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NAME OF STATE

J. Shivers MAY 1.1 2005

# M. THOMAS LOBASZ, P.A.

Offices in Lake Worth and Tampa, FL

6801 Lake Worth Rd., Ste. 322 Lake Worth, FL 33467 Phone: (561) 649-7700 Fax: (561) 649-7755

Immigration & Family Law

May 6, 2005

#### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: CONEXION MAYA, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Not For Profit Corporation.

A check for \$70.00 is enclosed. This represents payment for:

Articles of Incorporation Designation of and Acceptance by a Registered Agent \$35.00

35.00

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Thomas Lobasz

#### ARTICLES OF INCORPORATION

OF

# CONEXION MAYA, INC.

## a Florida Non-Profit corporation

The undersigned natural persons, a majority of whom are citizens of the United States of America and residents of the State of Florida, acting hereby as Incorporators for the purpose of forming a Not For Profit Corporation under Chapter 617, Corporations Not For Profit, Florida Statutes, do hereby adopt the following Articles of Incorporation:

Article I

Name

The name of the corporation is

CONEXION MAYA, INC.

Article II

**Duration** 

This corporation shall have a perpetual existence.

Article III

#### Principal Office

The principal office location of the corporation and the mailing address of the corporation is 440 Kirk Road, Palm Springs, FL 33461

SEGRETARY OF STATE

#### Article IV

# <u>Purpose</u>

This nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To serve the Maya and Hispanic community of Palm Beach County by providing charitable activities, within the meaning of section 501°)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- b. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of charitable, educational, health, and social purposes in the Maya and Hispanic community, either directly or indirectly, and either alone or in conjunction or cooperation with others,
- c. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

#### Article V

## Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6801 Lake Worth Rd., Ste. 322, Lake Worth, FL 33467, and the name of the initial registered agent of this corporation at the address is Miroslaw Thomas Lobasz.

#### Article VI

#### Initial Board of Directors

This corporation shall have three (5) directors initially. The number of directors may be

either increased or diminished from time to time by the Bylaws but shall never be less than one

(1). The directors shall be elected or appointed in the manner provided in the Bylaws. The names and addresses of the initial directors of this corporation is:

Name	Address
Alfonso Mendez, President/Director	440 Kirk Rd. Palm Springs, FL 33461
Juan Ortiz, Vice-President/Director	440 Kirk Rd. Palm Springs, FL 33461
Candida Mendez, Secretary/Director	440 Kirk Rd. Palm Springs, FL 33461
Ana Mendez, Treasurer/Director	440 Kirk Rd. Palm Springs, FL 33461
Maria Martin/Director	1226 Crestwood Ave. Lake Worth, FL 33460
Miroslaw Thomas Lobasz/Director	6801 Lake Worth Rd., Ste. 322 Lake Worth, FL 33467

# Article VII

# Incorporators

The name and address of the person signing these Articles is:

<u>Name</u>

Address

Alfonso Mendez 440 Kirk Rd.

Palm Springs, FL 33461

# Article VIII

#### Powers

This corporation shall have all of the corporate powers enumerated in Chapter 617, Corporations Not For Profit, Florida Statutes.

# Article IX

## Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

# Article X Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the member or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by members if the members specifically provide such Bylaw is not subject to amendment or repeal by the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 646 day of May, 2005.

Alfonso Mendez Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Alfonso Mendez, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this \_6t\_4 day of May, 2005.

Notary Public

My Commission Expires:

(NOTARIAL SEAL)

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That CONEXION MAYA, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF PALM SPRINGS, STATE OF FLORIDA, NAMES AND DESIGNATES MIROSLAW THOMAS LOBASZ, LOCATED AT 6801 LAKE WORTH RD., STE 322, LAKE WORTH, FLORIDA 33467, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

ALFONSO MENDEZ

TITLE INCORPORATOR

DATE <u>MAY 06, 2005</u>

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE(

MIROSLAW THOMAS LOBASZ

(REGISTERED AGENT)

DATE MAY 06, 2005