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2018 JUN 14 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Puerto Rico Connect, 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: William Pena Wells, Esq.

Name (Printed or typed)

76 4th Street N., #171

Address

Saint Petersburg, FL 33731

City, State & Zip

(305) 898-0243

Daytime Telephone number

wpw@williampenawells.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

The undersigned desiring to form a not for profit corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, certify and acknowledge the following:

ARTICLE I.

NAME

The name of the Corporation Not for Profit shall be Puerto Rico Connect, Inc. ("Corporation").

ARTICLE II.

DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III.

PRINCIPAL OFFICE & MAILING ADDRESS

The principal office and mailing address of the Corporation shall be 1400 Byram Drive, Clearwater, FL 33755-1504.

ARTICLE IV.

PURPOSE

The Corporation is organized exclusively for charitable, scientific and educational purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, as may be amended.

The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 617, Florida Statutes with the following limitations within the meaning of §501(c)(3) of the Internal Revenue Code, as may amended:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, directors, officers or other private interests. However, the Corporation shall be authorized and empowered to pay a reasonable flat salary for services rendered by its employees and to make payments and other distributions in furtherance of the purposes set forth in Article IV.

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2. Only an insubstantial amount of the activities of the Corporation shall be in furtherance of a purpose not set forth in Article IV.
3. Only an insubstantial amount of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, within the meaning of §501(c)(3) of the Internal Revenue Code, as may be amended, unless the Corporation elects the provisions of § 501(h) of the Internal Revenue Code, as may amended.
4. In no event shall the Corporation have the power to participate in, or intervene in, including the publishing or distributing of statements, any political campaign on behalf of, or in opposition to, any candidate for public office, all within the meaning of § 501(c)(3) of the Internal Revenue Code, as may be amended.
5. In the event the Corporation chooses to litigate, using its own staff attorneys on behalf of its members or other clients, the Corporation shall comply with the guidelines provided within Revenue Procedure 92-59, 1992-2 C.B. 411-12, as may be amended, superseded or modified. The bylaws of the Corporation shall adopt these provisions accordingly.
6. The Corporation shall not issue shares.

ARTICLE V. MEETINGS

1. After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.
2. The board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows a directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed e-mail communications provided all board members agree.

ARTICLE VI.

INCORPORATORS/DIRECTORS

The names and addresses of the Incorporators and Initial Directors are:

Mr. Eliseo Santana, 1400 Byram Drive, Clearwater, FL 33755;

Mr. Hiram Estremera, 9280 54th Way, Pinellas Park, FL 33762

Mr. William Pena Wells, 76 4th Street N., #171, Saint Petersburg, FL 33731

The manner in which the Officers and Directors of the Corporation are elected or appointed shall be as provided in the Bylaws.

ARTICLE VII.

DISSOLUTION

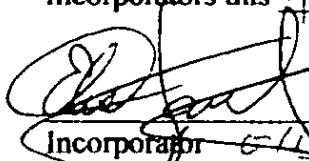
Upon dissolution and upon payment or adequate discharge of all liabilities and obligations, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, as amended, or shall be distributed to a State or the Federal government for a public purpose.


ARTICLE VIII.


REGISTERED AGENT AND OFFICE

The Registered Agent and Registered Office of the Corporation are Mr. Eliseo Santana, 1400 Byram Drive., Clearwater, FL 33755-1504.

The undersigned hereby sign and affix their names to these Articles of Incorporation as the
Incorporators this 9 day of June, 2018


Incorporator Elissa S. Santana



Incorporator Hiram Estremera


Incorporator William Peña Wells

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the Registered Agent of Puerto Rico Connect, Inc., and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 9th day of July 2018

X By  _____
Registered Agent