

N95000000806

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

(904) 385 6735

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HAVANA MILITARY ACADEMY, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 5:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95-2820
626,2295

2-7

Examiner's Initials

KAN



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 7, 1995

LAZARUS CORPORATE INDUSTRIES, INC.
890 S.W. 87TH AVENUE
#16
MIAMI, FL 33174

SUBJECT: HAVANA MILITARY ACADEMY, INC.
Ref. Number: W95000002820

We have received your document for HAVANA MILITARY ACADEMY, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return 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 (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 695A00005258

95 FEB 17 PM 3:22

ARTICLES OF INCORPORATION
OF

Havana Military Academy, Inc.
A Corporation Not For Profit

ARTICLES I - NAME AND ADDRESS

The name of this corporation is Havana Military Academy, Inc.
The address of the principal office and the mailing address of this
corporation is 250 Catalonia Avenue, Suite 500, Coral Gables,
Florida 33134.

ARTICLES II - PURPOSE

a. To establish a scholarship fund for deserving Cuban-
American students and to foster and support their educational
endeavors.-----

b. To have and exercise all the powers conferred by the laws
of Florida upon corporations not for profit formed under chapter
617, Part I, of the laws of the State of Florida, and to do any or
all things hereinbefore set forth to the same extent as natural
persons might or could do.-----

c. Any and all of the above powers are granted and shall be
exercised within the framework of the purpose state in Article X
herein.-----

ARTICLE III - CAPITAL STOCK

The Corporation shall not have any capital stock, and the
condition of membership and the manner of admission shall be as
follows, to wit:-----

Any cuban immigrant or descendant properly introduced and giving
satisfactory references as to character and interest in fostering

the purposes of this corporation as stated in Article II and as more specifically defined in the By-Laws of this corporation, may become a member of this corporation.-----

To be admitted to membership, a person shall be proposed by the board of directors and approved by a majority of the members.-----

In order to conserve the purpose of the corporation, members shall be classified as follows:-----

(1) Regular members, comprising those who subscribe to and will actively support the purposes of this corporation and these members shall be voting members known as electors. There shall be a maximum of twenty five (25) Regular Members, the number to be set by resolution of the Board of Directors.-----

(2) Honorary members, comprising all others, not regular members, who wish to identify themselves in interest, service and financial support for the association. Honorary members shall not have the right to vote. Any individual or individuals, regardless of National origin, race or religion shall be allowed to become honorary members.-----

ARTICLE IV - INITIAL REGISTERED

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such office is:

Name

Rene Navarro, Esquire

Address

250 Catalonia Avenue
Suite 505
Coral Gables, Florida 33134

ARTICLE V - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of (3) people. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than (3). The name and address of the members of the initial Board of Directors of this corporation is: The manner of their election shall be in BY-LAWS

<u>Names</u>	<u>Address</u>
JUAN VALDES	4016 Salzedo Ave. Coral Gables, Fl. 33146
Enrique R. Artze - P	250 Catalonia Avenue, Suite 500 Coral Gables, Florida 33134

Fernando Albuerne - VP	10730 SW 102 Avenue Miami, Florida 33176
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ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

<u>Name</u>	<u>Address</u>
Enrique R. Artze - P	250 Catalonia Avenue, Suite 500 Coral Gables, Florida 33134

ARTICLE VIII - BYLAWS

This corporation is one which is organized solely for nonprofit purposes. Any and all assets of the corporation are irrevocably dedicated only to moral, charitable and social purposes; and no part of its net earnings or assets shall inure to the benefit of any member thereof, or any other person or

individual. Upon the winding up and the dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, and so long as permitted by the Court having jurisdiction thereof; the remaining assets shall be distributed to any other not for profit organization and operated exclusively for charitable, religious, or educational purposes and which has established its exempt status under the appropriate section of the Internal Revenue Code, and now existing or hereafter amended, and under Florida law.-----

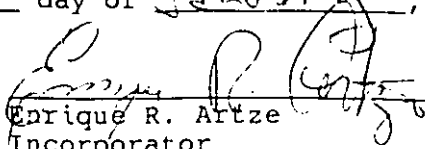
ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20 day of January, 1995


Enrique R. Artze
Incorporator

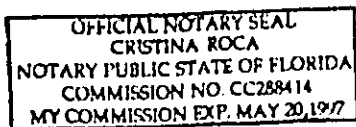
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Enrique R. Artze, known to me and known by me to be the person who executed the foregoing Articles of Incorporation as Incorporator thereof, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26 day of JANUARY, 1995.

My Commission Expires:

Cristina Roca (SEAL)
Notary Public

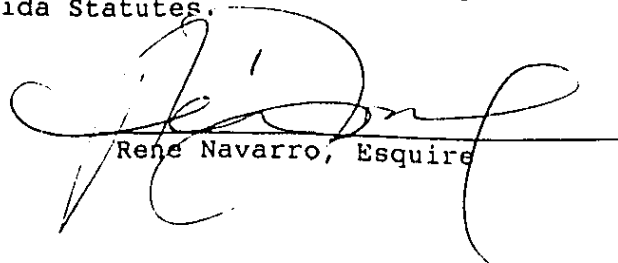


ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation and states that he is familiar with and accepts the obligations of Section 607.0501 of the Florida Statutes.



Rene Navarro, Esquire