

N030000005917

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000231156 8)))

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 : RODRIGUEZ & URIARTE TAX SERVICES
Account Number : I20010000011
Phone : (305)557-0962
Fax Number : (305)557-0692

FLORIDA NON-PROFIT CORPORATION

Colegio Academia Remington Alumni Association, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

03 JUL 11 AM 7:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 7/14

02
H03000231156

ARTICLES OF INCORPORATION
OF
COLEGIO ACADEMIA REMINGTON ALUMNI ASSOCIATION, INC.
A FLORIDA CORPORATION, NOT-FOR-PROFIT

The undersigned, for the purpose of forming a corporation, not-for-profit, under Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of this corporation is Colegio Academia Remington Alumni Association, Inc.

ARTICLE TWO
DURATION

The duration of the corporation is perpetual.

ARTICLE THREE
ENABLING LAW

This corporation is organized pursuant to the Corporations Not-for-Profit law of the State of Florida, set forth in Chapter 617 of the Florida Statutes.

ARTICLE FOUR
PURPOSES

- (a) The specific and primary purpose for which this corporation is organized is to provide communication between all former students, professors and all those who were involved in the former Colegio Academia Remington, located in Sancti-Spiritus, Cuba.
- (b) The general purposes for which this corporation is formed are: to participate in commemorative acts and festivities to honor and preserve the memory of the former Colegio Academia Remington, its founders, teachers and alumni.
- (c) This corporation is organized and operated exclusively for commemoration, remembrance, pleasure, recreation and other non-profit purposes, and no part of any earnings shall inure to the benefit of any member, director or officer.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 11 AM 7:31

FILED

H030002311568

- (d) This corporation shall have an exercise all rights and powers conferred upon corporation under the laws of the State of Florida, provided, however, that this corporation is not empowered to engage in any activity that, in itself, is not in furtherance of its purposes as set forth in subparagraphs (a) through (c) of this Article.

ARTICLE FIVE MEMBERSHIP

The authorized number, qualifications, and manner of admission of members of this corporation, voting and other rights and privileges of members, the liability of members for dues and the method of collection thereof, and the termination and transfer of membership shall be as set forth in the bylaws of this corporation.

ARTICLE SIX SHARES

This non-profit corporation will not issue any kind of shares.

ARTICLE SEVEN LOCATION OF REGISTERED OFFICE; IDENTIFICATION OF REGISTERED AGENT

- (a) The address of this corporation's initial principal office in the State of Florida is:

4501 Palm Avenue # 104
Hialeah Florida 33012
305-557-0962

- (b) The name of this corporation's initial registered agent is:

Mario D. Rodriguez

ARTICLE EIGHT DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is three. The name and address of the persons who are to serve as the members of the initial Board of Directors are:

Luisa Maria Garcia-Toledo
9130 SW 134th Place
Miami, FL 33186
305-385-0333

Jose Guerra
14702 SW 176th Terrace
Miami, FL 33187
305-255-3386

Joaquin R. Ruhi
7475 NW 7th Street
Miami, FL 33126
305-261-6086

The manner of appointment or election of Directors shall be as determined in the by-laws of the corporation.

ARTICLE NINE BYLAWS

Bylaws will be hereinafter adopted at the first meeting of the Board of Directors. Such bylaws may be amended or repealed, in whole or in part by the members in the manner provided therein. Any amendments to the bylaws shall be binding on all members of the corporation.

ARTICLE TEN AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of, at least, two thirds of a quorum of members of the corporation.

ARTICLE ELEVEN DISSOLUTION

In the event of dissolution, the residual assets (money or any kind of goods) belonging to the corporation will be turned over to one or more organizations which themselves are non-profit as described in sections 501 © (3) and 170 © (2) of the Internal Revenue Code.

ARTICLE TWELVE
INCORPORATOR

The name and address of the incorporator is:

Mario D. Rodriguez
4501 Palm Avenue # 104
Hialeah Florida 33012
305-557-0962

IN WITNESS WHEREOF, the undersigned, as incorporator of this Non-Profit Corporation has executed these Articles of Incorporation.

DATED: 7-9-03

Mario D. Rodriguez
Mario D. Rodriguez

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared MARIO D. RODRIGUEZ, to me well-known to be the person described in, and who subscribed the above Articles of Incorporation, and he freely and voluntarily acknowledged before me, according to the law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State named above this
9 day of July 2003.

Elizabeth Cortina
NOTARY PUBLIC,
STATE OF FLORIDA,
AT LARGE



I, the undersigned, hereby accept the appointment as Registered Agent of the above Non-Profit Corporation. I am familiar with, and accept the obligations of Section 607.325 of the Florida Statutes.

Mario D. Rodriguez
MARIO D. RODRIGUEZ

FILED
03 JUL 11 AM 7:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA