

N 9600000 1403

Charter Number Only

3-11-96 Janet

Henry Shonmefeld, PA.  
Requestor's Name  
1925 Ponce de Leon Blvd  
Address  
Coral Gables, FL 33134  
City State ZIP Phone

443-0020

VALIDATION ONLY

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FALLS CHURCH, VA

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\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

PINECREST Chamber of Commerce

☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait  
☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out  
☒ Pick Up

Name
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W.P. Verifier

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 12, 1996

EMPIRE

TALLAHASSEE, FL 32301

SUBJECT: PINECREST CHAMBER OF COMMERCE  
Ref. Number: W96000005401

We have received your document for PINECREST CHAMBER OF COMMERCE and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 996A00010948

ARTICLES OF INCORPORATION  
OF  
PINECREST CHAMBER OF COMMERCE, INC.

The undersigned hereby subscribes to these Articles of Incorporation for the purpose of forming a non-profit corporation pursuant to the Florida Not For Profit Corporation Act, Florida Statutes, Chapter 617.

ARTICLE I

NAMF

The name of this corporation shall be as set forth above:

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ARTICLE II

GENERAL NATURE OF BUSINESS AND POWERS

The business of this corporation shall be to promote economic development in the Pinecrest area, and to fund charitable projects compatible with its mission.

ARTICLE III

CAPITAL STOCK

No shares of stock shall be issued.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Angelika C. Moncada, Esq.  
1925 Ponce De Leon Boulevard  
Coral Gables, Florida 33134

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTOR

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTORS

The name of the initial directors of this Corporation and his street address is:

Henry J. Hunnefeld  
10701 S.W. 73rd Avenue  
Miami, Florida 33173

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

#### ARTICLE VIII

##### PRINCIPAL OFFICE

The principal office of the corporation is as follows:

10701 S.W. 73rd Avenue  
Miami, Florida 33173

#### ARTICLE IX

##### INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Henry J. Hunnefeld  
10701 S.W. 73rd Avenue  
Miami, Florida 33173

#### ARTICLE X

##### CONFLICT OF INTEREST

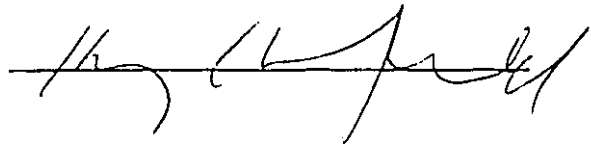
No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as on the 8<sup>th</sup> day of ~~February~~ <sup>March</sup>, 1996.



STATE OF FLORIDA }  
                              } SS:  
COUNTY OF DADE }

BEFORE ME, a Notary Public, that on this day personally appeared HENRY J. HUNNEFELD, the Incorporator of PINECREST CHAMBER OF COMMERCE, to me known to be the person described in or who have produced \_\_\_\_\_ as identification and who (did/did not) take an oath and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this 8 day of ~~February~~ <sup>March</sup>, 1996.

sign: Janet Lago  
Notary Public, State of Florida  
at Large  
print name: Janet Lago  
My commission expires: \_\_\_\_\_



CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Section 617.0501, Florida Statutes, the following is submitted, in compliance with said Statutes:

That PINECREST CHAMBER OF COMMERCE, INC. desiring to organize under the laws of the State of Florida, with its registered office at 1925 Ponce De Leon Boulevard, Coral Gables, Florida, 33134, has named Anglika C. Moncada, Esq., located at 1925 Ponce De Leon Boulevard, Coral Gables, Florida 33134, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.

AngeliKa C. Moncada

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