARTICLE V ELECTION OF DIRECTORS

As provided for in the By-laws.

ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

The name of the member of the initial Board of Directors is:

Title: President Martha Smith

711 East Livington Street

Orlando, FL 32803

Tifle: C.E.O.

Patricia Pelaez

711 East Livington Street

Orlando, FL 32803

Jairo Gonzalez

Title: Vice President

9432 Edenshire Cir

Orlando, FL 32836

The above named Directors shall hold office for the first year of existence of the Corporation or until successors are elected.

ARTICLE VII REGISTERED AGENT

The name and Florida street address of the registered agent is:

Martha Smith

711 East Livington Street

Orlando, FL 32803

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ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is: Martha Jimenez Smith 711 East Livington Street Orlando, FL 32803

ARTICLE IX DATE

The effective date for this Corporation shall be: 08/10/2010

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

08-10-20/0

Date

28-10-24/0

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