

N9600000 1934

LAW OFFICE OF
Howard W. Mazloff, P.A.

DADELAND TOWERS
9300 SOUTH DADELAND BOULEVARD
SUITE 310
MIAMI FLORIDA 33156

TELEPHONE (305) 670-6760
FACSIMILE (305) 670-6760

EFFECTIVE DATE
4/5/96

April 9, 1996

Return to

pick up

Attorney' Title Insurance Fund, Inc.
660 E. Jefferson Street
Tallahassee, Florida 32301
Attn: Jena

300001778613
-04/10/96--01052--029
****122.50 ****122.50

Re: GRUPO DE APOYO A CONCILIO CUBANO, INC.

Dear Jena: GROUP OF SUPPORT TO CUBAN COUNCIL, INC.

Per Ana 4/10

Enclosed please find an original and one copy of Articles of Incorporation and Registered Agent Designation for the above-referenced corporation. Also enclosed is a check in the sum of \$122.50 as and for the filing fee, fee for a certified copy and the fee for the Registered Agent Designation along with a \$10.00 check as and for your fee. ~~I have enclosed a self-addressed stamped envelope for the forwarding of the certified copy of the Articles of Incorporation to us.~~

Please do not hesitate to contact this office should you have any questions with regard to the foregoing.

Very truly yours,

Ana Coiradas

Ana Coiradas
Legal Assistant

/ac

Enclosures

FILED
96 APR 10 PM 4:06 APR 10 PM 1:47
INTERNAL SECURITY DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

SAH
4/10/96

EFFECTIVE DATE
4/5/96

ARTICLES OF INCORPORATION

FILED

OF

96 APR 10 PM 4:01

GRUPO DE APOYO A CONCILIO CUBANO, INC.

STATE
PALM BEACH, FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida Not for Profit Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name of Corporation

The name of the corporation is Grupo de Apoyo a Concilio Cubano, Inc.

ARTICLE II

Term of Existence

The duration of this corporation is perpetual.

ARTICLE III

Purpose

This corporation is organized for the general purpose of providing humanitarian support to Concilio Cubano including medicine to promote democracy in Cuba and to denounce human rights violations and repression in Cuba.

ARTICLE IV

Principal Office and Mailing Address

The principal office and mailing address of this corporation is 1405 S.W. 107 Avenue, Suite 301, Miami, Florida 33174.

ARTICLE V

Amendment

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the directors then in office, at a Directors' meeting called for that purpose.

ARTICLE VI

Initial Registered Office and Registered Agent

The street address of this corporation's initial registered office is Dadeland Towers, Suite 310, 9300 South Dadeland Boulevard, Miami, Florida 33156 and the name of the initial registered agent at that address is Howard W. Mazloff.

ARTICLE VII

Directors

The number of directors constituting the initial Board of Directors of this corporation is four (4). The names and addresses of the persons to serve as Directors until their successors are elected and qualify, as stated in the by-laws of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Rodolfo Gonzalez Director	1405 S.W. 107 Avenue Suite 301 Miami, Florida 33174
Gladys Perez Director	1405 S.W. 107 Avenue Suite 301 Miami, Florida 33174
Frank Gonzalez Director	1405 S.W. 107 Avenue Suite 301 Miami, Florida 33174
Isolina Gonzalez Director	1405 S.W. 107 Avenue Suite 301 Miami, Florida 33174

ARTICLE VIII

Incorporators

The name and address of the individual signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Howard W. Mazloff	Dadeland Towers, Suite 310 9300 South Dadeland Blvd. Miami, Florida 33156


ARTICLE IX

Miscellaneous

1. The By-Laws of the corporation shall be initially adopted by the Board of Directors and may be changed or repealed by the affirmative vote of a majority of the Directors at any meeting thereof.

2. Corporate existence began on April 5, 1996.

DATED this 9th day of April, 1996.


INCORPORATOR

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

The following is submitted pursuant to Section 48.091(1) and 617.0501, Florida Statutes:

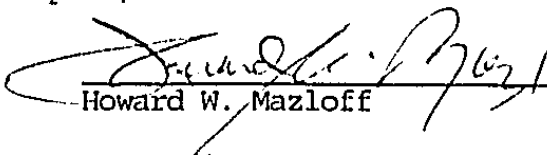
GRUPO DE APOYO A CONCILIO CUBANO, INC. desiring to organize under the laws of the State of Florida, being in the County of Dade, its registered office being at Dadeland Towers, Suite 310, 9300 South Dadeland Boulevard, Miami, Florida 33156, has named

Howard W. Mazloff at the same address, as its initial registered agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the initial registered office of the Corporation in this state, I hereby accept to act in this capacity.

DATED this 9th day of April, 1996.

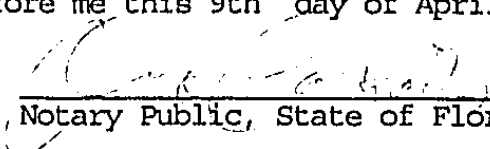


Howard W. Mazloff

STATE OF FLORIDA))
) SS:
COUNTY OF DADE)

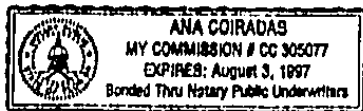
BEFORE ME, the undersigned authority, personally appeared, HOWARD W. MAZLOFF, who after first being duly sworn, acknowledged the foregoing certificate before me this 9th day of April, 1996.

(SEAL)



Notary Public, State of Florida

My Commission Expires:



FILED
96 APR 10 PM 4:02
NOTARY PUBLIC STATE
TALLAHASSEE, FLORIDA



GRUPO DE APOYO A CONCILIO CUBANO, INC.
(Non-Profit Organization)

N96000001934

January 3, 1996

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

RE: GRUPO DE APOYO A CONCILIO CUBANO, INC.
DOCUMENT # N96000001934

Gentlemen:

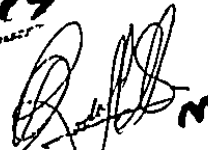
On December 23, 1996 the four directors of Grupo de Apoyo a Concilio Cubano, Inc., gathered to discuss the resignation of two directors: Frank Gonzalez and Isolina Gonzalez. Minutes were written up and their resignation accepted by Rodolfo Gonzalez, General Director and seconded by Gladys Perez, Director, in accordance with the bylaws of our corporation registered on April 5, 1996.

We are hereby requesting the following amendments to our corporation:

1. Address change: 275 Fontainebleau Blvd., Suite # 175
Miami, Florida 33172
2. Change of directors: Delete the names of Frank Gonzalez and Isolina Gonzalez as directors of Grupo de Apoyo a Concilio Cubano, Inc.

Please, refer to attached Minutes together with letters of resignation and acceptance dated December 23, 1996.

Sincerely,


Rodolfo Gonzalez
General Director

**Returned minutes and
resignations - Advised to
make changes on 97 AR -**

Principal address change

1405 S.W. 107 Ave. Ste. 301 P • Miami, Florida 33174
Tel. (305) 220-3316 • Fax: (305) 220-3866

SP 1/9/97

No fees

N96000001934

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 4, 1997

GRUPO DE APOYO A CONCILIO CUBANO, INC.
1405 S.W. 107TH AVE.
SUITE 301
MIAMI, FL 33174

SUBJECT: GRUPO DE APOYO A CONCILIO CUBANO, INC.
Ref. Number: N96000001934

Debit Memo #: 0897-E

This is to inform you that check #1026 in the amount of \$61.25 submitted with the annual report for GRUPO DE APOYO A CONCILIO CUBANO, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$76.25 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after April 4, 1997 and a reinstatement fee of an additional \$175 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 297A00005848