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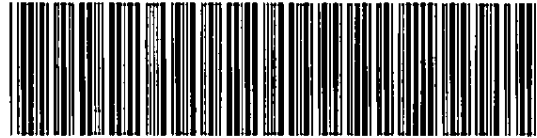
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**ARTICLES OF INCORPORATION OF
ACADEMIA VENEZOLANA DE GENEALOGÍA, INCORPORATED.**

In compliance with Chapter 617, F.S. (Not for Profit)

The undersigned, desiring to form a Non-Profit Organization under the Florida Non-For-Profit Corporation Act, do hereby certify:

- **First:** The name of the organization shall be the **ACADEMIA VENEZOLANA DE GENEALOGÍA, INCORPORATED**. This Organization may also use indistinctly the denomination **AVEGEN**.
- **Second:** The place in this state where the principal office and mailing address of the Organization is to be located is 2901 Sunrise Lakes Dr. E #208, Sunrise FL 33322.
- **Third:** The **ACADEMIA VENEZOLANA DE GENEALOGÍA** is organized exclusively for charitable purposes, including, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code or the corresponding section of any future federal tax code in accordance therewith.
- **Fourth:** The main purpose of this organization will be to act as an auxiliary science of history, organized to promote and preserve serious Venezuelan genealogical studies, research and publications; as well as the rescue, preservation and collecting Venezuelan historic and genealogic documents and publications; to bring together like-minded, deserving individuals that have distinguished themselves in researching and disseminating Venezuelan genealogical and historical knowledge; and to establish and promote relations with similar domestic and international institutions.

Notwithstanding any other provision of these articles, this Organization 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 Organization.

- **Fifth:** The Organization shall have as members those persons who are admitted by the Board of Directors, who agree to be bound by these Articles of Incorporation and by the bylaws and policies set forth by the Corporation,

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and who actively participate in the development of the mission of the Organization. The Board shall have the authority to appoint Honorary Members and other categories of membership. Membership shall be granted upon the unanimous vote of the Board of Directors.

- **Sixth:** Founding Members are all those individuals that participate in the process of incorporation, and those that may join the **ACADEMIA VENEZOLANA DE GENEALOGÍA** within the first three months after it is established. The initial founding members are:

- 1) Carlos Juan Felipe Urdaneta Alamo, President.
- 2) José Henrique Hurtado Felce, Treasurer.
- 3) Jorge Alberto Martinez Ferrero, Secretary.
- 4) Antonio Alfredo Herrera-Vaillant Buxo, Honorary President.
- 5) Alejandro Alvar Alfonso- Larrain Recao, Marquis Of Torre Casa.
- 6) Carlos Manuel Lisson Pulido.
- 7) Enrique De La Concha Arnal.
- 8) Gilberto Jose Bodu Ayala.
- 9) Manuel Vicente Soto Arvelaez.
- 10) Miguel Antonio Toro Ramírez.
- 11) María Elena Margarita Briceño Pardo.
- 12) Arnaldo Ron-Pedrique Hernández.
- 13) Gonzalo Pérez París.
- 14) María de la Soledad Baez Duarte De Bazo.
- 15) Rafael Clemente Arraiz Lucca.
- 16) Salvador Jose Ramon Sosa Carabano.
- 17) María Cristina Puente De Chibas.
- 18) Luis Xavier Grisanti Cano.
- 19) Luis Eduardo Sanabria Gascue.
- 20) Juan Carlos Morales Manzur.
- 21) Eumenes Josue Fuguet Borregales.
- 22) Alfredo José Rincon Rincon.
- 23) Ramon Ignacio Andrade Monagas.
- 24) Marisol Moreno Gonzalez.

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- 25) Annette Liliana Du Bois Luna de Galavis.
- 26) Cora Luisa Diaz Pietri de Chumaceiro.
- 27) Rebeca Gerardina Del Valle Padrón García.
- 28) Helga Teresa Lindorf Alvarez.
- 29) Aura Oviedo De Munoz.
- 30) Gustavo Ferrero Gomez.

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- **Seventh:** The Board is responsible for overall policy and direction of the **ACADEMIA VENEZOLANA DE GENEALOGÍA** and delegates responsibility for day-to-day operations to the directors of the Organization. The Board shall have up to thirty (30) and at least fifteen (15) members. The board receives no compensation other than reimbursement of reasonable expenses. The initial Board will include all the first thirty (30) original Founding Members.

Eighth: The way the directors of the **ACADEMIA VENEZOLANA DE GENEALOGÍA** are elected and appointed shall be stated in the bylaws of the Organization. Antonio Alfredo Herrera-Vaillant Buxo has been invited to be and has accepted the title of Honorary President.

Ninth: The names and addresses of the persons who are the initial directors and officers of the Organization are as follows:

President: Carlos Juan Felipe Urdaneta Alamo
Address: 253 NE 2nd St apt 2706S, Miami FL 33132-2299

Treasurer: José Enrique Hurtado Felce
Address: 320 Montibello Drive, Mooresville, NC 28117

Secretary: Jorge Martinez Ferrero
Address: 2901 Sunrise Lakes Dr. E #208, Sunrise FL 33322-1703

Tenth: The name and address of the Incorporator and Registered Agent is: Jorge Martínez Ferrero. Address: 2901 Sunrise Lakes Dr. E #208, Sunrise FL 33322-1703



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Eleventh: 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 Article Third 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Organization shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c)(J) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Twelfth: Upon the dissolution of the Organization, the 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 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.

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. Having been named as Registered Agent to accept service of

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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.



JORGE A. MARTINEZ FERRERO

Signature of Incorporator and Registered Agent

Date: July 27, 2022

Jorge Martinez Ferrero

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SECURARY OF STATE
TALLAHASSEE, FLORIDA

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