

N09000011458

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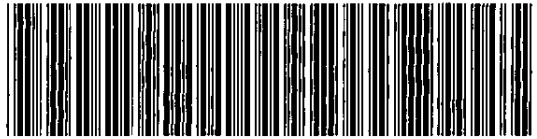
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SECRETARY OF STATE DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

MRS
12/2

11009-47923

COVER LETTER

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

SUBJECT: Miami NE Latino Lions Club, 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
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: Rick Schwag
Name (Printed or typed)

1393 Cold Hill Rd
Address

Lyndonville VT 05851
City, State & Zip

802 626 5578
Daytime Telephone number

cuba@together.net
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

October 27, 2009

RICK SCHWAG
1393 COLD HILL RD
LYNDONVILLE, VT 05851

SUBJECT: MIAMI NE LATINO LIONS CLUB, INC.
Ref. Number: W09000047923

We have received your document for MIAMI NE LATINO LIONS CLUB, INC..
However, upon receipt of your document no check was enclosed. Please send a
check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as
follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

87.50

If you have any further questions concerning your document, please call (850)
245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 009A00034119

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:
Miami NE Latino Lions Club, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
15407 SW 57th St. Miami FL 33193

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Service to our Community, with particular attention to helping provide disabled people with wheelchairs, eyeglasses, and other services provided by Lions Clubs

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
Election each year at a meeting conducted for this purpose

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
Rick Schwag 1393 Cold Hill Rd. Lyndonville VT 05851 President
Glen Myer 18 Clark St Johnson VT 05656 Secretary and Treasurer
Dayami Garcia 5 South St. Lyndonville VT 05851 Membership Chair

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Martin Murphy 15407 SW 57th St Miami FL 33193

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Rick Schwag 1393 Cold Hill Rd Lyndonville VT 05851

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.

Martin Murphy
Signature/Registered Agent

October 22, 2009
Date

Rick Schwag
Signature/Incorporator

OCT 22, 2009
Date

FILED
09 NOV 30 AM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA