

Charter # Only

N960000003793

95 JUL 15 AM 11:30

TALLAHASSEE, FLORIDA

VALIDATION ONLY

700001893577
-07/16/96--01004--014
***122.50 ***122.50

Requestor's Name MARIO L. RIVERON, P.A.

Address 942 SW 82nd Avenue

City State ZIP Phone # Miami, Florida 33144

CORPORATION(S) NAME

ASOCIACION NACIONAL PRO MARINE, INC.

(National Association Pro Marine, Inc.)

PROFIT NON-PROFIT AMENDMENT MERGER

FOREIGN DISSOLUTION MARK

LIMITED PARTNERSHIP ANNUAL REPORT RESERVATION
 REINSTATEMENT OTHER

CERTIFIED COPY PHOTO COPIES CERTIFICATE UNDER SEAL

WALK IN WILL WAIT PICK UP MAIL OUT CALL AFTER 4:30

Name Availability
Document Examiner
Updater
Updater Verifier
Acknowledgment
W.P. Verifier

PH
7/18/96

FILED

95 JUL 15 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ASOCIACION NACIONAL PRO MARINA, INC.

(National Association Pro Marine, Inc.)

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation, organized as a corporation NOT FOR PROFIT, according to Charter 617 of the Florida Statutes, under the laws of the State of Florida, providing for formation, liability, rights, privileges and immunities of a corporation NOT FOR PROFIT.

ARTICLE I

Name

The name of the corporation shall be:

ASOCIACION NACIONAL PRO MARINA, INC.
(National Association Pro Marine, Inc.)

ARTICLE II

Purpose

The purpose for which the corporation is organized is to promote the maritime conscience and to realize cultural and deportive purposes, including in social benefits and distribution to organization that qualify as exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue Law. It shall be our further object and purpose to forward the development

of those characteristics of honesty, good fellowship, selfdiscipline, team play and selfreliance which are the essentials of a good sportsmanship and the foundation of a true patriotism.

ARTICLE III
ADDRESS

The name and addresses of the persons who are the initial Trustees of the Corporation are as follows:

OSCAR F. GONZALEZ	PRESIDENT
8816 Collins Ave. Suite 104, Miami Beach, Florida 33154	
RUPERTO TABOADA	VICE-PRESIDENT
8816 Collins Ave. Suite 104, Miami Beach, Florida 33154, Suite 104	
JORGE PARRAS	Treasury
8816 Collins Ave. Suite 104 Miami Beach, Florida 33154	
LUIS M. CHAMOCHUMBI	Public Relations
8816 Collins Avenue, Suite 104 Miami Beach, Florida 33154	

The official address for this Corporation is 8816 Collins Avenue, Suite 104, Miami Beach, Florida 33154.

THE MAILLING ADDRESS IS P.O.Box 5261603
MIAMI, FLORIDA 33152

ARTICLE IV
TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V
Powers

The powers of the corporation shall include and be governed by the following provisions:

a) The corporation shall have all of the common law and statutory powers of a corporation, not for profit, not in conflict

with the terms of these articles.

b) To provide means and methods for the members to participate in its events, sports and competitions.

c) To provide a social atmosphere for members with a common interest in sports and competitions.

d) To make and amend reasonable regulations and rules to carry out the sports and competitions among members.

e) To collect dues and assessments necessary to carry out its purposes.

f) All funds and property, both real and personal required to be held in trust for the members in accordance with the provisions of these Articles and by-laws.

ARTICLE VI
DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors. The number of directors shall be set forth in the By-Law but shall not be less than four (4).

The Directors shall all be members of the corporation and shall be elected and hold office in accordance with the By-Laws.

The names and address of the members of the Board of Directors, who shall hold office until their successors are elected and have qualified, or until removal are the following:

OSCAR F. GONZALEZ 8816 Collins Ave. Suite 104 Miami Beach, Florida 33154	President
RUPERTO TABOADA 8816 Collins Ave. Suite 104 Miami Beach, Florida 33154	Vice-President
JORGE PARRAS 8816 Collins Avenue Suite 104 Miami Beach, Florida 33154	Treasury
LUIS M. CHAMOCHUMBI 8816 Collins Ave. Suite 104 Miami Beach, Florida 33154	Secretary

ARTICLE VII
OFFICERS

The officers of the corporation shall be a President, Vice President, a Treasury, Public Relations or Secretary and such other officers as may be provided in the By-Laws.

