

JUL/11/2019/THU 12:57 PM

FAX No.

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7/10/2019

Honor Date

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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
CORAVEN CORPORATION**

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Page Count	06
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Help

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JUL/11/2019/TEU 12:57 PM

FAX No.

P. 002/007

850-617-6381

7/11/2019 11:10:31 AM PAGE

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July 11, 2019

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC

SUBJECT: CORAVEN CORPORATION

REF: W19000063325

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H19000209810
Letter Number: 819A00013974

19 JUL 11 PM 1:21

**ARTICLES OF INCORPORATION
FOR
CORAVEN CORPORATION**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of State of Florida, under the provisions of the Chapter 607 of Florida Statutes, providing for the formation, liability, rights, privileges and immunities for a Corporation, for profit, generally, and hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE I

Name of the Corporation
The Name of the Corporation shall be:

CORAVEN CORPORATION

ARTICLE II

Term of Existence

This Corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall be of perpetual existence.

ARTICLE III

Principal Office

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

**9334 West 33rd Way
Hialeah, FL 33018**

ARTICLE IV

Nature of Business

The general nature of business to be transacted by this corporation shall be: any activity and business permitted under the Laws of the State of Florida, related to charity assistance to Venezuelans in need of relief and/or to refugees from Venezuela, wherever they may be.

19 JUL 11 PM 1:21

ARTICLE V

Capital Stock

The maximum number of shares of capital stock authorized to be issued by this Corporation shall be **500 shares**, each having a par value of **\$1.00 per share**. Each of said shares of stock shall entitle the holder thereof to 1 (one) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the incorporator, or by the Board of Directors, at a meeting called for such Purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE VI

Initial Board of Directors

There shall be a Board of Directors for this Corporation which consists of ONE. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. The Director shall be of full age and all of is a resident of the United States. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

Name	Addresses	Office
Pauline Gonzalez	9334 West 33 rd Way Hialeah, FL 33018	President/Treasurer
Eugenia Fernandez	1723 SW 2 nd Ave. Miami, FL 33129	V/President
Yoseany Finol	9740 NW 74 th Terr Doral, FL 33178	Secretary

19 JUL 11 PM 1:21

ARTICLE VII**Subscribers**

The names and addresses of each subscriber of these Articles of Incorporation and the number of shares of stock each agree to purchase are:

Name	Addresses	Shares
Pauline Gonzalez	9334 West 33 rd Way Hialeah, FL 33018	450
Eugenia Fernandez	1723 SW 2 nd Ave Miami, FL 33129	25
Yoseany Finol	9740 NW 74 th Terr Doral, FL 33178	25

ARTICLE VIII**Conflict of Interest**

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are peculiarly or otherwise interested in, or are Directors or officers of, such other Corporation: any Director individually, or any firm of which any Director may be a member, may be a party to, or may be peculiarly or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors of this Corporation, with like force and effect as if he were not such Director or officer of such Corporation or not so interested.

19 JUL 11 PM 1:21

**ARTICLE IX
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the above-stated Corporation, organized under the Laws of the State of Florida designated the Registered Office/Registered Agent as follows:

**Pauline Gonzalez
9334 West 33rd Way
Hialeah, FL 33018**



Date: July 2, 2019

Registered Agent

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.

JUL/11/2019/THU 12:58 PM

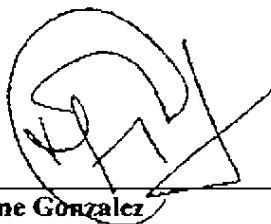
FAX No.

P. 007/007

ARTICLE X
Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for the uses and purposes stated therein this 2nd day of July, 2019 2016.



Pauline Gonzalez
President

Sworn to and subscribed before me this 2nd day of July, 2019 by Pauline Gonzalez who produced Florida Driver License G524-672-79-564-0 as identification.



Notary Public

