# -NM200011063

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	<del>:</del> #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



200305134592

11/02/17--01011--003

★★TOLOO

D O'KEEFE

# **COVER LETTER**

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

	(PROPOSED CORP	ORATE NAMÉ – <u>MUST IN</u> C	CLUDE SÜFFIX)	
<b>■</b> \$70.00	☐ \$78.75	ticles of Incorporation and	□ \$87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee. Certified Copy & Certificate	
		ADDITIONAL CO	ADDITIONAL COPY REQUIRED	

MIAMI, FL 33176

City, State & Zip

305-271-5841

Daytime Telephone number

MICHAEL@MELENDEZVEGA.COM

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

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

Name (Printed or typed)

# Articles of Incorporation of

#### THE AIVA FOUNDATION, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopts(s) the following articles of incorporation.

# ARTICLE I

The name of this corporation shall be **THE AIVA FOUNDATION, INC.** 

# ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The Principal place of business and mailing address of this corporation shall be:

## THE AIVA FOUNDATION, INC.

6900 Tyler St. Hollywood, Florida 33024

# ARTICLE III

# **PURPOSE**

This corporation is organized exclusively for help the community and people in need. Traveling to third world countries by donating humanitarian needs, and helping them engage to a better life style and educational purposes, more specifically to educate, prepare and train new leader to serve the community, the purpose and functions of which shall be specified in the By Law on this Corporation.

To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, 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 of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

C

#### ARTICLE IV

## **EXEMPTION REQUIREMENTS**

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

- 1. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or others private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.
- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative of referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
- 3. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### ARTICLE V

#### DURATION

The duration of the corporate existence shall be perpetual.

# ARTICLE VI

#### MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

The Method of election of directors is to be stated in the bylaws.

#### ARTICLE VII

#### MEMBERSHIP/BOARD OF DIRECTORS

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of Directors constituting the first Board of Directors is 3, their names and addresses being as follows:

Director / President Stephanny Alejandra Chimayco Carrillo 6900 Tyler St. Hollywood, Florida 33024

Director / Treasurer Maritza Maria Carrillo Castro 6900 Tyler St. Hollywood, Florida 33024

Director / Secretary Leidy Karol Hilario Samaniego 6900 Tyler St. Hollywood, Florida 33024

Members of the first Board of Directors shall serve until the first annual meeting, at which their successors are duly elected and qualified, or removed as provided in the bylaws.

#### **ARTICLE VIII**

#### PERSONAL LIABILITY

No (member) officer, or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the (members) officer, or Directors be subject to the payment of the debts or obligations of this corporation.

#### ARTICLE IX

### DISSOLUTION

Upon the dissolution of the 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 a public purpose. Any such assets not disposed of by the District Court of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

# ARTICLE X

# INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michael Melendez Melendez Vega, LLC 10631 N Kendall DR Suite 110 Miami, FL 33176

# ARTICLE XI

# **INCORPORATOR(S)**

The incorporator(s) of this corporation is/are:

Stephanny Alejandra Marissa Chimayco Carrillo 6900 Tyler St. Hollywood. Florida 33024

The undersigned incorporator(s) certify (ies) that she/he/they execute(s) these articles for the purposes herein stated.

Stephanny Alejandra Chimayco Carrillo

Signature

(Date)

U:

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES. THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA. SUBMITS THE FOLLOWING STATEMENTS IN THE DESIGNATING THE REGISTERED OFFICE /AGENT. IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: THE AIVA FOUNDATION, INC.
- 2. The name and address of the registered agent and office is:

Michael Melendez Melendez Vega, LLC 10631 N Kendall DR Suite 110 Miami, FL 33176

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.

Michael Melendez

Signature

(Date)