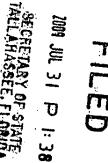
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### COVER LETTER .

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

SUBJECT: Pack and Troop 625 Boy Scouts of America, Inc. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

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

\$70.00

\$78.75

Filing Fee

Filing Fee &

Certificate of

Status

**\$78.75** 

Filing Fee & Certified Copy \$87.50

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

Denise Lloyal Name (Printed of typed)

1655 NE 115 ST # 34-B

MIAMI FL 33181

305 - 895 - 8776

Daytime Telephone number

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

# ARTICLES OF INCORPORATION

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

The name of the corporation shall be:	
Pack and Troop 625 t	Boy Scouts of America, Inc
ARTICLE II PRINCIPAL OFFICE	
The principal place of business and mailing address of this	corporation shall be:
1655 NE 115 ST # 34-	B
MIAMI, FL 33181	
ARTICLE III PURPOSE	
The purpose for which the corporation is organized is:	1 C 1 = 202 6-20
A scouting organiza	tion for boys age 6-20 skills for a successful d fulfilling life.
teaching values and	skills for a succession
ARTICLE IV MANNER OF ELECTION	a fulfilling life.
The manner in which the directors are elected or appointed	· Chan addice
Appointed by the ch	nairman after advice
by a committee of	parents annually or ector leaving.
as needed by a dir	ector bearing.
List name(s), address(es) and specific title(s):	FILERS OF
Denise Lloyd, sec. I Tres. / Dir.	Antonio Perez-Piñon, V.P/Dir
Douglas Grenald, President/Dir.	KATTY PEREZ- VINON, VINELEN
	11034 NE 9th CT
MIAMI, FL 33181	Biscoyne Park FL 33161
ARTICLE VI INITIAL REGISTERED AGENT A	<del></del>
The name and Florida street address (P.O. Box NOT ac	ceptable) of the registered agent is:
Douglas Grenald	
1655 NE 115 ST #34-B	ARETAR STAR
MIAMI FL 33181 <u>ARTICLE VII INCORPORATOR</u>	ASAR J
The name and address of the Incorporator is:	Ha T
Denise Hoyd	
1655 NE 11551 # 34-B	
**************************************	**********
Having been named as registered agent to accept service of process in this certificate, I am familiar with and accept the appointment as	· · · · · · · · · · · · · · · · · · ·
m imit certificate, i all jaminar with and accept the appointment as	
Jana 2 9 Rand	7/28/09
Signature/Registered Agent DOUGLAS GRENAL	<u>.</u>
Denie Hand	7/28/09
Signature/Incorporator	Date
Danies Llayd	
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# PACK AND TROOP 625 BOY SCOUTS OF AMERICA, INC.

# **Committee Meeting**

# Minutes

November 10, 2008

#### I. Call to order

Douglas Grenald Chair called to order the regular meeting of the Boy Scouts of America Pack/Troop 625 Committee Meeting at 8:00pm, on Monday, November 10,2008 at the home of Douglas Grenald and Denise Lloyd.

#### II. Roll call

Denise Lloyd conducted a roll call. The following persons were present:
Katty Perez-Pinon-Assistant Cub Master /Events & Activities Coordinator
Tony Perez-Pinon- Vice Chairman
Denise Lloyd-Secretary-Treasurer
Douglas Grenald, Chairman
Scott Grenald, Cubmaster/Scoutmaster
Eva Jno-Baptise Assistant Cub Master
Victor Zelaya, Assistant Scout Master

The Following Committee Member(s) were absent: Maite Peralta, Auditor/ Program Coordinator

# III. Approval of minutes from last meeting

Minutes were read by Denise Lloyd. Minutes passed 7-0

# IV. Chairperson's Report

Douglas Grenald talked about the t-shirt. Tony made a suggestion to add sponsored by Miami Beach PAL. Katty Made a suggestion to remove Florida and make FL

#### V. Treasurers Report

- a) Denise Lloyd gave the report on were we stand on Popcorn take order. We will receive 61.00
- b) Denise also stated we will collect dues at starting on November 20, 2008 for the months September-December
- c) Scott brought up that Maite will serve as auditor

#### VI. Committee Reports

a) Cub Master Scott Grenald stated PAL will pay for uniforms for less fortunate

# VII. Old Business

a) Patches. Halloween patches are pending for 2008. More patches coming they are paid for they are from Key West, Blue & Gold Banquet, etc.

## VIII. New Business

Fundraising Ideas:

- a) If everyone sold popcorn we could of made like \$500.00
- b) Carwash-Katty will talk to the church about doing a car wash.
- c) Hotdogs sales for the City of North Bay Village Winter Wonderland
- d) Raffle Tickets for Miami Heat Games etc.
- e) Raffle off a dinner for 2
- f) Raffle off a getaway weekend
- g) Items from oriental trading

Selling stuff—the money will go to a kid who fundraises at all events and works hard.

Katty to make a fundraising schedule

Scout Extreme Games-Scott will be there at 4 Lemonade/water and snacks for kids Pollo Tropical for dinner on Friday Miami Subs for Breakfast Hamburger and/hotdogs for lunch

#### IX. Calendar

a) Talked about updated calendar for November

#### X. Songs

#### XI. Adjournment

Douglas Grenald Adjourned the meeting at 10:00pm.

Minutes submitted by: Denise A. Lloyd

Minutes approved by: Douglas L. Grenald

	3 Carwash	10 Car Wash	17 Car Wash	24 Pending Trip to Mami Seaquariam	31 Car Wash
	2 Santa's Enchanted Forest	6	16	23	36
		8 Pack Meeting	15 Den Meeting	22 Den Meeting	29 Den Meeting
January 2009			<del>*</del>	21	28
( Westing the second		9	13	20	27
A MONDAN CAN		5 Roundtable 7:30pm	12 Committee Meeting 7:30pm	19	26
WONDS TO		·	7	<u>8</u>	25

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