

NO 20000001509

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000046909 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA NON-PROFIT CORPORATION
CUBAN GENEALOGY CLUB OF MIAMI, FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 28 AM 9:35

FILED

5

H 02000046909

ARTICLES OF INCORPORATION

OF

CUBAN GENEALOGY CLUB OF MIAMI, FLORIDA, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, under the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME OF CORPORATION

The name of this corporation is CUBAN GENEALOGY CLUB OF MIAMI, FLORIDA, INC.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The period of duration of this corporation shall exist perpetually. The corporate existence shall commence upon filing of these Articles of Incorporation.

ARTICLE III

NATURE OF BUSINESS

The purpose of this corporation is to foster interest in, and educate people about Cuban genealogy, and to engage in any related activities permitted under the laws of the United States and Florida.

ARTICLE IV

MEMBERS

The corporation shall have authority to issue certificates of membership and the qualifications and rights of membership are to be set forth in the By-Laws.

H 02000046909

02 FEB 28 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VINITIAL BOARD OF DIRECTORS

This corporation shall never have less than three (3) directors, and the election or appointment of the directors is to be stated in the By-Laws. The number of directors of this corporation may be either increased or decreased from time to time by the By-Laws of this corporation

ARTICLE VIINITIAL PRINCIPAL OFFICE, REGISTERED AGENT AND OFFICE

The address of this corporation's initial principal office, mailing address and registered office is: 3945 Hardie Road, Coconut Grove, Florida 33133, and the name of this corporation's initial registered agent at said address is Martha Moreira.

ARTICLE VIIINCORPORATOR

The name and address of the incorporator is: Vivian Narvaez, 2525 S.W. 3rd Avenue, Suite 300, Miami, Florida 33129.

ARTICLE VIIIBY-LAWS

The power to adopt, alter, appeal, and repeal By-Laws of this corporation shall be vested in the Board of Directors and the Members.

ARTICLE IXAMENDMENT

This corporation reserves the right to amend or appeal provisions contained in these Articles of Incorporation or any amendment thereto.

H 02000046909

and who did (did not) take an oath, and who acknowledged before me that she executed the same as her free and voluntary act for the uses and purposes therein set forth.

Carmen Roque
CARMEN ROQUE

(print name of Notary)

Notary Public

Commission number:



CERTIFICATE OF REGISTERED AGENT

Pursuant to Chapters 607 and 617 of the Florida Statutes, the following is submitted, in compliance with said Act:

That CUBAN GENEALOGY CLUB OF MIAMI, FLORIDA, INC., desiring to incorporate under the laws of the State of Florida has named Martha Moreira with an address of 3945 Hardie Road, Coconut Grove, Florida 33133 as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office.

Dated this 28th day of February, 2002.

Martha Moreira
Martha Moreira, Registered Agent

H 02000046909

FILED
02 FEB 28 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA