

N96000001438

3/15/96

FLORIDA DIVISION OF CORPORATIONS

8:52 AM

PUBLIC ACCESS SYSTEM

((H96000003697))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-02-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000003697))

DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION

NAME: HOBAR CLUB DE MIAMI, INC.

FAX AUDIT NUMBER: H96000003697

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/15/1996

TIME REQUESTED: 08:52:12

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000003697))

** ENTER 'M' FOR MENU. **

3/15/96

FLORIDA DIVISION OF CORPORATIONS

8:52 AM

PUBLIC ACCESS SYSTEM

Translation: Home Club of Miami, Inc.

03/15/96 PM 2:02
TALLAHASSEE, FLORIDA

000000000000

REGISTER MAR 15 1996

H96000003697

05 MAR 15 PM 2:02

SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR

HOGAR CLUB DE MIAMI, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Hogar Club de Miami, Inc.

ARTICLE II PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

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

2640 S.W. 27 Ave. Ste 1
Miami, FL 33133

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

A charitable non for profit organization to provide activities such as transportation to movie theaters and provide educational programs on health, family and social events for the elderly.

ARTICLE IV MANNER OF ELECTION OF DIRECTOR(S)

The manner in which the directors are elected or appointed is as stated in the Minutes and By-laws of the corporation.

Prepared by: Gilda Martinez
2640 S.W. 27th Ave. Ste. #1
Miami, FL 33133
(305)859-2212

H96000003697

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Gilda Martinez
2640 S.W. 27 Ave., Ste 1
Miami, FL 33133

ARTICLE VI INITIAL BOARD OF DIRECTOR(S)

The Corporation shall have 3 directors initially.. The number of Directors may be increased or diminished from time to time by the By-laws, but shall never be less than three. The name(s) and address(es) of the director(s) of this Corporation is(are):

President and Director: Gilda Martinez
3945 S.W. 89 Ave. #102
Miami, FL 33165

Secretary and Director: Ernesto Sanchez
5849 N.W. 7 St.
Miami, FL 33126

Director: Santiago Rey Perna
500 S.W. 6 St
Miami, FL 33130

ARTICLE VII INCORPORATORS

The name(s) and the street address(es) for these Articles of Incorporation is (are):

President: Gilda Martinez
3945 S.W. 89 Ave. #102
Miami, FL 33165

Secretary: Ernesto Sanchez
5849 N.W. 7 St.
Miami, FL 33126

ARTICLE VIII POWERS

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniary or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE IX

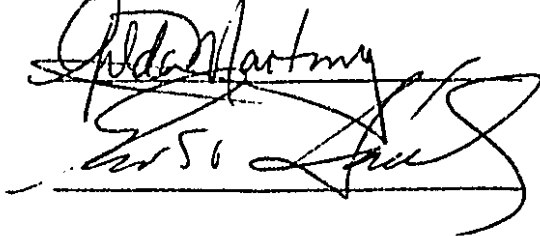
This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereinafter.

* * *

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IN WITNESS WHEREOF, I, the undersigned, being the Incorporators herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sign my name on the 13 day of March, 1996.

Signature(s) of the Incorporator(s)

The block contains two handwritten signatures. The first signature, for Gilda Martinez, is written in dark ink and is somewhat stylized. The second signature, for Ernesto Sanchez, is also in dark ink and is more fluid and cursive. Both signatures are written over horizontal lines that serve as guides for the signature placement.

Gilda Martinez, President

Ernesto Sanchez, Secretary

H96000003697

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

In compliance with the laws of Florida, the following is
submitted:

First, that HOGAR CLUB DE MIAMI, INC., desiring to organize
and qualify under the laws of the State of Florida, with its
principal place of business at Miami, County of Dade, State of
Florida, has named Gilda Martinez, of 2640 S.W. 27 Ave. Ste 1,
Miami, Florida 33133 as its statutory Registered Agent.

Having been named the statutory Registered Agent of the
above stated corporation at the place designated in this
Certificate, I hereby accept the same and agree to act in this
capacity, and I further agree to comply with the provisions of
Florida law relative to keeping the registered office open, and I
accept the obligations of Section 607.325 F.S.


Gilda Martinez
Registered Agent

Dated this 13 day of
March, 1996.

96 MAR 15 PM 2:02
STATE OF FLORIDA
TALLAHASSEE

10/16/96

N96000001438

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.
** INVALID SELECTION...PLEASE RE-ENTER **

10/16/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:51 AM

((H96000014558 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: HOGAR CLUB DE MIAMI, INC.

AUDIT NUMBER.....H96000014558

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR):

FILED

96 OCT 16 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

813 PM 3:18
OCT 16 91 130 95

*CEP...
Lidia*

10/16/96

14:54

NO. 023

002

H96000014558

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Hogar Club de Miami, 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(s) adopted: Hogar Club de Miami, Inc. new corporate address is 1091 SW 135 Court, Miami, FL 33184.

