

N000000000925

## Florida Department of State

Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000005576 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 FEB 11 PM 12:11

FILED

## FLORIDA NON-PROFIT CORPORATION

PAN AMERICAN SOCIAL AND CULTURAL CLUB, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 7, 2000

EMPIRE

SUBJECT: PAN AMERICAN SOCIAL AND CULTURAL CLUB INC.  
REF: W00000003186

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

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document SpecialistFAX Aud. #: H00000005576  
Letter Number: 100A00005751

H00000005576

FILED

2000 FEB 11 PM 12:11

ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be: PAN AMERICAN SOCIAL AND CULTURAL CLUB, INC.

The principal place of business of this corporation shall be: 770 PONCE DE LEON BLVD, SUITE 209, CORAL GABLES, FLORIDA 33134.

ARTICLE II

The period of the duration of this corporation is perpetual, unless dissolved according to law. The corporate existence shall commence upon filing of these Articles with the Secretary of State.

ARTICLE III

The purpose (purposes) for which the corporation is organized is:

To foster the interests of social and cultural diversity in South Florida, to promote any necessary aid to the Pan American community, to eliminate abuses and unfair practices relative thereto or affecting the same, to diffuse accurate and reliable information concerning the matters relating thereto, to produce uniformity in the conduct of the business ethics, to cooperate with governmental agencies, corporations, persons and partnerships in the creation and maintenance of the instrumentalities conducive of the betterment of social, cultural, and economic conditions in within the community, to provide arbitration tribunals to adjust differences and controversies between its members and others, to provide, regulate and maintain a suitable environment for meetings, to carry on the activities and objects of the organization in accordance with the laws of the State of Florida and of the United States of America.

ARTICLE IV

The qualifications for members and the manner of their admission are set forth in the bylaws.

ARTICLE V

The number constituting the initial Board of (directors), trustee or managers (circle one) of the corporation is 4, and the names and addresses of the persons who are to serve initially are: (not less than 3). The manner in which directors are elected shall be stated in the by-laws.

H00000005576

H00000005576

NAME

ADDRESS

LUIS ALMEYDA, P.A. M.D., President

770 Ponce De Leon Blvd, Suite 209,  
Coral Gables, FL 33134

DR. JAIME PEREZ, Vice President

770 Ponce De Leon Blvd., Suite 209  
Coral Gables, FL 33134

REINALDO M. VALDES, Vice President

770 Ponce De Leon Blvd, Suite 209  
Coral Gables, FL 33134

HECTOR TABLADA, Treasurer

770 Ponce De Leon Blvd., Suite 209  
Coral Gables, FL 33134

ARTICLE VI

The corporation is organized under a non-stock basis.

ARTICLE VII

In the event of a dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations 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.

ARTICLE VIII

The name and address of each incorporator is:

LUIS ALMEYDA, P.A. M.D., President

770 Ponce De Leon Blvd, Suite 209,  
Coral Gables, FL 33134

DR. JAIME PEREZ, Vice President

770 Ponce De Leon Blvd., Suite 209  
Coral Gables, FL 33134

REINALDO M. VALDES, Vice President

770 Ponce De Leon Blvd, Suite 209  
Coral Gables, FL 33134

HECTOR TABLADA, Treasurer

770 Ponce De Leon Blvd., Suite 209  
Coral Gables, FL 33134

H00000005576

H00000005576

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26 day of January, 2000.

Signature(s) of Incorporator(s)

*Luis Almeyda*  
*Jaime Perez*  
*Reinaldo M. Valdes*  
*Hector Tablada*

STATE OF FLORIDA

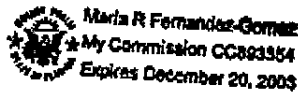
COUNTY OF MIAMI-DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 26 day of January, 2000, by LUIS ALMEYDA, DR. JAIME PEREZ, REINALDO M. VALDES, and HECTOR TABLADA (Name of incorporators), of PAN AMERICAN SOCIAL AND CULTURAL CLUB (Name of corporation).

(SEAL)

*[Signature]*  
NOTARY PUBLIC

My Commission Expires:



H00000005576

FILED

2000 FEB 11 PM 12:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000005576

**CERTIFICATE OF DESIGNATION  
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.

First-That PAN AMERICAN SOCIAL AND CULTURAL CLUB INC.  
(Name of Corporation)  
desiring to organize under the laws of the State of Florida  
(Florida)  
with its principal office, as indicated in the articles of  
incorporation has named MARIA R. FERNANDEZ-GOMEZ P.A.  
(Name of Registered Agent)  
located at 999 Ponce De Leon Blvd. Ste. 601 Coral Gables, FL 33134  
(PO Box not Acceptable)  
City of Coral Gables, County of Dade  
(City) (County)  
State of Florida, as its agent to accept service of process within  
this state.

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

  
Registered Agent

H00000005576