

753845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

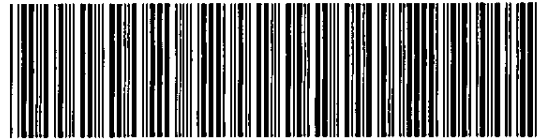
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900237104049

Wut
8/2/12

753845

DIVISION OF CORPORATIONS

NAME Yvelice T. Gonzalez
ADDRESS 1900 S.W. 117th Ave
CITY Miami STATE Fla ZIP CODE 33177
AREA CODE & PHONE NUMBER (305) - 238 2212
NAME OF CORPORATION CAMARA HISPANA DE COMERCIO DEL
SVR - CA-HIS-CC DEL SUR
HISPANIC CHAMBER OF COMMERCE OF SOUTH

FOR OFFICE USE ONLY

☐ DOMESTIC	☐ AMENDMENT	☒ SEARCH
☐ FOREIGN	☐ DISSOLUTION	☒ MERGER
☐ PROFIT	☐ REINSTATEMENT	☒ MAINT
☒ NON-PROFIT	☐ ANNUAL REPORT	☐ RESERVATION
☐ LIMITED PARTNERSHIP	☐ CERTIFICATE UNDER SEAL	☒ CERTIFIED COPY

RECEIVED
Aug 13 12 44 PM '80
STATE
SEMI-ANNUAL REPORT
MIAMI, FLORIDA

9-17-80

0729 10/02/80 753845
006 22 30.00 09
0729 10/02/80
006 25 35.00 08
0729 10/02/80
006 27 3.00 06

PICKED UP

FLORIDA - STATE OF THE ARTS

A-1782



FLORIDA DEPARTMENT OF STATE

George Firestone

Secretary of State

Ron Levitt

Assistant Secretary of State

April 22, 1980

DIVISION OF CORPORATIONS

William F. Goshen
1000 S. W. 117th Ave.
Miami, Fla. 33177

SUBJECT: **CARLA ESPAÑA DE CONCRETO INC.**
(MEXICAN CHAMBER OF CONCRETE)

DOCUMENT NUMBER: 753845

This will acknowledge receipt of the following:

1. XX Checkbook totaling \$ 38.00
2. XX Articles of Incorporation filed 8/10/80 NON PROFIT
3. _____ Amendments to Articles of Incorporation filed
4. _____ Articles of Merger or Consolidation filed
5. _____ Certificate of Withdrawal filed
6. _____ Limited Partnership filed
7. _____ Limited Partnership Annual Report filed
8. _____ Trademark Application filed
9. _____ Application for qualification filed _____ It is no longer required to issue a permit. A certificate under seal to this effect may be obtained for \$5.
10. _____ Reinstatement filed
11. _____ Articles of Dissolution filed
12. _____ OTHER:

ENCLOSED:

1. XX Certified Copy/Gen.
2. _____ Certificate Under Seal
3. _____ Photocopy/Gen.
4. _____ OTHER:

04/24

A-1782

Florida Department of State

75 3845

ARTICLES OF INCORPORATION
OF
(CA-HIS-00)
CAMARA HISPANA DE COMERCIO INC.
(HISPANIC CHAMBER OF COMMERCE) OF FLORIDA

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation not for profit under the provisions of Chapter 617 of the Florida Statutes do agree to the following:

ARTICLE ONE

The name of this corporation shall be:

CAMARA HISPANA DE COMERCIO INC.
(HISPANIC CHAMBER OF COMMERCE)

ARTICLE TWO

This corporation shall have perpetual existence.

ARTICLE THREE

This corporation shall be authorized to exercise and enjoy all of the powers, rights and privileges granted to or conferred upon corporations of a similar character by the provisions of Chapter 617.01 et seq., Florida Statutes, entitled "Corporation Not for Profit", now or hereafter in force, except insofar as such powers, etc. conflict with the restrictions hereinafter set forth in Article Four. Article Four shall prevail over this Article Three.

ARTICLE FOUR

The following additional provisions are inserted for the regulation of affairs of the corporation.

1. Legislative and political activities. No part of the activities of the corporation shall consist of directly or indirectly participating or intervening in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. The corporation may engage in activities consisting of attempting to influence legislation by propaganda or otherwise, and participating in the legislative process to the extent authorized and approved under the Internal Revenue Code and the laws of the State of Florida.

