

N00000002840



ACCOUNT NO. : 072100000032

REFERENCE : 659972 81189A

AUTHORIZATION : *Patricia Pruitt*

COST LIMIT : \$ 70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 12 PM 1:32

ORDER DATE : April 12, 2000

ORDER TIME : 11:42 AM

ORDER NO. : 659972-005

CUSTOMER NO: 81189A

700003206247--6

CUSTOMER: Michael J. Mora, Esq  
MICHAEL J. MORA, ESQ  
MICHAEL J. MORA, ESQ  
Suite 7  
8285 N.w. 64 Street  
Miami, FL 33166

DOMESTIC FILING

NAME: CORAL GABLES FILM SOCIETY,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

*2295-682*  
*600-9734*  
*534-626*

EXAMINER'S INITIALS:

RECEIVED  
00 APR 12 PM 1:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 APR 12 PM 1:32

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 12, 2000

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**RESUBMIT**  
Please give original  
submission date as file date.

SUBJECT: CORAL GABLES FILM SOCIETY, INC.  
Ref. Number: W00000009734

We have received your document for CORAL GABLES FILM SOCIETY, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of 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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 600A00020248

*Claretha -  
I've made correction  
Could you make sure  
effective date is noted?  
Thanks, Christine ext 1109*

RECEIVED  
00 APR 18 PM 12:12  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 APR 12 PM 1:32

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 18, 2000

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: CORAL GABLES FILM SOCIETY, INC.  
Ref. Number: W00000009734

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for CORAL GABLES FILM SOCIETY, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Please accept our apology for failing to mention this 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.

Please return the original and one copy of 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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 100A00021235

RECEIVED

00 APR 27 AM 10:54

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

4/11/00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 APR 12 PM 1:32

ARTICLES OF INCORPORATION

OF

**CORAL GABLES FILM SOCIETY, INC.**

*We, the undersigned persons of legal age, residents of the State of Florida, do hereby associate ourselves together for the purpose of forming a nonprofit corporation under the Statutes of the State of Florida.*

ARTICLE ONE  
NAME

*The name of this corporation is: **CORAL GABLES FILM SOCIETY, INC.***

ARTICLE TWO  
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

*The principal place of business and the mailing address of this corporation shall be: **235 Alcazar Avenue, Coral Gables, 33134.***

ARTICLE THREE  
DURATION

*This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.*

ARTICLE FOUR  
PURPOSE

*The business and purpose of this corporation shall be to promote and manage film festivals and to engage in any lawful act or activity for which corporations may be organized under the laws of United States and the State of Florida.*

ARTICLE FIVE  
NON STOCK CORPORATION

*The corporation shall be nonstock, and no dividends or pecuniary profits shall be declared or paid to the members thereof.*

ARTICLE SIX  
BOARD OF DIRECTORS

*The number of directors constituting the initial board of directors of the*

corporation are three, and the names and addresses of the persons who are to serve as initial directors of this corporation are as follows:

<i>NAMES:</i>	<i>ADDRESSES:</i>
<b>JOHNNY CALDERIN</b>	<b>235 ALCAZAR AVENUE CORAL GABLES, FL. 33134</b>
<b>ISIC SANTOS</b>	<b>235 ALCAZAR AVENUE CORAL GABLES, FL. 33134</b>
<b>MARIANA MEDINA</b>	<b>235 ALCAZAR AVENUE CORAL GABLES, FL. 33134</b>

**ARTICLE SEVEN  
CORPORATE OFFICERS**

*The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments as well as the method of collection of dues and assessments shall be set forth in the bylaws.*

**ARTICLE EIGHT  
AMENDMENTS**

*These articles may be amended in the manner provided by the Statutes of the State of Florida and the by-laws of this corporation.*

**ARTICLE NINE  
INCORPORATOR**

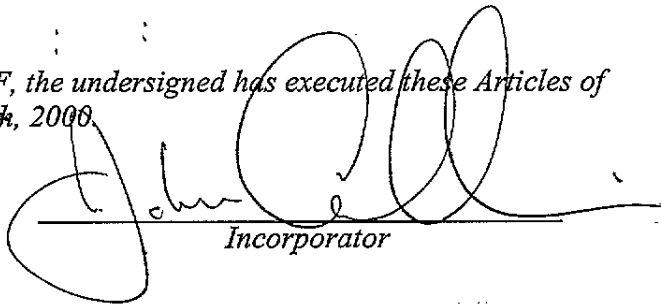
*The name and address of the person forming this corporation and signing these Articles is:*

**JOHNNY CALDERIN**

**ARTICLE TEN  
INITIAL REGISTERED OFFICE  
AND AGENT**

*The address of the initial registered office of this corporation is: 235 Alcazar Avenue, Coral Gables, Florida 33134, and the name of the initial Registered Agent of the corporation at that address is: Johnny Calderin.*

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11 day of ~~March~~ <sup>April</sup>, 2000.

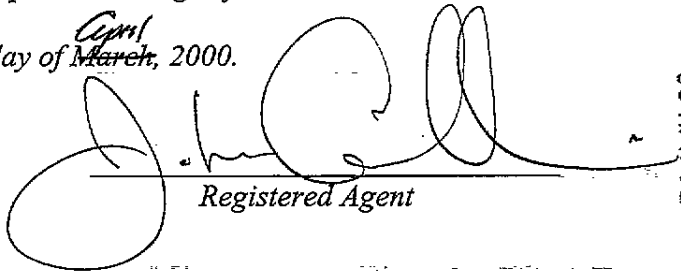


\_\_\_\_\_   
 Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in ARTICLE TEN of these Article of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 11 day of ~~March~~ <sup>April</sup>, 2000.



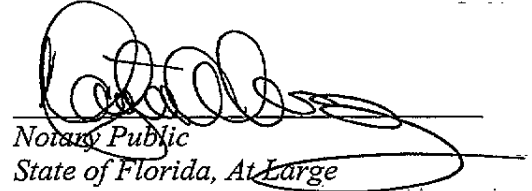
\_\_\_\_\_   
 Registered Agent

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 00 APR 12 PM 1:32

STATE OF FLORIDA )  
   ) SS  
 COUNTY OF DADE    )

**BEFORE ME**, Notary Public, authorized in the State of Florida and County of Dade, personally appeared, JOHNNY CALDERIN, known to me and known by me to be the person who has incorporated and executed the foregoing Articles of Incorporation of CORAL GABLES FILM SOCIETY, INC., and he acknowledged before me that he executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 11 day of ~~March~~ <sup>April</sup>, 2000.



Notary Public  
 State of Florida, At Large

Print Name: MAYTEE ALVAREZ

My Commission Expires:

**MAYTEE ALVAREZ**  
 NOTARY PUBLIC - STATE OF FLORIDA  
 COMMISSION # CCB84868  
 EXPIRES 11/28/2003  
 BONDED THRU ASA 1-888-NOTARY1