

N1600000734Z

Florida Department of State
Division of Corporations
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**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
MEMORIAL DAY VETERANS TELETHON, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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July 22, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: MEMORIAL DAY VETERANS TELETHON, INC.
REF: W16000051124

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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 you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H16000175691
Letter Number: 316A00015348

P.O BOX 6327 - Tallahassee, Florida 32314

(3)

H10000175673

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: MEMORIAL DAY VETERANS TELETHON, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
1985 NW 88TH Court

Suite 101

Doral, FL 33172

Mailing address, if different is:

1985 NW 88TH Court

Suite 101

Doral, FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Annual Telethon on Memorial Day for the benefit of the Veterans

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

As per Bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jose L. Diaz, Director

Address: 1985 NW 88th Court
Suite 101
Doral, FL 33172

Name and Title: Carlos M. Trueba, Director

Address: 1985 NW 88th Court
Suite 101
Doral, FL 33172

Name and Title: Maria Liebano, Director

Address: 1985 NW 88th Court
Suite 101
Doral, FL 33172

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

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: Carlos M. Trueba
Address: 1985 NW 88th Court, Suite 101
Doral, FL 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Carlos M. Trueba
Address: 1985 NW 88th Court, Suite 101
Doral, FL 33172

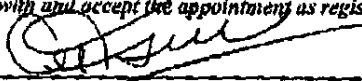
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


Required Signature of Registered Agent

7/20/16

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.


Required Signature of Incorporator

7/20/16

Date

FILED
16 JUL 21 PM 4:59
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TALLAHASSEE, FLORIDA