2. Dissolution of assets upon dissolution. In the event of dissolution, the original assets of the organization will be turned

over to one or more organizations which themselves are exempt as organization described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal State or local government for exclusive public purpose.

3. Prohibited transaction. Notwithstanding any other provision of these articles, this corporation will not carry on any other activities not permitted to be carried on by (a) 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 States internal revenue law, or (b) a corporation, contribution to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 or any of its corresponding provision of any future United States internal revenue law. No member or officer of this corporation shall benefit from the funds of same, but they will be used to hire employees needed for the functioning of said corporation.

4. Accumulation of income. The corporation shall not unreasonably accumulate income within the meaning of Section 504 of the Internal Revenue Code as now in force or afterwards amended.

5. Trade of business. The corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Internal Revenue Code as now in force or afterwards amended.

6. Distribution of earnings. No part of the net earnings of the corporation shall inure to the benefit of any private shareholder or individual within the meaning of Section 501 (c) of the Internal Revenue Code as now in force or afterwards amended.

7. Compensation. No compensation shall be paid to any member, officer, director, trustee, creator or organizer of the corporation or substantial contributor to it except as a reasonable allowance for services actually rendered to or for the corporation.

8. Public purpose. The corporation is organized to serve public interest. Accordingly, it shall not be operated for the benefit of private interests, such as contributors to or member of the corporation, or persons controlled directly or indirectly by such private interests.

A-1785

ARTICLE FIVE

The nature and purpose of this corporation shall be:

1.- General Purposes.

The purpose of this corporation are advocate to socio-economic changes in this community. It will lessen neighborhood tensions; to improve and protect a free enterprise system, to give support and make recommendations as how to follow up in reference to bring new industries to this community. It will also furnish information about this community that may help those planning to move into this area.

2.- Ancillary Purposes. To engage in any and all lawful activities for the furtherance of the general purposes of this corporation.

ARTICLE SIX

The original members of this corporation shall be the subscribers hereto. New members shall be admitted by a two-thirds vote of the Board.

ARTICLE SEVEN

The name and place of residence of the original subscribers:

REMBERTO CABRERA
YVELICE T. GONZALEZ
EMILIO FERNANDEZ
NOEL C. TAVIC

8340 S.W. 154 Ave. # 60 Mia., Fl.
19800 S.W. 117 Ave. Miami, Fl.
154 30 S.W. 308 Street, L.C. Fl.
1588 N.E. 8 Street, Homestead, Fl.

ARTICLE EIGHT

The business affairs of this corporation shall be managed by a Board of Directors. This corporation shall have (5) directors initially. Directors will be elected annually.

The number of directors may be increased from time to time in manner provided by the By-Laws but there shall never be less than (3) director.

The name and places of residence of the person who are to serve as initial directors until the first election is held are:

REMBERTO CABRERA
YVELICE T. GONZALEZ
EMILIO FERNANDEZ
NOEL C. TAVIC
VILMA FARNESI

8340 S.W. 154 Ave. #60 Mia., Fl.
19800 S.W. 117 Ave. Miami, Fl.
154 30 S.W. 308 Street, L.C. Fl.
1588 N.E. 8 Street, Homestead, Fl.
15431 S.W. 302 Street, L.C. Fl.
2200 S.W. 250 St. Homestead, Fl.

ARTICLE NINE

The officers of the corporation shall be a President, a Vice President, a Secretary, a Vice-Secretary, a Treasurer, a Vice Treasurer, a second Vice Treasurer, and such other officers as may be combined as law permits.

A-1782

The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President-Director	ROBERTO CARRERA, 8340 S.W. 154 Ave. 60 Miami, Florida, 33193
Vice-President & Director	EMILIO FERNANDEZ, 15430 S.W. 308 St. Leisure City, Florida, 33033
Secretary-Director	YVELICE T. GONZALEZ, 19800 S.W. 117 Ave. Miami, Florida, 33157
Vice-Secretary & Director	CELA PARNESI 32045 S.W. 201 Court., Homestead, Fl.
Treasurer-Director	NOEL L. TAVIC, Homestead, Florida, 33030
Vice-Treasurer & Director	JOHNNY NUNFER, 15431 S.W. 302 Street, Leisure City, Florida, 33033
Second Vice-Treasurer	AMADOR A. ROVIRA, 11831 S.W. 206 Terr. Miami, Florida, 33157

The officers shall be elected at the annual meeting of the board of directors or as provided in the By-Laws concerning special meetings.

ARTICLE TEN

The Board of Directors of this corporation may provide By-Laws for the conduct of the business of this corporation and the carrying out of its purposes, and may amend, alter or rescind those By-Laws as they deem necessary from time to time.

ARTICLE ELEVEN

These Articles of Incorporation may be amended at a Special Meeting of the Board of Directors called for that purpose by a two-thirds vote of those present.

Amendments may also be made at a regular meeting of the Board of Directors upon notice given or waiver of notice received, as provided by the By-Laws, and adopted by a two-thirds vote of those present.

ARTICLE TWELVE

The initial registered office of this corporation shall be YVELICE T. GONZALEZ, - The initial registered office of this corporation shall be 19800 S.W. 117th Ave. Miami, Florida, 33157.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hands and seals this 18th day of June 1980, for the purpose of forming this corporation not for profit under the laws of the State of Florida.


YVELICE T. GONZALEZ.

44-17821

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

IN COMPLIANCE WITH SECTION 48,901, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT CERTAIN COMPANIA DE COMERCIO SCA-HIS-COMPO SCA
(HISPANIC CHAMBER OF COMMERCE INCORPORATED OF SOUTH DADE
DESIRING TO ORGANIZE AND OPERATE UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY
OF HOMESTEAD, HAS NAMED YVELICE T. GONZALEZ, LOCATED AT 19200 S.W.
117 Ave. Miami, Florida, 33155 as registered agent signed at Miami,
Florida, 28th day of June, 1989.

Emilio Fernandez
EMILIO FERNANDEZ
Johnny Nuffer
JOHNNY NUFFER
Clara Farnesi
CLARA FARNESI

Remberto Cabrera
REMBERTO CABRERA
Noel C. Davio
NOEL C. DAVIO
Amador A. Rovira
AMADOR A. ROVIRA
Yvelice T. Gonzalez
YVELICE T. GONZALEZ

STATE OF FLORIDA)
COUNTY OF DADE) SS

I hereby certify that before me this day, and officer duly
authorized to administer oaths and take acknowledgments, perso-
nally appeared REMBERTO CABRERA, EMILIO FERNANDEZ, NOEL C. DAVIO, CL-
ARA FARNESI, AMADOR A. ROVIRA, and YVELICE T. GONZALEZ known to me
to be the person described in an who executed the foregoing Articles
of Incorporation and the acknowledged before me that executed the
same for the purposes therein expressed.

WITNESS MY hand and official seal in the County and State
aforesaid this 28th day of June, 1989.

NOTARY PUBLIC STATE OF FLORIDA
BY COMMISSION EXPIRES APR. 24 1992
SIGNED THIS 28th DAY OF JUNE, 1989

Alida Blum
Notary Public, State of Florida

A-1782

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

**CORPORATION
ANNUAL REPORT**

FLORIDA DEPARTMENT OF REVENUE
George F. Browne, Jr.
Comptroller
DIVISION OF CORPORATIONS

1981

THIS REPORT MUST BE ACCOMPANIED BY:

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

Name and Address of Corporation or Office
753845
COMARCA HISPANA DE COMERCIO, INC.
C/O YVELICE T. GONZALEZ
198 SW 117TH AVE
MIAMI FL 33157
311 E. 8th #102 Homestead
77-1172, Miami, FL 33197
Miami, Florida 33030

Address of Registered Agent
Date of Incorporation - Due Date
To: C. Browne, Jr.
P/13/1980
Name and Street Address of Registered Agent and Office

Name and Address of Shareholder	Address	City and State
GAUREN, OLBERTO	P/O 8340 SW 150 AVE	MIAMI FL
RODRIGUEZ, EMILIO	V/O 15480 SW 308 ST	LEISURE CITY FL
GONZALEZ, YVELICE T	P/O 19800 SW 117 AVE	MIAMI FL
FARVEST, OLGA	S/O 30745 SW 200 CT	HOMESTEAD, FL
DUNCAN, JOHNNY	I/O 15431 SW 202 ST	LEISURE CITY FL
AMORA, AMADOR P	O/D 11831 SW 206 TERR	MIAMI FL
BART, C. YVON	T/O 307 SW 23 AVE	Miami, FL
FORIANO, GONZALEZ D		

Registered Agent Information

Name
GONZALEZ, YVELICE T
Street Address or P.O. Box Number
19800 SW 117TH AVE
City, State and Zip Code
MIAMI FL 33157

I, the Registered Agent and/or
Registered Office, have a separate statement
signed by the Registered Agent and
Executive, the President or Vice President
of the corporation, stating that I am
a fee of \$10.00.

