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14 MAR 12 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W14-1284

COVER LETTER

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

SUBJECT: Philippine American International Society, 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: Maria Teresita Sanchez-Mckay
Name (Printed or typed)

1351 Suite 101 Pine Street
Address

Naples, Florida 34104
City, State & Zip

(239) 348-3865
Daytime Telephone number

teri1015_mckay@yahoo.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

February 27, 2014

MARIA TERESITA SANCHEZ-MCKAY
1351 SUITE 101 PINE ST
NAPLES, FL 34104

SUBJECT: PHILIPPINE AMERICAN INTERNATIONAL SOCIETY, INC.
Ref. Number: W14000012864

SECTION 617.0202(d)
TALLAHASSEE, FLORIDA

14 MAR 12 PM 12:24

RECEIVED

We have received your document for PHILIPPINE AMERICAN INTERNATIONAL SOCIETY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return 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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 114A00004372

ATTN: JESSICA A. FASON

PLEASE REFER TO ARTICLE IV OF THE
INCORPORATION PAPERS FOR THE CORRECTION, TO
CONFORM WITH THE PROVISION IN ARTICLE IV OF
THE BY-LAWS.

THANK YOU!

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

ARTICLE I NAME

The name of the corporation shall be:

Philippine American International Society, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

1351 Suite 101 Pine Street

Naples, Florida 34104

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To unite Filipino men and women married
not only to US citizen but also to other International citizen residents in America
through education and understanding the unique culture, history and the bountiful
scenic natural resources of the Philippines. To provide potential humanitarian
relief to the distressed, the underprivileged, especially the children, young adults, all victims
of natural disasters in America and in the Philippines, thereby lessens the burdens
tensions, eliminate prejudices, and depend human civil rights secured by law.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

Annually

ELECTED EVERY TWO (2) YEARS BY VOTES.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Maria Teresita Mckay

Address: 2231 19th St. Sw.

Naples, Florida 34117

Name and Title: Michael Hoy

Address: 2917 Popler Street

Naples, Florida 34112

Name and Title: Jocelyn B. Mootispaw

Address: 4591 Eagle Key Circle

Naples, Florida 34112

Name and Title: Maria Victoria P. Lagunzad

Address: 1351 Pine Street

Naples, Florida 34104

Name and Title: Cora Hoy

Address: 2917 Popler Street

Naples, Florida 34112

Name and Title: Nolan Gil Sanchez

Address: 661 Golden Gate Blvd. E.

Naples, Florida 34120

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAR 12 AM 11:44

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Name and Title: Angie Cope Name and Title: _____

Address: 3380 24th Avenue Address: _____
Naples, Florida 34117 _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Maria Teresita Sanchez-Mckay

Address: 1351 Suite 101 Pine Street
Naples, Florida 34104

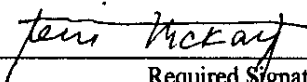
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Maria Teresita Sanchez-Mckay

Address: 2231 19th Sw.
Naples, Florida 34117

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

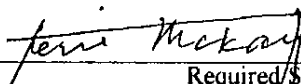


Required Signature of Registered Agent

February 18, 2014

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

February 18, 2014

Date

CONSTITUTION AND BY-LAWS OF THE PHILIPPINE AMERICAN INTERNATIONAL SOCIETY, INC.

Article 1: Name

The name of the association shall be the Philippine American International Society, Inc. hereinafter referred to as PAISI.

Article 11: Goals and Objectives

PAISI shall be a non-profit association, the goal is to unite Filipino men and women married not only to US citizen but also to International citizen residents in America, particularly Southwest Florida. These basic legal affiliations shall constitute as the strong foundation for Filipinos to assert their competitive identity through education, understanding of the unique culture, history, enhance appreciation of the inherent bountiful agricultural lands and natural scenic attractions of the Philippine Islands.

To provide potential humanitarian relief to the poor, distressed, underprivileged in the community, specially children, young adults and all victims of devastating natural disasters by offering them opportunities to participate in lectures, forums on practical e-commerce, practical medical clinical skills training programs in order to equip them for job placement. PAISI, aims to help lessen the burdens, tensions, eliminate prejudices determination, defend human civil rights secured by law, in American government as well as in the Philippine government.

Article 111: Members

1. Membership is open to US citizen and other International citizen residents in America, particularly Southwest Florida.
2. The calendar year of PAISI shall be from January 1 to December 31 of the same year.
3. The dues shall be determined by the Executive Board.

Article 1V: Officers

1. The elected officers of the society shall be the President, Vice-President, Secretary, Treasurer, Auditor and the seven (7) Directors shall compose the Executive Board.
2. To be eligible for nomination as Officer or appointment as a Director or Chair a committee, the nominee must have been a member of good standing for at least one (1) year preceding the nomination.
- ✓ 3. All elected officers and directors shall serve for two(2) years.

Article V: Committees

1. The Executive Board which shall be made up of the elected officers, shall create and implement the policies and procedures of the society. An annual meeting shall be set-up once a year.
2. The Standing Committees and their functions are listed as follows:

- a) Nominating Committee: Shall be responsible for verifying the credentials of an individual desiring to be nominated. Conduct election, including counting of votes.
- b) Membership Committee: Will be responsible of recruiting members and maintain accurate and updated list of members.
- c) Finance Committee: Shall work closely with the Treasurer and submit a proposed budget for the incoming calendar year to the Executive Board.
- d) Ways and Means Committee: Shall develop programs to raise funds for the society to support on going projects.
- e) Social Committee: Shall be responsible for creating social functions and activities to promote camaraderie and fellowship among members of the society.

Article V1: Meetings

- 1. There will be an annual meeting, the date of which will be determined by the Executive Board.
- 2. The order of business are as follows:
 - a) Call the meeting to order
 - b) Approval of the previous minutes
 - c) Discussion of Report
 - d) Unfinished business
 - e) Adjournment
- 3. Quorum: For the purpose of transacting official business a total of seven (7) members of the Executive Board must be present provided the meeting was properly called and the members of the Executive Board were duly notified in writing, electronically or by telephone.

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