<u>OFFICERS</u>	<u>NAME</u>
President	Oscar F. Gonzalez
Vice-President	Ruperto Taboada
Treasurer	Jorge Parras
Public Relations	Luis M. Chamochumbi

ARTICLE VIII
BY-LAWS

The first By-Laws of the corporation shall be adopted by the Board of Directors and may be amended or rescinded in the manner provided in the By-Laws.

ARTICLE IX
AMENDMENT

Amendments to the Article of corporation shall be proposed and adopted in the following manner: Notice of the subject matter

of a proposed amendment shall be included in the notice of any meeting which a proposed amendment is to be considered, pursuant to the terms of the By-Laws. Approval shall be by a two thirds vote of the entire membership.

ARTICLE X
MEMBERSHIP

Any adult, with an interest in the objects enumerated in the Article II of the purposes by which the corporation is organized, upon vote of the Executive Committee, may become a member of this organization, providing he pays the usual initiation fee and dues and subscribes to a pledge formulated by the Association, will become a member.

ARTICLE XI
ACTIVITIES

No substantial part of the activities of the corporation shall be the carrying on of propoganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this article, the corporation shall not carry on any other activities not permitted to be carried on,

a) by a corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United Internal Revenue Law, or

b) by a corporation, contribution to which are deductible under Section 170 (c) (2) of the Internal Revenue Code 1954 (or the corres-

FILED

pending provision of any future United Internal Revenue LAW 30

c) The corporation shall be authorized and empowered to pay compensation for services rendered and to make payment for such necessary auxiliary services.

ARTICLE XII
REGISTERED AGENT

The Registered Agent should be OSCAR F. GONZALEZ, and his principal Registered office at 8816 Collins Avenue, Suite 104, Miami Beach, Florida 33154.

ACKNOWLEDGEMENT

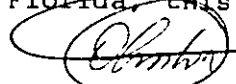
Having been named to accept service of process for ASOCIACION NACIONAL PRO MARINA, Inc. (National Association Pro Marina, Inc.) at the place designated in this Article , I hereby accept to act in capacity, and agree to comply with the provision of said act relative to keeping open said office.

IN WITNESS WHEREOF, I have hereunto subscribe my name this 20th day of June, 1996.

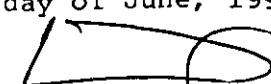


OSCAR F. GONZALEZ
Register Agent

IN WITNESS WHEREOF, the undersigned have acknowledged and file in the office of the Secretary of State, the foregoing Certificate of Incorporation, NOT FOR PROFIT, under the laws of the State of Florida, this 20th day of June, 1996.



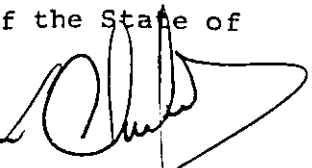
OSCAR F. GONZALEZ
Incorporator



RUPERTO TABOADA
Incorporator



JORGE PARRAS
Incorporator



LUIS M. CHAMOCHUMBI
Incorporator

STATE OF FLORIDA)
(SS
COUNTY OF DADE)

I HEREBY CERTIFY: That on this day before me, a Notary Public authorized to administer oaths and take acknowledgements, personally appeared OSCAR F. GONZALEZ, RUPERTO TABOADA, JORGE PARRAS, and LUIS M. CHAMOCHUMBI, to me well known to be the persons described in and who executed the foregoing Articles of Incorporation of the ASOCIACION NACIONAL PRO MARINE, INC. (National Association Pro Marine, Inc.), and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the city of Miami, County of Dade, State of Florida, this 20th day of June A.D. 1996.



Mario L. Riveron,
Notary Public State of Florida at Large



MARIO L. RIVERON
COMMISSION # CC 518869
EXPIRES FEB 10, 2000
BONDED THRU
ATLANTIC SONDING CO., INC.