See signature restrictions under instructions on reverse side of this form.
Certify That: I am an Officer of the Corporation, the Receiver or Trustee Empaneled to Execute This Report as Required by Chapter
607 F.S. or I Understand My Signature On This Report Shall Have the Same Legal Effects as if Made Under Oath

Typed Name of Signer
YVELICE T. GONZALEZ
Signature
Yvelice T. Gonzalez
Typed Name of Signer
246-2323
5/30/81

DO NOT SIGN IN THIS SPACE

753845 06-12-81 2 3 287 10.00

FOR OFFICIAL USE ONLY

1982

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required - Make Checks Payable To Secretary of State

753845
CAMARA HISPANA DE COMERCIO, INC.
311 N.E. 6 ST. #10A
P.O. BOX 770582
MIAMI FL

33197

75E 204 Ave
1736
Menters, FL 33030

08/13/1980

06/30/1981

VIDAL, BART C.
GONZALEZ, ADRIANO
GONZALEZ, YVELICE T
PARNESI, OLGA
ROVIRA, ANADOR A

T/O 807 S.W. 25 AVE.
D/S 19800 S.W. S.W. 25 AVE.
P/O 19800 SW 117 AVE
S/O 32345 SW 208 CT
D 11831 SW 206 TERR

MIAMI FL
MIAMI, FL
MIAMI FL
HOWESTRAD, FL
MIAMI FL

Registered Agent Information

GONZALEZ, YVELICE T
19800 SW 117TH AVE
MIAMI FL

33157

\$1.00 additional fee required for Registered Agent changes

x *Yvelice Gonzalez*
YVELICE Gonzalez Pres.

3/10/12
2535310
2313

B-2316

LETTER 4 CUS SENT

REINSTATEMENT
FILED 5/17/93

INDEBTARILY
RESOLVED

Cámara Hispanica De Comercio

REINSTATEMENT

CUS 5

REGISTERED AGENT

05 3843 5/20/93

OVERPAYMENT

72 Privilege Tax

73 Annual Report

74 Annual Report

75 Annual Report

76 Annual Report

77 Annual Report

78 Annual Report

79 Annual Report

80 Annual Report

81 Annual Report

82 Annual Report

83 Annual Report 10

TOTAL 15

REFUND

MAY 17 1993
COMM. DIV.
MIAMI

NAME AVAILABLE

REINSTATED BY *HW*

UPDATER *HR*

UPDATER VERIFIER *5/23/93*

753845

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE ... EACH YEAR

COMPANIES
AND REPORT

1983

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required - Make Checks Payable To, Secretary of State

753845
CANADA HISPANA DE COMERCIO, INC.
7 SE 2ND DRIVE
PO BOX 1236
HOMESTEAD, FL

33030

7 S.E. 2nd Drive,
Homestead, Fla. 33030
1336, Homestead, Fla.
33030

HOMESTEAD

FLORIDA

33030

08/13/1980

N/A

06/25/1982

GONZALEZ, ADRIANO	C/S 19800 SW SW 25 AVE	MIAMI, FL	0000
GONZALEZ, YVELICE T	P/D/C19800 SW 117 AVE	MIAMI, FL	0000
ROVIRA, ANADOR A	D 11831 SW 206 TERP	MIAMI, FL	0000
VIDAL, BART C	T/D 807 SW 25 AVE	MIAMI, FL	0000
HERNANDEZ JAVIER	S/D 11636 Quail Roost Dr.	MIAMI, FL	
GARCIA ANALO L.	VT 205 N. Kro e Ave.	HOMESTEAD, FL	
SCHEZ EDUARDO DR.	VP/D 207 N. Kro e Ave.	HOMESTEAD, FL	
GONZALEZ MIKE	VP/D 7 S.E. 2nd Drive,	HOMESTEAD, FL	
HERNANDEZ OHILDA	VT/D 11636 Quail Roost	MIAMI, FL	
GALVAN GLORIA	VT/D North Kro e Ave. 201	HOMESTEAD, FL	

Registered Agent Information

GONZALEZ, YVELICE T

19800 SW 117TH AVE

MIAMI FL

33157

May 2nd, 1983

\$1.00 additional fee required for Registered Agent changes

6/15/1983

YVELICE T. GONZALEZ

PRESIDENT, CHAIRMAN, D.

