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DIVISION OF CORPORATIONS
12 MAR 26 PM 2:21

3/27/12

COVER LETTER

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

SUBJECT: FUNDACION AMADEUS USA, 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: INTEGRITY FINANCIAL & CONSULTING SERVICES, LLC/JULIO ALEMAN
Name (Printed or typed)

1419 St. Gabrille Lane. No. 4008
Address

Weston, FL 33326
City, State & Zip

954 839 4578
3100 SW 15th Ave. Telephone number

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

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

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

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DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the corporation shall be:

FUNDACION AMADEUS USA, INC

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, is:

3100 SW 145 Ave. Suite 410
Miramar, FL 33027

ARTICLE III PURPOSE

The specific purpose for which corporation is organized is: The purpose o purposes for which the corporation is organized are as follows: Said organization is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making or distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for the public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for the purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed is:
As stated in the by laws of the Corporation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President
Olga Arango
491 SW 167 AVE.
Weston, FL 33326

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12 MAR 26 PM 2: 21

Vice-President/ Secretary
Rodrigo Guzman
3100 SW 145 AVE. Suite 410
Miramar, FL 33027

Director
Luz Angela Jimenez
9100 West Bay Harbor Drive #3CE
Bay Harbor Islands, FL 33154

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Integrity Financial & Consulting Services, LLC
Julio Aleman
1419 St. Gabrielle Ln. No. 4008
Weston, FL 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

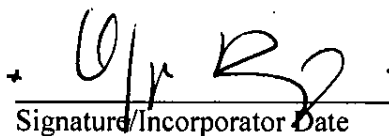
Olga Arango
491 SW 167 AVE
Weston, FL 33326

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

03-23-2012
Date



Signature/Incorporator Date

03.23.12
Date