TRANSMITTAL LETTER

01 NOV 29 AM 9: 05

SECRE LATE OF STATE TALLAHASSEE, FLORIDA

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

300004697873----11/29/01--01033--007 \*\*\*\*\*78.50 \*\*\*\*\*78.50

SOCIEDAD VENEZOLANA DE ORIAND, ÎNC (VENEZUELAN SOCIETY OF ONLANDO, INC)

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

**🛭 \$78.75** Filing Fee & Certificate of Status

**\$78.75** Filing Fee & Certified Copy **□** \$87.50 Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

RAFAEL

DAMAS

Name (Printed or typed)

CITIOS W

Address

MAITLAND A 32751

City, State & Zip

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

FILED

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SECILE AND ASSEE, FLORIDA

TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

## SOCIEDAD. VENEZOLANA DE ORLANDO, Inc.

(Venezuelan Society of Orlando, Inc.)

The undersigned subscribers to these Articles of Incorporation, each a natural person and members of this society, to form a non-profit organization under the Laws of the State of Florida, in compliance with Chapter 617, F.S. (Not For Profit) and further do agree to the following conditions of said society:

#### **ARTICLE I:**

The name of the corporation shall be:

SOCIEDAD VENEZOLANA DE ORLANDO, Inc. (VENEZUELAN SOCIETY OF ORLANDO, Inc.)

#### ARTICLE II:

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

473 Citrus Lane, Maitland, Florida 32751

#### ARTICLE III:

The purpose in which the corporation is organized is:

- 1.- To be the representative group of the Venezuelan people with regard to the different authorities and others personalities representatives of the publics affair in the city of Orlando and vicinities.
- 2.- To give to the Venezuelan people that live in Orlando, Florida and vicinities assistance regarding with orientation and social adaptation in the United States.

To group these people and make programs to continue our traditions and culture and celebrate our native land independence and others festivities, also show this traditions to others communities that living in this country.

3.- To help to the Venezuelan citizens with the different procedures to that their sojourn be for welfare.

#### **ARTICLE IV:**

The general membership and the manner in which the directors are elected or appointed:

- 1.- Membership shall be open to those persons eighteen (18) years old or older who have signified their interest in the purpose of the Society and desire to be such a member of the Society.
- 2.- Admission to the Society is gained by tendering an application for approval to the Membership Committee.
- 3.- Admission is free, but any member can be expelled for conduct which the membership shall deem inimical to the best interest of the Society, by the affirmative vote of two-thirds of the members present at a general meeting. A member accused of misconduct shall be notified by mail, at least ten days prior to the meeting at which the vote is to be token, shall be given the opportunity at the meeting to defend himself.
- 4.- All registered member, with at least two months in the Society, shall have equal voting rights and each member shall be entitled to cast one vote except in the election of the officers of the Society. In the election of the officers of the

Society, each member shall have one vote for each vacancy to be filled. There shall be no voting by proxy.

- 5.- Any member desiring to resign from the Society shall submit his resignation in writing to the Secretary.
- 6.- The directors of the Society shall be a President, a Vice-president, a Secretary, a Treasure, a General Secretary, and a Committees for help. These officers shall perform the duties prescribed by these bylaws and by the parliamentary authority adopted by the Society.
- 7.- At least thirty (30) days prior to each annual meeting of the membership, the nominating committee of the board shall submit to each member then in good standing a list of person nominated for election officers. Each member is entitled to one vote for each vacancy on the board, but no member may cast more than one vote for the same nominee. Election of the Board of Directors shall be by secret written ballot. The persons receiving the largest numbers of votes shall be elected. The President of the Elections Committee shall report the results of the elections to the members.
- 8.- All elected Directors shall serve for one tear or until they successors are elected, except in the case of resignation, death, disability, or the removal from the office. The term of office shall be from January 1 to December 31.
- 9.- Directors can be reelected for no more than three (3) consecutive periods

#### ARTICLE V:

The initial principal members of the board to serve until December 31, 2002 are: Rafael Damas, 473 Citrus Ln. Maitland Fl. 32751, President.-

Laura Roman Loyo, 317 Shadow Oaks Dr., Casselberry, Fl. 32707, Vice-president Javier Mucarzel, 4557 Riverton Dr., Orlando, Fl. 32817, Treasure Katiuska Santeliz, 13402 Glacier National Dr., Orlando , Fl. 32837 , Secretary Lourdes Mucarzel, 4557 Riverton Dr, Orlando, Fl. 32817, Secretary

#### ARTICLE VI:

The initial registered agent is:

Lourdes Mucarzel, 4557 Riverton Dr., Orlando, Fl. 32817

### **ARTICLE VII:**

The incorporator is:

Rafael Damas, 473 Citrus Lane, Maitland, Fl. 32751.

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

capacity

11/24/2001 Date 11/24/2001