

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone //

LOCAL REPRESENTATIVE TALLAHASSEE

500902009055--6
-11/19/96--01184--002
****122.50 ****122.50

Office Use Only

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

1. Santa Barbara 2000 1000 0000000000
(Corporation Name) (Document #)

2. Sena Foundation Inc.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

 **Walk in**

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 **Certified Copy**

☐ Mail out☐ Will wait Photocopy☐ **Certificate of Status**

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

W96-24510

Dec 11/19/96

CR2E031(1/95)

Examiner's Initials SN

NOV 20 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 19, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVENUE #16
MIAMI, FL 33174

SUBJECT: SENA FOUNDATION INC.
Ref. Number: W96000024510

We have received your document for SENA FOUNDATION 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):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 096A00052668

RECEIVED
96 NOV 20 AM 11:11
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

FOR

SENA FOUNDATION INC.

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: **SENA 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:

**111-A SW 107TH. AVENUE
HOLIDAY PLAZA SHOPPING
SWEETWATER, FLORIDA 33174**

ARTICLE III PURPOSE(S)

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

NON PROFIT ORGANIZATION

**To raise funds for american children and
to give these childrens the proper education**

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

**OSCAR ROBERTO ESPINOSA, PRESIDENT BY ITS MINUTES & BY LAWS
J.MARTIN PADILLA VICE-PRESIDENT
IVAN OSORIO PETERS, SECRETARY
LUIS A. MENDIETA, TREASURER**

FILED
56 NOV 20 PM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SENA FOUNDATION
NON PROFIT

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

OSCAR ROBERTO ESPINOSA, 12440 SW 96Th. Street, Miami, Flo-
rida 33186.

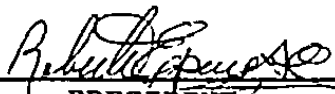
ARTICLE VII INCORPORATORS

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

OSCAR ROBERTO ESPINOSA, 12440 SE 96Th. Street, Miami, FL 33186
J. MARTIN PADILLA, 12303 SW 133rd. COURT, Miami, Florida 33186
IVAN OSORIO PETERS, 7855 NW 12Th. STREET, #221, MIAMI FL. 33126
LUIS A. MENDIETA, 111-A SW 107Th. AVENUE, MIAMI, FL. 33174

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
1st day of NOVEMBER, 19 96.

Signature(s) of the Incorporator(s)



PRESIDENT

OSCAR ROBERTO ESPINOSA

Typed name of incorporator signing



VICE-PRESIDENT

J. MARTIN PADILLA

Typed name of incorporator signing



SECRETARY

IVAN OSORIO PETERS

Typed name of incorporator signing



TREASURER

LUIS A. MENDIETA

- 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: SENA FOUNDATION INC.

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

OSCAR ROBERTO ESPINOSA

(NAME)

12440 S.W. 96th Street

(P.O. BOX NOT ACCEPTABLE)

Miami Florida 33186

(CITY/STATE/ZIP)

FILED
20 NOV 20 PM 11:30
STATE
TALLAHASSEE, FLORIDA

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



DATE NOVEMBER 1ST. 1996

N96000005917

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

090 S.W. 07 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

600002139056--6

-04/10/97--01046--012

*****35.00 *****35.00

Office Use Only

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

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(Corporation Name) (Document #)

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4. _____
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☒ Walk in

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☐ Certificate of State

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
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OTHER FILINGS	
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☐	Fictitious Name
☐	Name Reservation

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☐	Trademark
☐	Other

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

97 APR 10 PM 3:09

97 APR 10 AM 10:55

DIVISION OF CORPORATION

FILED

RECEIVED

4/10
Jon Amende

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
SENA FOUNDATION INC.

FILED

97 APR 10 PM 3:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Sections 617.1006, Florida Statutes, SENNA FOUNDATION INC., (incorporated November 20, 1996, document #N96000005917 and hereinafter referred to as the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

- I. Article III of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE III - PURPOSES

The purposes for which the corporation is organized are exclusively charitable and educational within the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law and to raise funds for children of the Americas to receive proper education, nutrition and medical treatment.

- II. Article V of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE V - POWERS

Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

- III. The following Article VIII is added to the Articles of Incorporation.

ARTICLE VIII - DISSOLUTION

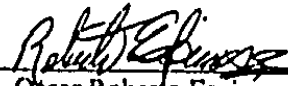
This corporation may be dissolved by action of the Board of Directors approved by two-thirds vote of all the members. Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of Dade County, Florida, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

- IV. The foregoing amendments were adopted on February 13, 1997, by a joint unanimous vote of the Board of Directors and members of the corporation.

IN WITNESS WHEREOF, I, the President of the corporation, hereunto set my hand and the seal of the Corporation, this February 13, 1997.

SENA FOUNDATION INC.

BY:



Oscar Roberto Espinosa, President

N96000005917

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE 16
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MIAMI, FLORIDA 33174 (305)552-5973
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TALLAHASSEE
FLORIDA

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4/10
Jon Amers

ARTICLES OF AMENDMENT TO
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SENA FOUNDATION INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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- I. Article III of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

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- II. Article V of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE V - POWERS

Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

- III. The following Article VIII is added to the Articles of Incorporation.

ARTICLE VIII - DISSOLUTION

This corporation may be dissolved by action of the Board of Directors approved by two-thirds vote of all the members. Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of Dade County, Florida, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

- IV. The foregoing amendments were adopted on February 13, 1997, by a joint unanimous vote of the Board of Directors and members of the corporation.

IN WITNESS WHEREOF, I, the President of the corporation, hereunto set my hand and the seal of the Corporation, this February 13, 1997.

SENA FOUNDATION INC.

BY: 
Oscar Roberto Espinosa, President