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COVER LETTER

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

SUBJECT: Cirplast International, 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: Mercedes Lopez Cisneros, Esq.

Name (Printed or typed)

8700 W Flagler St Suite 390

Address

Miami, FL 33174

City, State & Zip

(305)480-1234

Daytime Telephone number

drenavarro@yahoo.com

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

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

**ARTICLES OF INCORPORATION
OF**

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DIVISION OF CORPORATIONS

13 JUL 18 PM 2: 33

CIRPLAST INTERNATIONAL, INC.

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a not for profit corporation in accordance with the laws of the State of Florida

**ARTICLE I
NAME**

The name of the corporation shall be: CIRPLAST INTERNATIONAL, INC.

The mailing address of this corporation shall be: 3059 NW 95 Avenue, Coral Springs, County of Broward, State of Florida, 33065

**ARTICLE II
Existence of Corporation**

This corporation shall have perpetual existence.

**ARTICLE III
Purposes**

A. General

The general nature of the subject and purposes of this corporation is to provide medical and surgical services in Peru and other third world countries. Specifically cleft-lip surgery, and which qualify this corporation under Section 501(c)(3) of the Internal Revenue Code of 1986, or to benefit solely charitable or other organizations qualified under Section 501 (c)(3) of the Internal Revenue Code of 1986.

B. Restrictions.

The corporation shall not engage in activities which in themselves are not in furtherance of one or more of the exempt purposes specified in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

C. Dissolution/Liquidation

In the event of dissolution or final liquidation of the corporation, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of

1986 or corresponding sections of any prior or future Internal Revenue Code or to the Federal, State or local government for exclusive public purpose.

ARTICLE IV General Powers

This corporation shall have and exercise all powers provided by the laws of the State of Florida pertaining to corporations not for profit, including, but not limited to, Chapter 617 of the Florida Statutes and future amendments thereto, or succeeding statutes pertaining to corporation not for profit in the State of Florida, necessary or convenient to effect any and all of the charitable purposes for which the corporation is organized.

ARTICLE V MEMBERS

The members of this corporation shall consist of those persons who join as subscribers to these articles of Incorporation and such other persons over eighteen (18) years of age, or entities, as may from time to time be elected and admitted to membership by majority vote of the Board of Directors of the corporation in accordance with the provisions of the bylaws of the corporation.

ARTICLE VI BOARD OF DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors, which shall consist of not less than three (3) individuals but may be any number in excess thereof, the precise number of Board members to be fixed by the Bylaws of the corporation. The Board of Directors shall be elected annually by majority of the members of the corporation, at a duly called meeting, as provided in the bylaws.

A quorum for the transaction of business shall be a majority of the directors qualified and active and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Meetings of the directors may be held within or without the State of Florida.

Directors of this corporation may be removed, with or without cause, by the members at a meeting duly called in the manner set out in the bylaws.

ARTICLE VII Officers

The affairs of this corporation shall also be managed by officers who shall be elected annually by majority vote of the Board of Directors and who shall report to the Board of Directors. The officers thus to be elected shall be a president, a secretary and a treasurer and such other officers as may be provided for in the bylaws of the corporation. The duties of the respective officers and the manner of filling vacancies in the offices of the corporation shall be provided in the bylaws.

ARTICLE VIII DIRECTORS

The name and addresses of the members of the first Board of Directors who, subject to these Articles, the bylaws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation or until an election is held by the members for the election of permanent directors or until their successors have been duly elected and qualified are as follows:

NAME	Address
Carlos E. Navarro	3059 NW 95 Avenue Coral Springs, FL 33065
Julio E. Navarro	3059 NW 95 Avenue Coral Springs, FL 33065
Elvira M. Navarro	3059 NW 95 Avenue Coral Springs, FL 33065
Cecilia Del Rio Peschiera	3100 NW 72 Avenue #101 Miami, FL 33122-1335

ARTICLE IX Indemnification by court order

No director, officer, employee, or agent of the corporation who is or was a party to a proceeding may apply to the court conducting the proceeding, the circuit court, or to another court of competent jurisdiction, seeking indemnification or advancement of expenses, or both, pursuant to Section 617.0831 and 607.0850(9), Florida Statutes, without the permission by a majority vote of the disinterested directors of the Board of Directors.

ARTICLE X Registered Office and Registered Agent

The street address of the corporation's initial registered office is 3059 NW 95 Avenue, Coral Springs, FL 33065 and the name of the initial registered agent at such address is Carlos E. Navarro. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE XI

INCORPORATORS

The names and addresses of each incorporator of these Articles of Incorporation are as follows:

NAME	ADDRESS
Carlo E. Navarro	3059 NW 95 Avenue Coral Springs, FL 33065

ARTICLE XII
Bylaws

The Bylaws of the corporation may be altered, amended, added to or rescinded by the Board of Directors at any annual or special meeting thereof.

ARTICLE XI
AMENDMENT OF ARTICLES OF INCORPORATION

These Articles may be amended by resolution adopted by the majority vote of the members of the corporation present at any meeting duly called and convened; provided, however, that notice of the proposed action with respect to the Articles of Incorporation shall have been waived by a majority of the members of the corporation or ten (10) days' advance notice of the amendment or amendments to be considered at such meeting shall have been given in writing personally or by mail to each member of the corporation prior to such meeting. All actions, including, but not limited to, Amendment of Articles of Incorporation, required to be taken at any meeting may be taken by written consents as provided in Florida Statutes, as now amended, or as same may be amended in the future.

IN WITNESS WHEREOF, the undersigned, as subscribing incorporator, have hereunto set my hands and seal this 10th day of July 2013, for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

 (SEAL
Carlos E. Navarro, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT:

CIRPLAST INTERNATIONAL, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS AT 3100 NW 72 Avenue #101, Miami, County of Miami-Dade,
Florida, 33122 HAS NAMED:

CARLOS E. NAVARRO

LOCATED AT: 3059 NW 95 Avenue, Coral Springs, County of Broward, State of Florida, 33065

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE for the above stated
corporation, at the place designated in this certificate, thereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper and complete performance of my
duties.

By

Carlos E. Navarro
CARLOS E. NAVARRO

Dated: July 10th, 2013

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