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SECRETARY OF STATE
TREASURY CLERK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2019

JOSE GANCEDO
2883 WEST 2ND AVE
HIALEAH, FL 33010

SUBJECT: ASOCIACION DE VETERINARIOS VENEZOLANOS EN EL EXILIO
INC
Ref. Number: W19000079829

We have received your document for ASOCIACION DE VETERINARIOS VENEZOLANOS EN EL EXILIO INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

Please return 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.

Marti Simmons
Regulatory Specialist II

Letter Number: 319A00017920

COVER LETTER

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

SUBJECT: ASOCIACION DE VETERINARIOS VENEZOLANOS EN EL EXILIO, 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: JOSE GANCEDO C.P.A.

Name (Printed or typed)

2883 WEST 2ND AVE

Address

HALEAH, FL 33010

City, State & Zip

305-863-0373

Daytime Telephone number

JOSEGANCEDO@BELLSOUTH.NET

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 I NAME

The name of the corporation shall be: ASOCIACION DE VETERINARIOS VENEZOLANOS EN EL EXILIO, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
4910 NW 102 AVENUE

#201

DORAL, FL 33178

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: A PROFESSIONAL ASSOCIATION TO PROMOTE THE VETERINARY PROFESSION. (See attached)

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: BY VOTING

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>MARIA I. ALBERS</u>	Name and Title:	<u>RAFAEL E. GARCIA</u>
Address	<u>PRESIDENT</u>	Address:	<u>VICE PRESIDENT</u>
	<u>4910 NW 102 AVENUE #201</u>		<u>4910 NW 102 AVENUE #201</u>
	<u>DORAL, FL 33178</u>		<u>DORAL, FL 33178</u>
Name and Title:	<u>RICARDO A. BARRETO</u>	Name and Title:	<u>SYLVIA REYNA</u>
Address	<u>TREASURER</u>	Address:	<u>SECRETARY</u>
	<u>4910 NW 102 AVENUE #201</u>		<u>4910 NW 102 AVENUE #201</u>
	<u>DORAL, FL 33178</u>		<u>DORAL, FL 33178</u>
Name and Title:	<u>RAFAEL E. ZAMORA</u>	Name and Title:	<u>LILLIANE M. URIBAZO</u>
Address	<u>DIRECTOR</u>	Address:	<u>DIRECTOR</u>
	<u>4910 NW 102 AVENUE #201</u>		<u>4910 NW 102 AVENUE #201</u>
	<u>DORAL, FL 33178</u>		<u>DORAL, FL 33178</u>

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CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

Name and Title: YENEN VILLASMIL Name and Title: _____
Address: DIRECTOR Address: _____
4910 NW 102 AVENUE #201 _____
DORAL, FL 33178 _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: MARIA I. ALBERS
Address: 4910 NW 102 AVENUE #201
DORAL, FL 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Patricia Gancedo
Address: 2883 WEST 2ND AVE
HALEAH, FL 33010

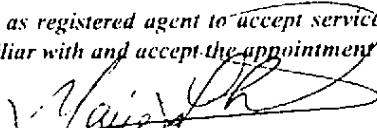
ARTICLE VIII EFFECTIVE DATE: 08 / 16 / 2019

Effective date, if other than the date of filing: _____ (OPTIONAL)

(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.)

Note: 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.

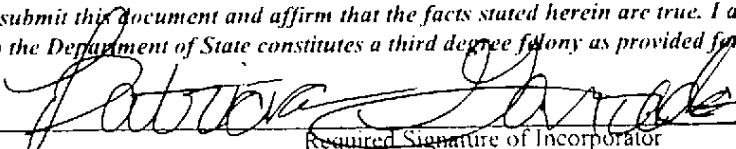
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature of Registered Agent

08 / 16 / 2019

Date

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.


Required Signature of Incorporator

08 / 16 / 2019

Date

Article IX

- A. THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND/OR SCIENTIFIC PURPOSES UNDER SECTION 501(c) (3) OF THE INTERNAL REVENUE CODE.
- B. NO PART OF THE NET EARNINGS OF THE ORGANIZATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO, ITS MEMBERS, TRUSTEES, OFFICERS OR OTHER PRIVATE PERSONS, EXCEPT THAT THE ORGANIZATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FORTH IN THE PURPOSE CLAUSE HEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE ORGANIZATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE ORGANIZATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN.
- C. ON BEHALF OF PROVISION OF THIS DOCUMENT, THE ORGANIZATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (C) (2) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.
- D. UPON THE DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE.

ARTICLE I: NAME

The name of the corporation shall be ASOCIACION DE VETERINARIOS VENEZOLANOS EN EL EXILIO, INC.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is: 4910 N.W. 102ND Avenue apt 201. Doral, FL 33178

ARTICLE III: PURPOSE (S)

To provide assistance to veterinarians in their efforts to practice veterinary medicine both legally and ethically in the United States promoting veterinary medicine here and internationally.

ARTICLE IV: MANNER OF ELECTIONS OF DIRECTORS

All matters related to this Association shall be managed by a Board of Directors, referred to hereinafter as "the board" which shall consist of seven (7), elected every two years by all voting members.

The Board shall channel all acts and events of the Association, in accordance with these Bylaws, as its main duty and responsibility.

Ordinary meetings of the Board shall take place as stated in these Bylaws. Extraordinary meetings of the Board shall take place whenever the Board deems it necessary.

In addition to the afore-mentioned Board, the Association shall have Advisory Committee, composed of the four (4) former Chairpersons of the Association. Only former Chairpersons shall be allowed to become members of this Advisory Committee.

Article V NonProfit By Laws.

A. THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE; RELIGIOUS, EDUCATIONAL, AND/OR SCIENTIFIC PURPOSES UNDER SECTION 501(c) (3) OF THE INTERNAL REVENUE CODE.

B. NO PART OF THE NET EARNINGS OF THE ORGANIZATION SHALL INURE TO THE BENEFIT OF, OF BE DISTRIBUTABLE TO, ITS MEMBERS, TRUSTEES, OFFICERS OF OTHER PRIVATE PERSONS, EXCEPT THAT THE ORGANIZATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED AND TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF TE PURPOSES SET FORTH IN THE PURPOSE CLAUSE HEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE ORGANIZATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE ORGANIZATION SHALL NOT

PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN

C. ON BEHALF OF PROVISION OF THIS DOCUMENT, THE ORGANIZATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (C) (2) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

D. UPON THE DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE.