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# **COVER LETTER**

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

SUBJECT: Casimiro Global Foundation, Inc.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
Enclosed is an original  \$70.00 Filing Fee	sand one (1) copy of the Artic  \$78.75  Filing Fee &  Certificate of  Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate		
FROM: Juan Casimiro Name (Printed or typed)					
11263 NW 53 Lane			12	•	
Doral, FL 33178 City, State & Zip		12 APR 13	: :		
	786.385.5285  Daytime Tele	ephone number	_	PH 4:	A COMPURATION
entrepcas@aol.com			_	VII OI	

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

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

# SELECTARY OF STATE 1777 F CORPORATIONS

ARTICLES OF INCORPORATION

OF

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# The Casimiro Global Foundation, Inc.

in compliance with Chapter 617, F.S., (Not-for-Profit)

The undersigned, acting as incorporator of a corporation under the not-for-profit corporation act of the State of Florida, adopt the following articles of incorporation for such corporation:

# ARTICLE I - NAME

The name of the corporation, hereinafter referred to as the Corporation, is the Casimiro Global Foundation, Inc.

# ARTICLE II - PRINCIPLE OFFICE

The principle office of the corporation shall be located at 10773 NW 58<sup>th</sup> Street, Suite 268, Doral Florida 33178

#### ARTICLE III – ORGANIZATION

Notwithstanding any other provision of this Article, the Corporation is organized exclusively for the charitable, educational, religious, or scientific purposes within meaning of section 501(c)(3) of the Internal Revenue Code or any corresponding sections of any future Federal tax code.

Provision for the regulations of the internal affairs of the corporation shall be fully set forth in the Bylaws of the Corporation. This Corporation is not organized for, nor shall it be operated for pecuniary gain or profit, and does not contemplate the distribution of gains, profits or dividends to the members thereof, and is organized solely for charitable, education, religious or scientific purposes. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to members, trustees, directors, or the private persons, except that the Corporation shall be authorized or empowered pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the Corporation shall be the carrying of propaganda, or otherwise attempting to influence legislation and the Corporation shall not participate in, or intervene in (including the publication of or distribution of statements) any political campaigns on behalf or in opposition to any candidate for public office.

Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from income tax under section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future Federal Tax Code or (b) by a Corporation, contribution to which are

deductible under Section 170(c)(2) of the Internal Revenue Code of corresponding section of any Future Federal Tax Code.

Upon dissolution of this Corporation, assets shall be distributed for one or more purposes within Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious, or scientific, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal government for public purpose.

#### ARTICLE IV - DURATION

The duration of the Corporation is perpetual.

#### ARTICLE V – PURPOSE

The Casimiro Global Foundation, Inc. is organized as not-for-profit corporation for these educational and charitable purposes:

- 1. To provide leadership, social entrepreneurship and innovation training for youth and adults in the United States and developing nations, whose primary interest is to, but not limited to, be more equipped in career readiness skills and social entrepreneurship by providing information, financial and educational support services.
- 2. To broaden professional and academic knowledge, and foster the highest standards of education and professional conduct and ethics.
- 3. To advance educational activities, particularly as it affects young people seeking higher education entrance and career advancement.
- 4. To raise and receive money through donations, subscriptions, fundraising activities, special programs, and special events in order to advance The Casimiro Global Foundation, Inc.'s training and educational purposes.

# ARTICLE VI - MANNER OF ELECTION

Number and Terms. The Board of Directors shall consist of at least five (5) Directors but no more than eleven (11) Directors at any time. There will be four (4) Officers, appointed by the entire Board of Directors. A Director may serve for two (2) consecutive two (2) year terms in addition to an expired term that a Director has been selected to fill.

<u>Vacancies</u>. At the discretion of the Board, vacancies existing by reason of resignation, death, incapacity or removal before the expiration of a Board member's term of office shall be filled by a majority vote of the remaining Directors. The new Director shall fill the unexpired term of his/her predecessor. At the discretion of the Board, new members may be elected for two-year terms at the annual meeting of members so long the Board does not surpass 11 members.

<u>Elections and Board Composition.</u> Directors will be elected by the board members. The Nominating Committee of the Board will seek to promote diversity among its Board members.

A Nominating Committee selected by the Board shall convene in December prior to the annual election to develop its nominating plan for filling any vacant board positions. Nominations may be made to the Committee by candidates or by others on a candidate's behalf.

<u>Compensation</u>. Board members shall not be compensated for serving on the Board, but may be reimbursed for actual expenses incurred on behalf of the Corporation. Board members who also serve as employees of the Corporation shall be compensated for their services as employees. No more than one (1) paid staff member shall serve as a voting member of the Board. A paid staff member serving on the Board shall not serve as Chairman, President, Vice President, Secretary or Treasurer.

<u>Resignation</u>. Resignations are effective upon receipt of written notification addressed to the President and a copy submitted to the Secretary of the Board.

#### ARTICLE VII – INITIAL DIRECTORS & OFFICERS

The initial Directors and Officers of the Corporation are as follows:

Juan P Casimiro, President, 11263 NW 53 Lane, Doral, FL 33178 Ken Finneran, Vice President, 10450 NW 41st Street, Doral, FL 33178 Gail Birks, Secretary, 207 Laurel Oak Lane, Suite B, Davie, FL 33325 Angela Cruz, Treasurer, 11011 SW 55th Place, Miami, FL 33196

# ARTICLE VIII - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Juan P. Casimiro 10773 NW 58<sup>th</sup> Street Suite 268 Doral, FL 33178

#### ARTICLE IX – INCORPORATOR

The name and address of the incorporator is:

Juan P. Casimiro 10773 NW 58<sup>th</sup> Street Suite 268 Doral, FL 33178 Signature. Registered Agent

Signature, Incorporator

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Date

4/9/12

Date

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