

N15000004350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

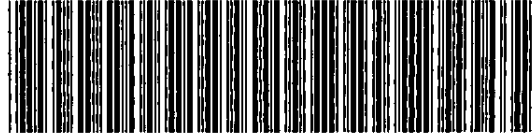
(Business Entity Name)

(Document Number)

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15 APR 24 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J 4/29/15

COVER LETTER

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

SUBJECT: LHANC Real Estate Holdings, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Nanette O'Donnell
Name (Printed or typed)

200 S Biscayne Blvd.
Address

Miami, FL 33131
City, State & Zip

305-960-2264
Daytime Telephone number

nodonnell@duanemorris.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 APR 24 PM 4: 07
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

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ARTICLE I NAME

The name of the corporation shall be: LHANC Real Estate Holdings, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

Principal street address:
700 SW 8th Street

Mailing address, if different is:

Miami, FL 33130

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Please see attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: Directors shall be appointed and/or elected as set forth in the Bylaws of the Corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ramon Perez-Dorrbecker PD
Address: 700 SW 8th Street
Miami, FL 33130

Name and Title: Mario Luis Del Valle (VCD)
Address: 700 SW 8th Street
Miami, FL 33130

Name and Title: Albert Collazo, Jr. (D)
Address: 700 SW 8th Street
Miami, FL 33130

Name and Title: Manuel Marrero (CTD)
Address: 700 SW 8th Street
Miami, FL 33130

Name and Title: Elisa De Velasco (VSD)
Address: 700 SW 8th Street
Miami, FL 33130

Name and Title: Luis Borges
Address: 700 SW 8th Street
Miami, FL 33130

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Ramon Perez-Dorrbecker

Address: 700 SW 8th Street

Miami, FL 33130

ARTICLE VII INCORPORATOR

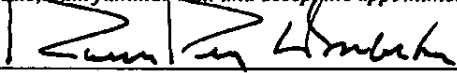
The name and address of the incorporator is:

Name: Nanette O'Donnell

Address: 200 S Biscayne Blvd., Suite 3400

Miami, FL 33130

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent

4/21/15

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature of Incorporator

4/21/15

Date

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15 APR 24 PM 4: 07
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The Corporation shall engage in any business that benefits the elderly or any other disenfranchised member of society, and any and all other lawful business.

Furthermore, the Corporation is organized for charitable, educational, and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons.

No part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not directly or indirectly participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

On distribution or final liquidation, the Board of Directors shall, after paying or making provision for the payment of all of the lawful debts and liabilities of the Corporation, distribute all of the assets of the Corporation to one or more of the following categories of recipients as the Board of Directors shall determine: (a) a nonprofit organization or organizations which may have been created to succeed the Corporation, as long as such organization or each of such organizations shall qualify as an organization described in Section 501(c)(3) of the Code; and/or (b) a nonprofit organization or organizations having similar aims and objectives as the Corporation which may be selected as an appropriate recipient of such assets, as long as such organization or each such organization shall qualify as an organization described in Section 501(c)(3) of the Code; and/or (c) any person or entity to whom or which a distribution is treated as a distribution for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code; and/or (d) the federal government, or to a state or local government, but only if such assets will be used for a public purpose.