

N15000002070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

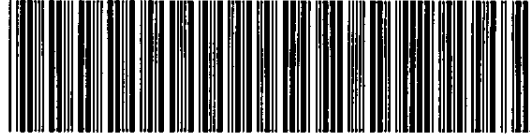
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~WIS 10840~~

Office Use Only



000269220130

02/09/15--01020--002 **78.75

15 FEB 26 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

VH

COVER LETTER

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

SUBJECT: PROJECT PERU, 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: Shannon Del Prado
Name (Printed or typed)

9350 So Dixie Hwy, Ste. 1200
Address

Miami, FL 33156
City, State & Zip

305 670-8060
Daytime Telephone number

SDelPrado@pdfirm.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 13, 2015

SHANNON DEL PRADO
9350 SO DIXIE HWY, STE. 1200
MIAMI, FL 33156

SUBJECT: PROJECT PERU, INC.
Ref. Number: W15000010840

We have received your document for PROJECT PERU, 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 Dissolution of Assets Provison page can't be in the form of Articles.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 215A00003104

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

APPROVED
AND
FILED

ARTICLE I NAME

The name of the corporation shall be: PROJECT PERU, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
9350 So Dixie Hwy, Ste. 1200
Miami, FL 33156

Mailing address (if different is):
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 FEB 26 PM 1:17

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide a humanitarian partnership
between the South Florida Medical Community and the Kausay Wassi Clinic
located in Southern Peru, to improve health for the poor in the Andes of
Peru, by providing funds to send medical teams to Peru to perform life-
changing operations.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: Volunteer

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Shannon Del Prado, DP Name and Title: HK Skip Pita, DVP

Address: 9350 So Dixie Hwy, Address: 9350 So Dixie Hwy
Ste. 1200 Ste. 1200
Miami, FL 33156 Miami, FL 33156

Name and Title: Amie Roberts

Address: 9350 So Dixie Hwy
Ste. 1200
Miami, FL 33156

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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:

Name: Shannon Del Prado

Address: 9350 So Dixie Hwy, Ste. 1200

Miami, FL 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Shannon Del Prado

Address: 9350 So Dixie Hwy, Ste. 1200

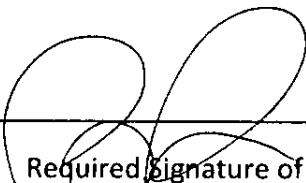
Miami, FL 33156

ARTICLE VIII DISSOLUTION OF ASSETS PROVISION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions of which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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

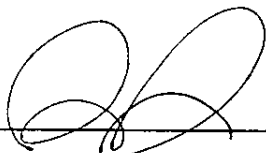
2-23-

Date

15 FEB 26 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

2-23-15

Date