

16100007459

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)

300004641153--1

-10/18/01--01025--014

*****78.75 *****78.75

OFFICE USE ONLY

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

1. COMITE PERMANENTE DE CONVENCIONES XXX
(Corporation Name) (Document #)
2. CONVENCION HISPANA DE A.A. ESTADOS UNIDOS
(Corporation Name) (Document #)
3. X CANADA - MIAMI FLORIDA INC.
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input 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 A.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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 OCT 18 AM 10:52
DIVISION OF CORPORATION

01 OCT 19 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

10/18
244-100
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 18, 2001

LAZARUS

MIAMI, FL

SUBJECT: COMITE PERMANENTE DE CONVENCIONES XXX CONVENCION
HISPANA DE A.A. ESTADOS UNIDOS Y CANADA- MIAMI FLORIDA INC.
Ref. Number: W01000024136

We have received your document for COMITE PERMANENTE DE CONVENCIONES XXX CONVENCION HISPANA DE A.A. ESTADOS UNIDOS Y CANADA- MIAMI FLORIDA INC.. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 301A00057637

RECEIVED
01 OCT 19 PM 12:01
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR**

FILED
01 OCT 19 PM 12:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be:

COMITE PERMANENTE DE CONVENCIONES
XXX CONVENCION HISPANA DE A.A. ESTADOS UNIDOS Y CANADA- MIAMI
FLORIDA INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

1770 WEST FLAGLER STREET SUITE 4 MIAMI FLORIDA 33135

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

THE PURPOSE OF THIS NON PROFIT CORP IS TO ORGANIZE HISPANIC CONVENTIONS IN THE UNITED STATES & CANADA INORDER THAT WE CAN PASS ON THE MESSAGE OF A.A. TO THE PEOPLE THAT HAVE OR MAY HAVE A DRINKING PROBLEM.

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows:

In the By-Laws

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

JORGE PELAEZ
1000 SW 96th AVE
MIAMI FLA 33174

ARTICLE VII DIRECTORS (must have the minimum of three directors): **NAME AND ADDRESS**

TITO ROSCOE
7211 WEST 24th AVE APT 2228
HIALEAH FLA 330316

ALFONSO ALTAMIRANO
4497 NW 185th STREET OPALOCKA FLA 33055

JORGE PELAEZ
1000 SW 96th AVE
MIAMI FLA 33174

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

JORGE PELAEZ
1000 SW 96th AVE
MIAMI FLA 33174

The undersigned incorporator has executed these Articles of Incorporation this 16 *day of* OCTOBER, 2001.



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

COMITE PERMANENTE DE CONVENCIONES

XXX CONVENCION HISPANA DE A.A. ESTADOS UNIDOS Y CANADA MIAMI FLORIDA

(must include suffix)

2. The name and address of the registered agent and office is:

JORGE PELAEZ

(NAME)

1000 SW 96th AVE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FLA 33174

(CITY/STATE/ZIP)

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.

01 OCT 2001
12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED


(SIGNATURE)

10-16-01

(DATE)