To amend to Article 4 to add Lucia M. Taylor
as Secretary ^{and Director} of Hogar Club de Miami, Inc.
Lucia M. Taylor, 430 West Park Drive #203 Miami, FL 33172.

SECOND: The date of adoption of the amendment(s) was: 10/15/96

THIRD: Adoption of Amendment (check one)



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



There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Hogar Club de Miami, Inc.

Corporation Name

Gilda Martinez President

Signature of Chairman, Vice Chairman, President or other officer

Gilda Martinez

Typed or printed name

President

Title

/Director

10/16/96

Date

Prepared by: Gilda E. Martinez
1091 SW 135th Ct.
Miami, FL 33184
(305) 884-2285

H96000014558

N 96000001438

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE 116
Address

MIAMI, FL 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HOGAR CLUB OF MIAMI, INC.
(Corporation Name) (Document #)

600801951016
-10/01/96--0117--003
*****35.00 *****35.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT -1 PM 2:37

FILED

DIVISION OF CORPORATION

96 OCT -1 AM 10:59

RECEIVED

OFFICER/
DIRECTOR
Resign.

10-1-96

Examiner's Initials

DC



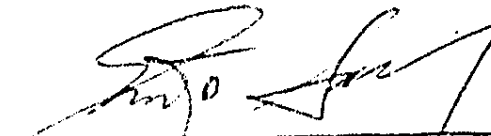
Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida
COUNTY OF DADE

I, Ernesto Sanchez, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Ernesto Sanchez, hereby resign as SECRETARY of
(Title)
WIGAR CLUB DE MIAMI, INC., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.



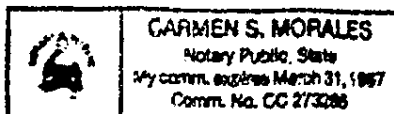
Signature of resigning officer/director

Sworn to and subscribed before me this 30 day of September.



NOTARY PUBLIC

My Commission Expires:



FILING FEE IS \$35.00

10/25/96

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0.01 02

10/23/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:24 PM

((H96000014954 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAG-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: HOGAR CLUB DE MIAMI, INC.
AUDIT NUMBER.....H96000014954
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

10/23/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

2:25 PM

10/23/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:24 PM

((H96000014954 7))

RECEIVED
OCT 25 PM 1:20

File processed by [unclear] ✓

FILED
96 OCT 25 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/25/96

12:23

NO.010 001

94-822-3709

10/23/96 15:57 FL. Dept. of State pl /1

904-822-3709



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 23, 1996

HOGAR CLUB DE MIAMI, INC.
2640 SW 27 AVE
SUITE 1
MIAMI, FL 33133

SUBJECT: HOGAR CLUB DE MIAMI, INC.
REF: N96000001438

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The date of adoption of each amendment must be included in the document.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the 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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000014954
Letter Number: 296A00049024

10/25/96

12:23

NO. 010 003

H96000014954

**CORPORATE RESOLUTION
OF
HOGAR CLUB DE MIAMI, INC.**

I, the undersigned, hereby certify that I am the President of Hogar Club de Miami, Inc. located at 1091 S.W. 135 Court, Miami, FL 33184 a corporation duly organized and existing under the laws of the State of Florida that the following is a true copy of resolutions duly adopted by the Board of Directors, and that such resolutions have not been rescinded or modified.

WHEREAS, It is hereby resolved that Board of Directors of Article 171 where the share holders actions were not required, adopted on ~~October~~ 22, 1996 are as follows:

Gilda Martinez, President and Director
1091 S.W. 135 Court
Miami, FL 33184

Luccia Taylor, Secretary and Director
430 West Park Drive, #203
Miami, FL 33175

Elena Perez, Director
6745 N.W. 169 Street #B
Miami, FL 33015

FUTHER RESOLVED, that the provisions thereof are in conformity with the Minutes and By-Laws of this Corporation.

IN WITNESS WHEREFORE, I have hereunto subscribed my name and affixed the Seal of the Corporation this 23 day of October, 1996.

By: Hogar Club de Miami, Inc.

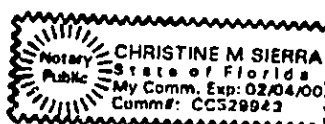
Gilda Martinez President
Gilda Martinez, President

WITNESS my hand and official seal in the State of Florida, Dade County this 24 day of October, 1996.

my ommission expires: 2/04/00

Prepared by: Gilda Martinez
1091 SW 135th Court
Miami, FL 33184
(305) 884-2285

Christine M Sierra
NOTARY PUBLIC, State of Florida-at-large



FILED
96 OCT 25 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000014954