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Antonio E. Alonso

FIRST UNION BANK OF CORAL WAY  
1699 CORAL WAY, SUITE 315  
MIAMI, FLORIDA 33145

FILED

00 MAR 23 PM 4: 06

FAX:

(305) 856-1969

TELEPHONE:  
(305) 858-7452

March 17, 2000  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Corporate Division  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation of **FRATERNIDAD MEDICA 1951 "LOS TIGERS", INC. (THE MEDICAL FRATERNITY OF 1951 "THE TIGERS", INC.)**

Dear Gentleman or Madam:

Enclosed please find our office account check in the amount of \$78.75, as per detail below, and original and two copies of the Articles of Incorporation of the above described corporation.

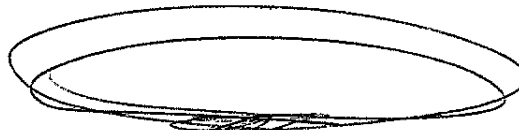
Please return a certified copy to the undersigned, whose address is:

1699 Coral Way, Suite 315  
Miami, Florida 33145

000003181790--1  
-03/23/00--01093--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Thank you for your kind attention and cooperation to this matter.

Sincerely yours,



ANTONIO E. ALONSO, ESQ.

\$ 35.00 - Filing Fees  
8.75 - Certified Copy  
35.00 - Registered Agent Designation  
\$ 78.75

RH  
3/28/00

**ARTICLES OF INCORPORATION**

**OF**

**FRATERNIDAD MEDICA 1951 "LOS TIGERS", INC.**

**(THE MEDICAL FRATERNITY OF 1951 "THE TIGERS", INC.)**

**(A Corporation Not for Profit)**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the undersigned, with other persons being desirous of forming a corporation for sports and arts purposes under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

**ARTICLE I**

**NAME**

The name of the corporation shall be **FRATERNIDAD FRATERNIDAD MEDICA 1951 "LOS TIGERS", INC. (THE MEDICAL FRATERNITY OF 1951 "THE TIGERS", INC.), A Corporation Not for Profit.**

**ARTICLE II**

**PURPOSES**

The objects and purposes proposed to be transacted, promoted and carried on, are; To form a Social Cultural Center, a medical research, a fraternal beneficiary society to provide for the payment of life, sick, accident or other benefits to their members or dependents and any other non-profit activities permitted under the Law of the United States and of the State of Florida.

**ARTICLE III**

### QUALIFICATION OF MEMBERS

The membership of the corporation shall consist of persons who qualify to the requirements set up by the officers on a non discriminating basis. Admission to membership shall be upon approval by 75% vote of the existing members.

### ARTICLE IV

#### TERM OF EXISTENCE

The corporation shall have perpetual existence.

### ARTICLE V

#### SUBSCRIBERS

The names and addresses of the subscribers to these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
HECTOR R. WILTZ	4510 S.W. 57th Avenue Miami, Florida 33155
AGUSTIN GARCIA	5447 S.W. 149th Place Miami, Florida 33185
YOLANDA GALARRAGA	6361 N.W. 3rd Street Miami, Florida 33126

### ARTICLE VI

#### OFFICERS

The officers of the corporation shall be a President, a Secretary, a Treasurer and other officers as may be provided in the By-Laws.

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

<u>NAME</u>	<u>OFFICERS</u>
HECTOR R. WILTZ	President
AGUSTIN GARCIA	Vice-President
AGUSTIN GARCIA	Secretary
YOLANDA GALARRAGA	Treasurer

The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

#### ARTICLE VII

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

4510 S.W. 57th Avenue  
Miami, Florida 33155

The name of the initial registered agent of this corporation at that address is:

HECTOR R. WILTZ

#### ARTICLE VIII

##### MAILING ADDRESS

The mailing address of the corporation is:

4510 S.W. 57th Avenue  
Miami, Florida 33155

## **ARTICLE IX**

### **BOARD OF DIRECTORS**

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The Board of Directors shall be members of the corporation. Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual hearing and meeting of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
HECTOR R. WILTZ	4510 S.W. 57th Avenue Miami, Florida 33155
AGUSTIN GARCIA	5447 S.W. 149th Place Miami, Florida 33185
YOLANDA GALARRAGA	6361 N.W. 3rd Street Miami, Florida 33126

## **ARTICLE X**

### **BY-LAWS**

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

Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or at any special meeting called for that purpose.

## **ARTICLE XI**

### **AMENDMENTS**

These Articles of Incorporation may be amended at a special meeting of the corporation called for the purpose by a two thirds vote of those present.

Amendments may also be made at a regular meeting of the corporation upon notice given, as provided by the By-Laws of intention to submit such amendments.

