Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION JUAN FELIPE GOMEZ ESCOBAR FOUNDATION, INC.

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Corporate Filing Menu

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May 23, 2011

FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE INC

SUBJECT: JUAN FELIPE GOMEZ ESCOBAR FOUNDATION, INC.

REF: W11000028225

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return 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) 245-6995.

Jessica A Fason Regulatory Specialist II FAX Aud. #: H11000136259 Letter Number: 711A00012666

ARTICLES OF INCORPORATION

OF

JUAN FELIPE GOMEZ ESCOBAR FOUNDATION, INC.

THE UNDERSIGNED, acting as incorporator of a not-for-profit corporation, pursuant to Chapter 617, Florida Statutes, hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME

The name of the corporation shall be:

JUAN FELIPE GOMEZ ESCOBAR FOUNDATION, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of this corporation shall be:

120 N. Prospect Drive Coral Gables, Florida 33133

The mailing address of this corporation shall be:

120 N. Prospect Drive Coral Gables, Florida 33133

ARTICLE III

PURPOSE(S)

The general purpose for which the Corporation is formed is to operate exclusively for such educational, scientific, cultural and charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws. The Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statement or otherwise) in any political campaign on behalf of any candidate for public office.

ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be set forth in the Bylaws of the corporation.

<u>ARTICLE V</u>

INITIAL DIRECTOR

The names and street addresses of the initial directors are as follows:

Tanya Cozzarelli, Director and President

120 N. Prospect Drive

Coral Gables, Florida 33133

Catalina Escobar, Director 120 N. Prospect Drive Coral Gables, Florida 33133 Juan Pablo Benavides, Director

120 N. Prospect Drive

Coral Gables, Florida 33133

Maritza Carbonell, Director 765 Crandon Boulevard Apt. 101 Key Biscayne Florida 33149

<u>ARTICLE VI</u>

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 617, Florida Statutes, as amended and supplemented.

ARTICLE VII

DISSOLUTION

Upon dissolution or winding up of the Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not for profit fund, foundation or corporation which is organized exclusively for charitable purposes and which has secured a tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986.

ARTICLE VIII

MEMBERS

The Corporation will have members. The bylaws of the Corporation contain provisions relating to the qualification for membership, the rights of members, and other such matters.

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ARTICLE IX

INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is:

Marisol Gonzalez 2665 South Bayshore Drive Suite 703 Miami, FL 33133

ARTICLE X

REGISTERED AGENT AND STREET ADDRESS

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

Tanya Cozzarelli 120 N. Prospect Drive Coral Gables, Florida 33133

The undersigned incorporator has executed these Articles of Incorporation this 17th day of May, 2011.

Marisol Gonzalez, Incorporator

INCORPORATOR

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 17th day of May, 2011.

Marisol Gonzalez

STATE OF FLORIDA)) SS
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Marisol Gonzalez, who is well known to me to be the person described in and who executes these Articles of Incorporation as Incorporator, and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 17th day of May, 2011.

NOMARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
Yilan Rivero
Commission 2 DD780245
Expires: AUG. 02, 2012
BONDED THEM ATLANTIC BONDES CO. INC.

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ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of the Juan Felipe Gomez Escobar Foundation, Inc named in the Articles of Incorporation hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article X of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 17th day of May 2011.

Tanya Cozzarelli