

N 95000003383

TRANSMITTAL LETTER

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

SUBJECT: Fundacion Nuestra Senora De La Asuncion, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM:

Richard G. Toledo, Esq.

Name (Printed or typed)

100001528261

06/30/95--01040--019

*****70.00 *****70.00

100 N Biscayne Blvd Suite 1717

Address

Miami, Florida 33132

City, State & Zip

(305) 577-9977

Daytime Telephone number

95 JUL 18 11:10:29
FILED

100001528261

2000, 1000, 1000, 1000, 1000

1000, 1000, 1000, 1000, 1000

JUL 18 1995

JUL 18 1995

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 6, 1995

RICHARD G. TOLEDO, ESQ.
100 N. BISCAYNE BLVD.
SUITE 1717
MIAMI, FL 33132

SUBJECT: FUNDACION NUESTRA SENORA DE LA ASUNCION, INC.
Ref. Number: W95000013620

We have received your document for FUNDACION NUESTRA SENORA DE LA ASUNCION, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please provide an English translation for the entity's name in your cover letter.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

In the heading of your articles you have referred to filing a for-profit corporation. It should be not-for-profit according to your purpose.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 295A00032755

RICHARD G. TOLEDO

ATTORNEY AT LAW

NEW WORLD TOWER • SUITE 1717
100 NORTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33132

TELEPHONE (305) 577-9977
FACSIMILE (305) 577-0095

July 12, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

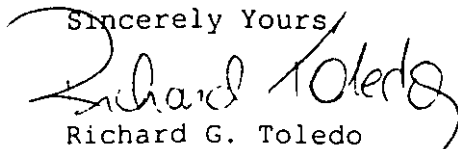
Re: Fundacion Nuevastra Senora De La Asuncion, Inc.
Ref. Number: W95000013620

Dear Sir or Madam:

I am enclosing one (1) fully executed Articles of Incorporation with designation of resident agent for the captioned corporation and a copy of your letter dated July 6, 1995. The corrections which your office required have been completed. The English translation for the above referenced corporation is "Foundation of our Lady of the Asuncion Inc."

Please file the enclosed articles and thereafter return a copy to this office. Please call the undersigned should you have any questions or comments.

Sincerely Yours,


Richard G. Toledo

enc.

ARTICLES OF INCORPORATION
OF
FUNDACION NUESTRA SENORA DE LA ASUNCION, INC.

The undersigned, acknowledges and files in the Office of the Secretary of the State of Florida, for the purpose of forming a corporation not-for-profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

Article I

Name

The name of the Corporation shall be:

Fundacion Nuestra Senora De La Asuncion, Inc.

Article II

Principal place of business and mailing address

The principal place of business and the mailing address of this Corporation shall be:

800 West Avenue - Suite 1A
Miami Beach, Florida 33139

Article III

Purpose

The general nature of the business or businesses to be transacted by this corporation shall be:

To transact any and all lawful business for which corporations not-for-profit may be incorporated under the laws of the State of Florida. The specific purpose is the formation of a charitable foundation created to help Paraguayan nationals who find themselves in need in the South Florida area.

Article IV

Manner of election of Directors

The number of Directors may be altered from time to time by By-Laws. However, the Corporation shall have no less than three (3) Director at any time.

FILED
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JUN 19 1960

ARTICLE V

First Board of Directors

The number of directors consisting of the first Board of Directors of the corporation is Six (6):

<u>NAME</u>	<u>ADDRESS</u>
Evelina Lowenthal	800 West Avenue Suite 1A Miami Beach, Florida 33139
Luz Gimenez	800 West Avenue Suite 1A Miami Beach, Florida 33139
Sonia Rodriguez	800 West Avenue Suite 1A Miami Beach, Florida 33139
Jose Llarrinaga	800 West Avenue Suite 1A Miami Beach, Florida 33139
Mercedes Jebai	800 West Avenue Suite 1A Miami Beach, Florida 33139
Maria Reyes	800 West Avenue Suite 1A Miami Beach, Florida 33139

ARTICLE VI

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VII

Initial registered agent and street address

The name and street address of the initial registered agent is:

Richard G. Toledo, Esq.
100 N. Biscayne Boulevard
Suite 1717
Miami, Florida 33132

Article VIII

Incorporator

The name and the street address of the incorporator of the Corporation is:


Richard G. Toledo, Esq.
100 N. Biscayne Boulevard
Suite 1717
Miami, Florida 33132

ARTICLE IX

Existence:

The Corporation shall have perpetual existence.

The undersigned incorporator has executed these Articles of Incorporation this 20th day of June, 1995.


Richard G. Toledo

STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED

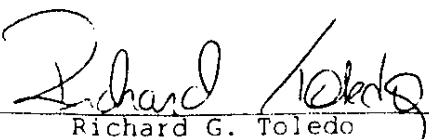
FILED
JUN 20 1995

Pursuant to the provisions of section 607.0501 or 617.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: Fundacion Nuestra Senora De La Asuncion, Inc.
2. The name and address of the registered agent and office is:

Richard G. Toledo, Esq.
100 N. Biscayne Blvd.
Suite 1717
Miami, Florida 33132

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in such 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.


Richard G. Toledo

Dated: June 20, 1995