1000006514 Florida Department of State

Division of Corporations Public Access System

Rubnic 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.

(((H00000051832 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)541-3770

OO SEP 29 AM IO: 42
SECRETARY OF STATE
TALLAHASSEF FLORINA

FLORIDA PROFIT CORPORATION OR P.A.

ASOCIACION RECREATIVA LA PEQUENA HABANA, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78,75

T. SMITH (OCT 0 2 200)

1 of 2

9/29/00 3:34 PM

EMPIRE CORPORATE KIT

25P-29-2000 15:54



This is going to be filed according chapter 617

ARTICLE OF INCORPORATION OF

ASOCIACION RECREATIVA LA PEQUENA HABANA, CORP

ARTICLE I NAME

The name of this corporation is ASOCIACION RECREATIVA LA PEQUENA HABANA, CORP.

ARTICLE II LOCATION

The Street, Address, City, County and State in which the principal office of the corporation are to be located are 901 W. Flagler Street, Miami, FL 33130

The Board of Directors may from to time designate such other address and place for principal office of this corporation as it may see fit.

ARTICLE III PURPOSE

This purpose for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

- 1. The purposes for which the corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income there from and the principal thereof exclusively for charitable, religious, scientific, literary, or educational purposes either directly or by contributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended.
- 2. The specific purpose for which the corporation is organized shall be: Prevention program against drugs and violence of our community.

PREPARED BY: ERNESTO HUERTAS, ACCOUNTANT E&V GREAT PROFESSIONAL, INC. 5545 S.W. 8 ST Ste 207 MIAMI, FL 33134 TEL: (305) 265-1566

- 3. To erect and maintain a building or buildings for the above purpose and to engage in any operation incidental to and essential to carry out the purposes above mentioned
- 4. To solicit funds and donations in Kind and from time to time to further the purposes of this corporation.
- 5. To acquire and receive by purchase, donation or otherwise, any property, real, personal or mixed, and to hold, use and dispose of the same.
- 6. To borrow money and to issue evidences of indebtedness in furtherance of any or all of the objects of its business; and to secure loans by mortgage, pledge, deed of trust, or other lien.
- 7. To apply for, obtain and contract with any federal, state or local government or agency for a direct loan or loans or other financial aid in the form or grants or otherwise relating to the purposes of this corporation.
- 8. To engage in any kind or activity, and to enter into, perform and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of any one or more of the non-profit purposes of the corporation.
- 9. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the corporation or any member of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no Director or Officer of the corporation, or any private individual shall be entivities to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be carrying on each propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publication or distribution of statement) any political campaign on behalf of any candidate for public office.
- 10. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.

H00000051832

P. 03/08

11. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, disposes of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of Dade County, Florida in which the principal office of the corporation is then located, exclusively for Such purposes or to such organization or organizations, as said script shall determine, which are organized and operated exclusively for such purposes.

12. The corporation shall have such powers as are conferred upon it by Chapter 617 of the Laws of the State of Florida, and to exercise those powers in the accomplishment of its objects and purposes.

The By-Laws may impose other conditions of membership from time to time.

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have Five (5) Directors initially. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the stockholders. The names and addresses or the initial Board of Directors of this corporation are:

NAME **ADDRESS** Maria Carolina Albacarys 14660 S.W. 144 Terr President Miami, FL 33183 Betty Belliard 3040 N.W. 15 ST Vice-President Miami, FL 33125 Luis C. Acosta 3033 N.W. 15 ST Secretary Miami, FL 33125 Martha Cecilia Silva 837 N.W. 1 ST Treasurer Miami, FL 33128 Julio Briones 1407 S.W. 4 ST Director Miami, FL 33130

Salvadora Briones Director 1407 S.W. 4 ST Miami, FL 33130

ARTICLE V AMENDMENT

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for that purpose, after first giving at least ten (10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of approval in writing by Chairman of the Board. It is hereby expressly provided that in the determination of whether an individual qualifies and should be thus entitled to membership, the Officers of this Corporation, to abide by the By-Laws promulgated by the Board of Directors in determining whether any certain individual qualifies in accordance with the criteria herein established. It is hereby expressly provided that said By-Laws shall not discriminate or be applied in any manner which may be contrary to the purposes described in these Articles of Incorporation or which would disqualify this corporation's qualification as an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code.

ARTICLE VI

The By-Laws of the corporation may be amended from time to time by a majority vote of the Board of Directors at a meeting called especially for that purpose and after giving at least ten (10) days notice said meeting in writing.

ARTICLE VII

The corporation shall hold an annual meeting for members within ninety (90) days of the end of its fiscal year as determined by the Board of Directors. At such meeting Directors shall be elected or appointed in accordance with the By-Laws.

ARTICLE VIII INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of this corporation is 901 W. Flagler Street, Miami, FL 33130 and the name of the initial registered agent of this corporation at that address is Maria Carolina Albacarys.

Maria Carolina Albacarys.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

1. ASOCIACION RECREATIVA LA PEQUENA HABANA, CORP., desiring to organize under the laws of the State of Florida, with is principal office, as indicated in the Articles of Corporation at the Miami, State of Florida, has named Maria Carolina Albacary, located at 901 W. Flagler Street, Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to Keeping open said office.

Maria Carolina Albacarys

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here in above named for the purpose of forming a corporation to do business in the States of Florida, under the laws of the State of Florida, do make and file these Articles of Corporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein above set forth and hereunto set our hands and seals this 13 day of September, 2000.

Maria Carolina Albacarys

- June

Bothy Belliard

SECRETARY OF STA ALLAHASSEE, FLOR

00 SEP 29 AN IO: 1

Marina Cecilia Silva

Milio Briones

Salvedora Briones