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(Business Entity Name)

(Document Number)

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W11000053433



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2011 OCT 31 PM 4:25

11/3/11

## COVER LETTER

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

SUBJECT: CLUB HISPANOAMERICANO  
(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: GEORGE N. MORELL H.  
Name (Printed or typed)

2861 LEONARD Dr. #101 F  
Address

AVENTURA, FL 33160  
City, State & Zip

305-937 25 81  
Daytime Telephone number

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

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

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

11 OCT 31 AM 11:19

DIVISION OF CORPORATIONS

October 18, 2011

GEORGE N. MORELL H.  
2861 LEONARD DRIVE #101 F  
AVENTURA, FL 33160

SUBJECT: CLUB HISPANOAMERICANO  
Ref. Number: W11000053433

We have received your document for CLUB HISPANOAMERICANO and your check(s) totaling \$78.75. 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.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

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.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 411A00023810

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

**ARTICLE I NAME**

The name of the corporation shall be:

**CLUB HISPANOAMERICANO INC.**

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

**2861 LEONARD DR. E  
#101 F. AVENTURA  
FL, 33160**

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**WE ARE A RETIREMENT COMMUNITY**

**WE WANT TO MEET PEOPLE AND LEARN THEIR CULTURE  
Besides, WE WANT TO SOCIALIZE DANCING AND HAVING FUN.**

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed:

**WITH THE MEMBERS VOTE**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: **GEORGE N. MORELL President**

Address: **2861 LEONARD DR. #101 F  
AVENTURA, FL 33160**

Name and Title: **JOSE RODRIGUEZ Secretary**

Address: **2861 LEONARD DR. # F-106  
AVENTURA, FL 33160**

Name and Title: **LUIS PINEDA Vicepresident**

Address: **3010 MARCOS DR.  
# R-308 AVENTURA,  
FL 33160**

Name and Title: **JOSE DEMPERE Auditor**

Address: **2999 PINE EAST #C309  
AVENTURA, FL 33160**

Name and Title: **DORA L. GOMEZ Treasurer**

Address: **2861 LEONARD DR. #101 F  
AVENTURA, FL 33160**

Name and Title:

Address:

**ARTICLE VI REGISTERED AGENT**

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

Name: **GEORGE N. MORELL**

Address: **2861 LEONARD DR. #101 F  
AVENTURA, FL 33160**

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: **GEORGE N. MORELL**

Address: **2861 LEONARD DR. #101 F  
AVENTURA, FL 33160**

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

**George N. Morell**  
Required Signature of Registered Agent

**1-1-2012**  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

**George N. Morell**  
Required Signature of Incorporator

**1-1-2012**  
Date

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