

# N16000000397

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

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To: Division of Corporations  
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From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
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### FLORIDA PROFIT/NON PROFIT CORPORATION HUGO CANCIO FOUNDATION

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January 13, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATE CREATIONS INTERNATIONAL INC  
FAX FILE

SUBJECT: HUGO CANCIO FOUNDATION  
REF: W16000002030

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tina D Cannon  
Regulatory Specialist II

FAX Aud. #: E16000009065  
Letter Number: 416A00000834

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

**ARTICLE I NAME**  
The name of the corporation shall be: HUGO CANCIO FOUNDATION, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
8332 COMMERCE WAY #309

Mailing address, if different is:

MIAMI LAKES, FLORIDA 33016

FILED  
2016 JAN 14 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III PURPOSE**  
The purpose for which the corporation is organized is: SEE EXHIBIT A ATTACHED

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: SEE EXHIBIT A

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

Name and Title: HUGO CANCIO, DIRECTOR Name and Title: \_\_\_\_\_

Address: 8332 COMMERCE WAY #309 Address: \_\_\_\_\_  
MIAMI LAKES, FLORIDA 33016

Name and Title: CHERIE CANCIO, DIRECTOR Name and Title: \_\_\_\_\_

Address: 8332 COMMERCE WAY #309 Address: \_\_\_\_\_  
MIAMI LAKES, FLORIDA 33016

Name and Title: CHRISTY CANCIO, DIRECTOR Name and Title: \_\_\_\_\_

Address: 8332 COMMERCE WAY #309 Address: \_\_\_\_\_  
MIAMI LAKES, FLORIDA 33016

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: CHERIE CANCIO

Address: 8332 COMMERCE WAY #309  
MIAMI LAKES, FLORIDA 33016

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: CHERIE CANCIO

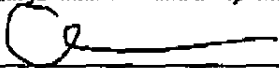
Address: 8332 COMMERCE WAY #309  
MIAMI LAKES, FLORIDA 33016

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)  
(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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

1/12/2016  
 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

1/12/2016  
 Date

EXHIBIT A TO ARTICLES OF INCORPORATION  
OF  
HUGO CANCIO FOUNDATION, INC.

ARTICLE III

PURPOSE

The Hugo Cancio Foundation, Inc. ("Foundation") is organized and shall at all times be operated exclusively as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, (the "Code"), for charitable purposes, which includes providing financial support to charitable organizations that serve the communities of Cuba and South Florida, as well as national organizations and other locations of need as identified by the Foundation and supporting cultural exchange, the arts, and education. In furtherance of its purposes, the Foundation shall be authorized to do all things necessary or appropriate in order to accomplish them.

Solely for the above purposes, the Foundation is empowered to take and hold by bequest, devise, gift, contribution, purchase, lease, or any other form, either absolutely or in trust, any property, real or personal, tangible or intangible, without limitation as to amount or value; to sell, convey, use, apply and dispose of any such property and to invest and reinvest the income and principal thereof; to deal with and expend the income and principal of the Foundation; to make gifts or contributions to other entities or persons; and to exercise all other rights and powers conferred by the laws of the State of Florida upon nonprofit corporations as are not inconsistent with the Foundation's status as an entity described in Code Section 501(c)(3).

ARTICLE IV

MANNER OF ELECTION

The manner in which the directors are elected and appointed shall be set forth in the bylaws.

\* \* \*

ARTICLE IX

CERTAIN RESTRICTIONS ON ACTIVITIES

The Foundation shall possess all power and authority permitted by law, except:

(a) No part of the net earnings of the Foundation shall inure to the benefit of, or be distributable to, its Directors, Officers or any other private persons, except that the Foundation shall be authorized to pay reasonable amounts for goods and services provided and rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

(b) No substantial part of the activities of the Foundation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Foundation 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.

(c) Notwithstanding any other provision of these Articles of Incorporation, the Foundation shall not carry on any other activities not permitted to be carried on (A) by a corporation exempt from federal income tax under Code Section 501(c)(3) or (B) by a corporation described in Code Section 170(c)(2), contributions to which are deductible under Code Sections 170(a), 2055(a)(2) and/or 2522(a)(2).

ARTICLE X

DISSOLUTION

The Foundation may be dissolved by the Directors at a meeting held for the purpose of adopting a resolution of dissolution, upon the affirmative vote of a three-fourths (¾) of the Directors of the Foundation, or without a meeting by the written consent of all of the Directors of the Foundation. Upon the dissolution of the Foundation, all of the Foundation's property of every nature and description shall, after making provision for discharge of all the liabilities and obligations of the Foundation, be paid over and transferred as follows: (i) any assets held upon conditions requiring return, transfer or conveyance, which conditions shall have occurred by reason of dissolution or otherwise shall be returned, transferred or conveyed in accordance with such requirements, provided the return, transfer or conveyance is consistent with Code Section 501(c)(3), (ii) any assets held in trust for specified purposes shall be applied so far as is feasible in accordance with the terms of the trust, as long as it is consistent with Code Section 501(c)(3), and (iii) the remaining assets shall be paid over and transferred, exclusively for the purposes of the Foundation, to one or more organizations described in Code Section 501(c)(3).

ARTICLE XI

REFERENCES TO APPLICABLE LAW

Each reference in these Articles of Incorporation to a section of the Code shall include the corresponding provisions of any future federal internal revenue law.