

N95000002424

LAW OFFICES

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THE COUNTRY CLUB PRADO
CORAL GABLES, FLORIDA 33134

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FILED
95 MAY 18 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 21, 1995

Division of Corporations
Secretary of State
409 East Gaines Street
Tallahassee, FL 32301

950000083208
-04/26/95--01041--003
****122.50 ****122.50

Dear Sir:

Enclosed please find Articles of Incorporation for Occidente Guatemala Association, Inc. I am also enclosing a check for \$122.50 for the filing fees.

Thank you for your kind attention in this matter.

Very truly yours,

George L. Combaluzier
George L. Combaluzier

GLC/mf
Enclosure

RR 5-17

634
11/95-9123



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1995

GEORGE L COMBALUZIER
2112 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

SUBJECT: OCCIDENTE GUATEMALA ASSOCIATION, INC.
Ref. Number: W95000009123

We have received your document for OCCIDENTE GUATEMALA ASSOCIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 395A00020513

ARTICLES OF INCORPORATION
OF
OCCIDENTE GUATEMALA ASSOCIATION, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be OCCIDENTE GUATEMALA ASSOCIATION, INC.

ARTICLE II NATURE OF CORPORATE BUSINESS

The nature of business to be transacted is the collection of dues from members of the Occidente Guatemala Association, Inc., to be deposited into a fund to be used for members of the Association in the event that they become sick or deceased. In that event the Association will pay for their passage to Guatemala. This is a non-profit corporation.

ARTICLE III INITIAL REGISTERED AGENT AND INITIAL
REGISTERED OFFICE AND PRINCIPAL OFFICE

This corporation's initial registered agent and registered office in the State of Florida shall be:

George I. Combaluzier, Esq.
2112 Country Club Prado
Coral Gables, FL 33134

PRINCIPAL OFFICE: 25501 Trust Blvd., Bonita Springs, FL 33923

ARTICLE IV BOARD OF DIRECTORS

The number of directors may be altered from time to time by By-laws adopted by the stockholders. However, the corporation shall have no less than ~~one~~ (3) director at any time. Initially, it shall have eight (8) directors.

ARTICLE V INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

PEDRO MATEO JOSE
25501 Trust Blvd.
Bonita Springs, FL 33923

GASPAR PEDRO GASPAR
25501 Trust Blvd.
Bonita Springs, FL 33923

GASPAR PEDRO MATEO
25501 Trust Blvd.
Bonita Springs, FL 33923

FERNANDO NICOLAS
25501 Trust Blvd.
Bonita Springs, FL 33923

AURELIO P. GONZALEZ
25501 Trust Blvd.
Bonita Springs, FL 33923

NICOLAS DIEGO
25501 Trust Blvd.
Bonita Springs, FL 33923

MARCIANO IGNACIO
25501 Trust Blvd.
Bonita Springs, FL 33923

JUAN MATEO
25501 Trust Blvd.
Bonita Springs, FL 33923

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation. This is the manner in which the directors are elected.

ARTICLE VI INCORPORATORS

The name and post office address of each incorporator executing these Articles of Incorporation is:

PEDRO MATEO JOSE
25501 Trust Blvd.
Bonita Springs, FL 33923

GASPAR PEDRO GASPAR
25501 Trust Blvd.
Bonita Springs, FL 33923

GASPAR PEDRO MATEO
25501 Trust Blvd.
Bonita Springs, FL 33923

FERNANDO NICOLAS
25501 Trust Blvd.
Bonita Springs, FL 33923

AURELIO P. GONZALEZ
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Bonita Springs, FL 33923

NICOLAS DIEGO
25501 Trust Blvd.
Bonita Springs, FL 33923

MARCIANO IGNACIO
25501 Trust Blvd.
Bonita Springs, FL 33923

JUAN MATEO
25501 Trust Blvd.
Bonita Springs, FL 33923

The undersigned incorporators, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Pedro Mateo Jose
Pedro Mateo Jose

Gaspar Pedro Gaspar
Gaspar Pedro Gaspar

Gaspar P. Mateo
Gaspar P. Mateo

Fernando Nicolas
Fernando Nicolas

Aurelio P. Gonzales
Aurelio P. Gonzales

Nicolas Diego
Nicolas Diego

Marciano Ignacio
Marciano Ignacio

Juan Mateo
Juan Mateo

I, GEORGE L. COMBALUZIER, ESQ., hereby accept the position of registered agent for OCCIDENTE GUATEMALA ASSOCIATION, INC.

George L. Combaluzier
GEORGE L. COMBALUZIER, ESQ.
REGISTERED AGENT

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, a Notary Public, duly authorized to take acknowledgement, personally appeared Pedro Mateo Jose, Gaspar Pedro Gaspar, Gaspar P. Mateo, Fernando Nicolas, Aurelio P. Gonzalez, Nicolas Diego, Marciano Ignacio and Juan Mateo known to be the persons described as incorporators in the foregoing Articles of Incorporation, and who acknowledged before me that they executed said Articles of Incorporation.

of *George L. Combaluzier* WITNESS my hand and seal this 12 day of NOV 1995

George L. Combaluzier
NOTARY PUBLIC, State of Florida
at Large.

