

N12000003700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

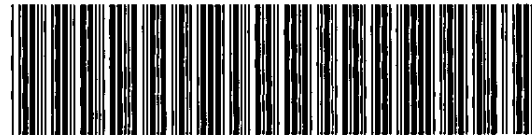
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700227840147

04/09/12--01025--024 \*\*70.00

RECEIVED  
12 APR -9 PM 4:25  
FILING OFFICE  
120000

APR 10 2012

## ACTIVE FILINGS LLC

3109 Stirling Rd. Suite 202, Ft. Lauderdale, FL 33312  
Phone/Fax: 1-800-609-2521  
Email: [operations@activefilings.com](mailto:operations@activefilings.com)

## Transmittal Letter

Type of Request:

☐ Expedited ☒ Normal

Date: Apr 03, 2012

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

Subject:  
**Gio Gonzalez Foundation, Inc**

### SUBMITTERS INFORMATION

Account #

Contact Person: Roberto Neuberger  
Phone / Fax number : 1-800-609-2521 x703  
Email address: [Operations@activefilings.com](mailto:Operations@activefilings.com)

### DOCUMENT FILING REQUEST INFORMATION

Company Name: Gio Gonzalez Foundation, Inc  
File Number  
Type of Filing: Articles of Incorporation Reservation #

### PAYMENT INFORMATION

Amount to pay: \$70.00  
Payment method : ☐ Credit Card ☒ Check

### FILING INSTRUCTIONS / COMMENTS

Encl.: Original and one copy of both Articles of Incorporation and Consent of Registered Agent and check

### METHOD OF RETURN

- ☐ Messenger / Pick up  
☐ Courier service: FedEx / DHL / UPS  
☒ Regular Mail (please use the pre-addressed envelope)

Account Nbr:

Sincerely,

Active Filings LLC



**ARTICLES OF INCORPORATION**  
**OF**  
**Gio Gonzalez Foundation, Inc**  
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED  
12 APR -9 PM 4:25  
CLERK OF DISTRICT COURT  
JANUARY 12 2009

**ARTICLE I: NAME**

The name of the corporation shall be: **Gio Gonzalez Foundation, Inc**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: **4520 West 15 Ave, Hialeah, FL 33012**

**ARTICLE III: PURPOSE**

The main purpose of this corporation is: **to provide support and funding for children and families in need of medical assistance.**

**ARTICLE IV: ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed will be appointed according to the Bylaws of the corporation.

**ARTICLE V: INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial Board of Directors are:

**Yolanda Cid, 4520 West 15 Ave, Hialeah, FL 33012**  
**Gio Gonzalez, 5851 Holatee Trail, SW Ranches, FL 33330**  
**Romilda Jimenez, 10576 NW 6 St, Pembroke Pines, FL 33026**

A handwritten signature in black ink, appearing to be a stylized 'P' or 'R' with a long vertical stroke extending downwards.

## **ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the registered agent is:

**Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301.**

## **ARTICLE VII:**

This Corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3), Internal Revenue Code.

## **ARTICLE VIII:**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

A large, stylized handwritten mark, possibly a signature or initials, located at the bottom left of the page.

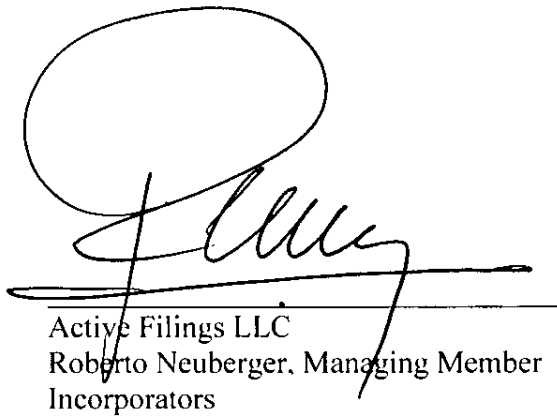
## **ARTICLE IX:**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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

The name and address of the Incorporator is:

Active Filings LLC, 3109 Stirling Rd. Suite 202, Fort Lauderdale, FL 33312.



Active Filings LLC  
Roberto Neuberger, Managing Member  
Incorporators

April 3, 2012

Prepared for: **Gio Gonzalez Foundation, Inc**

Prepared by: Roberto Neuberger

## Consent of Appointment by the Registered Agent

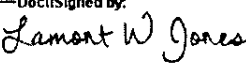
We, Corporation Service Company an authorized company to transact business in the state of Florida hereby give our consent to serve as the registered agents for

Gio Gonzalez Foundation, Inc

Having been named as registered agents and to accept service of process for the above stated corporation at 1201 Hays Street, Tallahassee, FL 32301, county of Leon, We hereby accept the appointment as registered agents and agree to act in this capacity.

We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and are familiar with and accept the obligations of our position as registered agents.

Dated Apr 03, 2012

DocuSigned by:  
  
684897904A32466...  
Asst. VP

Corporation Service Company  
Registered Agents

FILED  
12 APR -9 PM 4:25  
TALLAHASSEE, FL 32301  
CLERK OF CIRCUIT COURT