

STATUTE OF INSTITUTO FLOR DA FLORESTA NI HUÁ

CHAPTER I NAME, ADDRESS AND DURATION

Art. 1 INSTITUTO FLOR DA FLORESTA NI HUA, which will adopt the company name FLOR DA FLORESTA, founded on September 15 of 2021, in this Statute referred to as “Institute”, is a nonprofit, socially engaged, philanthropic, charitable, civil association with administrative and financial autonomy, with CNPJ 46.066.135/0001-50 and headquarters located at Rua Sebastião Justino w/o address n^o, Centro, Jordão-Ac, CEP 69.975-000, with undetermined duration and guided by this statute and the relevant laws.

Single paragraph. The Institute can open and close branches for the development of its institutional activities throughout the national territory, under management deliberation, and these branches must respect the norms of the institution.

CHAPTER II OBJECTIVES

Art. 2 Instituto Flor da Floresta has the following objectives:

I – human improvement and development of consciousness, virtues, morals and intellect;

II – promotion of better life quality, regarding biological, psychological, social and environmental aspects;

III – promotion of sustainable development and fight against poverty;

IV – promotion of overall health for human beings and transdisciplinary conjunction of knowledge and practices coming from Indigenous Medicine, Ayurveda, and Materialist Scientific background;

V – promotion of food security and sovereignty, embracing an expanded notion of nurturing as that which a person receives and cultivates for body, mind and soul alike;

VI – promotion of the protection, preservation, conservation, recovery and sustainable use of the environment;

VII – promotion of education and culture dedicated towards human development;

VIII – revival, preservation and promotion of beneficial knowledge and practices for traditional peoples and communities;

IX – promotion of gender equity and defense of minorities;

X – promotion of social assistance;

XI – promotion of agroecological-agroforestry based production, processing and fabrication, including food supplies, natural medicines, cosmetics and other beneficial products for human beings;

XII – promotion of ecotourism and sustainable forestry production, be it lumber-related or otherwise;

XIII – promotion of civil construction, with emphasis in ecological construction and environmental sanitation.

Single Paragraph. The association will work on social assistance, health and education for collective welfare, specially for disadvantaged communities, with the partnership of governmental and private entities alike, attending to basic human and social rights.

CHAPTER III GENERAL POLICY

Art. 3 The Institute is guided by the following principles:

I – overall esteem towards human beings;

II – high esteem and respect towards the feminine;

III – high esteem and respect towards nature, keeping in mind that mankind is neither separate nor superior to it, and should live in a harmonic and balanced manner;

IV – ethics, peace, citizenship, human rights, democracy and other ideals engaged in human and social development;

V – awareness towards collectivism, solidarity, cooperation, practice of good deeds and charity;

VI – integrity, transparency, honesty and efficiency;

VII – deep ecology, permaculture and sustainability;

VIII – humane work conditions;

IX – animal welfare.

Single Paragraph. The institution will not take part in any discrimination based on race, gender, sexual orientation, color, religion, social class, partisan political views , philosophy, nationality, ethnicity or otherwise.

Art. 4 The Institute works under the following guidelines:

I – non-distribution of eventual results, leftovers, operating surplus, neither raw nor net, dividends, exemptions of any kind or shares of the Institutions assets amongst associates, advisers, managers, employees, donors or eventual third parties, earned from their activities, applying these resources exclusively on its social objectives, be it immediately or by setting up an endowment fund or reserve fund;

II – the Institute’s resources will be fully focused on the development and maintenance of its social objectives;

III – the administrative team can be paid as long as they work effectively on the executive management, respecting the regional remuneration limits applied to their field of work and in its raw amount corresponding to 70% (seventy per cent) of the limit established for federal executive employees, having its value determined at a General Meeting and registered in the minutes;

IV – the managers, statutory or not, do not respond, neither directly nor with subsidiary nature, for the tax liabilities of the Institution, unless the occurrence of deceit, fraud or simulation is verified;

V – it is hereby determined that the Institution expressly commits to not partake in political campaigns in support of partisan or electoral interests of any sort, under any means.

CHAPTER IV ASSOCIATES

Art. 5 The Institute is made up of an unlimited number of associates who will be guaranteed the rights determined by law and described in this Statute.

§ 1 The individuals and legal entities to be admitted as associates must be in accordance with the principles and objectives of the Institute and qualified to act in the administrative structures.

§ 2 Associates do not respond, even in subsidiary manner, for the debts, duties or obligations incurred by the Institute.

§ 3 There are no reciprocal rights or obligations between associates.

§ 4 The position of assistant is not transferable.

Art. 6 The admission of associates will take place by filling in a registration form, duly signed by the applicant and approved by Management.

Single paragraph. Management will keep track of the body of associates.

Art. 7 The associates ties will be cut:

I – on occasion of demise, interdiction, illness or absence, in accordance with civil law;

II – deliberately, through a formal resignation form addressed to the President of the Management Board;

III – in a compulsory manner, by just cause, as described in art. 11, over a well-grounded management decision, subject to appeal to the Management Board, which in case of refusal will be judged in a General Meeting.

§ 1 Even if the associate submits an appeal in response to the decision described in subparagraph III, his/her rights will be suspended until the dismissal is judged in the next General Meeting held by the Institute.

§ 2 The associate must submit the appeal described in sub paragraph III within 20 days after being notified, which includes a formal notification by electronic means, ensuring the rights to a full defense.

§ 3 The General Meeting will judge the appeal Submissions of dismissed associates before any other deliberation, and the associates who have their appeal requests upheld by simple majority will have the right to vote and be voted in the same Meeting, as long as they respect their statutory duties.

§ 4 The associate who is dismissed by whichever motive will not have the right to claim for compensation or indemnity of any sort for any reason.

Art. 8 Behaviors considered as just cause for dismissal, as described on sub paragraph III of art.7, are as follows:

I – severe violation of the statute, specially in relation the Institutes principles;

II – defamation of the association, its members, associates or objects;

III – development of activities that go against the decisions taken in the Institution's Meetings

IV – lack of payment of six installments of associative contributions, as long as appropriately demanded by Management;

V – when convicted for infamous, environmental or heinous crimes in an unappealable court decision, in accordance with its respective certification and/or on the terms described on art. 57 and 58 of the civil code

Single paragraph. The associate dismissed for lack of payment can be readmitted after paying his/her debts.

Art. 9 The associate's rights are the following:

I – participation in General Meetings, by discussing the subjects brought up and voting on the deliberations;

II – voting and running for elective positions;

III – access to benefit from the common resources of the Institute, while in accordance with the internal regulations;

IV – access to public Meetings, courses and other activities held by the Institute, in accordance with the internal regulation;

V – giving suggestions to the Management Board of measures aligned with the Institute's interests;

VI – retiring from the Institute whenever convenient;

VII – requesting information about the Institute's activities and accounts.

VIII – requiring the summoning of General Meetings, as long as formalized by at least 1/5 of the associates.

§ 1 In order to enjoy the rights described in paragraphs I and II, The associates must follow the duties described in this Statute.

§ 2 The associates will only have the right to run for elective positions after one year of affiliation.

Art. 10. The duties of associates are:

I – complying and respecting this Statute, the by-laws, regulation and the decisions taken by Management and in General Meeting;

II – keeping ones registration updated with Management;

III – paying a monthly contribution, as described on Art. 11 of this Statute;

IV – attending the convocations made by General Meetings and other administrative authorities whenever called upon;

V – taking proper care of the assets of the institution, not making personal use of the material goods without due consent of Management or of the internal regulation.

VI – maintaining discreteness and confidentiality regarding the information accessed in the institution, specially that which impart the identity and personality of associates.

VII – cooperating for the development and good reputation of the Institution;

VIII – undertaking one's duties with ethics, honesty, generosity, and fair mindedness;

Art. 11. The associates must contribute monthly with the minimum amount determined by the Management Board, or, that of his/her discretion.

§ 1 Associates who require exemption from monthly contribution due to financial limitations will be granted a hiatus until the motivations for this requirement are alleviated.

§ 2 Associates who have been exempted from financial contribution, as described in this article, will continue having the same rights and duties.

§ 3 The associate who fails to pay for six months, being previously notified by Management and not making use of the right described in § 1 will be dismissed by just cause, unless Management formally concedes a new deadline for debt settlement.

CHAPTER V PROPERTY AND REVENUE

Art. 12. The property of the Institute includes all current movable and immovable assets and those yet to be acquired by purchase, donations from third-parties or other legal means, having to be recorded by accounting.

Art. 13. The immovable property of the institution cannot be sold, exchanged, subjected to mortgage or antichresis, neither in its entirety nor in part, unless approved in a General Meeting.

§ 1 Regarding the movable assets, Management can sell, exchange, donate, or pledge them as guarantees, and must record each operation with a proper justification, for the knowledge of the General Meeting.

§ 2 Justified divestment of both movable and immovable assets must give preference to nonprofit institutions that have associates of the Institute amongst their members with the knowledge and qualification to use these assets according to their original purposes.

Art. 14. The sources of revenue of the Institute are:

I – contributions from associates and collaborators;

II – government grants and covenant agreements;

III – donations and contributions by physical and legal entities;

IV – interests and yields;

V – charitable events;

VI – product sales and services by the Institute, such as events, courses, seminars, craft-work, utensils, furniture, clothing, cosmetics, essential oils, food, products made of recycled materials and income resulting from other activities aligned with the principles of the Institute;

VII – rental income.

CHAPTER VI
THE ADMINISTRATIVE STRUCTURE

SECTION I – GENERAL MEETINGS

Art. 15. The General Meeting, highest authoritative body of the Institution, is made up by the associates who carry out their statutory duties.

§ 1 An Ordinary General Meeting will take place every year until March the 31th and supplementary Extraordinary General Meetings can happen anytime.

