Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

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)
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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 !

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.

<u>ARTICLE IV</u>

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.

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SECRETARY OF STATE

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ARTICLE V

INITIAL 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 VI

INITIAL 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 VII

INCORPORATOR

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

ARTICLE VIII

BY-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.

<u>ARTICLE IX</u>

AMENDMENT

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

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ARTICLE XI ECONOMIC AFFAIRS OF THE ASSOCIATION DISSOLUTION AND LIQUIDATION

The purposes for which the Corporation is organized are limited to the purposes specified in Section 501 (c) (3) of the Internal Revenue Code, to wit exclusively religious, charitable, scientific, literary and educational within the meaning of said Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future Untied States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in the sections 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose. Any provision in the Articles of Incorporation that will not agree or that will oppose and/or contradict this Article XI is null and invalid and will be of no effect and with no legal force.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2-8¹⁴ day of February , 2002.

Witnesses:	
Slevy Lakes C-B	Curian Marvaez, Incorporator
STATE OF FLORIDA)	
COUNTY OF MIAMI-DADE)	
The foregoing instrument was acknow by Vivian Narvaez who is personally known to me who has produced the following	dedged before me this 28^{44} day of February, 2002,
ar identification	

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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.

(print name of Notery)

CARMEN ROQUE Y COMMISSION # CC 879073 EXPIRES: On 12, 2003

Notary Public Commission number:

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.

<u>ACKNOWLEDGMENT</u>

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.

day of February, 2002.

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