

N20000003288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

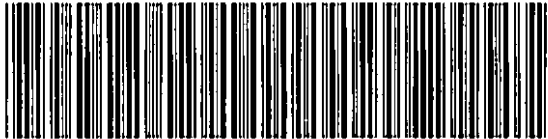
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

MAR 23 2020

T. SCOTT



800341699228

05 109/20--01008--016 ++70.00

2020 MAR -9 AM 10:45

3/5/2020

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

Please find attached two copies of the Articles of Incorporation of ASOCIACION CIVIL MADRE  
RAFOLS, Corp

The mail and main address of the corporation is:

31 SE 5th Street, # 301  
Miami, FL 33131

The name and address of the Incorporator and Registrar Agent is:

Rodriguez, Octavio  
31 SE 5<sup>th</sup> Street # 301  
Miami, FL

The email address is: [rodriocavio@gmail.com](mailto:rodriocavio@gmail.com)

The phone number; 1-305-525-6071

I am also attaching check for the amount of \$ 70 for the filing fees.

Please preferable use my email or phone if you need to contact me since it is faster.

Thank you for your attention



Octavio Rodriguez  
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: **Asociacion Civil Madre Rafols, Corp** (the "Corporation")

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

31 SE 5<sup>th</sup> Street # 301  
Miami, Fl 33131

**ARTICLE 3**  
**Existence**

The Corporation shall have perpetual existence.

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

The effective date of incorporation shall be the date of filing with the Division of Corporations

**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**  
**Purpose**

The Corporation is organized exclusively for charitable health ascension, educational, and scientific purposes, including the making of charitable contributions to organizations that 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, especially at the Madre Rafols Hospital located in the city of Maracaibo, Venezuela. To those ends, the Corporation will promote medical assistance, 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, [ssmadrerafols.com](http://ssmadrerafols.com), to provide facts and statistics and any other related data

2021 MAR -9 AM 10:45

regarding academic and institutional integration. The Corporation's purposes shall be consistent with the Ascension of Health.

The Corporation's purposes shall include the following:

6.1 Serve as an integral part of the Roman Catholic Church and the European Union (EU), principal sponsors of this corporation, by carrying out their mission in support of, or in furtherance of its charitable purposes.

6.2 Raise funds for any organizations that meets the purpose of this corporation. Such funds shall be for the 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, are aimed 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 (including the publishing or distribution of statements) any political campaign 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 by 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**”) and will be appointed every five (5) years during the annual meeting of the Corporation. The duties and number of directors shall be provided in the Bylaws of the Corporation.

**10.1 Appointment of Initial Directors**

The following persons have been appointed as initial Directors of the Corporation:

**Bozo, Jonas de Jesus** shall be the **President** of the Corporation.

Address: 31 SE Street, # 301, Miami, Fl 33131

**Rodriguez, Octavio J** shall be the **Secretary** of the Corporation.

Address: 31 SE 5<sup>th</sup> # 301 Street, Miami, Fl 33131

**Hernandez, Oscar Jose** shall be **Director** of the Corporation.

Address: Ave 25 con Calle 67, Residencias Emerita. Apt 18, Maracaibo Venezuela

**ARTICLE 11**  
**Initial address of the Corporation**

The initial address of the Corporation shall be:

31 SE 5<sup>th</sup> Street # 301, Miami, Fl 33131

**ARTICLE 12**

### **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 13 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 14 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 15**

**Incorporator and Registered Agent**

The name and address of the Incorporator and Register Agent is:

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

**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.

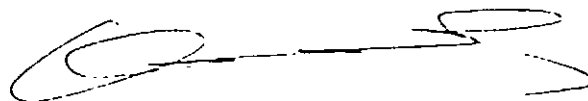
Signature of Registered Agent:



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