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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
CUBAN CULTURAL FEST FOUNDATION, INC.

Certificate of Status	1
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DIVISION OF CORPORATIONS

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EFFECTIVE DATE 01/04/13

ARTICLES OF INCORPORATION

OF

CUBAN CULTURAL FEST FOUNDATION, INC.

The undersigned incorporator hereby acknowledges and executes these Articles of Incorporation for the purpose of forming a non-profit corporation in accordance with Chapter 617 of the Florida Statutes and all acts amendatory thereto, and to that end certify as follows:

ARTICLE I

Name

The name of this corporation shall be:

CUBAN CULTURAL FEST FOUNDATION, INC.

ARTICLE II

Principal Office

The principal office and mailing address of this corporation shall be located at 1302 W. Sligh Ave., Tampa, FL 33604. This corporation shall have the right to change such principal office from time to time, as provided by law.

ARTICLE III

Purposes

The Cuban Cultural Fest Foundation, Inc. is organized to enhance the historical, social, artistic, economic and athletic relationship between Cuba and the City of Tampa.

ARTICLE IV

Existence of Corporation

This corporation shall have perpetual existence.

ARTICLE V**Board of Directors**

The Board of Directors of this corporation shall consist of not less than one (1) or more than five (5) members, the exact number of directors to be fixed from time to time by the Directors of the Corporation by an affirmative vote of the members as provided in the By-Laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed. A quorum for the transaction of business at meetings of the directors shall be a majority of the number of directors and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the bylaws of this corporation, meetings of the directors may be held within or without the State of Florida.

ARTICLE VI**Initial Board of Directors**

The Initial Board of Directors shall consist of five (5) members, such members to hold office until his successor has been duly elected and qualifies. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Vicente Amor	2526 West Tampa Bay Blvd Tampa, FL 33607
Michael Chapman	1044 Paseo Del Rio, NE St. Petersburg, FL 33702
Albert A. Fox, Jr.	8675 Hidden River Parkway Tampa, FL 33637
Patrick Manteiga	P.O. Box 5536 Tampa, FL 33675
Kiyoshi Yamamoto	1044 Paseo Del Rio, NE St. Petersburg, FL 33702

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ARTICLE VII**Officers**

The affairs of the Corporation are to be managed by a President, Secretary and a Treasurer. The Board of Directors may create other offices. All Officers will be appointed by the Board of Directors annually at the regular annual meeting of the Board of Directors. The names of the persons who are to serve as officers until the first appointment of officers under these Articles of Incorporation and their respective offices are:

<u>Name</u>	<u>Office</u>
Vicente Amor	President
Michael Chapman	Secretary
Kiyoshi Yamamoto	Treasurer

ARTICLE VIII**Bylaws**

The power to adopt the bylaws of this corporation to alter, amend or repeal the by laws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation: provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by vote of the stockholders. No bylaw, which has been altered, amended or adopted by such a vote of the stockholders, may be altered, amended or repealed by the vote of the directors until two years shall have expired since such section by vote of such stockholders.

The bylaws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the state of Florida or of the United States.

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ARTICLE IX

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute or the By-Laws.

ARTICLE X

Members

The Corporation shall have no members.

ARTICLE XI

Incorporator

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

Name

Address

James A. Jimenez

1302 W. Sligh Avenue
Tampa, Florida, 33604

ARTICLE XII

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 1302 W. Sligh Ave., Tampa, FL 33604 and the initial registered agent of this corporation at such office shall be James A. Jimenez. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

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ARTICLE XIII

Effective Date

This corporation shall be effective as of the 4th day of January, 2013.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles for the uses and purposes therein stated.


James A. Jimenez

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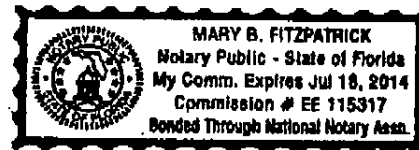
**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

BEFORE ME, the undersigned authority, on this 8th day of January, 2013, personally appeared James A. Jimenez, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Mary B. Fitzpatrick
NOTARY PUBLIC

My Commission Expires:



July 18, 2014

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CUBAN CULTURAL FEST FOUNDATION, INC.
ACCEPTANCE OF SERVICE AS REGISTERED AGENT

James A. Jimenez, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations under Section 617.0501, Florida Statutes.

DATED this 8th day of January, 2013.


James A. Jimenez

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