

Electronic Articles of Incorporation For

N19000004159
FILED
April 15, 2019
Sec. Of State
tscott

ELIAS DIAZ FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELIAS DIAZ FOUNDATION INC

Article II

The principal place of business address:

2470 NW 33RD AVE
200
MIAMI, FL. US 33142

The mailing address of the corporation is:

2470 NW 33RD AVE
200
MIAMI, FL. US 33142

Article III

The specific purpose for which this corporation is organized is:

OUR MISSION IS TO MAKE A DIFFERENCE IN THE LIVES OF
CHILDRENS, FAMILIES, VETERANS AND OUR COMMUNITIES IN
NEED, BY IMPROVING THEIR HEALTH, EDUCATION AND RECREATIONAL
OPPORTUNITIES

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

BERNARDO L GONZALEZ
2470 NW 33RD AVE
MIAMI, FL. 33142

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: BERNARDO L GONZALEZ

N19000004159
FILED
April 15, 2019
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

GUIDO E. MENDEZ
20323 WEST COUNTRY CLUB DR
TOWNHOUSE 7
AVENTURA, FLORIDA, 33180

Electronic Signature of Incorporator: GUIDO E MENDEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELIAS DIAZ
20323 WEST COUNTRY CLUB DR
AVENTURA, FL. 33180 US

Title: VP
GUIDO E MENDEZ
20323 W COUNTRY CLUB DR
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

04/12/2019