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### **COVER'LETTER**

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

SUBJECT:		ymanski Pereira Public Foundation, Inc.			
Enclosed is an origi	(PROPOSED CORPORA	ATE NAME - MUST INCL			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate  OPY REQUIRED		
FROM: Hector G. Mora  Name (Printed or typed)  1789 Columbia Rd., NW, Ste. 200					
Washington DC 2009  City, State & Zip					

hmora@wmr-law.com

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

202-558-6515

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

Daytime Telephone number



Division of Corporations

## RECEIVED 11 APR 21 AM 10: 56

SECRETARY OF STATE FLORIDA DEPARTMENT OF STATE FLORIDA

April 8, 2011

**HECTOR G. MORA** 1789 COLUMBIA RD., NW STE. 200 WASHINGTON, DC 20009

SUBJECT: SZYMANSKI PEREIRA PUBLIC FOUNDATION

Ref. Number: W11000019969

We have received your document for SZYMANSKI PEREIRA PUBLIC FOUNDATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please remove the acronym or fictitious name from Article I. The only name that should be listed there is the corporate name. Articles must be in numeric order. You have Article VI and VII listed twice.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 911A00008562

## ARTICLES OF INCORPORATION OF

"Szymanski Pereira Public Foundation, Inc" In compliance with Chapter 617, F.S., (Not for Profit)



#### ARTICLE I. NAME:

The name of the corporation shall be: Szymanski Pereira Public Foundation, Inc.

#### ARTICLE II. PRINCIPAL OFFICE:

The principal street and mailing address of the Corporation shall be: 201 Crandon Boulevard, Unit 924, Key Biscayne, FL 33149.

#### ARTICLE III. PURPOSE:

The exempt purpose for which the corporation is organized are: Promote the interest in and practice of sports in marginal areas as a mechanism to gain discipline, improve health and avoid the use of drugs and alcohol among children and youngsters; fostering national and international amateur sport competitions, especially of underprivileged children and youngsters with known abilities in the corresponding sport; and, promote and advance education initiatives regarding the practice of sports and its benefits. The purpose shall be interpreted restrictively to meet the requirements of Article 501(c)(3) of the Internal Revenue Code.

#### ARTICLE IV. MEMBERS:

The organization shall have two classes of members, Founding Member and Admitted Members during the life of the corporation. The Founding Members shall be those executing the by-laws of the corporation during the first six (6) months of its existence. Admitted members shall be those admitted by the Board of Directors, the highest authority of the corporation, at any time after the first six months of the corporation's existence.

#### ARTICLE V. MANNER OF ELECTION:

Members of the Board of Directors shall be elected by simple majority of the members' vote. The Board of Trustees shall have at least five but no more than twenty five directors, who could be also referred as Trustees. At least 1/3 of the members elected to form the Board of Directors shall be Founding Members unless no sufficient Founding Members exist or those existing declined the appointment. Meetings of the Members and Trustees could be held in person or remotely by electronic communication means. The bylaws shall develop the governance rule herein and supplement these Articles of Incorporation.

#### ARTICLE VI. INTERNAL REGULATION:

The corporation shall adopt and publish its bylaws, code of ethics, and financial policies, as well as any amendments thereof. These three documents shall be jointly referred as the Internal Affairs Regulations. Internal Affairs Regulations shall develop and supplement this Articles of Incorporation, but under no circumstance shall modify or contradict the provisions of these Articles of Incorporation.

#### ARTICLE VII. INITIAL OFFICERS AND/OR DIRECTORS:

Name and Title: Jimmy Szymanski, President and Director

Address: Address: 201 Crandon Boulevard, Unit 924, Key Biscayne, FL 33149

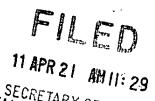
Name and Title: Nicolas Pereira, Vice-president and Director Address: 765 Crandon Boulevard Unit 403, Key Biscayne, Fl 33149

Name and Title: Katherine Solarte, Director

Address: Address: 201 Crandon Boulevard, Unit 924, Key Biscayne, FL 33149

Name and Title: Maria Fernanda De Armas, Director

Address: 765 Crandon Boulevard Unit 403, Key Biscayne, Fl 33149



# ARTICLE VIII.USE ASSESTS, DISSOLUTION AND DISTRIBUTION OF ASSETS, STATE UPON DISSOLUTION:

All assets of the corporation shall be used or destined exclusively to advance the purpose of the corporation without using any assets or proceeds thereof for any non-exempt purpose according to or limited by Article 501(c)(3) of the Internal Revenue Code. The dissolution of the Corporation shall only occur by operation of the law, a final decision of a court of appropriate jurisdiction or by decision of a qualified majority of the Corporation's members. At least 75% of votes received in a meeting held with the appropriate quorum shall support the decision to dissolve the Corporation. Upon dissolution, the assets of the Corporation shall be equally distributed to at least five other non-profit corporations duly recognized as income tax exempt entities by the U.S. Internal Revenue Service. A selection mechanism shall be established in the bylaws of the corporation.

#### ARTICLE IX. REGISTERED AGENT:

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Name: Jimy Szymanski

Address: 201 Crandon Boulevard, Unit 924, Key Biscayne, FL 33149

#### **ARTICLE X. INCORPORATOR:**

The name and address of the Incorporator is:

Name: Hector G. Mora, Esquire

Address: 1789 Columbia Road, N.W. Ste. 200, Washington DC 20009

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

Required Signature of Registered Agent & Date

Jimy Szymanski Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature of Incorporator & Date

Hector G. Mora, Esquire

Incorporator