

N200000010102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

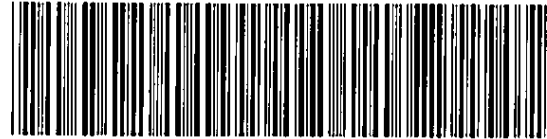
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer

Office Use Only



600366819346

05/21/21--01023--004

2021 MAY 21 AM 8:43

FILED

CLERK OF STATE  
TALLAHASSEE, FL

2021 MAY 21 PM 2:02

RECEIVED

TALLAHASSEE, FL

Restated  
Art

MAY 24 2021

I ALBRITTON

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TECTUM FOUNDATION, INC.

Signature \_\_\_\_\_

Requested by: SETH

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

174 Pondera Printing • Tallahassee, GA 32301

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC I or 3 File \_\_\_\_\_  
\_\_\_\_ UCC II Search \_\_\_\_\_  
\_\_\_\_ UCC II Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

## COVER LETTER

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

SUBJECT: Tectum Foundation, Inc.

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00      ☐ \$43.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$43.75      ☐ \$52.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

FROM: Stephanie Avitan, Esq.

Name (Printed or typed)

777 SW 37th Avenue, Suite 510

Address

Miami, FL 33135

City, State & Zip

786-837-6787

Daytime Telephone number

stephanie@epgdlaw.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the document.**

**RESTATED ARTICLES OF INCORPORATION**  
**OF**  
**TECTUM FOUNDATION, INC.**

In compliance with the requirements of F.S. Chapter 617 (Florida Not for Profit Corporation Act), the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not for profit corporation.

**ARTICLE I.     NAME**

The name of the corporation shall be:

TECTUM FOUNDATION, INC.

**ARTICLE II.    PRINCIPAL OFFICE**

The initial principal place of business and mailing address of this corporation shall be:

777 SW 37<sup>TH</sup> AVENUE, SUITE 510  
MIAMI, FL 33135

**ARTICLE III.   PURPOSE**

TECTUM FOUNDATION, INC. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation. This corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

No part of the net earnings, properties or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or any member or director of this corporation. On liquidation or dissolution all properties and assets of this corporation remaining after paying or providing for all debts and obligations shall be distributed and paid over to a fund, foundation or corporation organized and operated for charitable or religious purposes designated by the board of directors which shall at the time qualifies as a tax-exempt organization under Internal Revenue Code §501(c)(3), or as that statute may be amended.

FILED  
2021 MAY 21 AM 8:43  
CLERK OF DISTRICT COURT  
MIAMI COUNTY, FLORIDA

**ARTICLE IV. MANNER OF ELECTION OF DIRECTORS**

The corporation shall be managed by a Board of Directors. The Directors shall be duly elected in the manner stated in the Bylaws of the corporation.

**ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent shall be:

EPGD ATTORNEYS AT LAW, P.A.  
777 SW 37<sup>TH</sup> AVENUE, SUITE 510  
MIAMI, FL 33135

**ARTICLE VI. DIRECTORS**

The names and street addresses of the initial directors of the corporation shall be:

FRANCISCO LAYRISSE  
4101 SANTA VERONICA ST.  
MISSION, TX 78572

WILLIAM VERA  
334 NE 100 ST.  
MIAMI SHORES, FL 33138

ALEJANDRO PUYANA  
808 MAUDE ST.  
AUSTIN, TX 78702

**ARTICLE VII. OFFICERS**

The names and street addresses of the initial officers of the corporation shall be:

**PRESIDENT:** FRANCISCO LAYRISSE  
4101 SANTA VERONICA ST.  
MISSION, TX 78572

**VICE PRESIDENT:** WILLIAM VERA  
334 NE 100 ST.  
MIAMI SHORES, FL 33138

**SECRETARY &  
TREASURER:** ALEJANDRO PUYANA  
808 MAUDE ST.  
AUSTIN, TX 78702

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

EPGD ATTORNEYS AT LAW, P.A.  
777 SW 37TH AVENUE, SUITE 510  
MIAMI, FL 33135

**ARTICLE IX. NON-PROFIT CERTIFICATION**

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 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 X. CONSOLIDATION**

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

**ARTICLE XI. REQUIRED ADOPTION INFORMATION**

These restated articles of incorporation were adopted by the board of directors. These restated articles of incorporation were adopted by the board of directors, member approval was not required.



Signature, Incorporator

By: Eric P. Gros-Dubois, Esq.

5/21/2021  
Date

*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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



Signature, Registered Agent

By: Eric P. Gros-Dubois, Esq.

5/21/2021  
Date