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**ARTICLES OF INCORPORATION  
OF  
LA PROMESSE INTERNATIONAL FOUNDATION, INC.  
A Florida Non-Profit Corporation**

The undersigned, acting as an incorporator pursuant to the Florida Statutes hereby executes and files the following Articles of Incorporation.

**ARTICLE I**

**Name**

The name of this corporation is: **LA PROMESSE INTERNATIONAL FOUNDATION, INC.**

**ARTICLE II**

**Duration**

The corporation shall have a perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Florida Department of State – Division of Corporations.

**ARTICLE III**

**Principal Office**

The Principal Office of the corporation shall be located at: 1492 Sienna Lane, West Palm Beach, Florida 33436.

**ARTICLE IV**

**Purpose**

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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## **ARTICLE V**

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### **Powers**

The corporation shall have the power to do all lawful acts or things necessary, appropriate or desirable to carry out and in furtherance of its purposes described in Article IV which are consistent with the Florida Statutes and Section 501(c)(3) of the Internal Revenue Code.

## **ARTICLE VI**

### **Limitations**

This corporation shall have no capital stock and no part of the net earnings of this corporation shall inure in whole or in part to the benefit of, or be distributable to, any officer, director, or other individual having a personal or private interest in the activities of the corporation, or to any person or organization other than an organization which is exempt from federal income taxation under Sections 501(a) and 501(c)(3) of the Code, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered, to make reimbursement for reasonable expenses incurred in its behalf, and to make payments and distributions in furtherance of the purposes stated in Article IV.

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

## **ARTICLE VII**

### **Initial Registered Agent and Office**

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

**Albert Wayne Gill, Esq.**  
**104 SW 11<sup>th</sup> Avenue**  
**Delray Beach, Florida 33444.**

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## **ARTICLE VIII**

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### **Board of Directors**

The management of the corporation shall be vested in a Board of Directors. The corporation shall have three (3) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the Bylaws of the corporation, but in no event shall be less than three (3) directors. The method of election of directors shall be stated in the Bylaws of the corporation.

The names and addresses of the initial Board of Directors of the corporation are:

Alan Danastor, 1492 Sienna Lane, West Palm Beach, Florida 33436;

Gabriel Danastor, 726 Ivy Chase Lane, Norcross, Georgia 30092;

Daniel Danastor, 9898 Watermill Circle, Boynton Beach, Florida 33437.

## **ARTICLE IX**

### **Officers**

**The officers who shall be elected at the Annual Meeting each year to serve for the ensuing year shall manage the business affairs of the corporation. The officers of the corporation shall serve until respective successors to the office shall be elected and duly qualified.**

**The names and addresses of the initial officers of this corporation are as follows:**

Alan Danastor, 1492 Sienna Lane, West Palm Beach, Florida 33436 – President;

Gabriel Danastor, 726 Ivy Chase Lane, Norcross Georgia, 30092 – VP/Treasurer;

Daniel Danastor, 9898 Watermill Circle, Boynton Beach, Florida 33437 – Secretary.

## **ARTICLE X**

### **Bylaws**

The Board of Directors is authorized to make, alter, amend, or repeal the bylaws of this corporation.

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## ARTICLE XI

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### Dissolution

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of 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 a public purpose.

## ARTICLE XII

### Incorporator

The name and address of the incorporator are:


**Albert Wayne Gill: 104 SW 11<sup>th</sup> Avenue, Delray Beach, Florida 33444.**

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

DATED: November 3, 2016

**INCORPORATOR:**

  
\_\_\_\_\_  
ALBERT WAYNE GILL


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SECRETARY OF STATE  
10-11-16

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is submitted:


First, that **LA PROMESSE INTERNATIONAL FOUNDATION, INC.**, desiring to organize and qualify under the laws of the State of Florida, has named Albert Wayne Gill, Esq., located at 104 SW 11<sup>th</sup> Avenue, Delray Beach, FL 33444 as its Registered Agent to accept service of process within the State of Florida.

DATED: 11/3/16

  
\_\_\_\_\_  
ALBERT WAYNE GILL, ESQ.

*Having been named as statutory 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. I further agree to comply with the provisions of Florida law relative to keeping the registered office open and I accept the obligations outlined in all Florida statutes relative to the proper performance of my duties.*

DATED: 11/3/16

  
\_\_\_\_\_  
ALBERT WAYNE GILL, ESQ.