

N120000011489

(Requestor's Name)

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☐ PICK-UP

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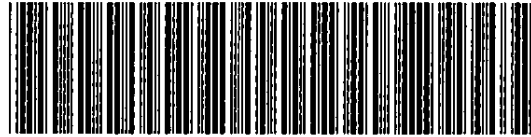
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 DEC 10 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

112-56717 YMTD 12/11

COVER LETTER

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

SUBJECT: GLOBAL HUMANITARIAN SOCIETY FUNDATION (GHSF)
(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: Emigdio E. Prado
Name (Printed or typed)

11 SW 113 Avenue # 103
Address

Sweetwater, Florida 33174
City, State & Zip

305 484-5063
10372 NW 103rd Ave, Suite 103, Dade County, FL 33174
Phone number

nprado4070@aol.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2012

EMIGDIO E. PRADO
11 S.W. 113TH AVENUE, #103
SWEETWATER, FL 33174

SUBJECT: GLOBAL HUMANITARIAN SOCIETY FOUNDATION
Ref. Number: W12000056717

We have received your document for GLOBAL HUMANITARIAN SOCIETY 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.

The attached copy of your "Board Meeting" is not required. Please retain them for your records.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6052.

Maryanne Dickey
Regulatory Specialist II Supervisor
New Filing Section

Letter Number: 612A00027160

ARTICLES OF INCORPORATION OF:
GLOBAL HUMANITARIAN SOCIETY FOUNDATION, INC
A Non-Profit Corporation

Pursuant to the provisions of Section 617.1006 of Florida Statutes, the Board of Directors adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: **GLOBAL HUMANITARIAN SOCIETY FOUNDATION, INC.**

ARTICLE II

The principal place of business address: **10372 NW 46th Terrace, Doral, FL 33178-2269**

The corporation shall establish branches, chapters or offices at other places within and outside the State of Florida as the Board of Directors may from time to time determine.

ARTICLE III

The corporation is a charitable non-for-profit corporation organized with a plan that will focus on serving the under-privilege communities. The plan will encompass Environmental, Educational and Health issues. The Environmental Plan will focus on issues relating to recycling programs, and protection of the environment; the Education Plan will focus on issues dealing with staying in school, social and cultural programs; the Health Plan will focus on issues and programs that will educate and keep the communities healthy. The corporation also plans to be a leader in disaster relief efforts whenever one should occur.

ARTICLE IV

The duration of this corporation shall be perpetual and no stock shall be issued.

ARTICLE V

The name and Florida address of the registered agent is: *Gregory M. Bartice*

Residing at: 10372 NW 46th Terrace, Doral, FL 33178-2269

ARTICLE VI

The name and address of the Incorporator is: *Emigdio Prado*

Residing at: 11 SW 113 Avenue - # 103, Sweetwater, FL 33174

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TALLAHASSEE, FLORIDA

ARTICLE VII

This corporation is a charitable non-profit corporation organized to operate and have a focus on environmental, educational and health purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activity not permitted to be realized on (a) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code, or (b) by a corporation which contributions are deductible under Section 170 (c) (2) of the Internal Revenue Code.

ARTICLE VIII

The corporation does not have membership.

ARTICLE IX

The management and affairs of the corporation shall be at all times under the direction and coordination of the Board of Directors. The governance of the corporation shall be defined by the Florida Statutes and by the corporation bylaws.

The names of the persons appointed to act as the Board of Directors of the corporation are:

NAME AND TITLE

ADDRESS

Carlos Montiel: President – 550 SW 115th Avenue - # D – 8, Sweetwater, FL 33174

Gregory Bartice: Treasurer – 10372 NW 46th Terrace, Doral, FL 33178-2269

Juan J Montiel: Vice President – 715 NE 144th Street, Miami, FL 33161

Emigdio Prado: Secretary – 11 SW 113th Avenue - # 103, Sweetwater, FL 33174

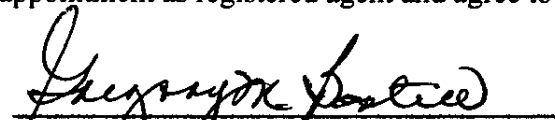
ARTICLE X

The properties of the corporation is irrevocably dedicated to environmental, educational and health purposes, and no part of the net income or assets of the organization shall ever inure to the benefit of, or be distributable to any of its directors, or officers thereof or the benefit of any private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth in Article III herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign (including the publishing or distribution of statements) on behalf of or in opposition to any candidate for public office.

ARTICLE XI

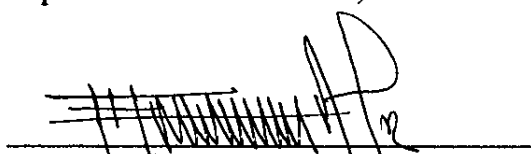
Upon the dissolution of the corporation, its assets remaining after payment of, or provision for payment of, all debts, and liabilities of this corporation, shall be distributed to a non-profit fund, foundation, church, or corporation which is organized and operated exclusively for the purposes set forth in Article VII herein, and within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or shall be distributed to the federal government, or to a state or local government, for public purposes or shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located.

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

12/5/2012
Date

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

12/05/2012
Date