

N95000002287

TRANSMITTAL LETTER

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

SUBJECT: Class of 1975 of Notre Dame Academy, 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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
MAY 10 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

Mirta Costa Mendez

Name (Printed or typed)

9234 S.W. 9th Terrace

Address

Miami, Florida 33174

City, State & Zip

(305) 266-9500

Daytime Telephone number

200001482472
-05/10/95--01046--019
****122.50 ****122.50

MAY 11 1995 BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

95 MAY 10 PM 12: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

Class of 1975 of Notre Dame Academy, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

230 Costanera Road
Coral Gables, Florida 33143

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

The class reunion of Notre Dame Academy's class of 1975.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Officers are appointed by the Board of Trustees. The Board of Trustees is comprised of the Reunion Committee members.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

Initial registered agent and street address

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

Mirta Costa Mendez
9234 S.W. 9th Terrace
Miami, Florida 33174

ARTICLE VII

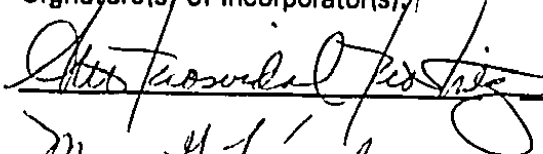
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Ana Masvidal Martinez	230 Costanera Road	Coral Gables, Florida 33134
Myrna Gonzalez Fernandez	10120 S.W. 92nd Avenue	Miami, Florida 33176
Natalia Penin Cacicedo	5930 Maynada Street	Coral Gables, Florida 33146

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____ day of _____ April _____, 19__95.

Signature(s) of Incorporator(s):




Ana Masvidal Martinez

Typed name of incorporator signing



Myrna Gonzalez Fernandez

Typed name of incorporator signing



Natalia Penin Cacicedo

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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. The name of the corporation is: Class of 1975 of Notre Dame Academy, Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

Mirta Costa Mendez

(Name)

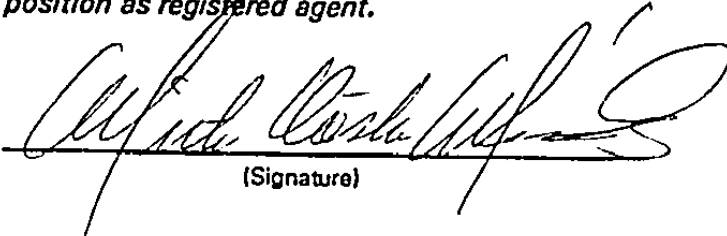
9234 S.W. 9th Terrace

(Street address - P. O. Box not acceptable)

Miami, Florida 33174

(City/State/Zip)

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.


(Signature)

April, 1995

(Date)

Registered Agent filing fee \$35.00

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95 MAY 10 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA