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## FLORIDA PROFIT/NON PROFIT CORPORATION LIONS CLUB MIAMI-GUATEMALA, INC.

Certificate of Status	0
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Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

OF

## Lions Club Miami-Guatemala, Inc.

The undersigned acting as incorporator for the purpose of forming a corporation under the Florida Not-for-Profit Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE L NAME

The name of the corporation is:

Lions Club Miami-Guatemala, Inc.

#### ARTICLE II. ADDRESSS

The principal place of business of this corporation shall be 4370 NW 79 Ave #1A Miami, Florida 33166.

#### ARTICLE III. NATURE OF BUSINESS

This corporation is organized with the sole purpose of organizing members with the goal of contributing and improving our community.

#### ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which directors are elected or appointed is as provided for in the bylaws.

Prepared by: Nora M. Riia, Esq. 13701 SW 88 St. #206-B Miami. FL 33186 – (305) 552-9793 81. Bar #958673

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#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

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The street and address of the initial registered office of the corporation is 4370;

NW 79 Ave #1A Miami, Florida 33166, and the name of the corporation scinitial registered agent at the address is Silvia Guillen.

#### ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are appointed are:

Silvia Guillen
PRESIDENT//DIRECTOR

4370 NW 79 Ave #1A Miami, FL 33166

Silvia Oliveros SECRETARY/DIRECTOR

4370 NW 79 Ave #1A Miami, FL 33166

Bemardo Villela
TREASURER/DIRECTOR

8500 Flagler Street #108A Miami, FL 33144

#### ARTICLE VIII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Silvia Guillen 4370 NW 79 Ave #1A Miami, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of February 2011.

Incorporator

Prepared by: Nora M. Rile, Exq. 13701 SW 88 St. #206-B Miami. PL 33186 – (\$05) 552-9793 FL Bar #558621 2

#### STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Silvia Guillen, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 15<sup>th</sup> day of February, 2011.

Notary Public

Claudia Alharim

My commission expires:

Propered by; Nors M. Rilo, Esq. 13701 SW 88 St. #206-B Miami, Ft. 33186 – (305) 552-9793 Pt. Bar #958621 3

# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCEEDS MAY BE SERVED

#### WITNESSETH:

That Lions Club Miami-Guatemala, Inc., desiring to organize under the laws of the State of Florida, which will have its principal office in the county of Miami-Dade, State of Florida, has appointed Silvia Guillen of 4370 NW 79 Ave #IA Miami, FL 33166, as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named by the first Board of Directors to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in the capacity or Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 15th of February, 2011.

Registered Agent

Prepared by: Nove M. Rillo, Esq. 13701 SW 88 St. #206-B Miami, Ft. 33186 – (305) 552-9793 Ft. Bay #958621

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