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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

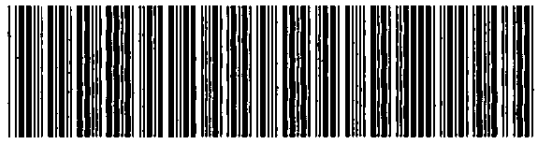
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01-4-10
2009

COVER LETTER

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

SUBJECT: Honduran International Chamber of Commerce, 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: Richard R. Robles, Esquire
Name (Printed or typed)

905 Brickell Bay Drive, Suite 228
Address

Miami, Florida 33131
City, State & Zip

(305) 755-9200
Daytime Telephone number

bushkarenj@hotmail.com
E-mail address: (to be used for future annual report notification)

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

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

ARTICLE I NAME

The name of the corporation shall be:

Honduran International Chamber of Commerce, Inc.

ARTICLE II PRINCIPAL OFFICE

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

905 Brickell Bay Drive, Suite 228
Miami, Florida 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to promote trade, commerce, tourism, and humanitarian aid with the country of Honduras; to support, train, and market Honduran-American businesses in the United States.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are elected annually by the active membership of the corporation

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Karen J. Bush, President & Director, 4775 Collins Avenue, Apt. 3708, Miami Beach, Florida 33140
Juan Carlos Belancourt, Vice President & Director, 5055 N.W. 74 Avenue, #5, Miami, Florida 33166
Rosemary Pell, Vice President & Director, 11730 S.W. 92nd Lane, Miami, Florida 33186
Ronald Anderson, Vice President & Director, 13251 S.W. 113 Terrace, Miami, Florida 33186
Luis Janania, Treasurer & Director, 6800 N.W. 36 Avenue, Miami, Florida 33147
Melissa Chulo, Secretary & Director, 1292 N.W. 167th Avenue, Pembroke Pines, Florida 33028
Menri Rosario, Director, 10407 N.W. 41st Street, Miami, Florida 33178
Jinniva Alvarez, Director, 201 Golden Isles Drive, Apt. 402, Hallandale, Florida 33009

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Richard R. Robles, Esquire
905 Brickell Bay Drive, Suite 228
Miami, Florida 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karen J. Bush
4775 Collins Avenue, Apt. 3708
Miami Beach, Florida 33140

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

Date

12/22/09

Signature/Incorporator

Date

12/22/09

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TALLAHASSEE, FLORIDA