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LAZARUS CORPORATE FILING SERVICE

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-01/22/02--01055--010
*****78.75 *****78.75

OFFICE USE ONLY

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

1. LOGIA HIJOS DE BANES INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<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
02 JAN 22 AM 10:28
DIVISION OF CORPORATION

FILED
02 JAN 22 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

1/28

ARTICLES OF INCORPORATION

FOR

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:

Logia Hijos de Banes Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

600 W 29th HIALEAH FLA 33012

ARTICLE III PURPOSE(S)

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

FRATERNAL BENEFICIARY SOCIETY. PROVIDING
HELP FOR MEMBERS AND NON-MEMBERS, ALSO
PROMOTE MEMBERSHIP AMONG YOUNGER PEOPLE
OF OUR COMMUNITY

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

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

By election regulated by the bylaws

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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

GUSTAVO T. PEREZ
8228 SW 36 STREET
MIAMI FLORIDA 33157

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

PRESIDENT
FELIX C. MARCHECO
602 EAST 28 ST
HIALEAH, FL 33013

SECRETARY
MARIO RODRIGUEZ
2298 SW 11th ST (ATG)
MIAMI FL 33134

TREASURER
ROBERTO BATISTA
1160 EUCLID AVE.
#210
MIAMI BEACH FL.
33139

ARTICLE VIII INCORPORATOR

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

GUSTAVO T. PEREZ
8228 SW 36 STREET
MIAMI FLORIDA 33157

The undersigned incorporator has executed these Articles of Incorporation this _____ day of _____, 20__.


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:

LOGIA HITOS DE BAYES INC.
(must include suffix)

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

GUSTAVO T. PEREZ
(NAME)

8228 SW 36 STREET
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FLORIDA 33157
(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.


(SIGNATURE)

(DATE)

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