

014000004366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

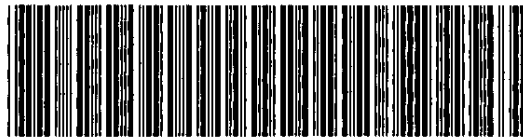
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

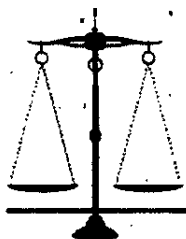
Office Use Only  
B 5/7/14



300259240253

05/02/14--01007--026 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 MAY -2 PM 2:31



**EPGD**  
Attorneys At Law, P.A.

April 28, 2014

VIA US MAIL

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

**RE: LBA Community Foundation , Inc.  
Florida Not for Profit Articles of Incorporation**

To whom it may concern:

Attached, please find the Florida Not for Profit Articles of Amendment. Enclosed is an original and one copy of the Articles of Incorporation for LBA Community Foundation, Inc. and a check for: \$70.00

Please send all the correspondence in this matter to:

**Eric P. Gros-Dubois  
2701 Ponce De Leon Blvd. Ste. 202  
Coral Gables, FL 33186**

For further information regarding this matter, please call: this office at (786)837-6787

Best Regards,

A handwritten signature in dark ink, appearing to read 'Eric P. Gros-Dubois'.

Eric P. Gros-Dubois, Esq.  
For the Firm.

14 MAY -2 PM 2:31

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

**ARTICLE I    NAME**

The name of the corporation shall be: LBA Community Foundation, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

Principal street address:  
7955 N.W. 12 STREET, SUITE 309  
DORAL, FL 33126

Mailing address, if different is:  
(Same)

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is: See Attachment A

**ARTICLE IV    MANNER OF ELECTION**

The manner in which the directors are elected and appointed: \_\_\_\_\_

AS PROVIDED FOR IN THE BYLAWS

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Guillermo Fernandez, President  
Address: 7955 N.W. 12 ST, STE 309  
DORAL, FL 33126

Name and Title: Bernie Navarro, Director  
Address: 7955 N.W. 12 ST, STE 309  
DORAL, FL 33126

Name and Title: Alex Lastra, Director  
Address: 7955 N.W. 12 ST, STE 309  
DORAL, FL 33126

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: Alexis Gonzalez, Director  
Address: 7955 N.W. 12 ST, STE 309  
DORAL, FL 33126

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 MAY - 2 PM 2:31

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

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:

EPGD Attorneys at Law, P.A.

Name:

2701 Ponce de Leon Blvd., Ste 202

Address:

Coral Gables, FL 33134

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Eric Gros-Dubois, Esq.

Name:

2701 Ponce de Leon Blvd., Ste 202

Address:

Coral Gables, FL 33134


*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

4/28/2014

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

4/28/2014

Date

14 MAY -2 PM 2:31

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**Article 3: Purpose**

Anything in these Articles of Incorporation to the contrary notwithstanding, the purpose or purposes for which this corporation is organized are limited to those that encourage, promote and further the objectives of the LBA COMMUNITY FOUNDATION, INC., including, but not limited to, promoting humanitarian service in Miami-Dade County and the wider community, as well as any other charitable, educational, scientific or beneficial purpose, and it is intended that these objectives and purposes which will qualify this corporation as an exempt organization under Internal Revenue Code §501(c)(3), including, for those purposes, the making of distributions to organizations that qualify as tax-exempt organizations under the Internal Revenue Code.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

No part of the net earnings, properties or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of this corporation. On liquidation or dissolution all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to a fund, foundation or corporation organized and operated for charitable or religious purposes designated by the board of directors which shall at the time qualifies as a tax-exempt organization under Internal Revenue Code §501(c)(3), or as that statute may be amended.