N01000001231

TRANSMITTAL LETTER

FILED
01 FEB 20 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000003742960--2
-02/20/01--01050--009
*****87.50 *****87.50

SUBJECT: Asociacion Pro Busto to Tony de Varona Inc.
(Proposed corporate name - must include suffix)

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: Ciro L. Viamontes
Name (Printed or typed)

851 N.W 14 Court
Address

Miami, Fl 33125-3621
City, State & Zip

(305) 541-6083
Daytime Telephone number

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

5

2/21/01

ARTICLES OF INCORPORATION
OF
" ASOCIACION PRO BUSTO A TONY DE VARONA INC."

(ASSOCIATION PRO BUST TO TONY DE VARONA, INC.)

01 FEB 20 AM 11:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, natural persons acting as Incorporators of a CORPORATION NOT FOR PROFIT (The Corporation) under the provisions of the Florida Corporation Not for Profit Act, F.S. Section 617, adopt the following Articles of Incorporation.

ARTICLE I: NAME:
The name of the Corporation is: " ASOCIACION PRO BUSTO A TONY DE VARONA, INC." (ASSOCIATION PRO BUST TO TONY DE VARONA, INC.)

ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

Section 1.- The principal place of business and the mailing address of this corporation shall be:
851 N.W. 14 Court, Miami, FL. 33125-3621

Section 2.- The principal place of business and the mailing address of the Corporation may be changed by the majority vote of rhe Board of Directors as provided by the By-Laws.

ARTICLE III: PURPOSE
This is a fraternal Corporation for philanthropic purposes and is founded with the porpose of:

a) To instill love for this nation, to create the feeling of patriotism and to work toward making people understand and adhere to the principle of living with freedom under the government of the United States of Anmerica.

b) To strive for the betterment of the human kind image, based on love and respect for one another, and to render homage to the memory of **MANUEL ANRTONIO (TONY) DE VARONA Y LOREDO,** who served his country, CUBA, with honesty and sacrifice, and as an exile encouraged his fellow exiles to persevere in moral principles for a better society without regard to race, sex, national origin or religion.

ARTI CLE IV: QUALIFICATION OF MEMBERS

The membership of this Corporation shall constitute all persons hereinafter named as Suscribers/Directors, and such other persons as, from time to time hereafter may be elected in the manner provided in the By-Laws.

ARTICLE V; TERMS OF EXISTENCE

This Corporation is to exist for as long as the objective for which it is being organized is attained.

ARTICLE VI: DIRECTORS:

The names and residences of the Subscribers /Officers of these Articles of Incorporation, who are to serve as Directors of the Corporation, until the first meeting of the Board of Directors are:

Ciro L. Viamontes	851 NW. 14 Court, Miami, FL 33125-3621
Ricardo Sanchez	41 NW. 59 Court, Miami, FL 33126

Georgelina Q. Viamontes	851 NW 14 Ct. Miami, FL 33125-3621
Raul Aued	1071 SW 45th St. Miami, FL. 33134
Roberto Sosa	671 E. 53 St. Hialeah, FL. 33013
Dario Cosio	4051 SW, 112 Ave., Miami, FL 33165
Antonio Caballero	10140 SW, 33 St. Miami, FL. 33165
Manuel Arnaldo	4271 SW. 99 Court, Miami, FL 33165

ARTICLE VII OFFICERS/ DIRECTORS:

The officers of the Corporation shall be: 1 President, 1 Vice-President, 1 Secretary, 1 Undersecretary, 1 Treasurer, 1 Vice-Treasurer, and 2 Directors, and such other Officers/Directors as may be provided in the By-Laws.

ARTICLE VIII: BOARD OF DIRECTORS:

SECTION 1: The business affairs of this Corporation shall be managed by rhe Board of Directors. The Corporation shall have eight Directors initially. The number of Directors may be changed from time to time, but shall never be less than eight.

SECTION 2: The members of the Board of Directors shal be elected and hold office in accordance witrh the By-Laws.

SECTION 3:- The name and addresses of the persons who are to serve as Direcrors for the ensuing year, or until the first annual meeting of the Corporation are:

Ciro L. Viamontes	851 NW 14 Ct. Miami, FL 33125-3621
Ricardo Sanchez	41 NW 59 Ct. Miami, FL 33126
Georgelina Q. Viamontes	851 N.W. 14ct. Miami, FL 33125-3621
Raul Aued	1075 SW 45th Ave. Miami, FL 33134
Roberto Sosa	671 E 53 St. Hialeah, FL 33013
Dario Cosio	4051 SW 112 Ave. Miami, FL 33165
Antonio Caballero	10140 SW 33 St. Miami. FL. 33165
Manuel Arnaldo	4271 SW. 99 Court, Miami, Fl 33165

ARTICLE IX:

SECTION 1 :The Board of Directors may,from time to time, provide such By-Laws for the conduct of it business and the carrying out of its purposes as they may deem necessary.

SECTION :2: Amendments may also be made at a regular meeting of the membeership, upon narice given of intention to submit such amendments, as provided by the By-Laws.

ARTICLE X: DISSOLUTION:

SECTION 1: This Corporation will not be disolved and will continue its operations, until the purpose stated in these Articles of incorporation is attained., In order to deal with the business of dissolution of the Corporation, a sesion must be called for special meeting in accordance with these Articles of Incorporation.

SECTION 2.- Upon the Resolution of Dissolution, during the period for the liquidation of the Corporation, capital,, personal or real property owned by the Corporation will go to any of the Charitable and / or Philanthropic organization located in the State of Florida, United States of America.

IN WITNESS WHEREOFF:,we the undersigned suscribing in orporators have hereunto set our hand and seals, this Six day of February ,, 2001

President : Ciro L. Viamontes
851 NW 14 Ct.
Miami, FL. 33125

Vice-President : Ricardo Sanchez
41 NW 59 Ct.
Miami, FL 33126

Secretary: Dr. Georgelina Q. Viamontes
851 NW 14 Ct.
Miami, FL. 33125

Undersecretary: Raul Aued
1075 SW 45 Ave
Miami, FL 33134

Treasurer: Roberto Sosa
671 E 53 St.
Hialeah, FL 33013

Vice-Treasurer: Dario Cosio
4051 SW 112 Ave.
Miami, FL 33165

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

The following is sumitted in compliance with the Floida Statutes.

"ASOCIACION PRO BUSTO A TONY DE VARONA, INC. (ASSOCIATION PRO BUST TO TONY DE VARONA, INC,)a Corporation organized (or organizing) under the Laws of the State of Florida, with its principal office located at 851 NW 14 Ct., Miami-Dade County, State of Florida 33125-3621, designates Mr. Ciro L. Viamontes as its AGENT to accept service of process within the State.

ACCEPTANCE:

Having been named registered agent 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 the Florida Statutes relative to keeping said office.

Ciro L. Viamontes
Registered Agent
Incorporator

2/6/01
Date

STATE OF FLORIDA)
MIAMI - DADE COUNTY) SS:

I HEREBY CERTIFY: That on this day before me, a Notary Poblic duly authorized in the State and County named above to take acknowledgments, personally appeared the following persons: Ciro L. Viamontes, Ricardo Sanchez, Georgelina Q. Viamontes, Raul Aued, Roberto Sosa, and Dario Cosio to me well known to be the persons described in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above, this ______ day of 2-6-01., 2001

NOTARY PUBLIC STATE OF FLORIDA
HUGO E. ARZA
COMMISSION # CC 722612
EXPIRES MAR 8, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
01 FEB 20 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA