Florida Department of State

Division of Corporations Public Access System

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FOREIGN NON-PROFIT QUALIFICATION

Cuban American National Foundation, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 24, 2003

KLUGER, PERETZ, KAPLAN & BERLIN, P.A.

SUBJECT: CUBAN AMERICAN NATIONAL FOUNDATION, INC.

PEF: W03000018000

We received your electronically transmitted document. Sowever, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidevit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Ade: 20 - 25 - muc

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AFFIDAVIT OF CUBAN AMERICAN NATIONAL FOUNDATION, INC.

The undersigned, Roland Sanchez-Medina Jr. ("Afflant"), who being first duly sworn, deposes and says as follows:

- 1. I was the duly appointed and qualified Assistant Secretary of Cuban American National Foundation, Inc., a Florida not-for-profit corporation, (the "Corporation").
- By written consent dated April 23, 2003, the sole member of the Board of Directors of the Corporation authorized and approved the dissolution of the Corporation.
- 3. On June 5, 2003 the Corporation filed Articles of Dissolution with the Division of Corporations of the Florida Department of State.
- 4. The Corporation does not intend to revoke its Articles of Dissolution and hereby releases and waives any right to the name "Cuban American National Foundation, Inc.

IN WITNESS WHEREOF, the undersigned has set his hand this 24th day of June 2003.

Name: Roland Sanchez-Medina Jr.

Title: Assistant Secretary

STATE OF FLORIDA)
SS:

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 24th day of June 2003 by Roland Sanchez-Medina Ir. as Assistant Secretary of Cuban American National Foundation, Inc., a Florida corporation. He is personally known to me and did not produce identification.

Allison Lichter Notary Public, State of Florida at Large

My Commission Expires:

My Commission Number:

Allison A. Lichter
Communication # CC 920203
Expires March 20, 2004
Bended The
Atlantic Bonding Co., Inc.

(W:\Transacr4250\0001/M0\28782\y.1; 6/24/2003 07:45 PM)

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: Cuban American National Foundation, Inc.
(Name of Corporation - must include suffix)
Dear Sir or Madam:
The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and chack are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.
Please return all correspondence concerning this matter to the following:
Allison Lichter, Paralegal
(Name of Person)
Kluger, Peretz, Kaplan & Berlin, P.L.
(Firm/Company)
201 S. Biscayne Boulevard, Suite 1700
(Address)
Miami, Florida 33131
(City/State and Zip Code)
For further information concerning this matter, please call:
Allison Lighter at (305) 341-3044 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 MAILING ADDRESS: Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:
570.00 Filing Fee S78.75 Filing Fee & S78.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

District of	of Columbia 3.	59-212				
(State of com	of Columbia The law of which it is incorporated)		•	FEI number, if applicable)	· · · · · · · · · · · · · · · · · · ·
May 13,	1963 ₅	Perpet				
	(Date of Incorporation)	(Dura	tion: Year ec	up. will prose to exist or	"berbetusi.)
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4242 51	(Principal of	ince address	i)			
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See atta	N 27th Avenue, Miami, Florida 33145 (Current mail	ling addres	ry to be carri		i.	
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Toland Ch. Winter agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

8.

PURPOSE OF CORPORATION

The purpose of the corporation is to advise, educate, and otherwise inform the public of the advantages of a democratic form of government and the threat by communistic forms of government in the western hemisphere, such as those represented by the country of Cuba, to a free and democratic form of government in both the United States and the western hemisphere.

A. DIRECTORS

12. Names and addresses of officers and/or directors:

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P. 09

12. DIRECTORS AND/OR OFFICERS

NAME TITLE

Jorge Mas Santos Chairman/Director

Clara M. del Valle Vice Chairman/Director

Luan A. Gutiarray Director

Juan A. Gutierrez Vice Chairman/Director
Francisco J. Hamandez President/Director
Miguel Angel Martinez Vice President/Director

Domingo Moreira Vice President/Director
Remberto Perez Vice President/Director

Carlos de Céspedes Secretary/Director

Delfin Pernas Assistant Secretary/Director

Alberto Mariño Treasurer/Director

Mario Luis del Valle Assistant Treasurer/Director

GOVERNMENT OF THE DISTRICT OF COLUMBIA

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



CERTIFICATE

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 13th day of May, 1983 Articles of Incorporation of:

CUBAN AMERICAN NATIONAL FOUNDATION, INC.

The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to <u>conduct its affairs</u> in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this cartificate in <u>Good Standing</u>, according to the records of the Corporations Division, having filed all reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 20th day of June . 2003 .

David Clark

Elizabeth O. Kim

Administrator

Buelpess Regulation Administration

Patricia E. Grays

Superintendent of Corporations

Corporations Division

Anthony A. Williams Mayor