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N98000005569

YARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

3320 S.W. 87th AVENUE

Address

MIAMI, FLORIDA 33165 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

FILED  
98 JAN 21 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PANAMERICAN FOUNDATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-01/20/98--01002--034  
\*\*\*\*122.50 \*\*\*\*122.50

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" 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

K. Rolfe

JAN 21 1998

RECEIVED  
98 JAN 16 PM 4:00  
DIVISION OF CORPORATION

Examiner's Initials

W98-1253

K. Rolfe

JAN 20 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

September 28, 1998

LAZARUS

MIAMI, FL

SUBJECT: SIMON BOLIVAR PANAMERICAN FOUNDATION, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P98000006496) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N98000005569 with the original file date of January 21, 1998.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,  
Loria Poole  
Corporate Specialist  
New Filings Section

Letter number: 298A00048578



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 20, 1998

LAZARUS CORPORATE INDUSTRIES, INC.  
3320 SW 87 AVE  
MIAMI, FL 33165

SUBJECT: PANAMERICAN FOUNDATION  
Ref. Number: W98000001253

We have received your document for PANAMERICAN FOUNDATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the original and one copy of 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 (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 198A00002878

RECEIVED  
98 JAN 21 AM 11:20  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**

**FOR**

SIMON BOLIVAR PANAMERICAN FOUNDATION, INC.

FILED  
98 JAN 21 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be:

SIMON BOLIVAR PANAMERICAN Foundation, INC.

**ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

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

10805 North Kendall Drive, Miami , Florida 33176

**ARTICLE III PURPOSE(S)**

The specific purpose(s) for which the corporation is organized is (are):

To provide goods and/or services to the Community

**ARTICLE IV MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is as follows:

By means of an election at a meeting held for the purpose of electing the directors. Every active member of the Panamerican Foundation shall be entitled to cast one (1) vote

## ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jose Herrera  
10805 North Kendall Drive  
Miami, Fl. 33176

## ARTICLE VII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is(are):

(P) Jose Herrera  
10805 North Kendall Drive  
Miami, Fl. 33176

(T) BEATRIZ Plotking  
10805 North Kendall DR.  
Miami Fl. 33176

(VP) JAY AARON  
11510 SW 92 St.  
Miami FL 33176

(S) JAIRO CAMPO  
11510 SW 92 St.  
MIAMI FL 33176

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_.

Signature(s) of the Incorporator(s)



Jose Herrera

Typed name of incorporator signing



Jay Aaron

Typed name of incorporator signing

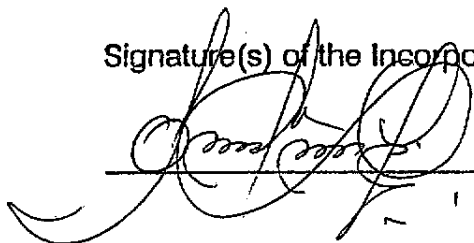


Beatriz Plotking

Typed name of incorporator signing

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_.

Signature(s) of the Incorporator(s)



\_\_\_\_\_

JAIRO Campo.

\_\_\_\_\_  
Typed name of incorporator signing

\_\_\_\_\_  
Typed name of incorporator signing

\_\_\_\_\_  
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: SIMON BOLIVAR PANAMERICAN FOUNDATION, INC.

2. The name and address of the registered agent and office is:

José Herrera

(NAME)

10805 N. Kendall Drive

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33176

(CITY/STATE/ZIP)

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 THIS 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.

SIGNATURE

J. Herrera

DATE

1/15/98

REGISTERED AGENT FILING FEE: \$35.00

FILED  
98 JAN 21 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA