

N 04000001680

(Requestor's Name)

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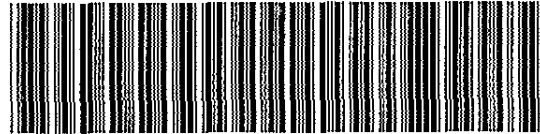
(Business Entity Name)

(Document Number)

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02/18/04--01030--011 **78.75

DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA
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is

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CLUB NACIONAL DE ABUELOS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

ARTICLES OF INCORPORATION

FOR

CLUB NACIONAL DE ABUELOS INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be:

CLUB NACIONAL DE ABUELOS INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

11044 SW 128 CT
MIAMI-FL- 33186

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ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

TO PROVIDE SERVICE & ENTERTAINMENT
TO ELDER.

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

By the BYLAWS

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

MIGUEL A. CESPEDES

11044 SW 128CT

MIA - FL - 33186

ARTICLE VII DIRECTORS (must have the minimum of three directors): NAME AND ADDRESS

(V.P.) CARLOTA V. CESPEDES	{	11044 SW 128CT
(S.) RAUL G. CESPEDES		MIA MI - FL
(P.) MIGUEL A. CESPEDES		33186


ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

MIGUEL A. CESPEDES

11044 SW 128CT MIA - FL - 33186

The undersigned incorporator has executed these Articles of Incorporation this 17 day of FEBRUARY, 2024


signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

CLUB NACIONAL DE ABUELOS Inc.
(must include suffix)

The name and address of the registered agent and office is:

MIGUEL A. CESPEDES
(name)

11044 SW 128th
(P.O. Box or Mail Drop Box NOT Acceptable)

MIA - FL - 33186
(City/State/Zip)

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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.



Signature of Registered Agent

2-17-04
Date