§ 2 The General Meeting is called upon by the President of the Management Board, by the majority of its members, by the Audit Committee, or by requirement of $\frac{1}{5}$ (one fifth) of the associates.

§ 3 The convocation for the General Meeting must be done through a call notice, announced at social headquarters or published in electronic media at least 10 (ten) days prior to the occasion, containing the guidelines of what is to be deliberated.

§ 4 The General Meeting Can work in the first convocation with the majority of its associates with the right to vote and in a second convocation, one hour after, with any number of associates, in accordance with § 1 from art. 17.

§ 5 Once the amount of members to compose a General Meeting is present, The President of the institution or his/her substitute will start the session and coordinate the deliberations, unless the case described on the first paragraph of art. 27 takes place, whereas the direction will be held by the president then chosen by the plenary.

§ 6 The Meetings can be done in hybrid format, with both physical and virtual participation, in accordance with the law;

§ 7 Each General Meeting will be recorded in a minute, which is to be signed by the President and Secretary of the Meeting, and will have an attendance list signed by the participants.

Art. 16. The Ordinary General Meetings tasks are:

I – electing the Management Board and the Audit Committee, which are to serve for 4 year terms, in accordance with art. 27, § 1º, 2º and 5º;

II – deliberating about the approval of the Management’s annual accounting, taking in consideration the evaluation of the Audit Committee;

III – deliberating about the plans of action presented by Management for the ongoing projects;

IV – deliberating about the alienation of immovable assets, in accordance with the guidelines outlined in art. 13;

V – deliberating about other subjects, except for those of exclusive responsibility of the Extraordinary General Meeting.

Single paragraph. The decisions of the Ordinary General Meeting will be taken by the majority of votes of the members present.

Art. 17. The following measures can only be taken by an Extraordinary General Meeting, which can be called upon at any time:

I – Reformulating this Statute;

II – dismissing members of the Management Board;

III – deliberating about the dissolution of the Institute, in case there are no more means to continue its activities.

§ 1 For the deliberations mentioned in sub paragraphs I, II and III to take place, the approval of at least 2/3 of the members present is necessary. Besides, the presence of the majority of associates in a first convocation or a minimum of 1/3 of associates in a second convocation is mandatory.

§ 2 The Extraordinary General Meeting can also deal with any other subject of the Institute's interest, including those of Ordinary General Meetings, when duly justified.

Art. 18 The dismissal of members of Management, mentioned on paragraph II from the previous article, will only be possible due to one of the following reasons:

I – severe violation of the statute;

II – defamation of the association, its associates or objects;

III – disobedience towards the decisions taken on Meetings;

IV – failing to pay for six months of contributions to the Institution;

V – conviction for heinous, infamous or environmental crimes in an unappealable court decision, in accordance with its respective certification and/or on the terms described on art. 57 and 58 of the civil code

SECTION II – MANAGEMENT

Art. 19. The Institute's administration will be run by a Management Board, elected amongst the associates in a General Meeting, made up by the following roles:

- I – President;
- II – Vice-President;
- III – Technical manager;
- IV – Administrative-Financial manager.

Single paragraph. These roles will be exercised for four year terms, respecting the conditions outlined in art. 27 § 1°, 2° e 5° and will be subject to reelection, both in individual or collective manner.

Art. 20. The Management Board's tasks are:

- I – managing and administrating the Institute;
- II – elaborating and approving the regulations and bylaw of the Institute;
- III – designating substitutes amongst its associates to carry out the roles of members of the Management Board who are temporarily hindered, whenever there are no statutory guidelines for the case;
- IV – proposing reforms for the statute during General Meetings;
- V – elaborating and proposing work plans during Ordinary General Meetings;
- VI – elaborating and presenting the accountability in regard to the cash flow previous to the ordinary General Meeting
- VII – deliberating about the admission and dismissal of associates, in accordance with arts. 6 and 7;
- VIII – summoning the Audit Committee in Extraordinary character;
- IX – approving alienation of movable assets as described on § 1 e § 2 from art. 13;
- X – complying with the determinations of this Statute and its other norms and assuring they are respected and implemented.

§ 1 The Management Board should have monthly Ordinary Meetings, called upon by the Board President, and gather for Extraordinary Meetings whenever called upon by anyone from the Management Board or Audit Committee.

§ 2 The Management Board's decisions are taken by the majority of its members, leaving it to the Board President to determine the direction to be taken in case of a tie.

§ 3 In case any vacancy takes place in the Management Board, a General Meeting should be called upon in order to fill in the position within three months.

Art. 21. The Board's President's duties are:

I – representing the Institute in legal proceedings or otherwise, alongside partner institutions and individual collaborators;

II – managing the Institute, supervising the work of the other members of Management;

III – presiding over Management Meetings and calling up both the Ordinary and Extraordinary General Meetings described in this Statute, presiding over all of them, except for those in which he/she is a electoral candidate;

IV – carrying out all of the institute's bank transactions, including the financial operations of the accounts, alongside the administrative-financial manager;

V – approving the hiring of personnel and service providers for the Institute;

VI – alienating for whatever reason the Institute's movable and immovable assets alike, in accordance with art. 13;

VII – signing the institution's documents related to its activities, like the establishment of new projects, agreements or covenant deals with partner institutes;

VIII – Participating in Management Meetings.

