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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : FLORIDA CORPORATIONS SERVICES INC

Account Number : 120150000012

Phone : (786)203-8465

Fax Number : (305)269-7731

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### FLORIDA PROFIT/NON PROFIT CORPORATION RAYITO DE LUZ FUNDACION Inc.

| Certificate of Status | 0       |
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### Articles of Incorporation of RAYITO DE LUZ FUNDACION Inc.

We, the undersigned natural person of the age of eighteen (18) years or more, acting as incorporators of a corporation under the Florida Non-Profit Corporation Act, do hereby adopt the following articles of incorporation for such Corporation.

#### **ARTICLE ONE**

Name

The Name of the corporation is RAYITO DE LUZ FUNDACION Inc.

### ARTICLE TWO Address

#### PRINCIPAL OFFICE

**MAILING ADDRESS** 

11408 SW 254 ST HOMESTEAD, FL 33032

11408 SW 254 ST HOMESTEAD, FL 33032

### ARTICLE THREE Nonprofit Corporation

The Corporation is a nonprofit corporation.

### ARTICLE FOUR Duration

The period of the Corporation's duration is perpetual.

PREPARED BY:

DR. J. ISRAEL MONTEALEGRE

FLORIDA CORPORATION'S SERVICES.

(786) 203-8465 2861 SW 69 COURT MIAMI, FL 33155

floridacorporationsservice.com

#### ARTICLE FIVE Purpose

### Corporate Purpose; Powers

The purposes for which the Corporation is organized are exclusively religious, charitable and educational within the meaning of the Section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States' internal revenue law, and such purposes shall include the following:

#### Who are we?

Rayito de luz is a non-profit foundation that acts locally with the most unprotected and vulnerable sectors to promote the well-being and social inclusion of children with disabilities through integration and development programs.

#### Our vision

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Contribute to improving the quality of life of children with disabilities, providing comprehensive care and promoting more inclusive society with opportunities for all.

#### Our mission

provide care to children with special conditions belonging to the less favored sectors of the Doral community, based on integration and development programs that promote their integral well-being and facilitate the processes of social inclusion.

#### Our work

At Rayito de Luz we have designed a special program that combines conventional (occupational, physical, dialogue) and unconventional therapy (swimming, equine, gymnastics and swimming with dolphins) to help children with conditions such as Down syndrome, autism. Prader's cerebral palsy, Willis and Angelman to improve their motor skills and abilities, failing their integration into society and expanding their development opportunities. We seek to reduce the anxiety and feelings of loneliness experienced by children with special conditions and their families, providing them with support and turning needs into hope. We have focused on helping low-income families who cannot afford this type of therapy, which is expensive and is not covered by most health insurance.

#### Aquatic Therapy

Pool therapy or aquatic therapy is considered a new treatment and rehabilitation alternative aimed at treating different pathologies, such as traumatology, neurology or geriatrics.

#### Equine therapy

Equine therapy or hippotherapy is a type of therapy that uses horses as a means of transmission in the rehabilitation of the disabled with damage to the nervous system, physical and mental conditions. Thanks to the rhythm, the body heat and the movements of the horse, the neural reconnection of some damaged areas of the body and central nervous system is achieved and induces a relaxation of spasticity and serious muscular rigidity.

#### Dolphin therapy

Dolphin therapy, as its name indicates, is a therapy in which dolphins are used as a special instrument. Aimed at all those children who suffer from a psychological and/or neurological disease, such as Down syndrome, autism, mental retardation, psychomotor retardation, muscular hypotonia, etc. The electromagnetic sound frequencies emitted by the dolphin produce stimulation throughout the central nervous system, to put to work and connect the neutrons that are inactive in their brain.

- 1. As a means of accomplishing the above purposes and methods, the corporation shall have the following powers:
  - (a) To accept, acquire, receive, take and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer, judicial order or decree, or otherwise, for any of its objects and purposes, any property, both real and personal, of whatever kind, nature of description and wherever situated.
  - (b) To sell, exchange, convey, mortgage, lease transfer or otherwise dispose of, any such property, both real and personal, as the objects and purposes of the Corporation may require, object to such limitations as may be prescribed by law.
  - (c) To borrow money, and, from time-to-time, to make, accept, endorse, execute and issue bonds, debentures, promissory notes, monies borrowed or in payment for property acquired, or for any of the other purposes of the corporation. And to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or

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- by other lien upon assignment of, or agreement in regard to all or any part of the property, rights, or privilege of the corporation wherever situated, whether now owned or hereafter to be acquired.
- (d) To invest and reinvest its funds is such stock, common or preferred, bonds, debentures, mortgages, or in such other securities and property real and personal, as it shall deem advisable, subject to the limitations and conditions contained in any bequest, advise, grant, or gift, provided such limitations and conditions are not in conflict with the provisions of 501(c)(3) of the Internal Revenue Code of 1986 and applicable regulations thereunder, as they now exist or as they may be amended.
- 2. No part of the net earnings of the organization shall inure to the benefits 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 the 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 on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any organization exempt from the federal income tax under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.
  Section 4.02 notwithstanding any other provision of these articles of incorporation:
- 3. The Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under 170 (c) (2) of the Internal Revenue Code and regulation as they now exist

or as they may hereafter be amended.

4. The Corporation is organized pursuant to the Florida Non-Profit Corporation Act and does not contemplate pecuniary gain or profit and is organized for nonprofit purposes.

### ARTICLE SIX Membership

The Corporation shall have no voting members

## ARTICLE SEVEN Registered Office and Agent

The street address of the registered office RAYITO DE LUZ FUNDACION Inc.

and the name of its initial registered agent is:

Dr. J. Israel Montealegre 2863 SW 69 Court Miami FL 33155 22 MAY -5 AM 9: 56

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#### ARTICLE EIGHT

#### **Directors**

The number of Directors constituting the initial Board of Directors of the corporation is Three (3), and the name and address of the person who will serve as the initial Director is:

| TITLE  | NAME                  | ADDRESS                                |
|--|-----------------------|--|
| CHAIRMAN OF THE BOARD of<br>DIRECTORS/ PRESIDENT | Ricky Russian Herrera | 11408 SW 254 ST<br>HOMESTEAD, FL 33032 |
| DIRECTOR/SECRETARY                               | Marlene Briceno       | 11408 SW 254 ST<br>HOMESTEAD, FL 33032 |
| DIRECTOR/ TREASURER                              | Roberto Vasquuez      | 11408 SW 254 ST<br>HOMESTEAD, FL 33032 |

The manner in which directors are elected will be stated in the by-Laws.

### ARTICLE NINE Indemnification of Directors and Officers

Each Director and each officer or former Director or officer of the Corporation may be indemnified and may be advanced reasonable expenses by the Corporation against liabilities imposed upon him or her and expenses reasonably incurred by him or her in connection with any claim against him or her, or any action, suit or proceeding to which he or she may be a party be reason of his or her being, or have been, such Director or officer and against such sum as independent counsel selected by the Director shall deem reasonable payment made in settlements of any such claim, action, suit or proceeding primarily with the view of avoiding expenses of litigation; provided, however, that no Director or officer shall be indemnified:

- a. With respect to matters as it which he or shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in performance of duty,
- b. With respect to any matters which shall be settled by the payment of the sums which independent counsel selected by the Directors shall not deem reasonable payments made primarily with a view to avoiding expense of litigation, or
- c. With respect to matters for which such indemnification would be against public policy. Such rights of indemnification shall be in addition to any other rights to which Directors or officers may be entitles under any bylaw, agreements, corporate resolution, vote for Directors or otherwise. The Corporation shall have the power to purchase or maintain at its cost and expense insurance in behalf of such persons to the fullest extent permitted by this Article and applicable by law.

# ARTICLE TEN Limitation on Scope of Liability

No Director shall be liable to the Corporation for monetary damages for an act or omission in the Director's capacity as a Director of the corporation, except and only for the following:

- a. A breach of the Director's duty of loyalty to the Corporation;
- b. An act or omission not in good faith by the Director or an act of omission that involves intentional resulted misconduct or knowing violation of the law by the Director;
- c. A transaction from which the Director gained any improper benefits whether or not such benefit resulted from action taken within the scope of the Director's office or
- d. An act or omission by the Director for which liability is expressly provided by stature.

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### ARTICLE ELEVEN Dissolution

Upon dissolution of the organization, assets shall be distributed for one or more exempt purpose 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, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

### ARTICLE TWELVE Incorporator

|  | 2.3.5. Po. 2.5.   |                                      |  |
|--|---|--------------------------------------|--|
| The name and street address of the Name  | Incorporator is: Address  |                                      |  |
| Dr. J. Israel Montealegre  | 2863 SW 69 Court  |                                      |  |
|  | Miami Fl 33155  |                                      |  |
| In witness whereof, I have made and  | d subscribed these Articles of Incorporation this 8th day of Ap   | oril, 2022.                          | S  |
| Dr. J. Israel Montealegre  |   | 22 MAY -5 /                          | ALVINE SECTION OF THE |
| STATE OF FLORIDA   | }<br>} SS:  | AH 9: 5                              |  |
| COUNTY OF MIAMI-DADE   | }   | ₹\.                                  | <u>.</u>   |
| Acknowledgement  |   |                                      |  |
| Having been named above as regis<br>designated in this certificate, I herel<br>relative to keeping open said office.   | stered agent to accept service of process for the above state<br>by accept to act in the capacity, and agree to comply with the | ed corporation, a<br>he provision of | u place<br>said act  |
| State of the state |   |                                      |  |

Dr. J. Israel Montealegre