

N96000000814

JOSE R. RODRIGUEZ

Requestor's Name

2290 NW 108 AVENUE

Address

MIAMI, FLORIDA 33172

City

State

Zip

Phone

CORPORATION(S) NAME

000001713250

-02/13/96--01062--016

*****70.00 *****70.00

EL COYOTE CLUB, INC.

english translation THE COYOTE CLUB, INC.

☐ Profit☒ NonProfit☐ Amendment☐ Merge☐ Foreign☐ Dissolution/Withdrawal☐ Mark☐ Limited Partnership☐ Annual Report☐ Other☐ Reinstatement☐ Reservation☐ Change of R.A.☐ Certified Copy☐ Photo Copies☐ CUS☐ Call When Ready☐ Call if Problem☐ After 4:30☐ Walk In☐ Will Wait☐ Pick Up☐ Mail Out

Name
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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ARTICLES OF INCORPORATION
of
(A corporation for non profit)

In order to form a corporation under and in accordance with the provisions of the laws of the State of Florida for the formation of corporations not for profit, we, the undersigned, hereby associate ourselves into a corporation for the purpose and with the powers hereinafter mentioned; and to that end we do, by these Articles of Incorporation, set forth:

I

EL COYOTE CLUB, INC.
(THE COYOTE CLUB, INC.)
2290 NW 108 Avenue
Miami, Florida 33172

FILED
95 FEB 12 AM 8:34
TALLAHASSEE, FLORIDA

II

The corporation shall have the following powers:

1. The corporation shall have all of the powers and privileges granted to corporations not for profit under the law pursuant to which this corporation is chartered.
2. The corporation shall have all the powers reasonably necessary to implement and effectuate the purposes of the corporation, including but not limited to the following:

The purpose of this corporation is to promote social activities within the community. Funds will be collected through donations and member fees.

III

The qualifications of the members, the manner of their admission to the membership and termination of such membership and voting by members shall be as follows:

Members shall be recommended by two other members in order to become members of the corporation. The termination of a member shall be decided by the Board of Directors.

IV

The corporation shall have perpetual existence.

V

The principal office of the corporation shall be located at 2290 NW 108 Avenue, Miami, Florida 33172 but the corporation may maintain offices and transact business in such other places within the State of Florida, as may from time to time be designated by the Board of Directors; furthermore, the Board of Directors may from time to time relocate the aforesaid principal office.

VI

1. The Board of Directors shall consist of the number of directors determined in accordance with the By-Laws, but not less than three directors; and in the absence of such determination said Board shall consist of three directors.
2. Directors of the corporation shall be elected at the annual meeting of the members in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the By-Laws.

The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified in accordance herewith, of until removed, are as follows:

Jose R. Rodriguez
2290 NW 108 Avenue
Miami, Florida 33172

Norma L. Rodriguez
2290 NW 108 Avenue
Miami, Florida 33172

Aneliese Rodriguez
2290 NW 108 Avenue
Miami, Florida 33172

VII

The affairs of the corporation shall be managed by the officers in accordance with the By-Laws. The officers shall be appointed from time to time by the Board of Directors. Appointment of officers shall take place at the first board meeting following the annual meeting of the members of the corporation, which officers shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are appointed by the Board of Directors are as follows:

Jose R. Rodriguez

President

Norma L. Rodriguez

Vice President & Secretary

Aneliese Rodriguez

Treasurer

VIII

The first By-Laws of the corporation shall be adopted by the Board of Directors, and may subsequently be amended, altered or rescinded by an affirmative vote of 75% of the directors and 75% of the members as provided by the By-Laws.

IX

Every officer and directors of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved, by reason of being or having been a director or officer of the corporation whether or not he is a director or officer at the time such expenses are incurred except in such cases wherein the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that, in the event of any claim for reimbursement or indemnification hereunder based upon a settlement by the director or officer seeking such reimbursement or indemnification, the indemnification herein shall only apply if the Board of Directors approves such settlement and reimbursement as being in the best interest of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

X

An Amendment to these Articles of Incorporation may be proposed by the Board of Directors of the corporation acting upon a vote of the majority of the Board of Directors.

XI

The names and addresses of the incorporators of these Articles of Incorporation are as follows:

Jose R. Rodriguez
2290 NW 108 Avenue
Miami, Florida 33172

XII

The Registered Agent of this corporation shall be located at 2290 NW 108 Avenue, Miami, Florida 33172. The registered agent of this corporation is aware of the duties and responsibilities of this corporation. The name of the registered agent is Jose R. Rodriguez.

Jose R. Rodriguez

In witness whereof, the incorporators have hereunto put their
hands and seals this 9th day of February, 1996.

Jose R. Rodriguez

STATE OF FLORIDA)
COUNTY OF DADE)

ss:

FILED
96 FEB 12 AM 8:34
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared

Jose R. Rodriguez
who known by me, first duly sworn, acknowledged that they executed
the foregoing Articles of Incorporation for the purpose therein
expressed this 9th day of February, 1996.

George Gonzalez
Notary Public
George Gonzalez

My commission expires:

