

N 95 00000 1373

LAW OFFICES OF
ROSA M. VEGA
SUITE 4
370 MINORCA AVENUE
CORAL GABLES, FLORIDA 33134
TELEPHONE (305) 445-0102
FAX (305) 526-0217

March 16, 1995

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida

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03/21/95 110000-013
*****20.00 *****20.00

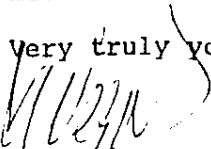
RE: Clara Vision, Inc., a Non Profit Corporation

Gentlemen:

Enclosed herewith please find the Original and one copy of the Articles of Incorporation of Clara Vision, Inc., a Non Profit Corporation. Please return a stamped copy via Federal Express using the airbill attached.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


ROSA M. VEGA

RMV:rv
Enc.



03/21/95 11:37

ARTICLES OF INCORPORATION
OF
CLARA VISION, INC., a Non Profit Corporation

THE UNDERSIGNED, acting as Incorporator of a Non Profit Corporation under the Florida General Corporation Act, pursuant to Chapter 617 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is: CLARA VISION, INC., a Florida Non Profit Corporation. The address of the principal office and mailing address of the Corporation shall be: 3975 NW 25 Street., Miami, Florida 33142.

ARTICLE II

This Corporation is organized for the purpose of the dissemination of the catholic faith by means of television programs, broadcasting, radio programming and for any and all other related religious activities.

ARTICLE III

The method of election of directors shall be as provided in the bylaws of the Corporation. This Corporation shall have 3 directors initially. The number of directors may be either increased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but shall never be less than three. The names and addresses of the initial directors of this corporation are:

NAME
Manuel D. Perez, President

ADDRESS
13151 SW 18 Terrace
Miami, Florida 33175

Manuel A. Perez, Vice President

13151 SW 18 Terrace
Miami, Florida 33175

Ruth Vazquez, Secretary

460 Melrose Drive
Miami Springs, Florida

ARTICLE IV

The street address of the initial Registered Office of the Corporation is: 3975 NW 25 Street, Miami, Florida 33142, and the name of the Initial Registered Agent of the Corporation at that address is: MANUEL D. PEREZ. Principal address of the Corporation and Registered Office address are the same for all purposes.

ARTICLE V

The name(s) and address(es) of the Initial Officer(s) of the Corporation is/are:

<u>NAME</u>	<u>ADDRESS</u>
Manuel D. Perez, President	13151 SW 18 Terrace Miami, Florida 33175
Manuel A. Perez, Vice President	13151 SW 18 Terrace Miami, Florida 33175
Ruth Vazquez, Secretary	460 Melrose Drive Miami Springs, Florida

ARTICLE VI

The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation is/are:

<u>NAME</u>	<u>ADDRESS</u>
Manuel D. Perez	13151 SW 18 Terrace Miami, Florida 33175

ARTICLE VII

This Corporation reserves the right to amend or repeal any

In compliance with Section 48.091 Florida Statutes, the following is submitted:

THAT CLARA VISION, INC., a Non Profit Corporation
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of Miami,
County of Dade and State of Florida, has named Manuel D. Perez
located at 3975 NW 25 Street, Miami, Florida 33142
as its agent to accept service of process within Florida.

Manuel D. Perez
INCORPORATOR, Manuel D. Perez

Dated: 3/16/95

HAVING BEEN NAMED to accept service of process for the above
Corporation, at the place designated in this Certificate, I hereby
agree to accept an act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper
and complete performance of my duties.

Manuel D. Perez
REGISTERED AGENT
Manuel D. Perez

Dated: 3/16/95

11:37

N/95000001373

OFFICES OF
ROSA M. VEGA
SUITE 4
370 MINORCA AVENUE
CORAL GABLES, FLORIDA 33134
TELEPHONE (305) 445-0194
FAX (305) 529-0217

July 7, 1995

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida

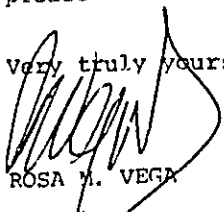
RE: Clara Vision, Inc.

Dear Sir or Madam:

Enclosed herewith please find the Articles of Dissolution for Clara Vision, Inc. along with a copy and a check for \$52.50 representing your fees.

Also enclosed is a self-addressed stamped envelope for the return of the certified copy of the Articles of Dissolution. Should you have any questions, please do not hesitate to contact me.

Very truly yours,



ROSA M. VEGA

RMV:rv

Enc.

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*****52.50 *****52.50

FILED
95 JUL 21 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Vallen
Dissolved
7-27-95
DL*

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is CLARA VISION, INC.

SECOND: The articles of incorporation were filed on 3/20/95

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

- ☒ The dissolution was authorized by a majority of the directors
OR
☐ There are no directors - dissolution was authorized by the
incorporator or a majority of the incorporators.

Signed this 30th day of June, 1995

Signature

Manuel D. Perez
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the directors
OR

By an incorporator if adopted by the incorporators.)

MANUEL D. PEREZ

Typed or printed name

President

Title

FILED
95 JUL 21 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 28, 1995

N95000001373

ROSA M. VEGA
LAW OFFICES OF ROSA M. VEGA
370 MINORCA AVENUE, SUITE 4
CORAL GABLES, FL 33134

SUBJECT: CLARA VISION, INC.
Ref. Number: N95000001373

2000001556832
-08/10/95--01008--017
*****35.00 *****35.00

The document for CLARA VISION, INC. was filed on July 21, 1995. However, your check for \$52.50 was not sufficient to cover the certification you requested.

If you will return a check in the amount of \$35.00, with a copy of this letter and a filed stamped copy of the document, if available, your request will be promptly handled.

Should you have any questions concerning the fees, please refer to the attached fee schedule.

Darlene Connell
Division of Corporations

CLARA

7/31/95

7/31