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TRANSMITTAL LETTER

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 Marti-Maceo Society Foundation, Inc. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$87.50 \$70.00 \$78.75 **578.75** Filing Fee Filing Fee, Filing Fee & Filing Fee Certificate of & Certified Copy Certified Copy & Certificate Status ADDITIONAL COPY REQUIRED Linda M. Calleias FROM: _ Name (Printed or typed) 518 Richlyne Street, #D Address Temple Terrace, FL 33617 City, State & Zip

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

(813) 974-6328

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Marti-Maceo Society Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: the Business Office located in the Sociedad La Union Marti-Maceo social hall, 1226 E. 7th Avenue, Tampa, Florida 33675-6144.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

exclusively for charitable and and educational purposes, more specifically, to support and conduct research on the history of Tampa's historic Cuban community and their descendants; to increase public awareness of the historic accomplishments and contributions of Cuban immigrants to the development of city of Tampa history and society; to help protect and educate the public about the multicultural resources of Ybor City/Tampa through the funding of research, activities, and/or events designed to highlight the importance of these resources; to fund scholarships for students of Cuban descent and/or those wishing to undertake the study of Tampa's Cuban community at an institution of higher learning; and to provide primary administrative and financial oversight for the historic social club known as the Sociedad La Union Marti-Maceo.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

shall be fixed by the Bylaws to be adopted at the first meeting of the Board of Directors, and may be altered by amending the Bylaws. Members of the first Board of Directors shall serve until their successors have been duly elected and qualified by a vote of the membership at a general meeting, and subsequent elections will take place on an annual basis.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Gilbert Casellas, Board Chair, 7100 Beechwood Drive, Chevy Chase, MD 20815
Dr. Michael Martinez, Treasurer, 1621 Wisconsin Avenue, Racine, WI 53403
Paul Dosal, Secretary, 1227 E. Comanche Ave. Tampa, Florida 33604
Belinda Casellas-Allen, Board Member, 7106 Wrenwood Circle, Tampa, Florida 33617
Linda M. Callejas, Board Member, 518 Richlyne Street, #D, Temple Terrace, Florida 33617

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The <u>name and Florida street address</u> of the registered agent is: Linda M. Callejas, 518 Richlyne Street, #D, Temple Terrace, Florida 33617



ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Belinda Casellas-Allen, 7106 Wrenwood Circle, Tampa, Florida 33617

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent,

Date

Signature/Incorporator

Date

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