

N 96000001844

FILED

96 APR -5 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARLOS LOMBARDO

Requestor's Name

418 BAR CT

Address

KISSIMMEE, FL 34759

City/State/Zip

Phone #

Office Use Only

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

1. Social Club MIA FLORES (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

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-02/08/96--01046--002
****126.00 ****126.00

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| 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 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 |

W96-3191
PH 4/5/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

February 12, 1996

CARLOS LOMBARDO
418 BAR CT
KISSIMMEE, FL 34759

SUBJECT: SOCIAL CLUB MIRAFLORES
Ref. Number: W96000003191

We have received your document for SOCIAL CLUB MIRAFLORES and your check(s) totaling \$126.00. However, the enclosed document has not been filed and is being returned for the following correction(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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 196A00006134

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ARTICLES OF INCORPORATION

96 APR -5 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I.

Name

The name of the corporation shall be: **SOCIAL CLUB MIRAFLORES, INC.**

ARTICLE II.

Principal Place of Business and Mailing Address

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

418 Bar Court
Kissimmee, Florida 34759

ARTICLE III.

Purpose

The specific purpose for which the corporation is organized is: Not for profit organization used to obtain charitable donations to be distributed to the needy.

ARTICLE IV.

Manner of Election of Directors

The manner in which the directors are elected or appointed is as follows: As stated in the By-Laws.

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: As provided in Florida Statutes, Chapter 617.0302.

ARTICLE VI.
Initial Registered Agent and Street Address

The name and the street address of the Initial Registered Agent is:

Carlos Lombardo
418 Bar Court
Kissimmee, Florida 34759

ARTICLE VII.
Incorporators

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

Carlos Lombardo
418 Bar Court
Kissimmee, Florida 34759

ARTICLE VIII.
Nonstock basis

The corporation is organized and shall be operated on a nonstock basis within the meaning of the Florida Not for Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the By-Laws.

ARTICLE IX.
Dissolution

In the event of dissolution, the residual assets of the corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(C)(3) and 170(C)(2) of the Internal Revenue Code of 1954 or corresponding section of any prior to future law, or to the federal, state or local government for exclusive purpose.

ARTICLE X.
Initial Directors and Street Addresses

The names and street addresses of the initial directors for these Articles of Incorporation is:

Ray A. Clarke
629 Midiron Drive
Kissimmee, Florida 34759

Carlos Lombardo
418 Bar Court
Kissimmee, Florida 34759

Robert A. Clarke
772 Americana Court
Kissimmee, Florida 34758

The undersigned incorporator has executed these Articles of Incorporation this 1 day
of ~~March~~, 1996.
APRIL.

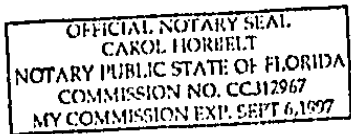
Carlos Lombardo
Carlos Lombardo
Incorporator

STATE OF FLORIDA

COUNTY OF OSCEOLA

Before me personally appeared Carlos Lombardo, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

Witness my hand and official seal this 1st day of APRIL, 1996.



Carol Horbelt
CAROL HORBELT
Notary Public, State of Florida at Large

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

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96 APR -5 AM 8:26


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: **SOCIAL CLUB MIRAFLORES, INC.**
2. The name and address of the Registered Agent and office is:

Carlos Lombardo
418 Bar Court
Kissimmee, Florida 34759

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.



Carlos Lombardo
Registered Agent

APRIL 1st 1996
Date