

NO0000008135

TRANSMITTAL LETTER

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

FILED
00 DEC -4 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FL 32304

SUBJECT: CHILEAN-AMERICAN BUSINESS ASSOCIATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003484582--4
-12/04/00--01078--012
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CELESTINO PENA, ESQ.
Name (Printed or typed)

1000 BRICKELL AVENUE (Ste. 480)
Address

MIAMI, FL 33131
City, State & Zip

305-381-6252
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

12-11
14C

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

CHILEAN-AMERICAN BUSINESS ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1000 BRICKELL AVENUE - SUITE 480
MIAMI, FL 33131**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote trade and business in general between Chile and the U.S., and to enhance professional and personal relations among persons engaged in commerce between Chile and the U.S.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors shall be elected by the Members at the annual meeting of members and shall serve until the next succeeding annual meeting.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

**Marcelo Amunátegui
Ciro Correa
Martha Gillette**

**Monica Gayle
Eduardo Palacio
Celestino Pena**

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

**CELESTINO PENA, ESQ.
1000 BRICKELL AVENUE - SUITE 480
MIAMI - FL 33131**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**CELESTINO PENA, ESQ
1000 BRICKELL AVENUE - SUITE 480
MIAMI - FL 33131**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

12-1-00

Signature/Incorporator

Date

12-1-00

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TALLAHASSEE, FLORIDA