Single paragraph. The task described in paragraph IV can be trusted to another member by the President, including the person or legal entity who is covering for the administrative-financial manager.

Art. 22. The vice presidents duties are:

I – supporting the Board President on carrying out his tasks;

II – substituting the Board President in case of temporary hindrances;

III – participating in Management Meetings.

Art. 23. The Technical Manager’s duties are:

I – managing the Institute’s technical demands and their completion;

II – elaborating the projects of the Institute, with the collaboration of the other members of Management;

III – elaborating the Institute’s technical accountability;

IV – signing the institute’s documentation related to his/her field of work;

V – participating in Management Meetings.

§ 1 Technical Management must keep a documented record of the Institute’s beneficiaries,

§ 2 The process of the projects’ developments must include the participation of the beneficiaries or its representatives.

Art. 24. The administrative-financial manager’s duties are:

I – managing the Institute’s activities related to treasury, accountability, property and secretary services.

II – carrying out all of the institute’s bank transactions, including the financial operations of the accounts, alongside the President of the Institute;

III – carrying out the Institute’s accountability;

IV – collecting the Institute’s revenue;

V – keeping the treasury and accountability of the Institute organized and up-to-date, including monthly records and mandatory account books;

VI – carrying out the formal hiring of personnel and service providers approved by the President, guaranteeing that all the necessary workforce is brought together;

VII – organizing associates’ registrations and keeping them up-to-date;

VIII – monitoring and firmly demanding associates’ contributions;

IX – recording and filing the minutes and other documents for the Institute;

X – keeping an up-to-date record of the Institute’s assets;

XI – signing the Institute’s documents throughout the development of its activities;

XII – participating on the Management’s Meetings

§ 1 The duties described in paragraph II can be trusted to another member by the administrative manager, including the person or legal entity who is covering for the President.

§ 2 The Institute must keep a complete accountability record organized in accordance with the formalities capable of ensuring its precision and aligned with the fundamental principles of accountability and brazilian norms of accountability. The documents recording the origin of the Institute’s revenue, its expenses, or any transaction related to its property are to be well ordered and preserved for the period of five years, counting from the issuance date.

§ 3 The Institute must present an annual cash flow statement, in conformity to the determination of the Federal revenue department.

SEÇÃO III – THE AUDIT COMMITTEE

Art. 25. The Audit Committee is made up of one or three associate members who are to be elected and appointed by a General Meeting.

§ 1 The Audit Committee has an Ordinary Meeting once a year and can meet extraordinarily at any moment.

§ 2 The Audit Committee can be called upon by any member of Management or of the Committee itself.

§ 3 The Audit Committee will receive technical advice from the administrative-financial manager, and can also hire an independent professional adviser.

§ 4 The Audit Committee’s role will be exercised for four year terms, respecting the conditions outlined in art. 27 § 1º, 2º e 5º and will be subject to reelection, be it in an isolated or collective manner.

§ 5 The Audit Committee cannot have amongst its members relatives who share until third-degrees of kinship.

Art. 26. The Audit Committee’s tasks are:

I – evaluating the cash flow and on the yearly accountability, which are to be submitted to the ordinary General Meeting;

II - contesting the accountability when necessary;

III – monitoring the Institute’s economic-financial management and giving advice and support to the Management Board whenever necessary;

IV – looking into accusations received and deliberating about them to take the proper measures;

V – calling up a General Meeting whenever an alarming situation takes place.

Single paragraph. The decisions taken by the Audit Committee are taken by consensus or by the majority of its members.

SECTION IV ELECTIONS

Art. 27. The election of the Management Board and the Audit Committee will preferably take place in an Ordinary General Meeting, for four term mandates, as follows:

I – once the General Meeting is called upon, two associates (one president and one secretary) who are not running for election will be chosen to assist on the electoral process;

II – proxy voting will not be allowed;

III – only the associates who are up-to-date with their statutory duties until the eve of the date of the elections will have the right to vote;

IV – during General Meetings, previously formed slates running for Management and Audit Committee can be presented, but other indications for candidates can also happen during the session;

V – the candidates running for any position must be associates for at least one year and be up-to-date with their statutory duties;

VI – once the votes are counted and eventual contestations are settled, the president of the session will declare the Management Board and the Audit Committee as elected, based on the majority of valid votes;

VII – the elected Management Board and Audit Committee will assume their positions without delay, once the minutes of the General Meeting are recorded at the registry office and the terms of the previous Management and Audit Committees have ended.

§ 1 If necessary, due to the time taken to formalize the minutes of the election's General Meeting, the previous Management will automatically postpone the end of its terms by two months.

§ 2 The Management team has the right, if unanimously approved by its members as well as by the Audit Committee, to call upon new elections at any moment of their term, which will be considered as a collective renunciation of the current members in office, and the members of the newly elected Management and Audit Committee should take charge as soon as the election minutes are formalized at the registry office.

§ 3 If the situation described on § 2 takes place, the call notice for the new election, made before the expected moment, must be signed by all the members of the renouncing Management Board and Audit Committee, assuring unanimity in regard to the collective decision.

§ 4 The reelection of members of the Management Board and Audit Committee who presented the collective renunciation can run for elections, individually or collectively, if allowed so by the General Meeting.

§ 5 In case elections take place on Extraordinary General Meetings, the minutes should declare that the term's ends should take place until March the 31st, with a maximum of four years time span counting from the election date.

§ 6 If the elections take place at an Extraordinary General Meeting, the Management Board which is about to leave office should present the accounting for the current year, considering the time from the beginning of the year until two months prior to election, including financial statements and a report by the Audit Committee.

CHAPTER VII - GENERAL AND TRANSITIONAL PROVISIONS

Art. 28. On the occasion of discharge, quitting or other forms of exiting, no associate will be allowed to claim rights or compensation, under any circumstance, form or motive, considering his/her condition of only that of an associate.

Art.29. Associates, managers, advisers and the like will not be allowed to count on law of attorney for someone else to represent them in any of their duties, with exception of

the case of substitution described on the single paragraph from art. 21 and on §1 from art. 24.

Art. 30. The Institute can sign agreements, contracts, covenant deals, and partnerships with people and legal entities alike, both public and private, aiming to accomplish the goals described on this statute.

Single paragraph. Management can only accept support, donations, contributions or grants when they do not go against the Institute's policies.

Art. 31. Associates, members of Management and members of the Audit Committee cannot use the Institute or its property as warranty for any kind of transaction, such as guarantees, go-aheads, endorsements or allowances, with the exception of those related to operations of the Institute itself, authorized in accordance with art. 13.

Art. 32. In the case of the Institutes dissolution due to absolute lack of means to continue working, due to an unappealable judicial sentence or by deliberation of at least 2/3 of the associates in an Extraordinary General Meeting, as described in § 1 from art. 17, the property will be passed on to another nonprofit private entity with goals compatible with those of the Institute, preferably one which has amongst its members associates of the Institute with verified qualifications to continue making use of the resources and equipment donated.

§ 1 Before the destination of Property described in this article, associates will be allowed to receive an updated restitution of the duly recorded financial contributions offered to the Institute.

§ 2 The General Meeting should indicate which entity is to receive the Institute's remaining property, Respecting the priorities defined in the caput.

Art. 33. The Institute's yearly plans will be in accordance with the conventional civil year.

Art. 34. The Management Board elected on September 15 of 2021 will remain for a three year term, until September 14 of 2024, and its members will occupy the positions described in this statute.

§ 1 In the Meeting described in the caput, elections should be held to choose the Vice-president in order to complete the Management Board and the members for the Audit Committee, in accordance with this Statute.

§ 2 The mandate of the Audit Committee elected at the Meeting for statutory reform will end along with the Management's term, on September 14, 2024.

Art. 35. This Statute is subject to reform, depending on deliberation by a General Meeting, as long as the prerequisites described in it are respected.

Art. 36. The cases which were left out from this Statute will be settled by Management ad referendum of the General Meeting.

Art. 37. This Statute was approved in a General Meeting held on June 26 of 2023 and will come into force once formalized at the registry office, which is to be settled as soon as possible.

Cesar Mancilha Carvalho Pedigone

President

RG: 45.005.620-X

CPF:382.584.028-03

Antônio de Pádua Pinto Filho

Lawer

OAB/SP: 338.095

Vitor Pereira Balieiro

Lawer

OAB/SP: 326.872

*The notarized version is available in the original portuguese document. To check, visit our portuguese version website's link ``Acesse nosso estatuto, CNPJ e Ata da última eleição``

ILMA. SR(a). OFICIAL DO CARTÓRIO DE REGISTRO DE CIVIL DAS PESSOAS JURÍDICAS TARAUCÁ/AC

César Mancilha Carvalho Pedigone, brasileiro, solteiro, médico, RG sob o número 45005620, SSP/SP, e CPF 382.584.028-03, domiciliada à Rua Santa Júlia, Centro, s/n, Jordão – Acre, CEP 69.975-000, representante legal da associação privada denominada **INSTITUTO FLOR DA FLORESTA**, devidamente registrado sob CNPJ 46.066.135/0001-50, com sede na, situada na Rua Sebastiao Justino, Centro, s/n, Jordão – Acre, CEP 69.975-000.

Vem mui respeitosamente requerer a V.S^a. seja:

ATA DE ASSEMBLEIA GERAL ORDINÁRIA

Juntando para isso a documentação exigida por Lei.

Tarauacá – AC, 03 de setembro de 2024

Documento assinado digitalmente
gov.br CESAR MANCILHA CARVALHO PEDIGONE
Data: 03/09/2024 17:14:52-0300
Verifique em <https://validar.it.gov.br>

César Mancilha Carvalho Pedigone

Presidente



EDITAL DE CONVOCAÇÃO
ASSEMBLEIA GERAL ORDINÁRIA
INSTITUTO FLOR DA FLORESTA
CNPJ 46.066.135/0001-50

O **INSTITUTO FLOR DA FLORESTA**, devidamente registrada sob o CNPJ 46.066.135/0001-50, situada na Rua Sebastião Justino, Centro, s/n, Jordão – Acre, CEP 69.975-000, através do seu Presidente e representante legal César Mancilha Carvalho Pedigone, sob o CPF de número 382.584.028-03, **CONVOCA** todos os membros, associados em dia com suas obrigações sociais, para participarem da Assembleia Geral Ordinária em **08 de agosto de 2024**, que será realizada via internet, em tempo real por meio de videoconferência, conforme autoriza a Lei Federal 14.309/2022, por meio da plataforma "google meet", através do link <https://meet.google.com/twn-kbaq-tvc>.

A primeira convocação ocorrerá às 20h (horário de Brasília), com a presença da maioria dos associados com direito à voto e a segunda convocação ocorrerá às 20h30 (horário de Brasília) com qualquer número de associados presentes, com a seguinte ordem do dia:

- a) *Eleição e posse para novo mandato da diretoria e conselho fiscal;*

Solicitamos a participação de todos os membros e associados, a fim de garantir a máxima participação e efetividade nas deliberações.

Destacamos a relevância da participação de todos os associados para expressarem suas opiniões, apresentarem sugestões e exercerem o direito ao voto nas eleições em pauta. A participação ativa de cada um contribuirá para o fortalecimento e crescimento da associação.

Jordão - Acre, 24 de julho de 2024

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César Mancilha Carvalho Pedigone
Presidente



LISTA DE PRESENÇA REFERENTE À ASSEMBLEIA GERAL
ORDINÁRIA INSTITUTO FLOR DA FLORESTA
CNPJ 46.066.135/0001-50 | OCORRIDA NO DIA 08/08/2024



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César Mancilha Carvalho Pedigone

CPF: 382.584.028-03

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Maria Auxiliadora Mancilha Carvalho Pedigone

CPF: 155.694.206-06



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Marcela Thiemi Andrade Korogi

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ASSEMBLEIA GERAL ORDINÁRIA
INSTITUTO DA FLOR DA FLORESTA

CNPJ 46.066.135/0001-50

DATA, HORÁRIO E LOCAL: No dia oito (08) do mês de agosto do ano de dois mil e vinte e quatro (2024) foi realizada via internet, em tempo real por meio de videoconferência, conforme autoriza a Lei Federal 14.309/2022, por meio da plataforma “google meet”, através do seguinte link - <https://meet.google.com/twn-kbqq-tyc>

A primeira convocação ocorreu às 20h (horário de Brasília), com a presença da maioria dos associados com direito à voto e a segunda convocação ocorreu às 20h30 (horário de Brasília) com qualquer número de associados presentes, com a seguinte ordem do dia:

MESA: Presidente: Antônio de Pádua Pinto Filho | **Secretário:** Milton Monteiro dos Santos Júnior

ORDENS DO DIA:

- a) *Eleição e posse para novo mandato da diretoria e conselho fiscal.*

DELIBERAÇÃO:

O Sr. Presidente Antônio de Pádua, declarou aberta a Assembleia Geral Ordinária, saudando os presentes e agradecendo a participação de todos, constatado o número de associados presentes, o Sr. Presidente verificou a existência do quórum legal para deliberação, conforme disposto no Art. 27 do Estatuto Social.

Foi apresentada apenas 1 chapa com 7 membros para da Diretoria e Conselho Fiscal, não foram apresentadas chapas contrárias para a composição da Diretoria e Conselho Fiscal do Instituto. As propostas foram apresentadas aos associados presentes, que tiveram a oportunidade de questionar os candidatos sobre seus planos e propostas para a Instituto.

Apresentadas e discutida as propostas, foi realizada a votação, de maneira direta, para a escolha da Diretoria e Conselho Fiscal do Instituto, a apuração dos votos foi realizada pela Mesa Diretora da Assembleia.



**ASSEMBLEIA GERAL ORDINÁRIA
INSTITUTO FLOR DA FLORESTA**

CNPJ 46.066.135/0001-50

Após a apuração dos votos, o Sr. Presidente proclamou o seguinte resultado:

Diretoria:

Presidente: César Mancilha Carvalho Pedigone, brasileiro, solteiro, médico, portador do RG n. 45005620 e CPF n. 382.584.028-03, domiciliado na Rua Santa Júlia, Centro, Jordão – Acre, CEP 69.975-000.

Vice-Presidente: Maria Auxiliadora Mancilha Carvalho Pedigone, brasileira, casada, médica, portadora do RG n. 4428720-3 e CPF n. 155.694.206-06, domiciliada na Rua Esperança, n. 673, Residencial Paraiso, Franca - SP, CEP 14403-148.

Diretora Técnica: Romina Vilar Lindemann, brasileira, solteira, economista, portadora do RG n. 091508945 e CPF n. 087.153.857-10, domiciliada na Avenida Prefeito Mendes de Moraes, N. 1100/11, São Conrado, Rio de Janeiro – RJ, CEP 22610-095

Diretoria Administrativo-Financeiro: Marcela Thiemi Andrade Korogi, brasileira, solteira, médica, portadora do RG 095.683-A e CPF n. 107.790.406-19, domiciliada na Rua Santa Julia, Centro, Jordão – AC, CEP 69975-000

Conselho Fiscal:

Conselheiro 1: Vitor Pereira Balieiro, brasileiro, casado, advogado, registro profissional sob o número 326872, emitido pela OAB/SP e CPF 367.933.008-14, domiciliado na Rua Marechal Deodoro, n. 2090, Apto 1903, Centro, Franca – SP, CEP 14400-440.

Conselheiro 2: Flávio Macarini Pereira, brasileiro, solteiro, advogado, portador de RG n. 459677391 e CPF n. 337.440.328-09, domiciliado na Rua Frederico Moura, n. 1277, Cidade Nova, Franca – SP, CEP 14401-150.

Conselheiro 3: João Gimenes Lira, brasileiro, solteiro, diretor, portador do RG n. 491724640 e CPF n. 404.629.838-38, domiciliado na Rua Carlos Lopes da Silva, n. 1825, Mundo novo, Franca- SP, CEP 14408-102.

Logo após a distribuição dos cargos e posse, não havendo outra proposta apresentada, os membros da diretoria e conselho fiscal, já falando como diretores e conselheiros eleitos,



ASSEMBLEIA GERAL ORDINÁRIA
INSTITUTO FLOR DA FLORESTA

CNPJ 46.066.135/0001-50

agradeceram a presença de todos, assim como o apoio recebido e afirmaram que irão se empenhar ao máximo no exercício do cargo buscando os melhores interesses dos associados. Nada mais havendo para ser tratado, foi encerrada a Assembleia e a ata vai assinada por mim Milton Monteiro dos Santos Júnior, que secretariei e transcrevi e pelo presidente da assembleia Antônio de Pádua Pinto Filho.

Jordão / AC, 08 de agosto de 2024.

**ANTONIO DE
PADUA
PINTO FILHO** Assinado de forma
digital por ANTONIO DE
PADUA PINTO FILHO
Dados: 2024.08.21
09:53:10 -03'00'

Antônio de Pádua Pinto Filho

Presidente da Assembleia
Advogado – OAB/SP 338.095

**MILTON MONTEIRO
DOS SANTOS
JUNIOR:024861351
03** Assinado de forma digital
por MILTON MONTEIRO
DOS SANTOS
JUNIOR:02486135103
Dados: 2024.08.21 10:11:23
-03'00'

Milton Monteiro dos Santos Júnior

Secretário da Assembleia

Documento assinado digitalmente
gov.br **CESAR MANCILHA CARVALHO PEDIGONE**
Data: 20/08/2024 22:14:44-0300
Verifique em <https://validar.iti.gov.br>

César Mancilha Carvalho Pedigone

Presidente

Documento assinado digitalmente
gov.br **MARIA AUXILIADORA MANCILHA CARVALHO PEI**
Data: 28/08/2024 12:05:53-0300
Verifique em <https://validar.iti.gov.br>

Maria Auxiliadora Mancilha Carvalho Pedigone

Vice-Presidente

Documento assinado digitalmente
gov.br **MARCELA THIEMI ANDRADE KOROGI**
Data: 21/08/2024 09:47:19-0300
Verifique em <https://validar.iti.gov.br>

Marcela Thiemi Andrade Korogi

Diretoria Administrativo-Financeiro

Documento assinado digitalmente
gov.br **ROMINA VILAR LINDEMANN**
Data: 22/08/2024 11:56:36-0300
Verifique em <https://validar.iti.gov.br>

Romina Vilar Lindemann

Diretora Técnica



ASSEMBLEIA GERAL ORDINÁRIA
INSTITUTO DA FLORESTA CAMPO SAGRADO CHAVE DA LUA
CNPJ 46.066.135/0001-50

VITOR PEREIRA BALIEIRO
 Assinado de forma digital por VITOR PEREIRA BALIEIRO
 Dados: 2024.08.19 13:57:33 -03'00'

Vitor Pereira Balieiro

Conselheiro 1

FLAVIO MACARINI PEREIRA
 Assinado de forma digital por FLAVIO MACARINI PEREIRA
 Dados: 2024.08.26 18:02:32 -03'00'

Flávio Macarini Pereira

Conselheiro 2

JOAO GIMENES LIRA:40462983 838
 Assinado de forma digital por JOAO GIMENES LIRA:40462983838
 Dados: 2024.08.21 10:08:57 -03'00'

João Gimenes Lira

Conselheiro 3



Ata - Protocolo nº 923. Averbação nº 2.
 Arquivado no Lv. A26 Fls. 43/49.Tarauacá - Acre 09/09/2024 09:53

FRANCISCO DE CASTRO LIMA NETO - Escrevente Autorizado

Tribunal de Justiça do Estado do Acre
 X0 - SERVENTIAS EXTRAJUDICIAIS DA COMARCA DE TARAUACA
Selo: X0000391E5 - Chave: F3755 4C3
 Data/Hora: 09/09/2024 09:52:48
 FRANCISCO DE CASTRO LIMA NETO
Valor Total: R\$ 63,30
 Fecom: R\$ 3,27 - Funel: R\$ 6,03
 Consulte a autenticidade

Tribunal de Justiça do Estado do Acre
 X0 - SERVENTIAS EXTRAJUDICIAIS DA COMARCA DE TARAUACA
Selo: X0000391E6 - Chave: 9AA9E 6G5
 Data/Hora: 09/09/2024 09:52:49
 FRANCISCO DE CASTRO LIMA NETO
Valor Total: R\$ 54,50
 Fecom: R\$ 2,72 - Funel: R\$ 5,45
 Consulte a autenticidade

Tribunal de Justiça do Estado do Acre
 X0 - SERVENTIAS EXTRAJUDICIAIS DA COMARCA DE TARAUACA
Selo: X0000391E7 - Chave: 8F589 4B2
 Data/Hora: 09/09/2024 09:52:50
 FRANCISCO DE CASTRO LIMA NETO
Valor Total: R\$ 49,30
 Fecom: R\$ 2,46 - Funel: R\$ 4,93
 Consulte a autenticidade

Tribunal de Justiça do Estado do Acre
 X0 - SERVENTIAS EXTRAJUDICIAIS DA COMARCA DE TARAUACA
Selo: X0000391E8 - Chave: D21DE 4C2
 Data/Hora: 09/09/2024 09:52:51
 FRANCISCO DE CASTRO LIMA NETO
Valor Total: R\$ 59,20
 Fecom: R\$ 2,97 - Funel: R\$ 5,92
 Consulte a autenticidade

 REPÚBLICA FEDERATIVA DO BRASIL CADASTRO NACIONAL DA PESSOA JURÍDICA		
NÚMERO DE INSCRIÇÃO 46.066.135/0001-50 MATRIZ	COMPROVANTE DE INSCRIÇÃO E DE SITUAÇÃO CADASTRAL	DATA DE ABERTURA 10/02/2022
NOME EMPRESARIAL INSTITUTO FLOR DA FLORESTA - NI HUA		
TÍTULO DO ESTABELECIMENTO (NOME DE FANTASIA) FLOR DA FLORESTA - NI HUA		PORTE DEMAIS
CÓDIGO E DESCRIÇÃO DA ATIVIDADE ECONÔMICA PRINCIPAL 94.30-8-00 - Atividades de associações de defesa de direitos sociais		
CÓDIGO E DESCRIÇÃO DAS ATIVIDADES ECONÔMICAS SECUNDÁRIAS 47.29-6-99 - Comércio varejista de produtos alimentícios em geral ou especializado em produtos alimentícios não especificados anteriormente 47.72-5-00 - Comércio varejista de cosméticos, produtos de perfumaria e de higiene pessoal 47.89-0-01 - Comércio varejista de suvenires, bijuterias e artesanatos 47.89-0-99 - Comércio varejista de outros produtos não especificados anteriormente 94.93-6-00 - Atividades de organizações associativas ligadas à cultura e à arte 94.99-5-00 - Atividades associativas não especificadas anteriormente		
CÓDIGO E DESCRIÇÃO DA NATUREZA JURÍDICA 399-9 - Associação Privada		
LOGRADOURO R SEBASTIAO JUSTINO	NÚMERO S/N	COMPLEMENTO *****
CEP 69.975-000	BAIRRO/DISTRITO CENTRO	MUNICÍPIO JORDAO
		UF AC
ENDEREÇO ELETRÔNICO CAMPOSAGRADOYURA@GMAIL.COM		TELEFONE (68) 9250-6404
ENTE FEDERATIVO RESPONSÁVEL (EFR) *****		
SITUAÇÃO CADASTRAL ATIVA		DATA DA SITUAÇÃO CADASTRAL 10/02/2022
MOTIVO DE SITUAÇÃO CADASTRAL 		
SITUAÇÃO ESPECIAL *****		DATA DA SITUAÇÃO ESPECIAL *****

Aprovado pela Instrução Normativa RFB nº 2.119, de 06 de dezembro de 2022.

Emitido no dia **11/12/2024** às **17:04:38** (data e hora de Brasília).

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