Nombre: Alturas Club Of San Sebastian, Inc.
Doméstica: ☐  Foránea: ☐  Núm. de Registro: 13,779

Documento: Certificado de Incorporación
Otro: ____________________________

Derechos por Enmiendas y/o Registro:

Archivo y Registro del Certificado de Incorporación: ____________________________
Certificado de Registro: ____________________________
Certificado de Disolución: ____________________________
Certificado de Enmienda: ____________________________
Certificado de Cambio de Agente Residente y Ubicación de Oficina Principal: ____________________________
Copia Certificada: ____________________________
Otros Documentos a prepararse: ____________________________
Aumento o Rebaja del Capital Autorizado: ____________________________

De: ____________________________ a: ____________________________

Presentada por: Alturas Club Of San Sebastian
Apartado 277
San Sebastian P.R. 00730

Nombres con Similaridad:

Comentarios

Fecha Radicado: 13/4/83
Hora: 8:30
ARTICLES OF INCORPORATION OF THE

ALTRUSA CLUB OF SAN SEBASTIAN, INC.

WE, the incorporators of the Altrusa Club of San Sebastián Inc., in compliance with the laws of the Commonwealth of Puerto Rico, and specifically in compliance with the Corporations Law of Puerto Rico, as approved on January 9, 1956, and desiring to organize, pursuant to the provisions of this Act, and after the adoption by the Board of Directors and the acceptance by the members entitled to vote, of a Resolution recommending this incorporation, we state that this incorporation will be in accordance with the following clauses:

First: The name of the corporation is ALTRUSA CLUB OF SAN SEBASTIAN, INC. This is an Altrusa Club and is governed by the By-Laws of Altrusa International, Inc., and Local By-Laws.

Second: The principal office of the Corporation is at M.J. Cabrero Street #43, San Sebastián, Puerto Rico 00755.

Third: The resident agent is Mrs. Marily Negón de Hernández, Box 318, San Sebastián, Puerto Rico 00755.

Fourth: The Altrusa Club of San Sebastián, Inc., under its corporate name, will continue as a corporation, in perpetuity.

Fifth: The nature of this Corporation is a non-profit organization and its objectives and purpose are:

A) To cultivate friendly relationships, promote mutual understanding and foster solidarity of women who are actively engaged in business and the professions.

B) To encourage high standards of professional and business conduct.

C) To give information and assistance to women engaged in or entering in business or the professions.

D) To encourage participation in community and public affairs on a non-partisan basis.

E) To do any and all things conducive and cultural training and improvement.
F) To be informed on international affairs and promote understanding between peoples of the world.

G) To do all acts and things necessary, convenient, or expedient to carry out the purposes for which the Corporation is formed.

H) To sue and be sued in its corporate name.

I) To have a corporate seal and to alter the same at pleasure.

J) To acquire, hold, own, use, lease, mortgage, sell, convey or otherwise dispose of property, real or personal, tangible or intangible.

Sixth: As a non-profit Corporation it doesn't have any authority to issue capital stocks.

Seventh: The membership are to be divided into classes. The qualifications, method of selection and tenure of members, shall be fixed by the Corporation By-Laws as amended from time to time.

Eighth: The management of the Corporation shall be responsibility of the Board of Directors. The Board of Directors shall consist of the officers, the Immediate Past President and four directors.

Nineth: The names and addresses of the incorporators are the follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESSES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sylka Cabrero de Oronoz</td>
<td>Box 1675 San Sebastián, PR</td>
</tr>
<tr>
<td>2. Zaida Mendoza Vda. de Julián</td>
<td>Box 421 San Sebastián, PR</td>
</tr>
<tr>
<td>Martly Megrón de Hernández</td>
<td>Box 318 San Sebastián, PR</td>
</tr>
<tr>
<td>Zaida Pérez</td>
<td>Box 1677 San Sebastián, PR</td>
</tr>
<tr>
<td>5. Alejandrina A. Román de Pérez</td>
<td>Box 1594 San Sebastián, PR</td>
</tr>
<tr>
<td>6. Irma Jaunarena</td>
<td>P. Borrero Street #4, Urb. Los Alamos San Sebastián, PR</td>
</tr>
<tr>
<td>7. Haydee Jiménez de Cardona</td>
<td>M.J. Cabrero Street #43 San Sebastián, PR</td>
</tr>
</tbody>
</table>
Tenth: No member of the Corporation shall be individually or personally liable to the Corporation or for any debt of the corporation, nor shall this corporation be liable for any debt or obligation incurred by any member of this corporation.

WE, the undersigned, do name and file this Certificate of Incorporation, under the Laws of the Commonwealth of Puerto Rico, and do swear that the facts here in stated, are true; we have, accordingly, hereunto set our respective hands.

DATED, this June 8, 1983.

Aff. Num. 6,037
Sworn to and subscribed before me by Sylka Cabrero de Oronoz, Anaída Méndez Vda. de Julián, Marily Negrón de Hernández, Zaida Pérez, Alejandrina A. Román de Pérez, Irma Jaunarena and Haydeé Jiménez de Cardona, of legal age, and residents of San Sebastián, Puerto Rico, personally known by me, in San Sebastián, Puerto Rico, this June 8, 1983.
ARTICLES OF INCORPORATION
OF THE
ALTRUSA CLUB OF SAN SEBASTIAN, INC.

WE, the incorporators of the Altrusa Club of San Sebastián Inc., in compliance with the laws of the Commonwealth of Puerto Rico, and specifically in compliance with the Corporations Law of Puerto Rico, as approved on January 9, 1956, and desiring to organize, pursuant to the provisions of this Act, and after the adoption by the Board of Directors and the acceptance by the members entitled to vote, of a Resolution recommending this incorporation, we state that this incorporation will be in accordance with the following clauses:

First: The name of the corporation is ALTRUSA CLUB OF SAN SEBASTIAN, INC. This is an Altrusa Club and is governed by the By-Laws of Altrusa International, Inc., and Local By-Laws.

Second: The principal office of the Corporation is at M.J. Cabrero Street #43, San Sebastián, Puerto Rico 00755.

Third: The resident agent is Mrs. Marily Negrón de Hernández, Box 318, San Sebastián, Puerto Rico 00755.

Fourth: The Altrusa Club of San Sebastián, Inc., under its corporate name, will continue as a corporation, in perpetuity.

Fifth: The nature of this Corporation is a non-profit organization and its objectives and purpose are:

A) To cultivate friendly relationships, promote mutual understanding and foster solidarity of women who are actively engaged in business and the professions.

B) To encourage high standards of professional and business conduct.

C) To give information and assistance to women engaged in or entering in business or the professions.

D) To encourage participation in community and public affairs on a non-partisan basis.

E) To do any and all things conducive and cultural training and improvement.
F) To be informed on international affairs and promote understanding between peoples of the world.

G) To do all acts and things necessary, convenient, or expedient to carry out the purposes for which the Corporation is formed.

H) To sue and be sued in its corporate name.

I) To have a corporate seal and to alter the same at pleasure.

J) To acquire, hold, own, use, lease, mortgage, sell, convey or otherwise dispose of property, real or personal, tangible or intangible.

Sixth: As a non-profit Corporation it doesn't have any authority to issue capital stocks.

Seventh: The membership are to be divided into classes. The qualifications, method of selection and tenure of members, shall be fixed by the Corporation By-Laws as amended from time to time.

Eighth: The management of the Corporation shall be responsibility of the Board of Directors. The Board of Directors shall consist of the officers, the Immediate Past President and four directors.

Nineth: The names and addresses of the incorporators are the follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESSES</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Sylva Cabrero de Oronoz</td>
<td>Box 1675 San Sebastián, PR</td>
</tr>
<tr>
<td>2. Zaida Méndez Vda. de Juliá</td>
<td>Box 421 San Sebastián, PR</td>
</tr>
<tr>
<td>3. Marily Megrón de Hernández</td>
<td>Box 318 San Sebastián, PR</td>
</tr>
<tr>
<td>4. Zaida Pérez</td>
<td>Box 1677 San Sebastián, PR</td>
</tr>
<tr>
<td>5. Alejandrina A. Román de Pérez</td>
<td>Box 1594 San Sebastián, PR</td>
</tr>
<tr>
<td>6. Irma Jaunarena</td>
<td>P. Borrero Street #4, Urb. Los Alamos San Sebastián, PR</td>
</tr>
<tr>
<td>7. Haydeé Jiménez de Cardona</td>
<td>M.J. Cabrero Street #43 San Sebastián, PR</td>
</tr>
</tbody>
</table>
Tenth: No member of the Corporation shall be individually or personally liable to the Corporation or for any debt of the corporation, nor shall this corporation be liable for any debt or obligation incurred by any member of this corporation.

WE, the undersigned, do name and file this Certificate of Incorporation, under the Laws of the Commonwealth of Puerto Rico, and do swear that the facts here in stated, are true; we have, accordingly, hereunto set our respective hands.

DATED, this June 8, 1983.

AFF. NUM. 6,037

Sworn to and subscribed before me by Sylka Cabrero de Oronoz, Anaida Méndez Vda. de Julián Marily Negrón de Hernández, Zaida Pérez, Alejandrina A. Román de Pérez, Irma Jaunarena and Haydeé Jiménez de Cardona, of legal age, and residents of San Sebastián, Puerto Rico, personally known by me, in San Sebastián, Puerto Rico, this June 8, 1983.
RESOLUTION

I IVIA SANCHEZ, the undersigned Recording Secretary of the Altrusa Club of San Sebastián, hereby Certified that the following is a true copy of the Resolution duty adopted by the members of the Altrusa Club of San Sebastián in accordance with the ByLaws and recorded in minutes of a regular Business Meeting duty held on May 26, 1983 and not subsequently rescinded or modified.

RESOLVED

That the ByLaws Committee recommends and the membership accepts and approved the incorporation of the Altrusa Club of San Sebastián under the provisions and subjects to the requirements of the Laws of the Commonwealth of Puerto Rico and particularly the General Corporation Law of the Commonwealth of Puerto Rico approved on October 9, 1956, and following the procedures in the ByLaws of Altrusa International Inc.

In WITNESS WHEREOF, I have hereunto suscribted my name and affixed the seal of the Altrusa Club of San Sebastián, this day 7 of June 1983 at San Sebastián, Puerto Rico.

[Signature]
RECORDING SECRETARY

AFFIDAVIT NUM. 1,885

Sworn to be suscribted before me by Ivia Sánchez of legal age, resident of San Sebastián, Puerto Rico, personally known to me and whom I know in the Recording Secretary of the Altrusa Club of San Sebastián, Puerto Rico, on this 7 day of June, 1983 at San Sebastián, Puerto Rico.

[Signature]
ATTORNEY-AT-LAW AND NOTARY PUBLIC