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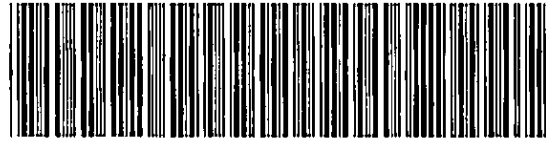
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D O'KEEFE

FEB 13 2018

COVER LETTER

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

SUBJECT: FUNDACION SIN TABU. 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: MARIANA DIEZ PARRA

Name (Printed or typed)

11 ANTILLA AVE UNIT A

Address

CORAL GABLES FL 33134-3400

City, State & Zip

(305) 781-3501

Daytime Telephone number

fundacionsintabuinc@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

In Compliance with Chapter 617, F.S., (Not For Profit)

Articles of Incorporation of the undersigned, a majority of whom are 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 this Not For Profit corporation shall be: **FUNDACION SIN TABU, INC.**

ARTICLE II - PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located is the City of Coral Gables, Miami-Dade County.

The Principal street address and Mailing address is:

11 ANTILLA AVE UNIT A
CORAL GABLES FL 33134-3400

ARTICLE III - PURPOSE

Said corporation is organized exclusively for charitable, religious, educational, and scientific 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. Services to be provided:

1. Sexual Orientation to Teenagers Program:
This program is intended to offer psychoeducational guidance on sexual and reproductive health through a communicational and educational strategy.
2. Sexual and Reproductive Health Training Program for parents, teachers and community leaders:
This program is intended to offer guidance and training to parents, mothers, representatives, teachers and social groups on the approach to sexual and reproductive health on teenagers.
3. Social Work and Community Service Program:
This program invites teenagers to volunteer community hours with this organization to learn the program and provide support to other organizations such as recreational, sports and cultural centers.
4. "Write Your Future" Program:
This program was created to provide education to adolescents that are in a vulnerable

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situation to keep them focused on developing a life plan and postponing motherhood.

5. Psychological Education Program:

This program was created to offer personalized psychological assistance to adolescents who need an individualized treatment and thus avoid problems that may be difficult to reverse in the future.

6. Feeding Program:

This program consists of the operation of soup kitchens that serve a balanced lunch from Monday to Friday. While lunch is served, sex education talks, and personal growth tools are offered.

7. Any other activities allowed under the above Code section.

ARTICLE IV - INITIAL OFFICERS AND/OR DIRECTORS

President and Director: Mariana Diez Parra
11 ANTILLA AVE UNIT A
CORAL GABLES FL 33134-3400

Secretary and Director: Sara Ferreira
Calle Negrín Torre Alto Centro Piso 3 Apartamento 3A Sabana Grande
Distrito Capital Venezuela

Treasurer and Director: Alejandra Placeres
Manzanares de Alto Prado. Av. Oeste. Edificio Parque Manzanares. Torre
A. Apto 4B. Municipio Baruta. Estado Miranda. Venezuela

Director: Gloria Ferreira
13852 SW 256TH ST
HOMESTEAD FL 33032-3831

ARTICLE V – DEDICATION OF ASSETS

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 persons, 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 Third 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, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that aren't in furtherance of the purposes of this corporation.

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

ARTICLE VII – INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

Mariana Diez Parra
11 ANTILLA AVENUE
UNIT A
CORAL GABLES FL 33134-3400

ARTICLE VIII – INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is:

11 ANTILLA AVE UNIT A
CORAL GABLES FL 33134-3400

ARTICLE IX – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Mariana Diez Parra
11 ANTILLA AVE UNIT A
CORAL GABLES FL 33134-3400

ARTICLE X – MANAGEMENT OF CORPORATE AFFAIRS

- A. Board of Directors. The powers of this Corporations shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. This Corporation shall have four (4) Directors initially. The number of Directors of this Corporation may be increased or diminished from time to time by the Bylaws but shall never be less than three (3). The initial Directors shall hold office until the first meeting of Members at which time an election of Directors shall be held. The method of selection of Directors is stated in the Bylaws of this Corporation. Directors elected at the first annual meeting and at all times thereafter, shall serve for a term of one year or until the first annual meeting of members following the election of Directors and until the qualification of the successors in office.

Annual meetings shall be held at the principal office of the Corporation, or at such other place or places as the Board of Directors may designate from time to time by resolution. Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting and that the Articles of Incorporation and Bylaws of this Corporation shall be prima facie evidence of such authority.

- B. Corporate Officers. The Board of Directors shall elect the following officers: President and C.E.O., Treasurer, and Secretary and such other officers as the Bylaws of this corporation may authorize, from time to time, the Directors to elect.

ARTICLE XI - BYLAWS

The Board of Directors of this Corporation may provide such Bylaws for the conduct of the business of this Corporation and the carrying out of its purpose as such Directors may deem necessary from time to time. Upon notice properly given, the Bylaws may be amended, altered or rescinded by majority vote of the Directors present at any regular or special meeting called for that purpose, subject to any limitations set forth in the Corporations Not For Profit Law of Florida concerning corporate action that must be authorized or approved by Members of this Corporation.

ARTICLE XII – INDEMNIFICATION

Every person who now is or hereafter shall be a Director or Officer of this Corporation shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from, any action, suit or proceedings of whatever nature, to which he is or shall be made a party by reason of his being or having been a Director or Officer of the Corporation (whether or not he is a Director or Officer of the Corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him) except in relation to matters as to such he shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of his duties as such Director or Officer. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled to as a matter of law.

ARTICLE XIII – MEMBERSHIP

The membership of this corporation shall consist of all persons hereinafter named as Directors and all other persons as, from time to time hereafter, may be elected to

membership by the Board of Directors. Qualification for membership shall be satisfied by all persons expressing an interest in the purposes of this corporation. The Directors shall from time to time prescribe the form and manner in which application may be made for membership, and members may be admitted by the Board of this Corporation only.

The authorized number of the Members of this Corporation, the different classes of membership, the property, voting and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof shall be set forth in the Bylaws.

ARTICLE XIV – AMENDMENTS

An amendment to these Articles of Incorporation may be proposed by any Member of this Corporation, but such amendment may be adopted only after receiving an affirmative vote of the majority of the Board of Directors.

ARTICLE XV - 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 days prior or 90 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

02/01/2018

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

02/01/2018

Date

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