

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF REVENUE
Sandra M. Mosley
Secretary of State
DIVISION OF CORPORATIONS

95000000 987

FILM
1ST

DOCUMENT # N95-000000987

1. Corporation Name

CPNCC, Inc.

Principal Place of Business

Mailing Address

5757 S.W. 8th Street
Suite 201
Miami, Florida

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

661 W. Flagler Street

3. New Mailing Address, If Applicable

Post Office Box 01-3939

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, Florida

City & State

Miami, Florida

Zip

33141

Country

Zip

33101

Country

4. Date Incorporated or Qualified To Do Business in Florida

February 27, 1995

5. FEI Number

65-0609249

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$875 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P/D	Marta Bermudo	661 W. Flagler Street	Miami, Florida 33141
V/D	Rolando Barral	661 W. Flagler Street	Miami, Florida 33141
T/D	Connie Flores	661 W. Flagler Street	Miami, Florida 33141
S/D	Reinaldo Gomez	661 W. Flagler Street	Miami, Florida 33141
D	Jorge A. Lopez	661 W. Flagler Street	Miami, Florida 33141

8. Name and Address of Current Registered Agent

Jorge A. Lopez, Esq.
2500 N.W. 79th Avenue
Miami, Florida 33122

9. Name and Address of Registered Agent

Name

-01/10/97--01067--002

Street Address (P.O. Box Number is Not Acceptable)

***236.25 ***236.25

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date December 20, 1996

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Jorge A. Lopez, Director

12/20/96

(305) 715-0000x3378

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

N95000000987

JORGE A. LOPEZ
ATTORNEY AT LAW
2500 N.W. 79TH AVENUE
MIAMI, FLORIDA 33122

(305) 715-0000 EXT. 3378
FACSIMILE: (305) 715-0053

FILM
2nd

November 19, 1996

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

700002012697--8
-11/22/96--01082--017
*****35.00 *****35.00

RE: Filing of Articles of Amendment
CPNCC, Inc.
Charter #N95000000987

Dear Sir/Madam:

Enclosed please find an original and one photocopy of Articles of Amendment to the Articles of Incorporation of CPNCC, Inc. Enclosed is our draft in the sum of \$35.00, representing the required filing fee. Upon receipt please file and provide us with the stamped photocopy verifying the filing of same.

Thank you for your attention to this matter.

Very truly yours,


JORGE A. LOPEZ

1/9/97
Blank-1997 AR
mailed
Linda

JAL/bd

Enclosures

C:\WPWIN60\WPDOCS\VAL\CPNCC.LET

Corporation - misc
Linda

00789, 00675, 00564, 006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 26 PM 3:05

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 6, 1996

JORGE A. LOPEZ
2500 N.W. 79TH AVE.
MIAMI, FL 33122

SUBJECT: CPNCC, INC.
Ref. Number: N95000000987

We have received your document for CPNCC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1996 corporate annual report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee for the current year, and \$138.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$236.25. Add an additional \$8.75 for each certificate of status requested.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of 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) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 996A00054854

JORGE A. LOPEZ
ATTORNEY AT LAW
2500 N.W. 79TH AVENUE
MIAMI, FLORIDA 33122

(305) 715-0000 Ext. 3378
FACSIMILE: (305) 715-0053

December 20, 1996

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

Re: Filing of Articles of Amendment for CPNCC, Inc.
Charter #N95000000987

Dear Sir/Madam:

Enclosed please find an original and one photocopy of Articles of amendment to the Articles of Incorporation of CPNCC, Inc., along with an Application for Reinstatement. Also enclosed is a check in the amount of \$236.25 representing the filing fee. Upon your receipt please file and provide us with the stamped photocopy verifying the filing of same.

The Articles of Amendment were previously sent to you under separate cover along with a check in the amount of \$35.00 to file same. When they were sent back to us wither further instructions, the original \$35.00 check was not sent back. Therefore filing fee for the Articles of Amendment have been previously paid.

If you have any questions, please call me at (305) 715-0000 ext. 3388. Thank you for your attention to this matter.

Very truly yours,


Jorge A. Lopez

JAL/dlm
Enclosure
H:\WPDOCS\VAL\CORPS\AID\INVESS\ECSTAT.LTR

RECEIVED
96 DEC 26 AM 8:44
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CPNCC, INC.

FILED
96 DEC 26 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

There are no members.

The undersigned, constituting the entire Board of Directors of CPNCC, Inc., a Florida corporation, do certify that, pursuant to a special meeting held on October 10, 1996, called for the purpose of amending the corporation's Articles of Incorporation, the following resolutions were unanimously adopted by the Board of Directors of the Corporation and said resolutions have been entered upon the regular minute book of the Corporation, are in accordance with the Corporation's By-laws and are now in full force and effect, to wit:

WHEREAS, on February 26, 1996, Articles of Amendment to the Articles of Incorporation of CPNCC, Inc. were filed with the Florida Secretary of State; and

WHEREAS, the Board of Directors has voted to amend the Articles of Incorporation to include provisions that shall supersede the Articles of Amendment filed on February 26, 1996;

NOW THEREFORE, be it Resolved that the Board of Directors duly adopts the following amendments to the Articles of Incorporation, hereby superseding any prior Articles of Amendment:

1. Article II shall now read in its entirety as follows:

ARTICLE II

PURPOSES

CPNCC, Inc. is organized exclusively for charitable, religious,

educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

2. Article III shall now read in its entirety as follows:

ARTICLE III

LIMITATION OF POWERS

No part of the net earnings of the organization shall inure to the benefit of any individual person, firm or corporation not exempt under Section 501(c)(3) of the Internal Revenue Code, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

3. Article XIII shall now read in its entirety as follows:

ARTICLE XIII

DISTRIBUTION OF ASSETS ON DISSOLUTION

Upon the dissolution of the organization, 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

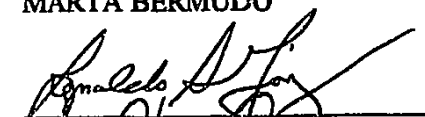
In all other respects the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

The foregoing is acknowledged by all of the Directors of the Corporation and,

In Witness Whereof, we hereby set our hands and seal this 10th day of October, 1996.


MARTA BERMUDO


FRANCISCO CARRERAS


REINALDO GOMEZ


CONNIE FLORES


ROLANDO BARRAL


ED S. TORGAS


JORGE A. LOPEZ


ALIPIO JESUS GARCIA


JOSE M. GARCIA

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