

NO 9 000 005805

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.

(((H09000142382 3)))



H090001423823ABC\$

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) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
 Account Number : I20000000146
 Phone : (305) 444-4994
 Fax Number : (305) 444-4977

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2009 JUN 12 AM 5:57

FILED

RECEIVED
 DEPARTMENT OF STATE
 09 JUN 12 AM 8:01

FLORIDA PROFIT/NON PROFIT CORPORATION

FUNDACION CALLE OCHO-MIAMI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION(((H09000142382)))
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

FUNDACION CALLE OCHO-MIAMI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1120 WALLACE ST.
CORAL GABLES, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONSERVE & PROMOTE CULTURAL TRADITIONS FROM THE HISPANIC-AMERICAN
COMMUNITY, IN WHICH IS REPRESENTED IN THE AREA OF CALLE OCHO AND LITTLE
HABANA

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

BY MINUTES AND BY-LAWS

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

ORLANDO POLO (P.D)
MECHY PAEZ POLO (V.D)
1120 WALLACE ST.
CORAL GABLES, FL 33134

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ORLANDO POLO
1120 WALLACE ST.
CORAL GABLES, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ORLANDO POLO
1120 WALLACE ST.
CORAL GABLES, FL 33134

*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

JUNE 12, 2009

Date

Signature/Incorporator

JUNE 12, 2009

Date

FILED
2009 JUN 12 AM 5:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA