

N 99 000002019

TRANSMITTAL LETTER

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

400002786004--4
-02/24/99--01088--016
*****78.75 *****78.75

SUBJECT: BUTTERFLY SUNRISE FOUNDATION, INC.
(Proposed corporate name - must include suffix)

FILED
99 MAR 26 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Guillermo Venturini
Name (Printed or typed)

600 NE 36th Street, Suite 311
Address

Miami, FL 33137 **RECEIVED**
City, State & Zip

305-576-6282
Daytime Telephone number

MAR 31 1999

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

499 16380
W 99-1861
626
when?
3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 1999

GULLERMO VENTURINI
600 NE 36 STREET STE 311
MIAMI, FL 33137

SUBJECT: BUTTERFLY SUNRISE FOUNDATION, INC.
Ref. Number: W99000004861

FILED
99 MAR 26 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BUTTERFLY SUNRISE FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 499A00009040

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BUTTERFLY SUNRISE FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

600 NE 36th Street, Suite 311, Miami, FL 33137

ARTICLE III PURPOSE(S)

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

To develop plans to create health-oriented educational and social programs for children and for families with children. Pursuing and disseminating these programs, holding seminars and workshops for community organizations and concerned individuals on how to ensure better educational comprehension and health levels for children in families of recent emigrants who, uprooted from their social environments, lack adjustment and acculturation skills.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

The directors shall be appointed as stated in the bylaws of this corporation.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Guillermo Venturini, 600 NE 36th Street, Suite 311, Miami, FL 33137

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Guillermo Venturini, 600 NE 36 Street, Suite 311, Miami, FL 33137


Signature/Incorporator

February 22, 1999

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

February 22, 1999

Date