

## Florida Department of State

Division of Corporations  
Section of Filings, Cover Sheet

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.

(((H20000172349 3)))



H200001723493ABC

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 : GREENBERG TRAUIG (ORLANDO)  
Account Number : 103731001374  
Phone : (407)418-2435  
Fax Number : (407)420-5909

FILED  
2019 OCT 28 PM 3:16  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
FILING

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

Email Address:

jenlister@icloud.com

## FLORIDA PROFIT/NON PROFIT CORPORATION

Red de Corazones, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

OCT 09 2020

T. SCOTT

Electronic Filing Menu

Corporate Filing Menu

Help

To: Irving, Heather (Para-Orl-TX) <[irvingh@gtlaw.com](mailto:irvingh@gtlaw.com)>

Subject: RE: Missing filing - Please help

\*EXTERNAL TO GT\*

Good Morning, can be file with 10-29-19 file date need new cover with money.

From: [irvingh@gtlaw.com](mailto:irvingh@gtlaw.com) <[irvingh@gtlaw.com](mailto:irvingh@gtlaw.com)>

Sent: Friday, June 5, 2020 3:00 PM

To: Scott, Tyrone K. <[Tyrone.Scott@dos.myflorida.com](mailto:Tyrone.Scott@dos.myflorida.com)>

Subject: Missing filing - Please help

## EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

I have been faxing and faxing this but get no response. Can someone help? I re-faxed my Articles in October when I got the initial rejection letter and everything looked clear and legible on my end. Our client would like to file the annual report and an amendment to the Articles, but we need a Document Number.

HELP!

Thank you

Heather Irving, FRP

*Heather Irving, FRP, Assistant to Joel Maser, Travis Walker*

Greenberg Traurig, P.A. | 450 So. Orange Avenue, Suite 650 | Orlando, FL 32801

Tel 407.418.2394 | Direct Fax 407.650.8411

[irvingh@gtlaw.com](mailto:irvingh@gtlaw.com) | [www.gtlaw.com](http://www.gtlaw.com)



ALBANY • AMSTERDAM • ATLANTA • AUSTIN • BOSTON • CHICAGO • DALLAS • DELAWARE • DENVER • FORT LAUDERDALE • HOUSTON • LAS VEGAS • LONDON • LOS ANGELES • MEXICO CITY • MIAMI • NEW JERSEY • NEW YORK • ORANGE COUNTY • ORLANDO • PALM BEACH COUNTY • PHILADELPHIA • PHOENIX • SACRAMENTO • SAN FRANCISCO • SHANGHAI • SILICON VALLEY • TALLAHASSEE • TAMPA • TEL AVIV • TYSONS CORNER • WARSAW • WASHINGTON, D.C. • WHITE PLAINS

\*OPERATES AS GREENBERG TRAURIG MAHER LLP • OPERATES AS GREENBERG TRAURIG, S.C. • A BRANCH OF GREENBERG TRAURIG, P.A., FLORIDA, USA • OPERATES AS GREENBERG TRAURIG GRZESIAK SP.K.

STRATEGIC ALLIANCE WITH AN INDEPENDENT LAW FIRM

MILAN • ROME

If you are not an intended recipient of confidential and privileged information in this email, please delete it, notify us immediately at [postmaster@gtlaw.com](mailto:postmaster@gtlaw.com), and do not use or disseminate the information.

**Scott, Tyrone K.**

---

**From:** irvingh@gtlaw.com  
**Sent:** Monday, June 8, 2020 1:37 PM  
**To:** Scott, Tyrone K.  
**Subject:** RE: Missing filing - Please help  
**Attachments:** 2866\_001.pdf

---

**EMAIL RECEIVED FROM EXTERNAL SOURCE**

The attachments/links in this message have been scanned by Proofpoint.

---

Tyrone, here is a new cover sheet and Articles.

Most important is the old filing date (10/28/19) and then I'll go file an annual report when we have a P19 Document Number.

Thank you !!

*Heather Irving*

407 418 2394

**From:** Scott, Tyrone K. <Tyrone.Scott@dos.myflorida.com>  
**Sent:** Monday, June 8, 2020 1:17 PM  
**To:** Irving, Heather (Para-Orl-TX) <irvingh@gtlaw.com>  
**Subject:** RE: Missing filing - Please help

The account was not charge.

**From:** [irvingh@gtlaw.com](mailto:irvingh@gtlaw.com) <[irvingh@gtlaw.com](mailto:irvingh@gtlaw.com)>  
**Sent:** Monday, June 8, 2020 1:15 PM  
**To:** Scott, Tyrone K. <Tyrone.Scott@dos.myflorida.com>  
**Subject:** RE: Missing filing - Please help

---

**EMAIL RECEIVED FROM EXTERNAL SOURCE**

We already paid the filing fee with the first filing. If I generate another one it will charge another formation fee.

*Heather Irving*

407 418 2394

**From:** Scott, Tyrone K. <Tyrone.Scott@dos.myflorida.com>  
**Sent:** Monday, June 8, 2020 1:14 PM

FILED  
2019 OCT 28 PM 3:16  
CLERK OF DISTRICT COURT  
MIAMI, FLORIDA

ARTICLES OF INCORPORATION  
OF  
Red de Corazones, Inc.  
(a Florida Not for Profit Corporation)

ARTICLE I.  
NAME

The name of the corporation shall be "*Red de Corazones, Inc.*" (hereinafter referred to as the "Corporation").

ARTICLE II.  
PRINCIPAL OFFICE

The street address and mailing address of the principal office is 2831 South Bayshore Drive Unit 707, Miami, Florida 33133.

ARTICLE III.  
PURPOSE

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), or the corresponding provision of any future federal tax code. Notwithstanding any other provision of these Articles, this Corporation shall not engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation, and the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or the corresponding provision of any future federal tax code.

ARTICLE IV.  
NUMBER AND MANNER OF ELECTION OF DIRECTORS

The number and the manner in which the directors are elected or appointed shall be as stated in the Bylaws of the Corporation, provided that there shall be at least three (3) directors.

**ARTICLE V.**  
**INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial Board of Directors are as follows:

|                           |  |
|---------------------------|--|
| Thessa Navarro-Grau       | 17141 Collins Avenue #2501 Sunny<br>Isles, Florida 33160   |
| Juan Luis Calisto Aguirre | 2831 South Bayshore Drive Unit 707<br>Miami, Florida 33133 |
| Mariano Llosa Dergan      | 9130 S Dadeland Blvd #1400 Miami,<br>Florida 33156         |

**ARTICLE VI.**  
**MEMBERS**

The members, if any, and qualifications of the members shall be as stated in the Bylaws of the Corporation.

**ARTICLE VII.**  
**LIMITATIONS**

A. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its directors, 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 distributions in furtherance of the purposes set forth in Article III hereof.

B. No substantial part of the activities of the Corporation shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation. The Corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.

C. Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation, and the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under the Code Section 501(c)(3), or the corresponding provision of any future United States internal revenue law; or (b) by a corporation, contributions to which are deductible under the Code Section 170(c)(2) or the corresponding provision of any future United States internal revenue law.

**ARTICLE VIII.**  
**LIMITATION ON LIABILITY**

To the fullest extent permitted by Sections 607 and 617, Florida Statutes, as now in effect or as may hereafter be amended, no director of the Corporation shall be personally liable to the Corporation for monetary damages for any breach of fiduciary duty as a director; provided, however,

((H20000172349 3)))

such relief from liability shall not apply in any instance where such relief is inconsistent with any provision of the Code applicable to corporations described in Section 501(c)(3) of the Code.

#### ARTICLE IX.

##### INITIAL REGISTERED OFFICE AND AGENT

The Corporation's Registered Office in the State of Florida is to be located at 2831 South Bayshore Drive Unit 707, Miami, Florida 33133; and, the Registered Agent in charge of such Registered Office is Juan Luis Calisto Aguirre.

#### ARTICLE X.

##### DISTRIBUTION ON DISSOLUTION

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Code, or corresponding provisions of any subsequent federal tax laws. Any such assets not so distributed shall be distributed 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 XI.

##### INCORPORATOR

The name of the sole incorporator of the Corporation is Travis M. Walker, c/o Greenberg Traurig, P.A., 401 East Las Olas Boulevard, Fort Lauderdale, Florida 33301.

The undersigned executes these Articles of Incorporation of *Red de Corazones*, this ~~22<sup>nd</sup>~~ <sup>24<sup>th</sup></sup> day of ~~OCTOBER~~ <sup>OCTOBER</sup> 2019.

  
TRAVIS M. WALKER, Incorporator

