

N 100000000087

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(Address)

(City/State/Zip/Phone #)

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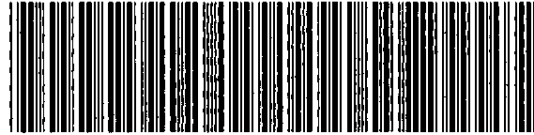
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TALLAHASSEE, FLORIDA

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**legalfilings.com**

16830 Ventura Blvd, Suite 360  
Encino CA 91436  
Phone: 818-380-1940  
Fax: 818-380-1950

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are the Articles of Incorporation for **MBVB Lions Foundation, Inc.** Also, enclosed is a check made out to Department of State for the amount of \$78.75.

Please send a stamped copy of the articles to:

Legalfilings.com, Inc.  
16830 Ventura Blvd, Suite 360  
Encino, CA 91436

Sincerely,

Nikki Steen  
Customer Services

## TRANSMITTAL LETTER

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

**SUBJECT:** MBVB Lions Foundation, 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:** Legal Filings Inc.

Name (Printed or typed)

16830 Ventura Blvd, Suite 360

Address

Encino, CA 91436

City, State & Zip

800-880-2602 ext 373

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)

## **ARTICLE I NAME**

The name of the corporation shall be:

MBVB Lions Foundation, Inc.

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4781 NW 72nd Avenue, Miami, FL 33166

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

see attached page.

## **ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

As stated in corporate by-laws.

## **ARTICLE V INITIAL DIRECTORS/OFFICERS**

The name(s), address(es) and title(s):

Lino De La Hera /Dir

580 South Drive  
Miami Springs, FL 33166

Carlos Vargas Jr./ Pres  
15457 SW 49th Street  
Miami, FL 33185

Jorge De Armas /Dir

8529 SW 133rd Place  
Miami, FL 33183

Juan J. Tejera / VP  
13525 SW 23rd Street  
Miami, FL 33175

Antonio Montes / Dir

6301 Collins Avenue, Apt. 2101  
Miami Beach, FL 33141

Luis San Miguel / Treas  
9225 SW 63rd Street  
Miami, FL 33173

Teresa Saumell / Sec  
44 S 62nd Court  
Miami, FL 33144

## **ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:

Juan J. Tejera

4781 NW 72nd Avenue  
Miami, FL 33166

## **ARTICLE VII INCORPORATOR**


The name and address of the Incorporator is:

Juan J. Tejera

4781 NW 72nd Avenue  
Miami, FL 33166

\*\*\*\*\*

*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

Juan J. Tejera

12/16/09  
Date

  
Signature/Incorporator

Juan J. Tejera

12/16/09  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **MBVB Lions Foundation, Inc.**

### **ARTICLE III**

#### **Section 1:**

This corporation is organized and operated exclusively for one or more of the following purposes: **Charitable, Educational, Scientific and/or Religious**. This includes the making of distributions to organizations that qualify as exempt organizations under section 501 ( c ) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. **The specific purpose is to manage the charity related activities of the Miami Buena Vista Biltmore Lions Club.**

#### **Section 2:**

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements ) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of the document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 ( c ) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### **Section 3:**

Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for religious, charitable, educational, literary, and scientific purposes and which has established its tax exempt status under Section 501 (c) (3), Internal Revenue Code.