

N96000003183

RAMON B. CONTE
11931 SW 7 ST
MIAMI, FL. 33184-1627
305-553-0540

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Examiner
Secretary of State
Division of Corporations
409 Gaines St
Tallahassee, Florida. 32309

RE: BRIGADE 2506 HISTORICAL FOUNDATION, Inc., a Corporation
Not For Profit.

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed find the original and one copy of the Articles of Incorporation, and original and one copy of the Certificate Designating Resident Agent and a check to the Secretary of State for the in the sum of \$122.50 as payment for filing fee (\$35.00), Resident Agent Designation (\$35.00) and the Certificate of Incorporation (\$52.50).

Kindly file the Articles of Incorporation and return a certified copy of it together with the Resident Agent Designation and the Certification of Incorporation to the above address.

IN THE EVENT OF YOUR INABILITY TO IMMEDIATELY PROCESS THIS APPLICATION FOR ANY REASON WHATSOEVER, KINDLY CALL ME RATHER THAN RETURNING THESE ENCLOSURES.

Very truly yours,

Ramon B Conte

[Handwritten signature]

[Handwritten signature]

[Handwritten initials]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 7, 1988

RAMON B. CONTE
11931 SW 7TH STREET
MIAMI, FL 33184-1627

SUBJECT: BRIGADGE 2508 HISTORICAL FOUNDATION, INC.
Ref. Number: W96000012160

We have received your document for BRIGADGE 2508 HISTORICAL FOUNDATION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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: 896A00028568

96 JUL 13 11 9: 25
FILED
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BRIGADE 2506 HISTORICAL FOUNDATION INC.,

a corporation not for profit.

11931 PW 7 St

Miami, FL. 33104-1627

ARTICLE I

The name of the corporation shall be: BRIGADE 2506 HISTORICAL FOUNDATION INC., a corporation not for profit.

ARTICLE II

The term of existence of this Corporation shall be perpetual.

ARTICLE III

The purposes for which the corporation is formed, and the business and the objects to be carried on and promoted by it, are as follows:

1. The purposes for which the corporation is organized are to receive and maintain real or personal property, or both, and, subject to the restrictions and limitations hereinafter set forth, to use and apply the whole or any part of the income therefrom and principal therefrom exclusively for charitable, religious, scientific, literary or educational purposes.

2. To memorialize and perpetuate the high ideals of professionalism, loyalty, patriotism, charity and family of the many women and men who were part of the Bay of Pigs invasion of Cuba, and its diversionary operations.

3. To erect and maintain a building or buildings for the above purpose and to engage in any operation incidental to and essential to carry out the purposes above mentioned.

4. To solicit funds and donations in kind and from time to time to further the purposes of this corporation.

5. To acquire and receive by purchase, donation or

otherwise, any property, real, personal or mixed, and to hold, use and dispose of the same pursuant to these Article of Incorporation and to the By-Laws of this corporation not for profit.

6. To borrow money and to issue evidences of indebtedness in furtherance of any or all of the objects of its business; and to secure loans by mortgage, pledge, deed or trust, or other lien.

7. To apply for, obtain and contract with any federal, state or local government or agency for a direct loan or loans or other financial aid in the form of grants or otherwise relating to the purposes of this corporations.

8. To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of any or more of the non-profit purposes of the corporation.

9. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, any Director or Officer of the corporation or any member of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation be the carrying on each propaganda, or otherwise attempting to influence in (including the publication or distribution of statement) any political campaign on behalf of any candidate for public office.

10. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such matters, as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of the Circuit Court of Dade County, Florida.

11. The membership of this corporation shall be open to all persons and organizations who are contributors to further the purposes of this corporation, the By-Laws may impose other conditions of membership from time to time.

ARTICLE IV

The names and residences of the subscribers of this corporation are as follows:

Ramon B Conte	11931 SW 7 St Miami, FL. 33184-1627
Enrique C Falla	600 Grapetree Dr. 4BS Key Biscayne, FL. 33149
Roberto Perkins Salas	401 Miracle Mile #408 Coral Gables, FL. 33134
Antonio R Zamora	201 S Biscayne Blvd 2500 Miami Center Building Miami, FL. 33131

ARTICLE V

The affairs of the corporation shall be managed by a Board of Directors composed of the President, three Vice-Presidents, two Treasurers, two Secretaries and five additional Directors, all of whom are set forth in Article VI herein, and shall be elected by majority vote at the annual meetings. Such other Officers as may from time to time be created by the Board of Directors. The names of the first officers and the office they shall hold until the first election are:

Ramon B Conte	President
Enrique C Falla	Vice President
Roberto Perkins Salas	Treasurer
Antonio R Zamora	Secretary

The street addresses of each of the above named are set forth, opposite their respective names, in Article VI herein.

