

N96000005734

Requestor's Name

Address

Beatriz Martinez
REINALDO VERDUGO

1101 Brickell Av. Suite 1102-B
MIAMI FLORIDA 33131

500001962735

-10/02/96--01037--011

****122.50 ****122.50

Office Use Only

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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☐ Walk in

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 31 AM 9:41

FILED

789,510,706,671
N96-21074
688,672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 4, 1996

BEATRIZ MARTINEZ
1101 BRICKELL AVE
SUITE 1102-B
MIAMI, FL 33131

SUBJECT: FUNDACION INTERNACIONAL AMIGOS DEL NINO CON
CANCER, INC.
Ref. Number: W96000021074

We have received your document for FUNDACION INTERNACIONAL AMIGOS DEL NINO CON CANCER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 096A00045531

Florida Department of State
Sandra B. Mortham
Secretary of State

October 25, 1996

Subject: International Fundation of friends to the Child with Cancer, Inc

We regret that made a mistake for the entity's name in our cover letter, we corrected the document.

Our telephone number is: (305) 372-9883 (305) 374-2798

305-389118

Sincerely,

Beatriz de Martinez
Beatriz Martinez.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 1, 1996

BEATRIZ MARTINEZ
1101 BRICKELL AVE
SUITE 1102-B
MIAMI, FL 33131

SUBJECT: FUNDACION INTERNACIONAL AMIGOS DEL NINO CON CANCER,
INC.
Ref. Number: W96000021074

We have received your document for FUNDACION INTERNACIONAL AMIGOS DEL NINI CON CANCER, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

YOUR ARTICLES NEED SOME CORRECTIONS BEFORE I CAN FILE THEM.
PLEASE CALL AS SOON AS POSSIBLE SO THAT WE CAN GET YOUR
ARTICLES BACK TO YOU.

If you have any questions concerning the filing of your document, please call
(904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 196A00050430

**ARTICLE OF INCORPORATION
OF**

FUNDACION INTERNACIONAL AMIGOS DEL NINO CON CANCER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS

The name of this Corporation is: FUNDACION INTERNACIONAL AMIGOS DEL NINO
CON CANCER, INC.

The principal Office of this Corporation is: 1101 Brickell Ave. Suite 1102-B
Miami, Florida 33131

The mailing address of this Corporation is: 1101 Brickell Ave. Suite 1102-B
Miami, Florida 33131

ARTICLE II - CORPORATE NATURE

This is a nonprofit corporation, organized solely for general charitable purposes pursuant to the Florida corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE III - DURATION

This corporation is to exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of raising funds and making donations for religious, charitable, scientific, educational or other similar purposes located in the United States or any foreign country.

ARTICLE V- MEMBERS

The corporation shall have members. Membership shall be open to all those persons interested in the corporate purpose.

Persons meeting such qualifications shall become regular members after obtaining approval from the Board of Directors and declaring their intentions to abide by these articles of incorporation and the By-Law. The By-Law will further regulate the membership. The Board of Firecctors may, from time to time, admit sponsoring members, granting such status to any natural or legal person for their continued surport to the causes and purposes of the Corporation. It may also appoint Honorary Members, grating such status to people for

their services to the Corporation. Sponsoring members and honorary members do not have to meet the qualifications of regular members who are the only ones with voting rights.

ARTICLE VI - REGISTERED AGENT AND OFFICE

The address of the corporation's registered office shall be 1101 Brickell Ave., Suite 1102-B, Miami, FL. 33131 and the name of the Registered Agent at said address shall be Beatriz Martinez.

ARTICLE VII - MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons.

The Corporation shall have four (4) Directors initially. The number of directors may be increased or diminished from time to time in such manner as may be prescribed in the By-Laws, but there shall never be less than three (3) directors. The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter shall serve for a term of one (1) year until the annual meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held at Miami, Florida, on the first day of December of each year, or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provisions of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The name and street addresses of the initial members of the Board of Directors of this Corporation are as follows:

N A M E :	A D D R E S S :
Egda Marquez	909 Grove Island, Coconut Grove, FL. 33 33
Beatriz Martinez	1101 Brickell Ave., Suite 1102-B, Miami, FL. 33131
Anelis Boschetti	Leucalandra 50, Coral Gables, FL. 33134
Elisa H. Garcia	2830 S.W. 22 Ave., Miami, FL. 33133

B. Corporate Officers: The Board of Directors shall elect the following officers: President; Vice President; Secretary and Treasurer, and such other officers as the By-Laws of this Corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such

election is held, the following persons shall serve as corporate officers:

N a m e :	A d d r e s s :
President: Egda Marquez	909 Grove Island, Coconut Grove, FL. 33433
Vice-President: Beatriz Martinez	1101 Brickell Ave., Suite 1102-B, Miami, FL. 33131
Treasurer: Anelis Boschetti	Leucalandra 50, Coral Gables, FL. 33134
Secretary: Elisa H. Garcia	2830 S.W. 22 Ave., Miami, FL. 33133

ARTICLE VIII - EARNINGS AND ACTIVITIES OF CORPORATION

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 Article IV hereof.

B. 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 any candidate for public office.

C. 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a

corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

D. Notwithstanding any provision of these Articles, this corporation 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 corporation.

ARTICLE IX - DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE X - SUBSCRIBERS

The names and residence addresses of the subscribers of this

corporation are as follows:

NAME :	ADDRESS :
Boatriz Martinez	1101 Brickell Ave., Suite 1102-B, Miami, FL. 33131

ARTICLE XI - AMENDMENT OF BY-LAWS

Subject to the limitations contained in the By-Laws, and any limitations set forth in the Corporations Not for Profit Law of the State of Florida concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to or new By-Laws may be adopted, either by a resolution of the Board of Directors, or by following the procedure set forth therefor in the By-Laws.

ARTICLE XII - DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to religious, educational, charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

ARTICLE XIII - AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote in the manner set forth in the By-Laws of this corporation.

We, the undersigned, being the Subscribers and Incorporators of this corporation, for the purposes of forming this nonprofit corporation under the Laws of the State of Florida, have executed these Articles of Incorporation, this 23rd. day of September, 1996.

Boatriz Martinez —

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared

BEATRIZ MARTINEZ

to me known to be the persons who executed the foregoing
Articles of Incorporation and they acknowledged to and before
me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
23rd. day of September, 1996.



[Signature]
Notary Public
State of Florida

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

In accordance with the Florida General Corporation Act,
Section 607.034, the following is submitted:

That " FUNDACION INTERNACIONAL AMIGOS DEL NIÑO CON CANCER,
INC." desiring to organize or qualify under the Laws of the
State of Florida, with its principal place of business in the
City of Miami , State of Florida, has named: Beatriz
Martinez, of 1101 Brickell Ave., Suite 11-2-B, Miami, FL.
33131 as its Resident Agent to accept service of process.

Signature: *Beatriz Martinez* Date: 9-23-96

A C K N O W L E D G E M E N T S :

Having been named to accept service of process for the above
named corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity and
further agree to comply with the provisions of all Statutes
relative to the proper and complete performance of my duties.

Dated: 9-23-1996 *Beatriz Martinez*
Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA