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ASAMBLEA PROVINCIAL DE ORIENTE EN EL EXILIO (PROVINCIAL ACCEDBLY OF ORIENTE IN EXILE) 2624 N.W. 24 Ct. Hidmi, FL 33142

Office Use Only

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

1	(Corporation Name)	(Docu	ment #)	
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v FILINGS	AMENI	MENTS	794. 27,04	

NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Director	
Limited Liability	 Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	

量多	OTHER FILINGS	
	Annual Report	
	Fictitious Name	
	Name Reservation	

REGISTRATION/QUALIFICATION	
 Foreign	
Limited Partnership	
Reinstatement	
 Trademark	
Other	

Examiner's Initials

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ARTICLES OF INCORPORATION OF ASAMBLEA PROVINCIAL DE ORIENTE

EN EL EXILIO, INC. (PROVINCIAL ASSEMBLY OF ORIENTE IN EXILE, INC.)

We, the undersigned, natural persons acting as Incorporators of a CORPORATION NOT FOR PROFIT (The Corporation) under the provisions of the Florida Corporation not for Profit Act, F.S. Section 617, adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the Corporation is "ASAMBLEA PROVINCIAL DE ORIENTE EN EL EXILIO, INC," (PROVINCIAL ASSEMBLY OF ORIENTE IN EXILE, INC.)

ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

<u>Section 1.-</u> The principal place of business and the mailing address of this Corporation shall be: 2624 N.W. 24 Court, Miami, FL 33142

Section 2,- The location of the Corporation may be changed by the majority vote of the Board of Directors as provided by the By-Laws.

ARTICLE III: PURPOSE

This is a fraternal Corporation for charitable and philanthropic purposes and it is founded with the purpose of:

- a) To instill love for this nation without any involvement in politics and/or religious activities, to create the feeling of patriotism, and to work toward making people understand and adhere to the principle of living with freedom and liberty under the government of the United States of America.
- b) To strive for the betterment of the human kind image, based on love and respect for one another, personal merits, and the equality of the human beings as sons of God without regard to race, sex, national origin or religion.
- c) To pursue the recognition of God as the Supreme Being who ought to guide humans to persevere in moral principles fro a better society without regard to any denomination, leaving each individual to worship God according to their beliefs.

ARTICLE IV: QUALIFICATION OF MEMBERS

The membership of this Corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided in the By-Laws.

ARTICLE V: TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI: SUBSCRIBERS

The names and residences of the subscribers in these Articles of Incorporation are:

<u>name</u>	<u>RESTDENCE</u>
Miguel Salas	2050 N.W. 16 Terr. Apt. 190 E, Miami, FL 33125
Cotalina Martin	925 N.W. 7 Street Rd., Minmi, FL 33136
Pedro Vives	6880 S.W. 48 Terrace, Miaml, FL 33155
Pedro Pena Gongora	2931 S.W. 103 Avenue, Minml, FL 33165
Eddy Riquene	5910 S.W. 10 Street, West Miaml, FL 33144
Luls Rodriguez	2624 N.W. 24 Court, Mlami, FL 33142
Rone Mesa	6536 S.W. 33 Street, Mlami, FL 33155
Arsento Cordoves	1040 N.W. 18 Place, Minmi, FL 33125

ARTICLE VII: OFFICERS

<u>Section 1.-</u> The officers of the Corporation shall be a President, 1 Vice-President, 1 Secretary, 1 Undersecretary, 1 Treasurer, 1 Vice-Treasurer and 2 Directors, and such other officers as may be provided in the By-Laws.

<u>Section 2.-</u> The names of the persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors are:

<u>OFFICE</u>	NAME
President (D)	Miguel Salas
Vice-President	Catalina Martin
Secretary ·	Luis Rodriguez
Undersecretary	Eddy Riquena
Treasurer	Pedro Vives
Vice-Treasurer	Pedro Pena Gongora
Director	Rene Mesa
Director	Arsenio Cordoves

ARTICLE VIII BOARD OF DIRECTORS

<u>Section 1.-</u> The business affairs of this Corporation shall be managed by the Board of Directors. This Corporation shall have eight Directors initially. The number of Directors may be changed from time to time, by the By-Laws, but shall never be less than eight.