ARTICLE VI

The members of the Board of Directors shall never be less than three in number. Initially the Board of Directors shall consist of four persons whose names and addresses are as follows and who shall serve as Directors until the first election:

Ramon B Conte	11931 SW 7 St Miami, FL. 33184-1627
Enrique C Falla	600 Grapetree Dr. 4BS Key Biscayne, FL. 33149
Roberto Perkins Salas	401 Miracle Mile #408 Coral Gables, FL. 33134

ARTICLE VII

The Register Agent and his street address is RAMON B CONTE, 11931 SW 7 St., Miami, Florida. 33184-1627, and the initial Registered Office of this corporation shall be 11931 SW 7 St., Miami, FL. 33184-1627.

ARTICLE VIII

The By-Laws of this corporation may be amended from time to time by a majority vote of the Board of Directors at a meeting called specially for that purpose and after giving at least ten days notice of said meeting in writing.

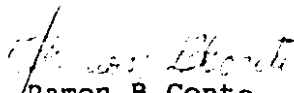
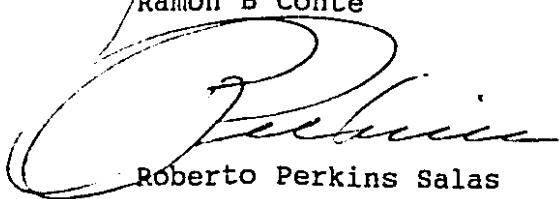
ARTICLE IX

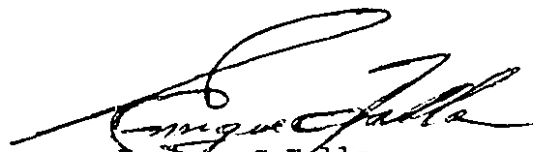
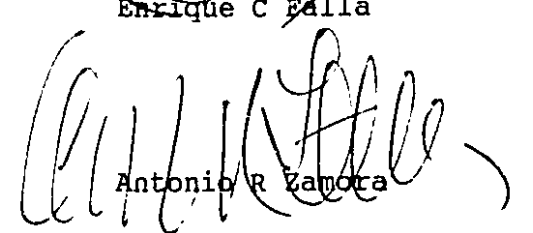
This corporation shall be organized upon a nonstock basis.

ARTICLE X

The corporation shall hold an annual meeting for members within ninety days of the end of the fiscal year as determined by the Board of Directors. At such meeting Officers and Directors shall be elected or appointed in accordance with the By-Laws

IN WITNESS WHEREOF, we have subscribed our names as subscribers this 24 day of May, 1996.

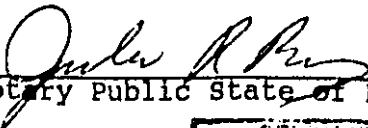

Ramon B Conte

Roberto Perkins Salas


Enrique C Falla

Antonio R Zamora

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

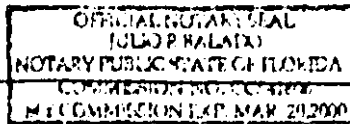
BEFORE ME personally appeared Ramon B Conte, Enrique C Falla, Roberto Perkins Salas and Antonio R Zamora, the subscribers, known to be the persons described in and who executed the foregoing Articles of Incorporation, and acknowledge before me that they executed the same freely and voluntarily for the purposes herein stated.

WITNESS my hand and official seal at Miami, Dade County, Florida this 24 of May, 1996.



Notary Public State of Florida at Large

My commission expires: _____



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

95 JUN 13 AM 9:25
FILED
TALLAHASSEE, FLORIDA

In pursuant to Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

That the **BRIGADE 2506 HISTORICAL FOUNDATION, Inc.**, a Corporation not for profit desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida has named **RAMON B CONTE**, located at 11931 SW 7 ST., MIAMI FL 33184-1627, Unincorporated Dade County, County of Dade, State of Florida, as its agent to accept services of process within this state.

ACKNOWLEDGEMENT:

HAVING BEEN NAMED AS REGISTERED AGENT ANT 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 SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: *Ramon B Conte*
REGISTER AGENT

N96 000003183

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
1406 Hays Street, Suite 2

(Address)
Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip) (Phone #)

800002088288--4
-02/14/97--01086--021
*****87.50 *****87.50

OFFICE USE ONLY

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

- N 16 - 3183
1. Brigade 2506 Historical Foundation, Inc. _____
(Corporation Name) (Document #)
 2. _____
(Corporation Name) (Document #)
 3. _____
(Corporation Name) (Document #)
 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2/17/97 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
 RECEIVED
 97 FEB 14 AM 3:40
 97 FEB 14 PM 1:43
 SECRETARY OF STATE
 DIVISION OF CORPORATION
 TALLAHASSEE, FLORIDA

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

Amendment
2-17-97

Examiner's Initials DC

FILED
FEB 14 AM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
BRIGADE 2906 HISTORICAL FOUNDATION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

Article III is amended and shall read as follows --

(1) Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

(2) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

(8) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or by (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

(9) Upon the dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

SECOND: The date of adoption of the amendments was: February 11, 1997.

THIRD: There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

BRIGADE 2806 HISTORICAL FOUNDATION, INC.

Rayon B. Conte
Rayon B. Conte
President 2/11/97
Date