

Electronic Articles of Incorporation For

N16000012043
FILED
September 15, 2016
Sec. Of State
ndmccleessam

ANDRES BELLO CATHOLIC UNIVERSITY FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ANDRES BELLO CATHOLIC UNIVERSITY FOUNDATION, INC.

Article II

The principal place of business address:

7900 OAK LANE SUITE 5400
MIAMI LAKES, FL. US 33016

The mailing address of the corporation is:

7900 OAK LANE SUITE 5400
MIAMI LAKES, FL. US 33016

Article III

The specific purpose for which this corporation is organized is:

FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR SCIENTIFIC
PURPOSES WITHIN THE MEANING OF SECTION 501(C) (3) OF THE
INTERNAL REVENUE CODE. BOARD OF DIRECTORS WILL DISPOSE OF
ALL ASSETS UNDER SECTION 501(C)(3) OF IRS CODE OF 1986.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

LIZBETH SANCHEZ
20100 WEST COUNTRY CLUB DR.
MIAMI LAKES, FL. 33016

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: LIZBETH SANCHEZ

Article VI

The name and address of the incorporator is:

SONIA BECERRA
1000 N WEST ST
SUITE 1200
WILMINGTON, DE ,19801

Electronic Signature of Incorporator: SONIA BECERRA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FRANCISCO J VIRTUOSO
7900 OAK LANE SUITE 5400
MIAMI LAKES, FL. 33016 US

Title: TRE
GUSTAVO GARCIA
7900 OAK LANE SUITE 5400
MIAMI LAKES, FL. 33016 US

Title: SEC
GUSTAVO GARCIA
7900 OAK LANE SUITE 5400
MIAMI LAKES, FL. 33016 US

Title: DIR
FRANCISCO J VIRTUOSO
7900 OAK LANE SUITE 5400
MIAMI LAKES, FL. 33016 US

Title: DIR
GUSTAVO GARCIA
7900 OAK LANE SUITE 5400
MIAMI LAKES, FL. 33016 US

Title: DIR
DEBORA C RIVERO
7900 OAK LANE SUITE 5400
MIAMI LAKES, FL. 33016 US

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Corporate Filing - 000290246270

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Thu, Sep 15, 2016 at 12:20 PM

Document Number: W16000063928
Entity Name: ANDRES BELLO CATHOLIC UNIVERSITY FOUNDATION, INC.
Tracking Number: 000290246270
Pin Number: 6270

We received your online transmitted document. However, the document has not been filed for the following:

Written approval and clearance of the terms "UNIVERSITY" and "COLLEGE" must be obtained from the Department of Education, pursuant to section 246.121(4), Florida Statutes. The address is :

~~Department of Education
~~Board of Independent Colleges
~~107 W. Gaines St.
~~Room 209, Collins Bldg.
~~Tallahassee, FL 32399
~~(850) 488-8695

To make the necessary corrections to your filing, return to our website at www.sunbiz.org and click on "E-Filing Services", and then choose the type of filing you are trying to correct. Pull down the vertical scroll bar until you see the two blocks entitled "Tracking Number" and "Pin Number," which are located on the right hand side of the page. Next, enter your tracking number and pin number. Both of these numbers are listed in the top portion of this email. Next, simply click on "update filing" to access the document you previously submitted to our office.

Please disregard this letter if you have contacted our office and were advised how to correct your document online.

If you have any questions concerning your filing please call 850-245-6052.

Nadira McClees-Sams
Regulatory Specialist II
New Filing Section

Letter Number: 160915132033-000290246270

COVER LETTER

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

12:17
NOTES
VITAL
FILES

SUBJECT: Andres Bello Catholic University Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

I submitted this filing online through the Sunbiz system. I received a rejection notice that requested the Department of Education approval letter.

Unfortunately, I can not upload the letter online. So, I am mailing it to you.

Please find enclosed: The Rejection Letter, the Board of Education approval letter, and a print out of my online preview of the Articles that were submitted.

FROM: Swyft Filings / Attn: Sonia Becerra
Name (Printed or typed)

12605 East Freeway Suite 509
Address

Houston, Texas 77015
City, State & Zip

877-777-0450
Daytime Telephone number

filings@swyftfilings.com
E-mail address: (to be used for future annual report notification)

State Board of Education

Marva Johnson, *Chair*
John R. Padgett, *Vice Chair*
Members
Gary Chartrand
Tom Grady
Rebecca Fishman Lipsey
Michael Olenick
Andy Tuck



FLORIDA DEPARTMENT OF
EDUCATION
fldoe.org

Pam Stewart
Commissioner of Education

December 9, 2016

Julio Ochoa
Andres Bello Catholic University
260 S. Texas Blvd., Suite 405
Weslaco, TX 78596

Re: Annual Verification

Dear Mr. Ochoa:

At the regularly scheduled meeting of the Commission for Independent Education held on November 29, 2016 in Howey-In-The-Hills, Florida, your institution's annual verification by sworn affidavit was presented to the Commission for review.

The Commission accepted the affidavit as having complied with Section 1005.06(1)(f), Florida Statutes pursuant to religious institutions.

This letter serves as notification that your institution has met the requirements of state law and is not subject to governmental oversight for the period 11/29/2016 to 11/30/2017.

Sincerely,

A handwritten signature in black ink that reads "Samuel L. Ferguson".

Samuel L. Ferguson