Section 2.- The Board of Directors shall be members of the Corporation.

<u>Section 3.-</u> The members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

<u>Section 4.-</u> The name and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting of the Corporation are:

NAME

RESIDENCE

2050 N.W. 16 Terr. Apt. 190E, Minud, F1 33136 Miguel Soins 925 N.W. 7 St.Rd. Mlamt, FL 33136 Catalina Martin 2624 N.W. 24 Court, Miami, FL 33142 Luis Rodriguez 5910 S.W. 10 Street, West Miaml, FL 33144 Eddy Rlquene Pedro VIven 6880 S.W. 48 Terr. Minmi, FL 33155 2931 S.W. 103 Ave. Minut, Pt. 33165 Pedro Pena Gongora 6536 S.W. 33 Street, Miami, FL 33155 Rene Meso 1040 N.W. 18 Place, Miami, FL 33125 Arsento Cordoves

ARTICLE IX: BY-LAWS

<u>Section 1.-</u> The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary form time to time.

Section 2.- Upon proper notice the By=Laws may be amended, altered, or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE X: AMENDMENTS

Section 1.- These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a majority vote of those present.

Section 2.- Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws, of intention to submit such amendments.

ARTICLE XI: DISSOLUTION

Section 1.- This Corporation will not be dissolved if there are at least six members who pledge to continue its operation for the purpose stated in these Articles of Incorporation, but in order to deal with these business of dissolution of the Corporation a session must be called for a special meeting in accordance with these Articles of Incorporation,

<u>Section 2.-</u> Upon the Resolution of Dissolution, during the period for the liquidation of the Corporation, capital and personal or real property owned by the Corporation will go to any of the Charitable and/or Philanthropic organization located in the State of Florida, United States of America.

President: Miguel Salas 2050 N.W. 16 Terr.# 190 E Miami, FL 33125

Vice-President: Catalina Martin 925 N.W. 7 St. Rd. Miami, FL 33136 Secretary: Lais Redriguez 2624 N.W. 24 Court Minml, FL 33142

UnderSecretary: Eddy Riquene 5910 S.W. 10 Street West Miaml, FL 33144

Treasurer: Pedro Vives 6880 S.W. 48 Terr. Minml, FL 33155

Vice-Treasurer: Pedro Pena Gongora 2931 S.W. 103 Avo. Minmi, FL 33165

Vedro Kina Gongora

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

The following is submitted in compliance with the Florida Statutes.

"ASAMBLEA PROVINCIAL DE ORIENTE EN EL EXILIO, INC." (PROVINCIAL ASSEMBLY OF ORIENTE IN EXILE, INC.), a Corporation organized (or organizing) under the Law of the State of Florida, with its principal office at 2624 N.W. 24 Court, Miami, FL 33142, Dade County, State of Florida, designates Mr. Luis Rodriguez as its AGENT to accept service of process within the State.

ACCEPTANCE:

Having been named to accept service of process for the above State Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of the Florida Statutes relative to keeping open said office.

Luis Rodriguez Registered Agent

STATE OF FLORIDA)
DADE COUNTY) SS:

I HEREBY CERTIFY: That on this day before me, a Notary Public duly authorized to take acknowledgments, personally appeared the following persons: Miguel Salas, Catalina Martin, Luis Rodriguez, Eddy Riquene, Pedro Vives, and Pedro Pena Gongora, to me well known to be the persons described in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above, this

day of mach, 1996

NOTARY PUBLIC STATE OF PLONIDA COMMISSION NO. CC10532 MY COMMISSION DR. MAY 15,1935

Sede m. meurz

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the proviations of Sections 607.0501 or 617.0501, of the 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:
ASAMBLEA PROVINCIAL DE ORIENTE EN EL EXILIO, INC.
(PROVINCIAL ASSEMBLY OF ORIENTE IN EXILE, INC.)
2. The name and address of the registered agent and office is:
Luts Rodriguez
2624 N.W. 24 Court
Miamt, Fl. 33142
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.
Luis Rodriguez
DATE