

N116000010941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000291936380

11/07/16--01018--007 **70.00

16 NOV - 7 PM 1:53

FILED
SECRETARY OF STATE



COVER LETTER

FILED
SECRETARY OF STATE

16 NOV -7 PM 1:53

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

SUBJECT: MAGALLANES BBC 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: FAST AND EASY ACCOUNTING INC

Name (Printed or typed)

419 W 49TH ST STE 217

Address

HIALEAH FL 33012

City, State & Zip

305-338-1669

Daytime Telephone number

AGUILLOT@FASTEASYCPA.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
In compliance with Chapter 617, F.S., (Not for Profit)

FILED
SECRETARY OF STATE
FLORIDA

ARTICLE I NAME

The name of the corporation shall be: MAGALLANES BBC FOUNDATION INC

16 NOV -7 PM 1:53

ARTICLE II PRINCIPAL OFFICE

Principal street address:

7202 NW 84TH AVE

MIAMI FL 33166

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR
CHARITABLE, RELIGIOUS, EDUCATIONAL, OR SCIENTIFIC PURPOSES UNDER SECTION 501(c)(3) OF THE
INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: PER BY LAWS

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>ROBERTO FERRARI -P</u>	Name and Title:	<u>MAXIMILIANO BRANGER -VP</u>
Address	<u>7202 NW 84TH AVE</u>	Address:	<u>7202 NW 84TH AVE</u>
	<u>MIAMI FL 33166</u>		<u>MIAMI FL 33166</u>
<hr/>			
Name and Title:	<u>MIGUEL ANGEL BELLO -TREA</u>	Name and Title:	<u>HECTOR ARIAS -S</u>
Address	<u>7202 NW 84TH AVE</u>	Address:	<u>7202 NW 84TH AVE</u>
	<u>MIAMI FL 33166</u>		<u>MIAMI FL 33166</u>
<hr/>			
Name and Title:	<u></u>	Name and Title:	<u></u>
Address	<u></u>	Address:	<u></u>
	<u></u>		<u></u>
<hr/>			

FILED
SECRETARY OF STATE

Name and Title: _____ Name and Title: _____ 16 NOV -7 PM 1:53

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: FAST AND EASY ACCOUNTING INC
Address: 419 W 49TH ST STE 217
HIALEAH FL 33012

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ROBERTO FERRARI
Address: 7202 NW 84TH AVE
MIAMI FL 33166

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

10/01/2016

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

10/01/2016

Date

MAGALLANES BBC FOUNDATION, INC

FILED
SECRETARY OF STATE

16 NOV -7 PM 1:53

ARTICLE IX. DISSOLUTION

UPON THE DISSOLUTION OF THIS ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE
EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE,
OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO
THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR PUBLIC PURPOSE.