

N 16000007164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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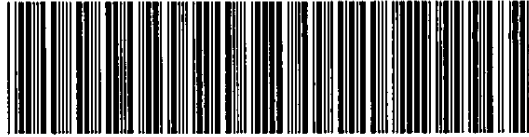
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

74#
7/22/16

July 5, 2016

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

Re: Not For Profit Articles of Incorporation

Greetings! Enclosed we include the original Articles of Incorporation, a copy of the Articles of Incorporation, the Cover Letter along with a check for the amount of \$87.50. Please proceed with Incorporation of Mies Foundation, Inc. Should you need additional information, please do not hesitate to contact us.

Sincerely,

A handwritten signature in black ink, appearing to read 'Carlos Morales', with a stylized, flowing script.

Carlos Morales

Incorporator

Email: lcdo.moralestorres@gmail.com

Phone: 787-615-6664

COVER LETTER

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

Mies Foundation, Inc.

SUBJECT: _____
(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: _____
Name (Printed or typed)

920 East Grace Avenue

Address

Haines City, Florida 33844

City, State & Zip

787-600-9596

Daytime Telephone number

fundacionmies@gmail.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 Mies Foundation, Inc.

In compliance with Chapter 617, F.S., (Not for profit)

The undersigned, whom are all citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

Article I: NAME

The name of the Corporation shall be: Mies Foundation, Inc.

Article II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

920 East Grace Avenue, Haines City, Florida 33844

Article III: PURPOSE

Said corporation is organized exclusively for charitable and religious 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. 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 person, 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 III 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.

Article IV: DISSOLUTION OF ASSETS

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

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organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article V: MANNER OF ELECTION

The manner in which the directors are elected and appointed shall be as provided for in the bylaws.

Article VI: INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Alfredo Vallellanes, President

Address: 920 East Grace Avenue, Haines City, Florida 33844

Name and Title: Yolanda Cauthorn, Vice President

Address: P.O. Box 8642 Bayamon, P.R. 00960

Name and Title: Jofre Ayala, Secretary and Treasurer

Address: 10512 Belfry Circle, Orlando, Florida 32832

Article VII: REGISTERED AGENT

Name: Alfredo Vallellanes

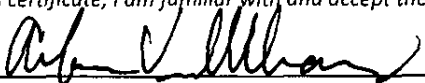
Address: 920 East Grace Avenue, Haines City, Florida 33844

Article VIII: INCORPORATOR

Name: Carlos Morales

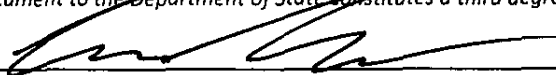
Address: 5734 Granite Lane, Lakeland, Florida 33809

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.


Alfredo Vallellanes - Registered Agent

07/06/2016
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.


Carlos Morales - Incorporator

7/6/16
Date

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