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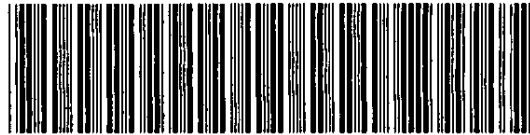
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U.S. NO. 10-10

06/06/16

COVER LETTER

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

SUBJECT: LUIS DE LA CALLE 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: Pawal Delgado Rengifo

Name (Printed or typed)

15105 NW 133 Terrace A

Address

Alachua, FL 32615

City, State & Zip

386 462-9591

Daytime Telephone number

pd_jps@hotmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF

LUIS DE LA CALLE FOUNDATION, INC.

Pursuant to the provisions of Chapter 617 of the Florida Statutes, the undersigned Florida nonprofit corporation adopts the following restatement of its articles of incorporation.

ARTICLE I Name

The Name of this corporation shall be:

LUIS DE LA CALLE FOUNDATION, INC.

ARTICLE II Principle Place of Business and Mailing Address

The initial principle office of this Corporation shall be located at:

LUIS DE LA CALLE FOUNDATION, INC.
15105 NW 133 Terrace, A
Alachua, FL 32615.

The mailing address of this Corporation shall be:

LUIS DE LA CALLE FOUNDATION, INC.
15105 NW 133 Terrace, A
Alachua, FL 32615.

ARTICLE III Purposes

The purposes for which the Corporation is organized are exclusively cultural, charitable, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provision of any future United States Internal Revenue law, and shall promote the general welfare of human society so that all peoples may live in peace and harmony, and to guide and direct the society to the fundamental values of harmonious coexistence and respect for others through actions and programs including but not limited to:

(a) Support for economic, social and cultural development by promoting cooperative ties between institutions individuals and nations;

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(b) Protection, defense and preservation of the environment, biodiversity and natural resources;

(c) Promotion of knowledge and transfer of technological development;

(d) Promotion of education and implementation of: a) Universities b) Institutes c) Schools and higher education d) nursery schools;

(e) food and housing programs for low-income people;

(f) Health promotion: a) Support public health programs b) Traditional Alternative Medicine;

(g) Promotion and implementation of alternative a) cruelty-free dairying b) self-sufficient farming models c) production of organic food and medicinal plants;

(h) Promotion of programs of protection and care of animals a) Return of captive animals into the wild b) Cow Protection;

(i) To receive, administer and distribute funds, and to do all other things necessary and proper in furtherance of the above stated purposes.

ARTICLE IV

Duration

This Corporation shall have perpetual existence.

ARTICLE V

Initial Registered Agent and Street Address

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

Pawel Delgado Rengifo
15105 NW 133 Terrace A
Alachua, Florida 32615

ARTICLE VI

Membership

The corporation shall have no members.

ARTICLE VII

Manner of Election of Directors

The manner in which the directors are elected or appointed shall be stated in the by-laws of the corporation.

ARTICLE VIII

Initial Directors

The names and addresses of the Directors are:

Pawel Delgado Rengifo
15105 NW 133 Terrace A
Alachua, Florida 32615

Luis Alberto de la Calle Aramburu
Ch. Des Fraisiens 4c
1212 Grand Lancy
Switzerland

Luis Alberto de la Calle Bastos
Las Nogales 836
Chaclacayo, Peru

ARTICLE IX

Limitation of Corporate Powers

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to any director or officer of the Corporation, or any other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

This corporation is organized and operated exclusively for cultural, charitable, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

The corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation, contributions to which are deductible Section 170(c)(2) of the Internal Revenue Code.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.

ARTICLE X

Distribution of Assets Upon Dissolution

The property of this corporation is irrevocably dedicated to cultural, charitable, and educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for cultural, charitable, and educational purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

Article XI Incorporator

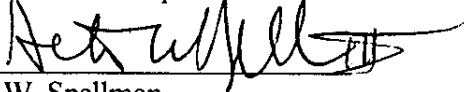
The name and the street address of the incorporator for these articles of incorporation is:

Seth W. Spellman
15206 NW 89th Street
Alachua, FL 32615.

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.

The undersigned incorporator has executed these Articles of Incorporation this 14th day of March, 2016.

Signature of Incorporator:


Seth W. Spellman

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:


Pawel Delgado Rengifo

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FLORIDA
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