

Division of Corporations

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Division of Corporations
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To:

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

From:

Account Name : SANTOS RIVERA
Account Number : I20000000169
Phone : (407) 380-5353
Fax Number : (407) 380-7353**FLORIDA NON-PROFIT CORPORATION****CASA DE VENEZUELA OF ORLANDO, INC.**

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NONPROFIT ARTICLES OF INCORPORATION
Casa de Venezuela of Orlando, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, section 617, Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be:

Casa de Venezuela of Orlando, Inc.

ARTICLE - II

The Non-profit Corporation shall have perpetual existence.

ARTICLE - III - PRINCIPAL OFFICE

The principal headquarters and mailing address of this organization shall be:

992 N. Semoran Blvd.
Orlando, FL 32807

ARTICLE - IV - PURPOSES

The specific purpose for which the corporation is organized is:

- A. This entity is organized and will be operated as a non-profit corporation to promote the advancement of the Venezuelan community. To provide support social and moral assistance to those Venezuelan living in the State of Florida.
- B. To invest the funds of this corporation in real estate or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- C. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.

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- D. The specific and permanent use of the assets of this corporation shall be for the exclusive use of the exempt purposes according to IRC 501. Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 of the IRS Code, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal Government, or to a state or local government, for public purpose.

ARTICLE V – MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is through a committee based on their qualifications and desire of public services and good moral character.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William Diaz
992 N. Semoran Blvd.
Orlando, FL 32807

ARTICLE - VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

William Diaz
992 N. Semoran Blvd.
Orlando, FL 32807

ARTICLE - VIII - DIRECTORS

A Board of Directors shall manage the business and affairs of the corporation. The Board of Directors shall from time to time establish the number and composition of the Board. The name and address of the initial Directors and Officers are:

William Diaz, President
992 N. Semoran Blvd.
Orlando, FL 32807

Pedro J. Morfe, Vice-President
1700 Woodbury Rd.
Orlando, FL 32828

Gabriel Villavicencio, Secretary
562 Fleming Way, #38-204
Orlando, FL 32751

Jose Oviedo, Treasurer
992 N. Semoran Blvd
Orlando, FL 32807

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The name and address of the initial Directors and Officers - continuation:

Eduardo Zavala, Vocal
593 Sabal Lk. Dr.
Longwood, FL 32779

Miguel Vina, Vocal
849 Dumbard Dr.
Winter Springs, FL 32708

Maria Viso, Vocal.
430 Los Altos Way, #103
Altamonte Springs, FL 32714

ARTICLE - IX - ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. The Board of Directors shall approve every amendment.

ARTICLE - X - DIRECTORS

The directors and officers shall be elected according to the By Laws of the Corporation.

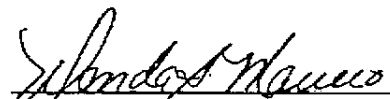
IN WITNESS WHEREOF, the undersigned have hereunto set his hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 18th day of November 2004.


Signature/Title

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Mr. William Diaz and acknowledged that he executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 18th day of November 2004.


Notary Public - State of Florida
COMM. #
My commission expires:



Wanda S. Marrero
My Commission DD246921
Expires September 03, 2007

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CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1 - The name of the corporation is:

Casa de Venezuela of Orlando, Inc.

2 - The name and address of the registered agent and office is:

William Diaz
992 N. Semoran Blvd.
Orlando, FL 32807

SIGNATURE


(CORPORATE OFFICER)

TITLE

PRESIDENT

DATE

NOV 22 - 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


(RESIDENT AGENT)

DATE

NOV 22 - 2004

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