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## **COVER LETTER**

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

SUBJECT: International Institute of Arts, 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

State State

ADDITIONAL COPY REQUIRED

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Carlos R. Castaneda, CPA FROM:

Name (Printed or typed)

8401 Lake Worth Road #227

Address

Lake Worth, FL 33467

City, State & Zip

561-713-1414

Daytime Telephone number

carlos@castanedacpa.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)

. .

| ARTICLE II PRINCIPAL OFFICE   |   |                           |
|---|---|---------------------------|
| Principal <u>street</u> address:<br>4911 Lyons Technology Parkway #             |   | ress, if different is:    |
| Coconut Creek, FL 33073   |   |                           |
|   | anized is:  |                           |
| SEE ATTACHMENT  |   |                           |
|   |   |                           |
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| ARTICLE IV MANNER OF ELECTION   | The manner in which the directors are elected and       | Per Bylaws<br>Lappointed: |
| ARTICLE IV MANNER OF ELECTION   | The manner in which the directors are elected and       |                           |
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| ARTICLE V INITIAL OFFICERS AND A<br>Name and Title:                             | OR DIRECTORS Name and Title:                            | TALLAHAS                  |
| ARTICLE V INITIAL OFFICERS AND/<br>Name and Title: SEE ATTACHMENT<br>Address    | OR DIRECTORS Name and Title:                            | TALLAHASSEE. TLORIDA      |
| ARTICLE V INITIAL OFFICERS AND/<br>Name and Title: SEE ATTACHMENT<br>Address    | OR DIRECTORS          Name and Title:          Address: | TALLAHASSEE. TLORIDA      |
| ARTICLE V INITIAL OFFICERS AND/<br>Name and Title:<br>Address                   | OR DIRECTORS          Name and Title:          Address: | TALLAHASSEE. LORIDA       |
| ARTICLE V INITIAL OFFICERS AND/ Name and Title: Name and Title: Name and Title: | OR DIRECTORS          Name and Title:          Address: | TALLAHASSEE               |

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| Name and Title: | Name and Title: |
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| Address         | Address:        |
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| Name and Title: | Name and Title: |
| Address         | Address:        |
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## <u>ARTICLE VI REGISTERED AGENT</u>

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

| Name:    | Carlos R. Castaneda       |
|----------|---------------------------|
| Address: | 8401 Lake Worth Road #227 |
|          | Lake Worth, FL 33467      |

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

| Name:    | Raphael Macek de Freitas |
|----------|--------------------------|
| Address: | 16969 Pavilion Way       |
|          | Delray Beach, FL 33446   |

## ARTICLE VIII\_EFFECTIVE DATE:

Effective date, if other than the date of filing:

(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.)

\_. (OPTIONAL)

<u>Note:</u> 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

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.

1 Required Signature of Incorporator

Date

## International Institute of Arts, Inc.

## Article III - Purpose

The organization is organized exclusively to provide classes, workshops and programs of art, photography, painting, sculpting, and cinema to the general public while targeting low-income children, for purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

The organization also intends to provide tools/supplies for existing artists who are without the financial ability to create or develop their work.

## <u>Article V – Initial Officers and/or Directors</u>

Raphael Macek de Freitas - President, Director 16969 Pavilion Way Delray Beach, FL 33446

Eduardo Rezende - Vice President, Director 1040 NE 96<sup>th</sup> Street Miami Shores, FL 33138

Viviane Saide – Treasurer, Director 4624 N Federal Highway, Suite C Lighthouse Point, FL 33064

Luciana Machado - Secretary, Director 1999 Thatch Palm Drive Boca Raton, FL 33432

Samuel Newberry - Director 9644 Ginger Court Parkland, FL 33076

## Article VIII - Dissolution

Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under 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. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition there of by the Attorney General or by any person concerned in the liquidation.

## International Institute of Arts, Inc.

## Article IX – Indemnification

Any person (and their heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit of proceeding by reason of the fact that they are or were a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements incurred by them (or their heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of their duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or their heirs, executors of administration) may be entitled apart from this Article.