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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT: <u>Cventeros & Company</u> (PROPOSED CORPORATE NAME - <u>MUST INCLUDE</u>

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

570.00 Filing Fee

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Filing Fee & Certificate of Status S78.75 Filing Fee & Certified Copy

S87.50 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: MARICYN ROMERO Name (Printed or typed) <u>III71 S.W. 60 Street</u> Address <u>Miami, FL 33173</u> City, State & Zip 305-244-6926 Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

CUENTEROS & COMPANY, INC.

A Not For Profit Corporation

ARTICLE I

<u>NAME</u>

The name of the corporation shall be CUENTEROS & COMPANY, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 11171 S.W. 60 St., Miami, FL 33173

ARTICLE III

The purpose of this Corporation shall be to foster and develop the art of and revive the historical tradition of Hispanic oral narration in the state of Florida, as well as the United States, through performances, lectures and workshops for the general public, children in particular, retirees, as well as developing artists. A special historical aspect of our work will be to meet and work with Senior Citizens and record their oral histories with a specific emphasis on their memories of oral stories from their youth and Hispanic cultural tradition. Looking at the future we will develop new story writers and narrators who will carry on the tradition of Hispanic oral narration.

The purposes for which the corporation is organized are exclusively charitable within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

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ARTICLE IV

MANNER OF ELECTION OF DIRECTORS

The initial board of directors shall be composed of the four (4) incorporators whose names are as follows:

Ms. Marilyn Romero Mr. Alexander Menéndez

.

Ms. Geraldine Townson Mrs. Sylvia Cordoví

At the initial meeting of the Board of Directors, following Incorporation, the full Board of Directors of Cuenteros & Company, Inc., will be elected, as stated in the Corporation Bylaws.

<u>ARTICLE V</u>

LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, and with no limitations defined herein.

Not withstanding any other provision of these articles, this Corporation shall not carry out any activities not permitted to be carried out by a corporation which is exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law, or by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code of 1986, or any corresponding provisions of future United States Internal Revenue Law.

<u>ARTICLE VI</u>

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Ms. Marilyn Romero 11171 S.W. 60 St. Miami, FL 33173

ARTICLE VII

INCORPORATORS

The names and street addresses of the incorporators for these Article of Incorporation are:

Ms. Marilyn Romero 11171 S.W. 60 St. Miami, FL 33173

Mr. Alexander Menéndez 6045 S.W. 87 Ave. Miami, FL 33173

Ms. GeraldineTownson 11171 S.W. 60 St. Miami, FL 33173

Mrs. Sylvia Cordoví 6045 S.W. 87 Ave. Miami, FL 33173

ARTICLE VIII

DISSOLUTION

Upon the dissolution of this corporation the net assets, if any, after provision for proper debts and expenses of the corporation, shall be distributed to a successor organization or organizations having the same or similar purposes as this corporation, and being exempt from taxation under section 501 (c)(3) and 170 (c)(2) of the Internal Revenue Code of 1986. Under no circumstances shall any of the assets inure to Cuenteros & Company, Inc., to the benefit of any of the members, directors, employees or agents of the Corporation or to their heirs or assigns.

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 capacit

Signature/Registered Agent

Signature/Incorporator

Date

1-29-07