

N99000002464



ACCOUNT NO. : 072100000032

REFERENCE : 211129 10866A

AUTHORIZATION : Patricia Pujato

COST LIMIT : \$ 78.75

ORDER DATE : April 20, 1999

ORDER TIME : 10:28 AM

600002844816--9

ORDER NO. : 211129-005

CUSTOMER NO: 10866A

CUSTOMER: Susan Smith, Legal Assistant  
H. STRATTON SMITH, III, P.A.  
H. STRATTON SMITH, III, P.A.  
611 West Azeele Street

Tampa, FL 33606

DOMESTIC FILING

NAME: CUBAN GOVERNMENT IN EXILE, INC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

PH 4/20/99

W99-9349-

4/20/99  
MLM

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99 APR 20 AM 11:24

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 20 AM 9:21

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 20, 1999

CSC NETWORKS  
1201 HAYS ST  
TALLAHASSEE, FL 32301

SUBJECT: CUBAN GOVERNMENT IN EXILE, INC  
Ref. Number: W99000009349

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for CUBAN GOVERNMENT IN EXILE, INC and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following: —

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 099A00020431

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 APR 21 AM 8:55

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**ARTICLES OF INCORPORATION**  
**OF**  
**CUBAN GOVERNMENT IN EXILE, INC.**

The undersigned incorporator, having legal competency to contract, hereby forms a non-profit corporation under Florida Statutes Chapter 617, the Corporation Not For Profit Act of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation is CUBAN GOVERNMENT IN EXILE, INC..

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

The primary purpose of the Government of Cuba in Exile, Inc. shall be that of selecting, educating, and training appropriate persons in the knowledge and skills necessary and appropriate in all areas of responsibility and endeavor for supplying and fulfilling the administrative and regulatory needs of the country of Cuba at such time and circumstances as such needs may arise.

In regard to such purpose, the following shall constitute the focus of efforts of the Government of Cuba in Exile, Inc.:

- (1) Education in and understanding of the history of the country of Cuba.
- (2) Education and training in governmental infrastructure development, administration and management.
- (3) Development of Human Rights guidelines and systems, together with justice and court systems.
- (4) Education in constitutional, legal and political systems.
- (5) Study of varying aspects of government, including all models of governing of people, especially those involving democratic and representation forms of government.

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- (6) Education and the development of knowledge and information concerning the present needs and future anticipated needs of the citizens of the country of Cuba.
- (7) Education in financial management.
- (8) Education in economic development.

Notwithstanding any other provision of these Articles, this Corporation will not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law). At all times the Corporation shall comply with the provisions of Florida Statutes at Chapter 617, and to the Internal Revenue Code, relating to private foundations.

**ARTICLE IV - NON-STOCK CORPORATION**

The Corporation shall have no stock and no dividends shall be declared or paid. No portion of the assets of the corporation may inure to the benefit of any person.

**ARTICLE V - APPOINTMENT OF DIRECTORS**

Directors shall be appointed in accordance with the By-Laws of the Corporation.

**ARTICLE VI - DIRECTORS**

The number of directors constituting the Board of Directors of the Corporation shall not be less than three (3), and the names and addresses of the persons who are to serve as initial directors are as follows:

<u>Name</u>	<u>Address</u>
Jose A. Mijares, MD	2413 Bayshore Blvd, Apt. #706 Tampa, FL 33629-7334
Orlando Rodriguez	13902 Denell Lane Tampa, FL 33624
Osberto Fernandez, MD	5607 Magallon Drive Tampa, FL 33625
Professor Warren Hampton	520 Royal Green Drive Tampa, FL 33617
Eduerdo Perez, Engineer	4943 Fisher Island Drive Fisher Island Miami, FL 33105

**ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
H. Stratton Smith III	611 W. Azeele Street Tampa, Florida 33606

**ARTICLE VIII - INITIAL REGISTERED OFFICE & AGENT**

The initial registered office shall be at 611 W. Azeele St., Tampa, FL 33606. The initial registered agent at that office shall be H. Stratton Smith III, Esq., 611 W. Azeele St., Tampa, FL 33606.. This is also the principal address.

**ARTICLE IX - AMENDMENTS**

These Articles may be amended by a majority vote of the Board of Directors.

**ARTICLE X - MEMBERSHIP**

This corporation shall not have membership.

**ARTICLE XI - OFFICERS**

The Corporation shall have the following officers: President, Vice President, Secretary and Treasurer. Two (2) or more of the above officers may be held by the same person. The Board of Directors shall select a Chairman from among its members, who shall also serve as President. The Board shall select persons to hold the remaining offices. Terms of office shall be the same as the terms for Directors as established in the corporate By-Laws.

**ARTICLE XII - BY-LAWS**


The By-Laws of the Corporation shall be made, altered or rescinded by the majority vote of the Board of Directors.

**ARTICLE XIII - DISTRIBUTION OF ASSETS UPON DISSOLUTION**

This Corporation is not organized for a pecuniary profit, and is intended to qualify as tax exempt under Internal Revenue Code §501(c)(3). In the event of dissolution, the residual assets of the organization shall be distributed to such organization as is selected

by the Board from among organizations qualifying under as tax exempt under section 501(c)(3) of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned incorporators, directors, and registered agent has executed these Articles of Incorporation this 19<sup>th</sup> day of April, 1999.

  
\_\_\_\_\_  
H. Stratton Smith III, Incorporator  
and Registered Agent

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

I, hereby certify that H. Stratton Smith III, well known to me, personally appeared before me this day and acknowledged due execution of the foregoing instrument.

WITNESS my hand and official seal this 19<sup>th</sup> day of April, 1999.

My Commission Expires:

  
\_\_\_\_\_  
NOTARY PUBLIC



Alicia H Taylor  
My Commission CC766348  
Expires August 11, 2002

**ACCEPTANCE OF REGISTERED AGENT  
FOR CUBAN GOVERNMENT IN EXILE, INC.**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date:

*April 19, 1999*

*H. Stratton Smith III*

\_\_\_\_\_, Resident Agent  
H. Stratton Smith III

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