

05/30/95

FLORIDA DIVISION OF CORPORATIONS

05/30/95

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FLORIDA DIVISION OF CORPORATIONS

11:15 AM

(((H95000006001))) PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAG-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
400 EAST GAINES STREET MIAMI FL 33166- 2-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0039
FAX: (305) 592-9591

(((H95000006001))) DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION
NAME: THE COMMISSION OF THE TWELVE, INC.
FAX AUDIT NUMBER: H95000006001 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/30/1995 TIME REQUESTED: 11:15:04
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 071001002335

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** ENTER 'M' FOR MENU. **

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FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

11:17 AM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 30 PM 4:29

FILED

[Handwritten signature and date 5/31]

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**ARTICLES OF INCORPORATION OF
THE COMMISSION OF THE TWELVE, INC.
a Florida Not For Profit Corporation**

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is **THE COMMISSION OF THE TWELVE, INC.**, with principal place of business at 2665 S. Bayshore Drive, Suite 601, Miami, Florida 33133

ARTICLE II

The existence of the corporation will commence on the date of filing these Articles of Incorporation.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The corporation is a not for profit corporation. The purposes for which the corporation is organized are:

1. A political organization for the freedom of Cuba.

ARTICLE V

The corporation is organized upon a nonstock basis as defined in Section 617.011 of the Florida Statutes. The corporation shall have a membership distinct from the board of directors. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be as regulated in the bylaws.

PREPARED BY:
Gonzalo R. Dorta, P.A.
1401 Brickell Avenue, Suite 650
Miami, FL 33131
FLA BAR NO. 0650269

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ARTICLE VI

The street address of the initial registered office of the corporation is 1401 Brickell Avenue, Suite 650, Miami, Florida 33131, City of Miami, County of Dade, State of Florida. The name of its initial registered agent at such address is Gonzalo R. Dorta.

ARTICLE VII

The powers of this corporation shall be exercised, its property controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be three; provided, however, that such number may be changed by a bylaw duly adopted pursuant to the bylaws of this corporation.

The directors named herein as the first board of directors shall hold office until the first meeting of members, to be held on May 24, 1995, at 9:00 a.m. at 2665 S. Bayshore Drive, Suite 601, at which time an election of directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of two years until the annual meeting of members following the election of directors and until the qualification of the successors in office. Annual meetings shall be held at 2665 S. Bayshore Drive, Suite 601, at 9:00 a.m. on the first Monday in June of each year at the principal office of the corporation, or at such other place or places as the board of directors may designate from time to time by resolution. The names and residential addresses of the person shown are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
Orlando G. Silva, M.D.	2665 South Bayshore Drive, #601 Miami, Florida 33133
Orlando E. Silva, M.D.	2665 South Bayshore Drive, #601 Miami, Florida 33133
Gustavo Leon, M.D.	2541 S.W. 27th Avenue Miami, Florida 33133

ARTICLE VIII

The name and street address of the incorporator is: Orlando G. Silva, M.D., with street address as follows: 2665 South Bayshore Drive, #601, Miami, Florida 33133.

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ARTICLE IX.

The board of directors shall elect the following officers, President, Vice President, Treasurer and Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of directors. Until such election is held, the following persons shall serve as corporate officers:

<u>Name</u>	<u>Address</u>
Orlando G. Silva, M.D., President	2665 South Bayshore Drive, #601 Miami, Florida 33133
Orlando B. Silva, M.D., First Vice President	2665 South Bayshore Drive, #601 Miami, Florida 33133
Gustavo Leon, M.D., Second Vice President	2541 S.W. 27th Avenue Miami, Florida 33133
Gonzalo R. Dorta, Secretary	11903 S.W. 34th Street Miami, Florida 33175
Jorge B. Silva, First Secretary	2665 South Bayshore Drive, #601 Miami, Florida 33133
Carlos E. Silva, Second Secretary	2665 South Bayshore Drive, #601 Miami, Florida 33133
Mario Alfonso, Treasurer	8941 S.W. 10 Terrace Miami, Florida 33174
Esteban Valdes-Castillo, M.D., First Vice Treasurer	10842 S.W. 33rd Street Miami, Florida 33174
Hector Morales-George, Second Vice Treasurer	1393 S.W. 1st Street Miami, Florida 33135

ARTICLE X

Subject to the limitations contained in the bylaws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

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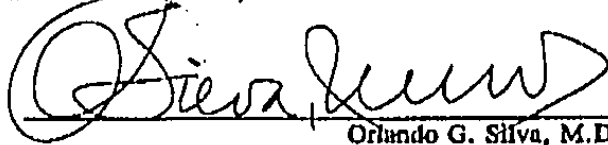
ARTICLE XI

The property of this corporation is irrevocably dedicated to not for profit purposes and no part of the net income or assets of this corporation shall never enure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

ARTICLE XII

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of at least two-thirds of a quorum of members of the corporation.

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this not for profit corporation under the Laws of Florida, have executed these articles of incorporation on May 25, 1995.


Orlando G. Silva, M.D.

STATE OF FLORIDA :
: S.S.
COUNTY OF DADE :

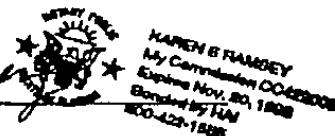
BEFORE ME, the undersigned authority personally appeared Orlando G. Silva, M.D. of 2665 S. Bayshore Drive, Suite 601, Miami, Florida 33133 to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation and who freely and voluntarily acknowledged before me that on this 25th day of May, 1995, he executed and subscribed to the aforesaid Articles of Incorporation for the uses and purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, State of Florida, this 25th day of May, 1995.

my commission expires:


Notary Public
State of Florida at Large

Karen Ramsey
Print Name



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**ACKNOWLEDGEMENT AND STATEMENT OF
DESIGNATED REGISTERED AGENT**

Pursuant to Chapter 607, Florida Statutes, the following is submitted:

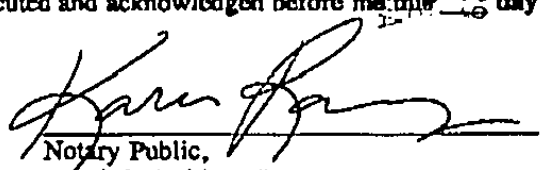
That **THE COMMISSION OF THE TWELVE, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Article of Incorporation, has named Gonzalo R. Dorta, 1401 Brickell Avenue, Suite 650, Miami, Florida 33131 State of Florida, as agent to accept service of process within the state.

Having been named to accept service of process for **THE COMMISSION OF THE TWELVE, INC.**, at the place designated in this acknowledgement, I agree to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.


Gonzalo R. Dorta
Registered Agent

STATE OF FLORIDA:
: S.S.
COUNTY OF DADE :

IN WITNESS WHEREOF, the foregoing acknowledgement and statement of the designated registered agent instrument was executed and acknowledged before me this 28th day of May, 1995.


Notary Public,
State of Florida at Large
KAREN E. RAMSEY
Print Name

My commission expires

