

TRANSMITTAL LETTER
NA 960000001463

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000001733750
-03/106796--01030--014
*****78.75 *****78.75

SUBJECT: Committee Bust Antonio Maceo
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FILED
96 MAR 13 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Warren Hampton
Name (Printed or typed)

520 Royal Greens Dr.
Address

Temple Terrace, FL 33617-3846
City, State & Zip

(813) 974-6747
Daytime Telephone number

Handwritten notes:
596
3/8/96
SAS
175
06070
0350
06026
0607

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 8, 1996

WARREN HAMPTON
520 ROYAL GREENS DRIVE
TEMPLE TERRACE, FL 33617-3846

SUBJECT: COMMITTEE BUST ANTONIO MACEO
Ref. Number: W9600005195

We have received your document for COMMITTEE BUST ANTONIO MACEO and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 596A00010499

ARTICLES OF INCORPORATION

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:

Comité Busto Antonio Maceo, Inc.
(Committee Bust Antonio Maceo, Inc.)

ARTICLE II

Principal place of business and mailing address

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

520 Royal Greens Dr.
Temple Terrace, FL 33617-3846

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TALLAHASSEE, FLORIDA

ARTICLE III

Purpose(s)

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

For the collection of donations for the construction of a bust of the Cuban patriot General Antonio Maceo.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The directors are appointed by a select group of Cuban-Americans residing in Tampa Bay area. Future directors shall be elected yearly by the active members of the Committee.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

To defray all expenses for the construction and installation of a bust of General Antonio Maceo.

ARTICLE VI

Initial registered agent and street address

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

Warren Hampton
520 Royal Greens Dr.
Temple Terrace, FL 33617-3846

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Warren Hampton
520 Royal Greens Dr.
Temple Terrace, FL 33617

Remember Maceo
14909 Aire Pl.
Tampa, FL 33624

Carlos M. Gonzalez Pujol
7930 Bay Pointe Dr., #C38
Tampa, FL 33615

The undersigned incorporator has executed these Articles of Incorporation this 15th day of February, 1996.

Signature of Incorporator:

Warren Hampton

Warren Hampton
Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Comité Busto Antonio Maceo, Inc.
(Committee Bust Antonio Maceo, Inc.)
(must include suffix)

2. The name and address of the registered agent and office is:

Warren Hampton
(NAME)

520 Royal Greens Dr.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Temple Terrace, FL 33617-3846
(CITY/STATE/ZIP)

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.

Warren J. Hampton
(SIGNATURE)

Feb. 15, 1996
(DATE)