## **ARTICLE XII**

### **NON-PROFIT STATUS**

No part of the net earning of the corporation shall inure to the benefit of any individual or member unless the same inures for such benefit because of services rendered to the corporation pursuant to the laws of the State of Florida governing proper payments for non-profit corporations.

## **ARTICLE XIII**

### **INDEBTEDNESS**

The highest amount of indebtedness of liability to which the corporation may at any time subject itself shall never be greater than 100% of the value of the property of the corporation.

## **ARTICLE XIV**

### **DUES**

The amount of yearly dues payable by members shall be such amount as may be determined from time to time by the Board of Directors.

## **ARTICLE XV**

### **POWER**

In order to promote the purposes of this corporation, it may acquire property by grant,

gift, purchase or bequest, and hold and dispose of such property as the corporation shall require, for the benefit of the members and not for pecuniary profit. It shall also have the right and the power to sell or dispose of any assets of the corporation, including publication rights to any articles or publications approved by the corporation. In order to promote the purposes of this corporation, it may engage in any legal business activity for purposes of raising revenue for the herein non profit corporation. These powers do not exclude the powers enumerated in FS 617.021.

## **ARTICLE XVI**

### **MEETINGS**

The annual meeting for the elections of members of the Board of Directors shall be held as may be provided in the By-Laws.

The corporation may provide in its By-Laws for the holding of additional regular meetings and any special meeting and shall provide notice of all such meetings.

Fifty per cent plus one of the members shall constitute a quorum for the holding of any meeting.


## **ARTICLE XVII**

### **DISTRIBUTION OF ASSETS UPON DISSOLUTION**

No person, firm or corporation shall ever receive any dividends of any kind of profits from the undertaking of this corporation and upon dissolution of this corporation all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code or to the Federal Government, or to the State or local government, for a public purpose, which said purpose shall be in conformity with the purpose of this corporation, and

none of the assets will be distributed to any member, officer or trustee of this corporation.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals on this 17th day of March, 2000, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

  
INCORPORATOR: HECTOR R. WILTZ

  
INCORPORATOR: AGUSTIN GARCIA

  
INCORPORATOR: YOLANDA GALARRAGA

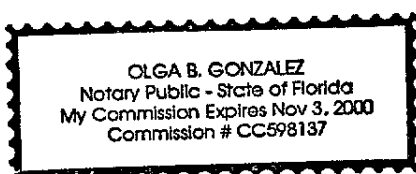
STATE OF FLORIDA )  
( S.S.  
COUNTY OF MIAMI-DADE )

BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared **HECTOR R. WILTZ**, known to me and known to be the persons who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation, that I relied upon the following form(s) of identification of the above-named person(s): Valid Fl. Driver's License and that an oath (was) (was not) taken.

IN WITNESS WHEREOF, he has hereunto set his hands and affixed his official seal, in the State and County aforesaid, this 17th day of March, 2000.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:

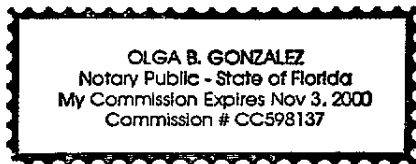




STATE OF FLORIDA                     )  
  ( S.S.  
COUNTY OF MIAMI-DADE            )

**BEFORE ME**, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared **AGUSTIN GARCIA**, known to me and known to be the persons who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation, that I relied upon the following form(s) of identification of the above-named person(s): Valid Fl. Driver's Lic. and that an oath (was) (was not) taken.

**IN WITNESS WHEREOF**, he has hereunto set his hands and affixed his official seal, in the State and County aforesaid, this 17th day of March, 2000.



A handwritten signature in ink, appearing to read "Olga B. Gonzalez", written over a horizontal line.

NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

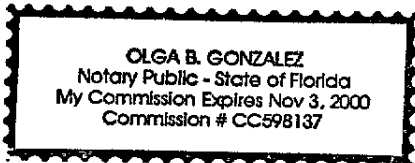
My Commission Expires:

STATE OF FLORIDA                     )  
  ( S.S.  
COUNTY OF MIAMI-DADE            )

**BEFORE ME**, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared **YOLANDA GALARRAGA**, known to me and known to be the person who executed the foregoing Articles of Incorporation and she

acknowledged before me that she executed these Articles of Incorporation, that I relied upon the following form(s) of identification of the above-named person(s): Valid Fl. Driver's License and that an oath (was) (was not) taken.

IN WITNESS WHEREOF, she has hereunto set her hands and affixed her official seal, in the State and County aforesaid, this 17th day of March, 2000.

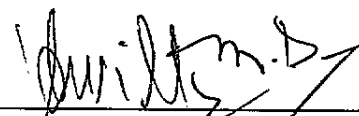


  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:

**CERTIFICATE OF REGISTERED AGENT**

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
**HECTOR R. WILTZ**  
Registered Agent

Dated: March 17, 2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA