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NEW FILING	<u>s</u>	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other		Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILI	NGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name		Foreign Limited Partnership Reinstatement Trademark	

Other

Examiner's Initials

(A Corporation Not For Profit)

The undersigned, for the purpose of forming a corporation not for profit under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I Name

H's SECRETARY OF STA The name of this Corporation is: Calusa Spanish Congregation of Jehovah's

Witnesses, Inc.

ARTICLE II Term of Existence

The duration of the corporation is perpetual.

ARTICLE III **Nature of Corporate Business**

The general purposes of the business, objects and intents of the corporation proposed to be transacted, prompted and carried on are to do any and all of the things hereinafter mentioned, as fully and to the same extent as natural persons might or could do:

- To engage in any business as related to the hereinbelow mentioned 1. purposes, and any other business that is legal under the laws of the State of Florida.
- To engage in non-political and not for profit activities. Our work exalts 2. Jehovah God as Sovereign Lord of the Universe. The work that will be carried out comforts all people with the good news that God's Kingdom will soon destroy those who oppress their fellow men, and then will turn the earth into a paradise. We will be encouraging faith in God's now reigning King, Jesus Christ, whose shed blood opens the

way for mankind to be given eternal life. Our teachings strictly adhere, and are founded, on the very pinnacle of wisdom, God's word, the Bible.

ARTICLE IV Registered Agent

The Registered Agent for the Corporation shall be RAMON FERNANDEZ-ACUNA, who shall accept service of process at 13174 S.W. 10th Terrace, Miami, Florida 33184.

ARTICLE V Corporate Office

The principal place of business of this Corporation shall be located at 3650 S.W. 107th Avenue, Miami, Florida 33165.

ARTICLE VI Number of Directors

The affairs of this Corporation shall be conducted by a Board of Directors of the Corporation. The Board of Directors shall consist of four (4) members and shall never be more than five (5) members.

ARTICLE VII Qualification of Members

The membership of this Corporation shall constitute all persons hereinafter named as subscribers.

ARTICLE VIII Board of Directors

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

<u>NAMES</u> <u>ADDRESSES</u>

RAMON FERNANDEZ-ACUNA 13174 S.W. 10th Terrace

Miami, Florida 33184

GUSTAVO HERNANDEZ 5201 S.W. 129th Avenue

Miami, Florida 33175

HUGO CONDE 13535 S.W. 59th Terrace

Miami, Florida 33183

JORGE DOUGLAS 13300 S.W. 47th Street, Apt. 102

Miami, Florida 33175

ARTICLE IX Subscribers

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

<u>NAMES</u> <u>ADDRESSES</u>

RAMON FERNANDEZ-ACUNA 13174 S.W. 10th Terrace

Miami, Florida 33184

GUSTAVO HERNANDEZ 5201 S.W. 129th Avenue

Miami, Florida 33175

HUGO CONDE 13535 S.W. 59th Terrace

Miami, Florida 33183

JORGE DOUGLAS 13300 S.W. 47th Street, Apt. 102

Miami, Florida 33175

ARTICLE X

Officers

- The officers of this Corporation shall be the a President, a Vice-President, a Secretary, and a Treasurer.
- The names and addresses of the persons who are to serve as officers of this
 Corporation until the first meeting of the Board of Directors, are:

NAMES	<u>OFFICE</u>	ADDRESSES
RAMON FERNANDEZ-ACUNA	President	13174 S.W. 10 th Terrace Miami, FL 33184
GUSTAVO HERNANDEZ	Vice-President	5201 S.W. 129 th Avenue Miami, FL 33175
HUGO CONDE	Secretary	13535 S.W. 59 th Terrace Miami, FL 33183
JORGE DOUGLAS	Treasurer	13300 S.W. 47 th Street, Apt. 102, Miami, FL 33175

3. The officers shall be elected by the Board of Directors of this Corporation at each annual meeting, and as provided by the By-Laws.

ARTICLE XI By-Laws

- 1. The Board of Directors of this Corporation shall provide such By-Laws for the conduct of the business of the Corporation and the carrying out of its purposes as the Board of Directors may deem necessary from time to time.
- 2. Upon proper notice, the By-Laws may be amended, altered, or rescinded by a majority vote of the Officers of the Corporation at any regular meeting or any special meeting called, and properly noticed for that purpose. The Corporate Articles may likewise be amended by a majority vote of the Officers of the Corporation.

ARTICLE XII Meeting & Conduct of Business

The regular meeting of this Corporation shall be held on the 5th day of each month at 7:00 p.m., at the office of the Corporation, or at whatever other place and time properly designated by the President of the Corporation. The business of the Corporation shall be conducted in accordance with these Articles and By-Laws of the Corporation.

IN WITNESS WHEREOF, We, the undersigned subscribing incorporators have
hereunto set our hand and seal, this 31d day of Jeene, 2001, for
the purpose of forming this Corporation not for profit under the laws of the State of
Florida.
RAMON FERNANDEZ-ACUNA, President
GUSTAVO HERNANDEZ, Vice-President
Made of
HUGO CONDE, Secretary
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JORĞE DOUGLAS, Treasurer
STATE OF FLORIDA) COUNTY OF DADE) SS:
BEFORE ME, a Notary Public, duly authorized to take acknowledgements in the State and County aforesaid, personally appeared, RAMON FERNANDEZ-ACUNA, GUSTAVO HERNANDEZ, HUGO CONDE and JORGE DOUGLAS, all known to me to be the persons described as subscribers in, and who executed, the foregoing Articles of Incorporation.
WITNESS MY HAND AND OFFICIAL SEAL in the County and state aforesaid, on this 36 day of, 2001.
Notar Rublic (Seal) Print DIADA
OFFICIAL NOTARY SEAL DIANA SIBILA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC785547 MY COMMISSION EXP. NOV. 6,2002

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

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

FIRST - That, CALUSA SPANISH CONGREGATION OF JEHOVAH'S WITNESSES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, Florida, has names RAMON FERNANDEZ-ACUNA located at 13174 S.W. 10th Terrace, Miami, Florida, 33184, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT – Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity as Registered Agent, and agree to comply with the provisions of said Act relative to keeping open said office.

RAMON FERNANDEZ-ACUNA, President

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