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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT 24 21:10:43

DIVISION OF INVESTIGATION

W02-3072-  
9/10/12

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*The Tampa-Cuba Relief  
Foundation, Inc.*

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 24, 2002

CAPITAL CONNECTION, INC.

SUBJECT: THE TAMPA-CUBA RELIEF FOUNDATION, INC.  
Ref. Number: W02000030727

We have received your document for THE TAMPA-CUBA RELIEF FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Non profit corporations can not list shares of stock.

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) 245-6878.

Alan Crum  
Document Specialist  
New Filing Section

Letter Number: 302A00058816

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

RECEIVED  
02 OCT 25 AM 11:02  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**THE TAMPA-CUBA RELIEF FOUNDATION, INC.**  
**A Florida Corporation Not for Profit**

**FILED**  
**02 OCT 24 PM 2:53**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**WE THE UNDERSIGNED**, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida applicable to corporations not for profit, under the following charter:

**ARTICLE I**

**The name of this corporation shall be:**

**THE TAMPA-CUBA RELIEF FOUNDATION, INC.**

**ARTICLE II**

**This Corporation shall have perpetual existence.**

**ARTICLE III**

**This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time, and specifically, on a humanitarian basis collecting funds, food and**

medicine for distribution to the residents of Cuba, in strict compliance with Federal Law. The Corporation shall have the power to receive, either absolutely or in trust, any property, both real, personal, or mixed, and to administer such property to the betterment and advancement of this Corporation; no member shall receive the benefit of any earning of this Corporation, nor any private individual shall receive or benefit from the operation thereof.

Upon dissolution of this Corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to charitable organizations which have been set up specifically for the benefit of the residents of Cuba, or the Federal government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or Director of this Corporation. This Corporation shall have power to contract and be contracted with; to sue and be sued; to incur indebtedness; and generally to do and perform as a body corporate any and all things which other bodies corporate not for profit organized and existing under the laws of the State of Florida can and may do. Members of this Corporation shall not personally be responsible for its obligations.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT:**

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office of this corporation is Daniel J. Fernandez, One Harbour Place, 777 S. Harbour Island Blvd., Suite 280, Tampa, Florida 33602.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Daniel J. Fernandez

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT 24 PM 2:53

FILED

**ARTICLE V**

**INITIAL BOARD OF DIRECTORS**

The number of members of the initial board of directors shall be seven. The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one. The name of the initial director of this Corporation is Rex Rodriguez.

The address of the initial director of this Corporation is:

One Harbour Place  
777 S. Harbour Island Blvd.  
Suite 280  
Tampa, Florida 33602

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**ADDITIONAL DIRECTORS ARE AS FOLLOWS:**

- 1. Michael Mauricio**
- 2. Al Ruiz-Suarez**
- 3. Joseph K. Lopez**
- 4. Donald Stine**
- 5. Gene Perez**
- 6. Arthur Savage**

**The address of said additional directors of this Corporation is:**

**One Harbour Place  
777 S. Harbour Island Blvd.  
Suite 280  
Tampa, Florida 33602**

**ARTICLE VII**

**The By-Laws of this Corporation may be made, altered or amended by the members at any regular or special meeting by a majority vote of the members present and voting upon notification as provided in the By-Laws.**

**ARTICLE VIII**

**The Articles of this Corporation may be altered or amended by a majority vote of the membership of this Corporation.**

ARTICLE VIII

**INCORPORATORS:**

The name and address of the person signing these Articles is:

**DANIEL J. FERNANDEZ**  
One Harbour Place  
777 S. Harbour Island Blvd.  
Suite 280  
Tampa, Florida 33602

IN WITNESS WHEREOF, I have hereunto set my hand this 23<sup>rd</sup> day of OCTOBER,  
2002.

  
\_\_\_\_\_  
Daniel J. Fernandez  
Incorporator/Registered Agent

**STATE OF FLORIDA**  
**COUNTY OF HILLSBOROUGH**

I hereby certify that before me, the undersigned authority, personally appeared Daniel J. Fernandez, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that said person subscribed to those Articles of Incorporation for the uses and purposes therein expressed.

  
\_\_\_\_\_  
Notary Public-State of Florida

Name typed or

