

N140000011202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

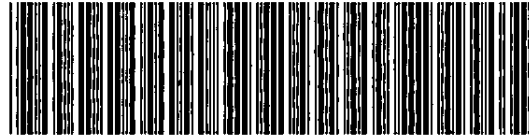
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14 DEC -8 PM 2:44
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W14-60734

COVER LETTER

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

SUBJECT: Rafael Crespo Foundation 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: Katrina Armenteros
Name (Printed or typed)

1988 Tanbarke Dr.
Address

Milton FL. 32583
City, State & Zip

305 305 0933
Daytime Telephone number

Paez. Katrina@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

RECEIVED

14 DEC -8 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 4, 2014

KATRINA ARMENTEROS
1988 TANBARK DR
MILTON, FL 32583

SUBJECT: RAFAEL CRESPO FOUNDATION INC.
Ref. Number: W14000066734

We have received your document for RAFAEL CRESPO FOUNDATION INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The registered agent must sign accepting the designation.

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.

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 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: 914A00023505

ARTICLES OF INCORPORATION
OF
Rafael Crespo Foundation Inc.

I

The name of this corporation is Rafael Crespo Foundation Inc.

II

The name and address in the State of Florida of this Corporation's initial agent for service of process is:

Name: Katrina Armenteros

Address: 1988 Tanbark Dr. Milton FL. 32583

III

A This organization is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for charitable purposes.

B The Specific purposes for which this corporation is organized include, but are not limited to: [the preservation and management of parkland and delivery of programs for scientific, historic, educational, ecological, recreational, agricultural, scenic or open space opportunities.]

IV

A The Corporation/Organization shall be governed by a Board of Directors which shall have all the rights, powers, privileges and limitations of liability of directors of a non-profit corporation organized under the Non-Profit Corporation Act of Florida. The board shall establish policies and directives governing business and programs of the Corporation/Organization and shall delegate to the Executive Director and Corporation/Organization staff, subject to the provisions of the Corporations Bylaws, authority and responsibility to see that the policies and directives are appropriately followed.

B The Governance Committee shall present nomination for new and renewing Board members immediately preceding the beginning of the next fiscal year. Recommendations from the Governance Committee shall be made known to the Board in writing before nominations are made and voted on. New and renewing Board members shall be approved by a majority of those Board members at a Board meeting at which a quorum is present.

V

The names and addresses and office held of the persons designated to act as the initial Board of Directors of this corporation are:

Katrina Armenteros 1988 Tanbark Dr. Milton, FL 32583

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David Dominguez 1988 Tanbark Dr. Milton FL 32583

Omar Armenteros 1988 Tanbark Dr. Milton FL 32583

VI

A The registered agent is Katrina Armenteros Katrina Armenteros,
1988 Tanbark Dr. Milton, FL 32583.

B The property of this Corporation is irrevocably dedicated to
charitable purposes and no part of the net income or assets of
the corporation shall ever inure to the benefit of any director,
trustee, member or officer of this corporation, or to any private
person.

C Upon the dissolution or winding up of the corporation, any assets
remaining after payment of, or provision for payment of, all
debts and liabilities shall be distributed to a governmental entity
described in Section 170(b)(1) (A)(v) of the Internal Revenue
Code, or to a nonprofit fund, foundation, or corporation which is
organized and operated exclusively for charitable purposes,
which has established its tax exempt status under Section
501(c)(3) of the Internal Revenue Code, and which is qualified to
receive "qualified conservation contributions" within the meaning
of Section 170(h) of said Code, or the corresponding provisions
of any future statute of the United States.

D In the event of a liquidation of this corporation, all corporate assets
shall be disposed of in such a manner as may be directed by
decree of the superior court for the county in which the
corporation has its principal office, on petition therefore by the
Attorney General or by any person concerned in the dissolution,
in a proceeding to which the Attorney General is a party.

VII

IN WITNESS WHEREOF, the undersigned, being the Incorporators of
Rafael Crespo Foundation Inc. and the initial directors named in these
Articles of Incorporation on January 1, 2015.

DIRECTORS

Katrina Armenteros
Katrina Armenteros, Director

David Dominguez
David Dominguez, Director

Omar Armenteros
Omar Armenteros, Director

DECLARATION

We are the persons whose names are subscribed below. We collectively are all of the incorporators of Rafael Crespo Foundation Inc. and all of the initial directors named in the Articles of Incorporation, and we have executed these Articles of Incorporation. The foregoing Articles of Incorporation are out act and deed, joint and severally.

Effective on January 1, 2015,
at 1988 Tanbark Dr., Milton, FL

We, and each of us, declare that the foregoing is true and correct.



Katrina Armenteros, Director



David Dominguez, Director



Omar Armenteros, Director

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FIDELITY & SECURITY
CORPORATION