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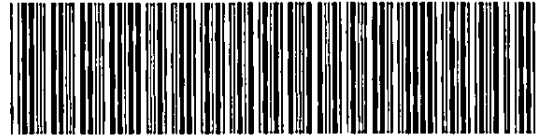
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01800001031  
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FILED  
2018 SEP 24 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 12, 2018

OCTAVIO RODRIGUEZ  
31 SE 5TH STREET #301  
MIAMI, FL 33131

SUBJECT: FONS BONITATIS FOUNDATION, CORP.  
Ref. Number: W18000081364

We have received your document for FONS BONITATIS FOUNDATION, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Not for profit can not be a public benefit corporation.,

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

Letter Number: 518A00018913

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Att: M. Tyrone

Ref: W18000081364

Please find attached two copies of the Articles of Incorporation of FONS BONITATIS FOUNDATION, Corp with the corrections of Articles 4, regarding the effective date and Article 5 regarding that is not a Public Benefit Corporation.

Thank you for your attention



Octavio Rodriguez  
Incorporator and Registered Agent

Pursuant to §.617.0202, of the laws of the State of Florida, the undersigned do hereby submit these Articles of Incorporation for the purpose of organizing a non-profit corporation.

**ARTICLE 1**  
**Name**

The name of the corporation is: **FONS BONITATIS FOUNDATION, Corp** (the "Corporation")

**ARTICLE 2**  
**Place of Business**

The initial principal office and mailing address of the Corporation shall be:

31 SE 5<sup>th</sup> St, # 301  
Miami, FL 33131

**ARTICLE 3**  
**Existence**

The Corporation shall have perpetual existence.

**ARTICLE 4**  
**Effective Date**

The effective date of incorporation shall be: October 1st, 2018

**ARTICLE 5**  
**Type of non-profit corporation**

The Corporation is not a profit organization, nor organized to be operated by private gain of any person.

**ARTICLE 6**  
**Philosophy and Purpose**

**Section 6.1 Philosophy.** The philosophy of the Corporation is that of the Sponsors as articulated and promoted through statements of mission, vision and values of the Corporation in accordance with the official teachings of the Roman Catholic Church and the Ethical and Religious Directives for Catholic Health Care Services.

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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## **6.2 Purpose**

The Corporation is organized exclusively for charitable health ascension, educational, and scientific purposes, including the making of charitable contributions to organizations that are exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The Corporation will aim to bring together all those interested in promoting through health ascension, health's procurement, teaching and research a diverse nature of knowledge, ideas, initiatives, proposals and projects seeking to provide better health of people in need. To that end, the Corporation will promote social, cultural, sports, academic and institutional integration through public and private institutions, and will utilize social media and other communication channels, including the Corporation's website to provide facts and statistics and any other related data regarding academic and institutional integration. The Corporation's purposes shall be consistent with and supportive of the corporate purposes of the Ascension Health. The Corporation's purposes shall include the following:

6.2.1 Advance the tax exempt purposes of the organizations described in this Article, including, without limiting the foregoing, the sponsorship of, or assistance to specific Hospitals' buildings and health related facilities, Hospitals' and health care equipment, projects and programs to improve the patient care at Hospitals and facilities, and in connection with the activities of said Hospitals' and health care facilities, promote the general health of the public and encourage, support and promote said Hospitals' and health care facilities' education, training and research programs. Such assistance, encouragement and promotion would include financial and material assistance to any appropriate building or physical facility or equipment program and to any research and/or scientific development

6.2.2 Serve as an integral part of the Roman Catholic Church and carry out its mission in support of or in furtherance of the charitable purposes of the organizations described in this Article.

6.2.3 Raise funds for any organizations that meets the purpose of this corporation. Such funds and as appropriate expend principal and income therefrom in support of or in furtherance of the charitable purposes of such organizations.

## **ARTICLE 7 Initial Business**

The character of the affairs and business that the Corporation initially intends to conduct and take all such actions as may be appropriate to accomplish the purposes set forth above.

## **ARTICLE 8**

### **Powers**

The Corporation is organized to provide the ascension health, educational and charitable purposes including in such purposes the making of distributions to organizations that contribute to the same purposes of our corporation. No part of the 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 distribution in furtherance of the purpose set forth in ARTICLE 6 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 any political campaign, including the publishing or distribution of statements, on behalf of any candidate for public office. The Corporation is not organized and shall not be operated by private gain of any person.

