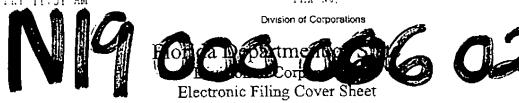
6/7/2019



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H190001806713)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : 120000000146 : (305)444-4994

Fax Number : (305)444-4977

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

### FLORIDA PROFIT/NON PROFIT CORPORATION AMIGOS FOR WISHES FOUNDATION INC.

Certificate of Status	0
Certified Copy	
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

61

-

# ARTICLES OF INCORPORATION OF AMIGOS FOR WISHES FOUNDATION INC.

### ARTICLE I. CORPORATE NAME

The name of this Corporation shall be:

AMIGOS FOR WISHES FOUNDATION INC., a Florida not-for-profit corporation (hereinafter, the "Foundation").

#### ARTICLE II. ENABLING LAW

The Corporation is organized pursuant to Chapter 617, Florida Statutes, as a corporation not-for-profit.

### ARTICLE III. PURPOSES AND POWER

The purposes for which the Corporation is organized are:

- A. Exclusively charitable, scientific, literary and educational within the meaning of \$501 (c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States Internal Revenue Laws)(hereinafter the "Code"), and notwithstanding any other provision of these Articles, the Foundation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Code \$501 (c)(3), contributions to which are deductible for federal and state income, gift and estate tax purposes.
- B. Any and all purposes set forth in the By-Laws of the Foundation.
- C. The Corporation is a not-for-profit corporation organized pursuant to the Florida Not-For-Profit Act, and is created, organized and shall be operated exclusively for educational, charitable, scientific, literary and civic purposes.
- D. In furtherance of its corporate purposes, the Corporation shall have all the general powers enumerated in P.S. §617.0303 of the Not-For-Profit Corporation Law, together with the power to solicit grants and contributions for the corporate purposes. Nothing herein shall authorize this corporation directly or indirectly, to engage in or include among its purposes, any of the activities mentioned in Not-For-Profit Corporation Law, §617.0505.

This Instrument Prepared By:

Alvaro Castillo B., Esq. 1390 Brickell Avenue, Suite 200 Miami, Florida 33131 (305) 371-5540 Florida Bar No. 611761 E. No part of the net earnings of the Foundation shall inure to the benefit of any member, trustee, director, officer of the Foundation, or nay private individual (except that reasonable compensation may be paid for services rendered to or for the Foundation), and no member, trustee, officer of the Foundation or any private individual shall be entitled to share in the distribution of the corporate assets on the dissolution of the Foundation.

### ARTICLE IV. MEMBERSHIP

The Foundation shall have no capital stock. The Foundation shall have members with such rights as provided in the By-Laws of the Foundation.

#### ARTICLE V. TERM

The Foundation shall have perpetual existence and its existence shall commence at the date and time of filing of the Original Charter with the Department of the State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by the By-Laws adopted by the Directors. However, the Corporation shall have no less than three (3) Directors nor more than twenty five (25) Directors at any time. The names and addresses of the initial members of the Board of Directors are as follows:

PAOLA A. CABRERA	9201 N.W. 21st Manor Sunrise, Florida 33322	
 ERIKS REYNALDO CHAVEZ	979 S.W. 152nd Court Miami, Florida 33194	<u></u>
EDGAR H. GALLEGOS	620 N.W. 133 Court Miami, Florida 33182	_

-7 AM 10: 34

#### ARTICLE VII. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

> Alvaro Castillo B., Esq. CASTILLO & ASSOCIATES 1390 Brickell Avenue, Suite 200 Miami, Florida 33131

#### ARTICLE VIII. INITIAL OFFICERS

The Corporation shall have a President, Vice-President, Secretary, Assistant Secretary and a Treasurer and such other officers as the Board may from time to time by resolution create. The initial officers shall be elected at the first Board of Directors meeting and shall be thereafter as set froth in the By-Laws of the Foundation. The names of the officers who are to serve until the first election are:

President:

Paola A. Cabrera

Treasurer: Secretary: Eriks Reynaldo Chavez Edgar H. Gallegos

#### ARTICLE IX. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Address

PAOLA A. CABRERA

9201 N.W. 21st Manor 

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

ARTICLE X.

Paola A. Cabrera 9201 N.W. 21st Manor Sunrise, Florida 33322

<del>1</del>9

. . . .

## ARTICLE XI.

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

### ARTICLE XII. MANNER OF ELECTION

The manner in which the directors are elected and appointed: By Minutes and By-Laws.

### ARTICLE XIII. DISSOLUTION

The Corporation may be dissolved with the assent given in writing and signed by the holders of not less than 75% of the total number of votes. Upon dissolution of the Corporation, the assets of the corporation shall be dedicated, granted, conveyed, assigned to any not-for-profit corporation, association, trust or other organization devoted to similar purposes. Any action taken under this Article is subject to the procedures and requirements of Chapter 617 of the Florida Statutes and may not be suggested to disqualify the Association as a not for profit corporation under the Internal Revenue Code, as amended.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Artigles of Incorporation, hereby declaring and certifying that the facts stated are true.

PAOLA A. CABRERA

ACCEPTANCE BY REGISTERED AGENT

Alvaro Castillo B., Esq. CASTILLO & ASSOCIATES 1390 Brickell Avenue, Suite 200 Miami, Florida 33131 19 JUH-7 A

0: 34