233-2292, 246002

FLORIDA DEPARTMENT OF STATE

George F. Stone
Secretary of State

Mar 17 12 57 PM '83

5/20/83

STATE
MIAMI

APPLICATION FOR RESERVATION OF CORPORATE NAME

Pursuant to the provisions of Section 807.027, Florida General Corporation Act, the undersigned hereby applies for reservation of the following name for a period of one hundred twenty days:

Marine Restaurant Inc. R9922

FILED
Mar 17 12 57 PM '83
DIVISION OF CORPORATIONS
MIAMI FLORIDA

Michael Blum
(Signature of applicant)

Michael Blum
(Typed name of applicant)

28907 South Federal
(Street or post office box of applicant)

Florida
(City, state, zip of applicant)

none
(Telephone number of applicant)

NOTE: If Articles are to be submitted by someone other than applicant, written consent must accompany Articles.

FILING FEE: \$6.00

NAME HAS BEEN RESERVED FOR 120 DAYS
AS OF 5/17/83
\$6 RECEIVED. IF SOMEONE ELSE WILL BE
SUBMITTING THE DOCUMENTS FOR FILING
THEY MUST BE ACCOMPANIED BY A LETTER
OF RELEASE OR CONSENT FOR USE OF THIS
NAME RESERVATION.

753845

PRINTOUT SENT _____
LETTER SENT _____
CUS _____
REINSTATEMENT /
FILED 1/27/88
INVOLUNTARILY
DISSOLVED 11/21/84

REINSTATEMENT 100

05
Registered Agent
overpayment

- 2 Privilege Tax
- 1 Annual Report
- 1 Annual Report
- 1 Annual Report
- 1 Annual Report
- 1 Annual Report
- 1 Annual Report
- 1 Annual Report
- 1 Annual Report
- 1 Annual Report
- 1 Annual Report
- 1 Annual Report
- 1 Annual Report
- 1 Annual Report

02/15/88 00072 006
REINSTATEMENT
REINSTATEMENT 100.00
ANNUAL REPORT 125.00
TOTAL 225.00

- 1 Annual Report 25
- 1 Annual Report 25
- 1 Annual Report 25
- 1 Annual Report 25
- 1 Annual Report 25

TOTAL 225

Camara Hispana De Comercio, D.C.

DATE AVAILABLE 1/22/88
REINSTITUTED BY 94
DATE 1/22/88
STATUS VERIFIED 1/22/88

FLORIDA DEPARTMENT OF STATE
George F. Jorgensen
Secretary of State
DIVISION OF CORPORATIONS

STATE OF FLORIDA

Enter Change of Address of Corporation Principal
Office P.O. Box Number Again is NOT Sufficient

CAMARA HISPANA DE COMERCIO
INC. 1980C SW 117 AVE
MIAMI FLA 33157

N/A

Please address all correspondence to the following address
in form of enclosed 2-D copy

Is this corporation or trustee
in the business in Florida? **E-13-EC**

Name and Street Address of Each Officer and Director
Name of Officers and Directors
Yuelice Gonzalez Pres. 1980C SW 117 AVE
Miguel Gonzalez D/S Miami, Florida
Amador Ruiz D 11831 SW 20th Ave
Barbara Oliver Sec. 1980C SW 117 AVE
MIAMI FL 33157

Name and Address of Current Registered Agent
Yuelice Gonzalez
1980C SW 117 AVE
Miami, FL 33157
FL

I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the Certificate of Incorporation of the above named corporation as filed in the office of the Secretary of State of the State of Florida, and that the same is in full force and effect.

Signature of Secretary of State
Yuelice Gonzalez
DATE 1-27-88
253-1476

CERTIFICATE OF STATUS DESIRED