The property of the Corporation is irrevocably dedicated to the ascension of health, educational and charitable purposes. No part of the assets, receipts or net earnings shall inure to the benefit of or be distributed to any individual. The Corporation may, however, pay reasonable compensation for services rendered, and make any other payment or distributions consistent with these Articles of Incorporation or the Corporation's Bylaws.

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(19) of the Internal Revenue Code, or corresponding section or provision of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section or provision of any future United States Internal Revenue law or federal tax code.

## **ARTICLE 9**

### **Membership**

The Corporation shall have no members. The management of the affairs of the Corporation shall be vested in the Board of Directors.

## **ARTICLE 10**

### **Board of Directors**

The Corporation shall be governed by a board of directors (the "Board of Directors"), whose number shall be provided in the Bylaws of the Corporation. The directors of the Corporation will be appointed every four (4) years by the Board of Directors Rafols Civil Association.

The initial Board of Directors will consist of three (3) directors. The Corporation's initial directors are:

JONÁS BOZO, President

Address: Calle 66 con Av. 24 A, Edif. Torres Epifanía, Apto. 2-A – Maracaibo, Estado Zulia, Venezuela

OCTAVIO RODRÍGUEZ, Treasurer.

Address: 31 SE 5th St, # 301

Miami, FL 33131

JUAN FERNANDO URRIBARRÍ, Director.

Address: 5183 Wellington Park Circle # C41.

Orlando FL, 32839, USA

#### **ARTICLE 11**

##### **Elimination of Directors' Liability**

The personal liability of the directors to the Corporation for monetary damages for any action taken or failure to take any action as a director is eliminated to the fullest extent permitted by applicable law. Neither this provision nor any other provisions in these Articles of Incorporation shall eliminate or limit the liability of a director for any of the following:

- A. The amount of a financial benefit received by a director to which the director is not entitled.
- B. An intentional infliction of harm on the Corporation.
- C. An intentional violation of criminal law.

For purposes of this provision, "director" shall include trustees or persons who serve on a board or council of the Corporation in an advisory capacity.

#### **ARTICLE 12**

##### **Indemnification**

The Corporation shall indemnify any person against expenses, including without limitation, attorneys' fees, judgments, fines and amounts paid in settlement, actually and reasonably incurred by reason of the fact that he/she is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or, other

enterprise, in all circumstances in which, and to the extent that, such indemnification is specifically permitted and provided for by the laws of the State of Florida as then in effect.

**ARTICLE 13**  
**Distributions Upon Dissolution**

Upon the dissolution of the Corporation, after paying or making provisions for the payment of all the legal liabilities 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 14**  
**Incorporator**

The name and address of the Incorporator is:  
Octavio J Rodriguez.  
Address: 31 SE 5th Street  
Miami, FL 33131.

**ARTICLE 15**  
**Registered Agent and Office**

The street address of the initial registered office of the Corporation is:  
31 SE 5th Street # 301  
Miami, FL 33131.

The name of the initial registered agent is:

Octavio J Rodriguez  
Address: 31 SE 5th Street  
Miami, FL 33131.

**ARTICLE 16**  
**Amendments**

These Articles of Incorporation may be amended from time to time only by a two-thirds (2/3) vote of the Board of Directors of the Corporation present, in accordance with

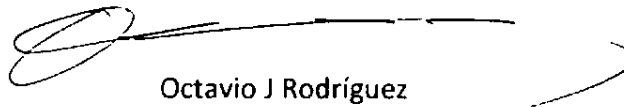


procedures set forth in the Bylaws of the Corporation, at a duly convened meeting called for that purpose, if a quorum is present and a notice is given as specified in the Bylaws of the Corporation.

**CONSENT TO ACT AS REGISTERED AGENT**

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.

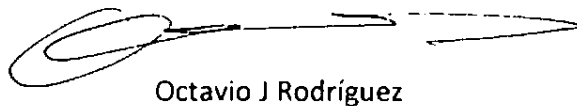
Signature of Registered Agent:



Octavio J Rodríguez

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,

Signature of Incorporator:



Octavio J Rodríguez