

N09000009259

(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



700160349477

700160349477
09/08/09--01081--004 **87.50

FILED
09 SEP 18 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W09-40472

B. McKnight SEP 23 2009

COVER LETTER

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

SUBJECT: Sociedad Hispano Americana
(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
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Benicia Perez
Name (Printed or typed)

901 S.W. 128 Ave. #412
Address

Pembroke Pines, FL 33027
City, State & Zip

954-430-5386
Daytime Telephone number

N/A
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2009

BENICIA PEREZ
901 SW 128 AVE #412
PEMBROKE PINES, FL 33027

SUBJECT: SOCIEDAD HISPANO AMERICANA
Ref. Number: W09000040472

We have received your document for SOCIEDAD HISPANO AMERICANA and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 509A00029901

RECEIVED
09 SEP 18 PM 12:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SOCIEDAD HISPANO AMERICANA, INC.

FILED
09 SEP 18 AM 8:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the state's General Corporation Act, and who is a natural person competent to contract, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be SOCIEDAD HISPANO AMERICANA, INC.

ARTICLE II

The principal mailing address of the corporation is 901 S.W. 128th Ave., Apt. E-412, Pembroke Pines, Florida, 33027

ARTICLE III

The purpose for which the Corporation is organized is to form a Social Club for retired individuals.

ARTICLE IV

The Corporation may (but need not) have voting members, and such membership, if any, and classes thereof, shall be as defined in the corporation's bylaws. The manner in which directors are elected or appointed is stated in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No member or Director shall have any right, title, or interest in or to any property of the corporation.

ARTICLE V

The name and address of the persons who will serve as the initial Board of Directors are as follows:

President
Benicia Perez

901 S.W. 128th Ave, Apt. E-412
Pembroke Pines, FL 33027

1st Vice President
Fannie Diaz

125 S.W. 6th Street, Apt. N-408
Pembroke Pines, FL 33027

2nd Vice President
Mercedes Villazon

900 S.W. 128th Ave., Apt. D-407
Pembroke Pines, FL 33027

Treasurer
Rafael Dominguez

13800 S.W. 5th Court, Apt. N-405
Pembroke Pines, FL 33027

Secretary
Marta Carreño

601 S.W. 142nd Ave., Bld. Q Apt.201
Pembroke Pines, FL 33027

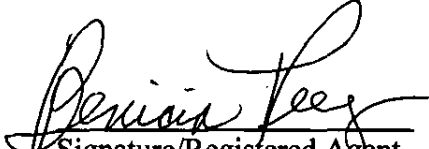
ARTICLE VI

The address of the initial Registered Agent of the corporation is 901 S.W. 128th Ave., Apt. E-412, Pembroke Pines, Florida, 33027, and the name of its initial registered agent at such address is Benicia Perez.

ARTICLE VII

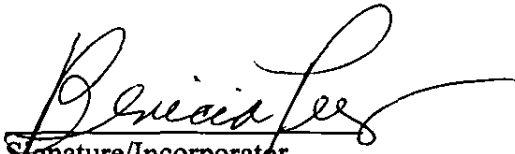
The name of the Incorporator is Benicia Perez and her address is 901 S.W. 128th Ave., Apt. E-412, Pembroke Pines, Florida, 33027

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

9-16-09
Date

BENICIA PEREZ
Name/Registered Agent


Signature/Incorporator

9-16-09
Date

BENICIA PEREZ
Name/Incorporator

FILED
09 SEP 18 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA