

N000000004106

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000033009 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 JUN 12 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA NON-PROFIT CORPORATION

UNDERLAND PRIVAT INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

W-15727

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
00 JUN 12 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
UNDERLAND PRIVAT INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I: NAME

The name of the Corporation shall be: UNDERLAND PRIVAT INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 3835 N.W. 32nd Avenue, #E, Miami, Florida 33142.

ARTICLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSES

The Corporation is organized for the purpose of a private club and any and all other purposes as set forth in the bylaws of the Corporation allowable under Chapter 617, Florida Statutes. The Corporation may amend this purpose at any time in the manner set forth in the bylaws.

ARTICLE V: RESTRICTIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation.

ARTICLE VI: MEMBERSHIP

The corporation shall be a membership organization. All rights, privileges, and obligations of members shall be created and modified in the bylaws of the Corporation.

ARTICLE VII: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 3835 N.W. 32nd Avenue, #E, Miami, Florida 33142; and VERONICA CRESPO, is the registered agent of the Corporation at that address.

ARTICLE VIII: BOARD OF DIRECTORS

The initial Board of Directors shall consist of Four (4) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. The following persons shall constitute the initial Board of Directors:

MONSERRAT CRESPO, VERONICA CRESPO, WILFREDO GUERRA, MEREDITH TEXEIRA

ARTICLE IX: ELECTION OF THE BOARD OF DIRECTORS

The Board of Directors shall be elected on the date and in the manner as may be provided in the bylaws.

ARTICLE X: OFFICERS

The officers of the Corporation shall be an Executive Director, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

ARTICLE XI: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

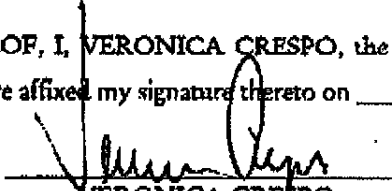
ARTICLE XII: INCORPORATOR

The incorporator of the Corporation is as follows:

VERONICA CRESPO

3835 N.W. 32nd Avenue, #E
Miami, Florida 33142

IN WITNESS WHEREOF, I, VERONICA CRESPO, the undersigned incorporator to this
Certificate of Incorporation, have affixed my signature thereto on 6/19, 2000.

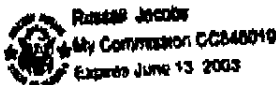

VERONICA CRESPO

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 19 day of June, 2000, by
VERONICA CRESPO, who personally appeared before me at the time of notarization, and who is
personally known to me or have produced a ~~Florida Driver's License~~ as identification.
~~Passport No.~~

NOTARY PUBLIC

SIGN: 



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said Acts:

First-That UNDERLAND PRIVAT INC., desiring to organize under the laws of the State of Florida with its principal office at 3835 N.W. 32nd Avenue, #E, as indicated in the Certificate of Incorporation at City of MIAMI, County of MIAMI-DADE, State of FLORIDA, has named VERONICA CRESPO, located at 3835 N.W. 32nd Avenue, #E, in the City of MIAMI, County of MIAMI-DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: _____

VERONICA CRESPO

DATED: _____

6/19/2000

FILED
00 JUN 12 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA