

W18000010217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

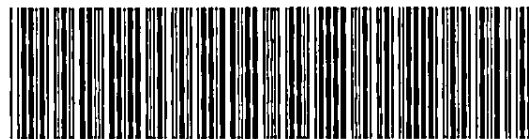
Special Instructions to Filing Officer:

Office Use Only

W18000078679

SEP 24 2018

T. SCOTT



100317637731

08/29/18--01018--020 \*\*78.75

FILED  
2018 SEP 17 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 30, 2018

LOURDES V. PICHARDO  
13300 SW, 1ST STREET, APT 205  
PEMBROKE PINES, FL 33027

SUBJECT: CARIBENO SOCIAL CLUB, INC.  
Ref. Number: W18000078679

We have received your document for CARIBENO SOCIAL CLUB, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove symbol from corporation name.,

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.  
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

Please return the corrected original and one copy of your document, along with a 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) 245-6052.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

Letter Number: 418A00018088

## COVER LETTER

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

**SUBJECT:** CARIBENO SOCIAL CLUB, 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:** LOURDES V. PICHARDO  
Name (Printed or typed)

13300 SW. 1st STREET, APT. 205  
Address

PEMBROKE PINES, FL 33027  
City, State & Zip

401-301-5028  
Daytime Telephone number

lourdesvpichardo@yahoo.com  
E-mail address: (to be used for future annual report notification)

**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: CARIBENO SOCIAL CLUB, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
13300 SW, 1st. STREET, APT. 205  
PEMBROKE PINES, FL 33027

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: TO PROMOTE THE PHYSICAL, EMOTIONAL AND  
WELL-BEING OF THE MEMBERS OF THE CLUB AND TO SUPPORT AND ENCOURAGE EACH OTHER  
TO PARTICIPATE IN ALL ACTIVITIES OFFERED BY CENTURY VILLAGE RESIDENTS AND  
BY OTHER SOCIAL CLUBS.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: BY CONSENSUS -sc

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

Name and Title:	<u>LOURDES V. PICHARDO- President</u>	Name and Title:	<u>GLORIA SILVA- Secretary</u>
Address	<u>13300 SW, 1st. STREET, APT. 205</u> <u>PEMBROKE PINES, FL 33027</u>	Address:	<u>12701 SW, 14 STREET, APT. 406</u> <u>PEMBROKE PINES FL 33027</u>
Name and Title:	<u>LEONIDAS MARTINEZ- Vice-President</u>	Name and Title:	<u>CARMEN SANCHEZ - Director</u>
Address	<u>12501 SW, 14th STREET, APT. 115</u> <u>PEMBROKE PINES, FL 33027</u>	Address:	<u>1000 SW, 128 TERRACE, APT. 401</u> <u>PEMBROKE PINES FL 33027</u>
Name and Title:	<u>MARINA SALCEDO- Treasurer</u>	Name and Title:	<u>ELLY PENZO - Director</u>
Address	<u>12701 SW, 14 STREET, APT. 107</u> <u>PEMBROKE PINES FL 33027</u>	Address:	<u>13100 SW, 11th COURT, aPT. 410</u> <u>PEMBROKE PINES, FL 33127</u>

**ARTICLE IV MANNER OF ELECTION** – The Manner in which the directors are elected and appointed: **By Consensus.**

The officials will be elected, by showing interest in being part of the board members. Interested parties must write a letter of interest showing their commitment and willingness to work toward the benefit of the club. Then all the board members choose the new president, vice-president, the treasurer, the secretary, etc., by voting by consensus. Additionally, during the year, the elected officials will be observing the involvement, commitment, and integrity of each member and when election for new officials comes, those members showing the above mentioned characteristics will be invited to apply for the board member opened positions.

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address \_\_\_\_\_

\_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Lourdes V. Pichardo

Address: 13300 SW. 1St. Street, Apt. 205

PEMBROKE PINES, FL 33027

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Lourdes V. Pichardo

Address: 13300 SW. 1St. Street, Apt. 205

PEMBROKE PINES, FL 33027

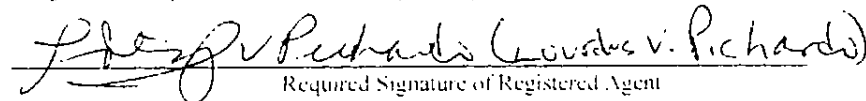
**ARTICLE VIII EFFECTIVE DATE:**

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 days prior or 90 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.

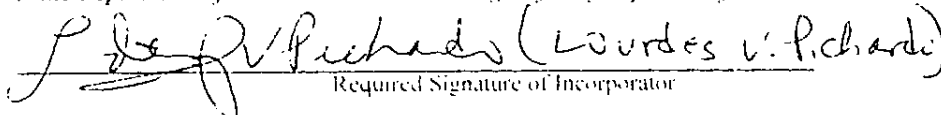
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

 (Lourdes V. Pichardo)  
Required Signature of Registered Agent

08/24/2018

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.*

 (Lourdes V. Pichardo)  
Required Signature of Incorporator

08/24/2018

Date