

Electronic Articles of Incorporation For

N15000009303
FILED
September 23, 2015
Sec. Of State
mdickey

DAVOS FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DAVOS FOUNDATION INC.

Article II

The principal place of business address:

2665 S. BAYSHORE DR.
SUITE 810
MIAMI, FL. US 33133

The mailing address of the corporation is:

2665 S. BAYSHORE DR.
SUITE 810
MIAMI, FL. US 33133

Article III

The specific purpose for which this corporation is organized is:

CORPORATION IS ORGANIZED AND SHALL OPERATE EXCLUSIVELY FOR CHARITABLE PURPOSES, INCLUDING BUT NOT LIMITED TO EXEMPT PURPOSES DESCRIBED IN SEC.501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986 OR ANY FUTURE FEDERAL TAX CODE

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

DAVOS FINANCIAL CORP
2665 S. BAYSHORE DR.
SUITE 810
MIAMI, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NAEMAR BELTRAN

Article VI

The name and address of the incorporator is:

NAEMAR BELTRAN
2665 S. BAYSHORE DR.
SUITE 810
MIAMI, FL 33133

Electronic Signature of Incorporator: NAEMAR BELTRAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID J OSIO
2665 S BAYSHORE DR SUITE 810
MIAMI, FL. 33133 US

Title: DIR
NAEMAR BELTRAN
2665 S BAYSHORE DR SUITE 810
MIAMI, FL. 33133 US

Title: DIR
CARMEN MONASTERIO
2665 S BAYSHORE DR SUITE 810
MIAMI, FL. 33133 US

Article VIII

The effective date for this corporation shall be:

09/23/2015