

# F03000004243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Document

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Editor

Verifier

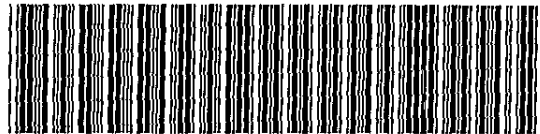
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Acknowledgement

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W. P. Verifier

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03 AUG 25 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

① suffix

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Cuban Cultural Heritage Alliance  
(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 check 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:

Duane L. Tarnacki, Esq.

(Name of Person)

Clark Hill PLC

(Firm/Company)

500 Woodward Avenue, Suite 3500

(Address)

Detroit, MI 48266

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Duane L. Tarnacki, Esq.

(Name of Person)

at ( 313 ) 965-8264

(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:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

CLARK HILL  
PLC  
ATTORNEYS AT LAW

500 Woodward Avenue, Suite 3500  
Detroit, Michigan 48226-3435  
Tel. (313) 965-8300 • Fax (313) 965-8252  
www.clarkhill.com

Stephanie A. Asheim  
Phone: (313) 965-8237  
E-Mail: sasheim@clarkhill.com

August 14, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Cuban Cultural Heritage Alliance  
Ref. Number: W03000021511

To Whom It May Concern:

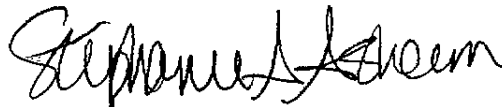
This letter is in response to your Letter Number: 503A00044055 dated July 30, 2003 regarding the above referenced company, a copy of which letter is enclosed. We have added "Inc." to the corporate name and enclose the corrected page.

We have previously provided the check in the amount of \$70.00 and the certificate of existence/good standing for the entity.

Please contact me with any questions. Thank you for your assistance.

Very truly yours,

CLARK HILL PLC

  
Stephanie A. Asheim

Enclosure

cc: Kevin Adell  
Duane L. Tarnacki, Esq.

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03 AUG 25 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 30, 2003

DUANE L. TARNACKI, ESQ.  
CLARK HILL PLC  
500 WOODWARD AVENUE, SUITE 3500  
DETROIT, MI 48266

SUBJECT: CUBAN CULTURAL HERITAGE ALLIANCE  
Ref. Number: W03000021511

We have received your document for CUBAN CULTURAL HERITAGE ALLIANCE and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return 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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 503A00044005

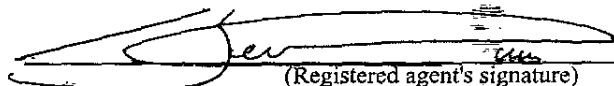
**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

*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:*

1. Cuban Cultural Heritage Alliance Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Michigan  
(State or country under the law of which it is incorporated)
3. Applied for  
(FEI number, if applicable)
4. 7115, 2003  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 800 Fifth Avenue South, Suite 203, Naples, FL 34102  
(Principal office address)  
same as above  
(Current mailing address)
8. charitable purposes including operation of a television network with a Cuban focus  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Kevin Adell  
Office Address: 800 Fifth Avenue South, Suite 203  
Naples, Florida 34102  
(City) (Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered 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.

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03 AUG 25 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Franklin Adell

Address: 3500 Adell Drive

Clinton Twp., MI 48035

Vice Chairman: Kevin Adell (Director not Vice Chairman)

Address: 800 5th Avenue South

Naples, FL 34102

Director: Thomas T. Trettis, Jr.

Address: 505 21st Avenue South

Naples, FL 34102

Director: George Vega, Jr.

Address: 2660 Airport Road

Naples, FL 34112

B. OFFICERS

President: Kevin Adell

Address: 800 Fifth Avenue South, Suite 203

Naples, FL 34012

Vice President: none

Address:

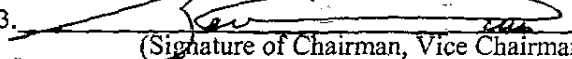
Secretary: Franklin Adell

Address: 35000 Adell Drive, Clinton Twp., MI 48035

Treasurer: Franklin Adell

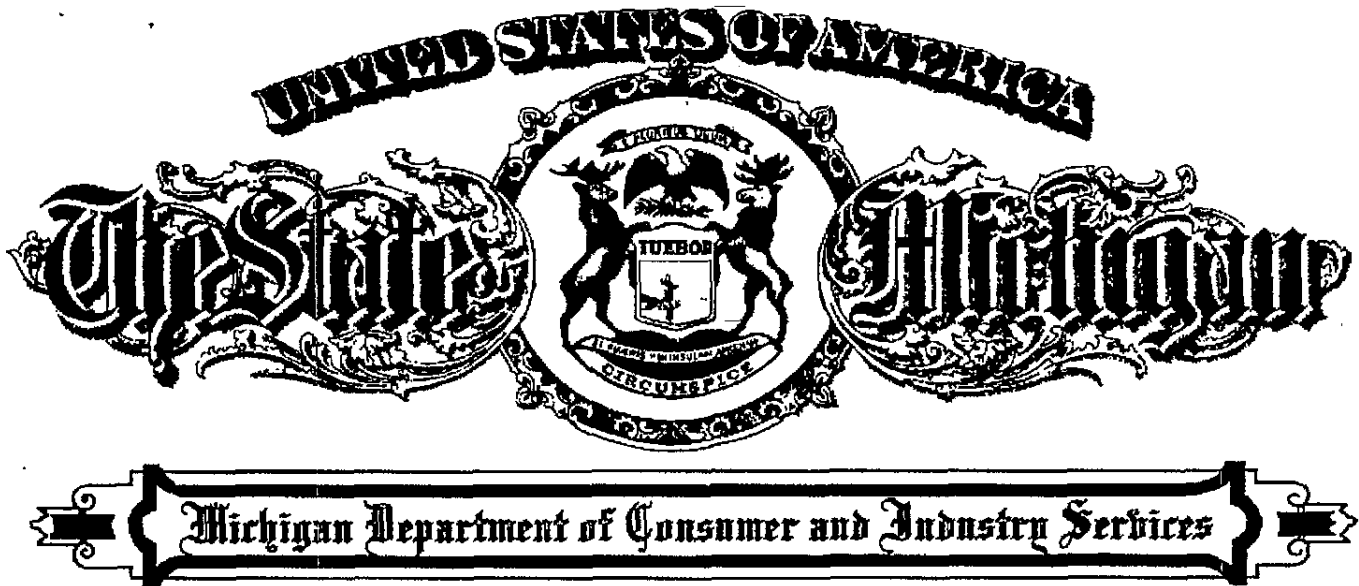
Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kevin Adell, President  
(Typed or printed name and capacity of person signing application)

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03 AUG 25 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Lansing, Michigan

This is to Certify That

**CUBAN CULTURAL HERITAGE ALLIANCE**

was validly incorporated on July 15, 2003, as a Michigan nonprofit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1982 PA 162, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to conduct affairs in Michigan and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Sent by Facsimile Transmission  
734167

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 17th day of July, 2003.

*Andrew S. Mitchell*, Director

Bureau of Commercial Services