

NA6000012286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

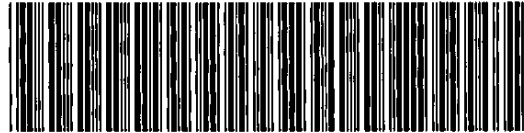
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000081817860

11/29/06--01039--013 **78.75

RECEIVED
06 NOV 29 AM 11:26
TALLAHASSEE, FLORIDA

2006 NOV 29 A 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

11-30-06
WC

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Club Caraballense inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED
2006 NOV 29 A 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be:

CLUB CARABALLENSE INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal and mailing address of this corporation is:

**5021 SW 96 AVE
MIAMI, FLORIDA 33165**

ARTICLE III PURPOSE (S)

The specific purpose(s) for which the corporation is organized is (are):

NON-PROFIT SOCIAL CLUB

ARTICLE IV MANNER OF ELECTIONS OF DIRECTORS:

The manner in which the directors are elected or appointed is as follows

BY THE BY- LAWS

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided the section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Raimundo C. Gonzalez

5021 SW 96 AVE Miami Florida 33165

ARTICLE VII DIRECTORS (must have the minimum of three directors): NAME AND ADDRESS

Raimundo C. Gonzalez 5021 SW 96 AVE Miami Florida 33165

Lazaro Brito 499 SW 159th TR Pembroke Pine Florida 33027

Hilda M. Gayoso 4341 SW 133rd AVE Miami Florida 33175

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator for these Article of Incorporator is:

Raimundo C, Gonzalez

5021 SW 96 AVE Miami Florida 33165

The undersigned incorporator has executed these Articles of

Incorporation this 21 day of November, 2006


signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT (REGISTERED OFFICE)

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

The name of the corporation is:

CLUB CARABALLENSE, INC.

(must include suffix)

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

Raimundo C. Gonzalez

5021 SW 96 AVE

(p.O. Box or Mail Drop Box NOT Acceptable)

Miami Florida 33165

(City/State/Zip)

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 of Registered Agent

Nov 21 / 06
Date:

FILED
2006 NOV 29 A 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA