

19500002630

FLORIDA DIVISION OF CORPORATIONS (305) 92-2591 P. 001

TO: DIVISION OF CORPORATIONS FROM: FAD-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 4405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- 0-0000
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-2591
DOCUMENT TYPE: FLORIDA PROXY CORPORATION OR FCB.
NAME: PROYECTO CUBA INC.

FAX AUDIT NUMBER: H95000006207 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/06/1999 TIME REQUESTED: 13:09:31
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$128.50 ACCOUNT NUMBER: 071001002335

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((H95000006207))

TERRI:

This is a NON-PROFIT Corp.

6/7

FILED
65 JUN -5 PM 4:37
TALLAHASSEE, FLORIDA

H95000006287

ARTICLE I - INCORPORATIONFROMPROYECTO CUBA INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 817, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

PROYECTO CUBA INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

5850 S.W. 9th Terrace
West Miami, Florida 33134

ARTICLE III - PURPOSE

The specific purpose for which the corporation is organized is:

To promote and impart knowledge about the present economic conditions inside Cuba and the future economic growth and decline trends in different aspects of the economy including predicted inflationary and unemployment rates through educational and academic seminars free of charge to all persons interested.

To publish and distribute free of charge publications of accurate economic data pertaining to the present economic conditions inside Cuba and the future economic growth and decline trends in different aspects of the economy including predicted inflationary and unemployment rates.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows: By annual meetings of the board of directors as will be established in the by-laws of the corporation.

PREPARED BY:

J.C. Codias, Esq.
825 S. Bayshore Dr. Suite 1243
Miami, Florida 33131
(305) 372-8875
Bar No: 0471577

H95000006287

H95000006287

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:
There are no current limitations.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

J.C. Codias, Esq.
The Four Ambassadors
825 S. Bayshore Drive
Tower 3, Suite 1243
Miami, Florida 33131

STATEMENT OF ACCEPTANCE BY THE REGISTERED AGENT

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for PROYECTO CUBA INC.



J.C. Codias, Esq.**ARTICLE VII - INCORPORATORS**

The name and street address of the incorporator for these Articles of Incorporation is:

J.C. Codias, Esq.
The Four Ambassadors
825 S. Bayshore Drive
Tower 3, Suite 1243
Miami, Florida 33131

The undersigned incorporator has executed these Articles of Incorporation this 6th day of June, 1995.



J.C. Codias, Esq.

H95000006287

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JANIS H. MANNING
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000002630 (1)

THE COX FAMILY FOUNDATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 23 PM 1:17

Principal Place of Business
200 PASADENA PLACE
ORLANDO FL 32803

Mailing Address
200 PASADENA PLACE
ORLANDO FL 32803

DO NOT WRITE IN THIS SPACE

3. Date of Report (or Quarter) 05/25/1994 3a. Date of Last Report

4. FEE Number ☒ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ \$0.75 Additional Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ \$60.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under Ch. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21. Title, Apt. #, etc.
22. City & State
23. Zip
24. Country
25. Mailing Address
26. Title, Apt. #, etc.
27. City & State
28. Zip
29. Country
30. Country

9. Name and Address of Current Registered Agent

COX, W T JR
200 PASADENA PLACE
ORLANDO FL 32803

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

FL

5/18/95

11. Pursuant to the provisions of Sections 607.02 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer, agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *W.T. Cox*

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE D
NAME COX, W T JR
STREET ADDRESS 200 PASADENA PLACE
CITY-STATE-ZIP ORLANDO FL 32803
2. TITLE D
NAME COX, BARBARA D
STREET ADDRESS 200 PASADENA PLACE
CITY-STATE-ZIP ORLANDO FL 32803
3. TITLE D
NAME COX, W. TURNER III
STREET ADDRESS 3948 S PENINSULA DR, B-23
CITY-STATE-ZIP DAYTONA BEACH FL 32127
4. TITLE D
NAME COOPER, CHRISTINE C
STREET ADDRESS 1216 HERON DRIVE
CITY-STATE-ZIP ORLANDO FL 32803
5. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
6. TITLE
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CITY-STATE-ZIP

1. TITLE
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94. NAME
95. STREET ADDRESS
96. CITY-STATE-ZIP
97. TITLE
98. NAME
99. STREET ADDRESS
100. CITY-STATE-ZIP

14. I, the undersigned, 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 further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *W.T. Cox*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/18/95 849-0222

11/06/95 14:34 STATION

(123)456-7890

P. 001

N95000002630

11/06/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

11:12 AM

((H95000012425))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000012425))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: PROYECTO CUBA INC.

FAX AUDIT NUMBER: H95000012425

CURRENT STATUS: REQUESTED

DATE REQUESTED: 11/06/1995

TIME REQUESTED: 11:12:35

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

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METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 071001002335

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((H95000012425))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR):

FILED
95 NOV -6 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

95 NOV -6 PM 2:38

RECEIVED

Amend
LFS

H95000012425

FILED

ARTICLES OF AMENDMENT 95 NOV -6 PM 3:06
to
ARTICLES OF INCORPORATION
of
PROYECTO CUBA, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

As amended, Article III shall now read,

"The specific purpose for which the corporation is organized is:

To promote and impart knowledge about the present economic conditions inside Cuba and the future economic growth and decline trends in different aspects of the economy including predicted inflationary and unemployment rates through educational and academic seminars free of charge to all persons interested.

To publish and distribute free of charge publications of accurate economic data pertaining to the present economic conditions inside Cuba and the future economic growth and decline trends in different aspects of the economy including predicted inflationary and unemployment rates.

The purposes for which Proyecto Cuba, Inc. is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code.

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 of

1

Prepared by: J.C. Codias
825 So. Bayshore Drive
Tower3, Suite 1243
Miami, Fl 33132
(305) 372-8875

H95000012425

H95000012425

1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes."

SECOND: The date of adoption of the amendment was September 30, 1995.

THIRD: Adoption of Amendment.

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

PROYECTO CUBA, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

RAFAEL CARRERAS

Typed or printed name

PRESIDENT

NOVEMBER 6, 1995

Title

Date

H95000012425

N95000002630

LAW OFFICE
J.C. CODIAS
THE FOUR AMBASSADORIS
825 SO. BAYVIEW DRIVE
TOWER 3, SUITE 1243
MIAMI, FLORIDA 33132

JULIO C. CODIAS
Attorney at Law

TELEPHONE
(305) 372-0070

800001688578
-01/12/96--01093--005
*****35.00 *****35.00

January 10, 1995

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

Re: Articles of Amendment
Proyecto Cuba Inc.

FILED
96 JAN 12 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sir/Ms,

Enclosed please find original and one copy of Articles of Amendment with filing fee of \$35.00. Kindly file same accordingly and return the stamped copy in the provided stamped self-addressed envelope.

Thank you for your attention to this matter,

Yours very truly,



J.C. Codias, Esq.
JCC/nts

Amend.

VS JAN 17 1996

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
PROYECTO CUBA, INC.

FILED
96 JAN 12 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

As amended, Article III shall now read,

"The specific purpose for which the corporation is organized is:

To promote and impart knowledge about the present economic conditions inside Cuba and the future economic growth and decline trends in different aspects of the economy including predicted inflationary and unemployment rates through educational and academic seminars free of charge to all persons interested.

To publish and distribute free of charge publications of accurate economic data pertaining to the present economic conditions inside Cuba and the future economic growth and decline trends in different aspects of the economy including predicted inflationary and unemployment rates.

To conduct economic and commercial feasibility studies specifically as to present and planned uses of marine related industries and its projected impact in the Cuban economy and ecology including predicted growth and decline trends in those industries.

The purposes for which Proyecto Cuba, Inc. is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Code.

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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes."


SECOND: The date of adoption of the amendment was January 6, 1996.

THIRD: Adoption of Amendment.

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

PROYECTO CUBA, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

RAFAEL CARRERAS

Typed or printed name

PRESIDENT

JANUARY 6, 1996

Title

Date

N95000002630

ATTORNEY OFFICE OF
J.C. CODIAS
THE FOUR AMBASSADORS
125 SO. BAYSHORE DRIVE
TOWER 3, SUITE 1243
MIAMI, FLORIDA 33132

JULIO O. CODIAS
Attorney at Law

TELEPHONE
(305) 372-8878

8000001676550
-01/03/96---01046---012
*****35.00 *****35.00

December 22, 1995

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


Re: Articles of Amendment
Proyecto Cuba Inc.

Dear Sir/Ms,

Enclosed please find original and one copy of Articles of Amendment with filing fee of \$35.00. Kindly file same accordingly and return the stamped copy in the provided stamped self-addressed envelope. Merry Christmas.

Thank you for your attention to this matter,

Yours very truly,


J.C. Codias, Esq.
JCC/nts

FILED
96 JAN -2 PM 5:30
TALLAHASSEE, FLORIDA

Amend

LFS 1-10-96

*Mr. Codias authorized
to send director to
officer name.*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
PROYECTO CUBA, INC.

FILED
96 JAN -2 PM 5:30
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

As amended, Article IV shall now read,

"The manner in which the directors are elected or appointed is as follows: By annual meetings of the board of directors as will be established in the by-laws of the corporation.

On elections held on August 26, 1995, the following were nominated and duly elected officers of the corporation

Mr. Rogelio Perez Haibi as Vice-President of Proyecto Cuba, Inc., and Mr. Rene Codias as Secretary of Proyecto Cuba, Inc.

The officers of the corporation are now

Mr. Rafael Carreras, President and Director
Mr. Rogelio Perez Haibi, Vice-President and Director
Mr. Rene Codias, Secretary and Director
Mr. Rodolfo A. Carrandi, Treasurer" and Director

SECOND: The date of adoption of the amendment was August 26, 1995.

THIRD: Adoption of Amendment.

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

PROYECTO CUBA, INC.

Corporation Name

Rafael Carreras

Signature of Chairman, Vice Chairman, President or other officer

RAFAEL CARRERAS

Typed or printed name

PRESIDENT

Title

DECEMBER 20, 1995

Date