

NO 000004693

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

800004432438--4

-06/20/01--01020--013

*****79.50 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FRIENDS OF SANTIESPIRITO, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.06

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 20 AM 10:53
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
01 JUN 20 PM 1:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 5, 2001

LAZARUS CORPORATE FILING SERVICE
3320 SW 87 AVE
MIAMI, FL

SUBJECT: FRIENDS OF SANTI ESPIRITO, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P01000061422) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N01000004693 with the original file date of June 20, 2001.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Kimberly Rolfe
Corporate Specialist Supervisor
New Filings Section

Letter number: 401A00039864

**ARTICLES OF INCORPORATION
OF
FRIENDS OF SANTI ESPIRITO, INC.**

FILED
01 JUN 20 PM 1:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I-NAME

The name of this corporation is FRIENDS OF SANTI ESPIRITO, INC.

ARTICLE II-DURATION

This corporation shall have perpetual existence commencing at the filing of the Articles of Incorporation with Department of State.

ARTICLE III-PURPOSE

This corporation is organized for the purpose maintaining the unity of the former residents of the town of Santi Espirito in Cuba as well as maintaining the cultural and social contacts among the former residents of Santi Espirito. To promote and organize the future of the town of Santi Espirito under a democratic form of government in Cuba. And transacting any and all lawful business.

ARTICLE IV- MANNER OF ELECTION

THE MANNER OF ELECTION OF DIRECTORS SHALL BE STATED IN THE BYLAWS.

ARTICLE V-RIGHTS-UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the Members of the Board of Directors of record shall effectuate a ratable distribution of the assets of the corporation.

ARTICLE VI-INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is:

**7161 EASTWOOD ACRES
FORT MYERS, FL 33907**

The name of the initial registered agent of this corporation at that address is:

ADALBERTO HERNANDEZ

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 5/8/01



ADALBERTO HERNANDEZ

ARTICLE VII-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 as provided for by the Bylaws, but shall never be less than one. The names of the initial directors of this corporation are as follows:

President	:	ROMAN HERNANDEZ
Vice President	:	DANIA V. HERNANDEZ
Secretary	:	DANIA HERNANDEZ
Treasury	:	WILLIAM ROMAN
Vice President	:	ADALBERTO HERNANDEZ

ARTICLES VIII-INCORPORATORS

The names and addresses of the persons signing these Articles are:

**ROMAN HERNANDEZ
DANIA HERNANDEZ
1862 HANSON STREET
FORT MYERS, FL 33901**

**DANIA V. HERNNANDEZ
WILLIAM ROMAN
1858 HANSON STREET
FORT MYERS, FL 33901**

AND

**ADALBERTO HERNANDEZ
7161 EASTWOOD ACRES
FORT MYERS, FL 33907**

ARTICLES IX-BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors.

ARTICLE X-CUMULATIVE VOTING

At each election for directors each Director entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XI-CALLING OF SPECIAL MEETINGS

The Board of Directors may call special meetings of Board of Directors.

ARTICLE XII- QUORUM AND VOTING

Fifty percent of the Board of Directors to vote represented in person or by proxy shall constitute a

quorum at the meeting of Directors. If the quorum is present the affirmative vote of fifty one percent of the Board of Directors at the meeting and entitled to vote on the subject matter shall be the act of the Board of Directors.


ARTICLE XIII-AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in theses Articles of Incorporation, or any amendment hereto, and may right conferred upon the Board of Directors is Subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation this 8 of MAY, 2001.


ROMAN HERNANDEZ


DANIA HERNANDEZ


DANIA V. HERNANDEZ


WILLIAM ROMAN


ADALBERTO HERNANDEZ

NOTARY CERTIFICATE

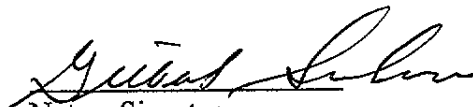
STATE OF FLORIDA)
)
COUNTY OF DADE)

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared ROMAN HERNANDEZ, DANIA HERNANDEZ, DANIA V. HERNANDEZ, WILLIAM ROMAN AND ADALBERTO HERNANDEZ to me known to be the persons described in and who executed the attached ARTICLES OF INCORPORATION and that They acknowledged before me that They executed the same. I relied upon the following forms of identification of the above named person(s):

() Florida Drivers License (XX) Known Personally and that an oath was/was not taken.

WITNESS my hand and official seal in the County and State lasts aforesaid this 8 day of MAY, 2001.

(Seal)


Notary Signature

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE FLORIDA