

7/31/23 10:36 AM

Division of Corporations

N23000009188

Florida Department of State
Division of Corporations
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To: Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: RLOPS@PARASEC.COM

RECEIVED
2023 JUL 31 PM 2:49
CORPORATION IS
OFFICIAL

FLORIDA PROFIT/NON PROFIT CORPORATION Lupita Foundation Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FL
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ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be Lupita Foundation Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address.

Mailing address, if different is

11364 NW 66 St

Doral, FL 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is Creating Adoration Chapels

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed See attached

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title Israel Mago Director

Name and Title Gustavo Santos Director

Address 11364 NW 66 St

Address 11691 NW 25 St

Doral, FL 33178

Doral, FL 33172

Name and Title Jesus Rodriguez Director

Name and Title _____

Address 11364 NW 66 St

Address _____

Doral, FL 33178

Name and Title _____

Name and Title _____

Address _____

Address _____

SECRETARY OF STATE
TALLAHASSEE, FL

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Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Fernando Yanes
Address: 180 Gualda ave
Coral Gables FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

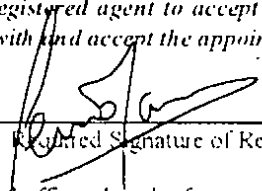
Name: Frances Severe
Address: 2804 Gateway Oaks Drive #100
Sacramento, CA 95833

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

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

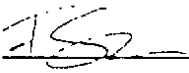


Required Signature of Registered Agent

07/28/23

Date

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.



Required Signature of Incorporator

07/28/2023

Date

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ATTACHMENT TO
ARTICLES OF INCORPORATION FOR
LUPITA FOUNDATION INC.

ARTICLE IV
MANNER OF ELECTION
THE MANNER IN WHICH THE DIRECTORS ARE ELECTED AND
APPOINTED
(CONTINUED)

Annual Meeting. An annual meeting shall be held once each calendar year for the purpose of electing directors and for the transaction of such other business as may properly come before the meeting. The annual meeting shall be held at the time and place designated by the Board of Directors from time to time.

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Attachment to Articles of Incorporation for

Lupita Foundation Inc.

The following language relates to the Corporation's tax-exempt status and is not a statement of purposes and powers.

Said Corporation 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 under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No part of the net 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 distributions in furtherance of the purposes set forth in the purpose clause. 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, 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 section 501(c)(3) 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(e)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution 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 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 one or more organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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TALLAHASSEE, FL

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