

11/5/2019

Division of Corporations

NISSCOSSCO
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000326435 3)))



H190003264353ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GENES EDUCATION & SUPPORT FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

NOV 08 2019

© Kinsey

**Amended & Restated
Articles of Incorporation
of
Genes Education & Support Foundation Inc.**

The Amended and Restated Articles of Incorporation were adopted by the Corporation's Board of Directors on November 4, 2019 pursuant to Section 617.1007, Florida Statutes. None of the amendments required member approval. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

First: The name of the Corporation shall be GENES EDUCATION & SUPPORT FOUNDATION INC.

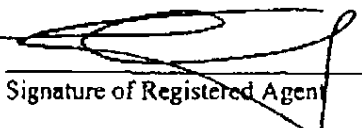
Second: The Principal Office and Mailing address of the Corporation is: 928 Palermo Avenue, Coral Gables, FL 33134

Third: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: The name and Florida street address of the registered agent is:

CUNNINGHAM, NICOLE
2320 PONCE DE LEON BLVD
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



Signature of Registered Agent

11/4/19
Date

Fifth: The election of directors shall be done in accordance with the Bylaws.

2019 NOV -7 AM 11:06
TALLAHASSEE, FL

Sixth: The names and addresses of the persons who are the Board members of the Corporation are as follows:

Beatriz Andres Villegas Valenzuela
927 Palermo Avenue
Coral Gables, FL 33134

Mislen Bauer, MD
251 Valencia Ave, #145444
Coral Gables, FL 33114

Ada Casiano
251 Valencia Ave, #145444
Coral Gables, FL 33114

Seventh: The officers of the Corporation are as follows:

President & Treasurer

Beatriz Andres Villegas Valenzuela
927 Palermo Avenue
Coral Gables, FL 33134

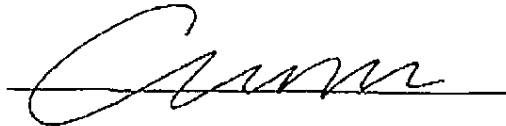
Vice President

Mislen Bauer, MD
251 Valencia Ave, #145444
Coral Gables, FL 33114

Eighth: 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 on 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 to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Ninth: 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.

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.



Beatriz Andres Villegas Valenzuela,
Director, President & Treasurer

11/4/2019
Date