

19500000961

**CUBAN AMERICAN PILOTS ASSOCIATION
RELIEF COMMITTEE, INC.**

February 6, 1995

Transmittal letter

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

FEB 6 1995

SUBJECT: Cuban American Pilots Association, Relief Committee, Inc.

Dear Sir/Madam:

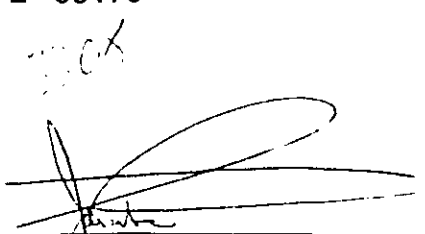
Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for \$131.25.

This check will cover the Filing Fee of \$35, the Designation of Registered Agent Fee of \$35, the Certified Copy fee of \$52.50, and the Certificate Under Seal fee of \$8.75.

Please send the Certified Copy and Certificate Under Seal to our designated mailing address:

**Cuban American Pilots Association, Relief Committee, Inc.
6301 S.W. 109 Avenue
Miami, FL 33173**

FROM:


Jorge P. Dorrbecker
Chairman



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1995

JORGE P. DORRBECKER
6301 S.W. 109TH AVE.
MIAMI, FL 33173

SUBJECT: CUBAN AMERICAN PILOTS ASSOCIATION, RELIEF COMMITTEE,
INC.
Ref. Number: W95000003308

We have received your document for CUBAN AMERICAN PILOTS ASSOCIATION, RELIEF COMMITTEE, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Bylaws are not filed with this office. Please retain them for your records.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 195A00006319

ARTICLES OF INCORPORATION
FOR
CUBAN AMERICAN PILOTS ASSOCIATION,
RELIEF COMMITTEE, INC.
(NON-PROFIT FLORIDA CORPORATION)

FILED
SECRETARY OF STATE
95 FEB 19 AM 8:34

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I -- NAME

The name of the corporation shall be:

CUBAN AMERICAN PILOTS ASSOCIATION, RELIEF COMMITTEE, INC.

ARTICLE II -- MAILING ADDRESS

The mailing address of the corporation shall be:

Cuban American Pilots Association, Relief Committee, Inc.
6301 S.W. 109 Avenue
Miami, Florida 33173

ARTICLE III -- PURPOSES

The specific purposes for which the corporation is organized are:

1. The purposes for which this corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law;

2. The Corporation shall execute the following programs, among others, as approved by the Board of Directors:

Undertake aviation-related assistance programs both domestically and internationally;

Execute search and rescue programs for life-saving purposes;

Execute refugee support, assistance, and resettlement programs;

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Execute public education programs and public policy forums, including, but not limited to, studies, documentaries, publications, films, seminars, and reports; and

Execute humanitarian and/or relief and development programs both domestically and internationally.

3. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV -- ELECTION OF DIRECTORS

The qualifications of Directors and manners of their admissions and elections shall be as determined by the By-Laws.

ARTICLE V -- LIMITATIONS OF POWERS

The Corporation shall have perpetual existence. The Corporate Powers of this Corporation are as provided in Section 617.0302, Florida Statutes.

ARTICLE VI -- INITIAL REGISTERED AGENT

The name and the street address of the initial registered agent is :

Miguel A. Leon
2401 Collins Avenue, Apartment 1101
Miami Beach, Fl.

ARTICLE VII -- INCORPORATORS

The name and addresses of the incorporators for these Articles of Incorporation are as follows:

Jorge P. Dorrbecker, P.E.	Miguel A. Leon	Jose E. Castillo
6301 S.W. 109 Ave.	2401 Collins Avenue, Apt. 1101	1966 S.W. 33 Avenue
Miami, Florida 33173	Miami Beach, Florida	Miami, Florida 33145

ARTICLE VIII -- CONCERNING OFFICERS

The Corporation shall have a Chairman, Secretary and a Treasurer, and such other officers as the Board of Directors may from time to time elect.

The officers of the Corporation, in accordance with applicable provision of the By-Laws, shall be elected by the Board of Directors for terms of two years and until qualified successors are duly elected and have taken office

The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a Director or officer of the Corporation, and any person who serves at the request of this Corporation, as Director or officer of any other Corporation, from and against any and all claims and liabilities to which such a person shall become subject by reason of his having heretofore or hereafter being a Director or officer of the Corporation, or by reason of any action alleged to have been heretofore or hereafter being a Director or officer of the Corporation, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such Director or officer is liable for negligence or willful misconduct in the performance of his duties.

ARTICLE IX -- ADDITIONAL PROVISIONS

The rights accruing to any person under the foregoing provisions shall not include any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for

ARTICLE X -- BY-LAWS

The By-Laws of the Corporation may be made, altered, or rescinded at any annual meeting of the Corporation, or any special meeting duly called for such purpose, upon the vote of the members as provided in the By-Laws, except that the initial By-Laws of the Corporation shall be made and adopted by the first Board of Directors

ARTICLE X -- AMENDMENTS

Amendments to these Articles of Incorporation may be proposed by a Member of the Board of Directors. These Articles may be amended at any annual meeting of the Corporation, or at any special meeting duly called and held for such purpose, on the affirmative vote of two-thirds (2/3) of the Board of Directors existing at the time of such amendment.

ARTICLE XI -- DISSOLUTION

Under the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the

principal office of the Corporation is then located, exclusively for such purposes.

ARTICLE XII -- INITIAL BOARD OF DIRECTORS

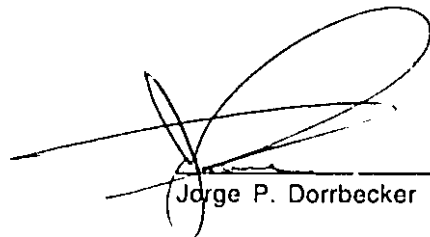
The initial Board of Directors of the Corporation shall be composed as follows:

Chairman
Jorge P. Dorrbecker

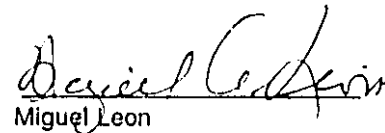
Treasurer
Miguel Leon

Secretary
Jose Castillo

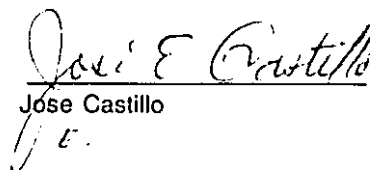
The undersigned Incorporators have executed these articles of Incorporation this 6th day of February, 1995. Pursuant to Section 617.0203, Florida Statutes, the effective date for the creation of this corporation shall be the 6th day of February, 1995.



Jorge P. Dorrbecker



Miguel Leon



Jose Castillo

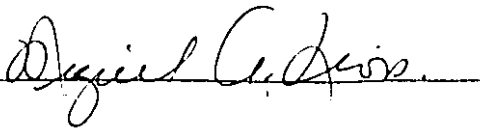
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE:

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1. Name of the corporation: Cuban American Pilots Association, Relief Committee, Inc.
2. The name and address of the registered agent and office is:

Miguel A Leon
2401 Collins Avenue, Apt. 1101
Miami Beach, Florida

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Date

55 FEB 19 AM 8:34