

196000003205
TRANSMITTAL LETTER

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

RECEIVED
JUN 14 1996
TALLAHASSEE, FL

SUBJECT: CLUB ARGENTINO De La Bahia De Tampa, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: NORMA LOPEZ
Name (Printed or typed)

6540 Gulfport Blvd.
Address

St. Petersburg, FL 33707
City, State & Zip

(813) 587-0407 / (813) 381-0701
Daytime Telephone number

92/9/10383

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

D. BROWN JUN 14 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

May 14, 1996

NORMA LOPEZ
6540 GULFPORT BOULEVARD
ST. PETERSBURG, FL 33707

SUBJECT: CLUB ARGENTINO DE LA BAHIA DE TAMPA, INC.
Ref. Number: W96000010282

We have received your document for CLUB ARGENTINO DE LA BAHIA DE TAMPA, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 496A00023938

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:

CLUB ARGENTINO De La Bahia De Tampa, Inc.

ARTICLE II

Principal place of business and mailing address

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

P.O.Box 11137, St. Petersburg, FL 33733

ARTICLE III

Purpose(s)

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

1. To bring together people of Argentinian origin or ancestry and people who are interested in the history, culture and accomplishments of Argentinians.
2. To help satisfy the primary needs of schools and hospitals. Our Contribution will be in the form of financial assistance for school and hospital supplies, as well as children clothing. We will also provide educational assistance for awareness of international culture, knowledge and technology. Funds will be allocated on a need basis upon approval by all board members.

ARTICLE IV

Manner of election of directors

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

1. The president shall appoint two members of the Board of Directors and one person of the general membership of the Club to the Nominating Committee in mid-year preceding the Annual Assembly.
2. The Nominating Committee shall present a slate of officers for the coming term at one of the next business meetings and at the Annual Assembly. The President shall ask for nominations from the floor to be added to slate. Such nominations will not be accepted in their prior consent has not been received.

ARTICLE IV - Continues

Manner of election of directors

3. At the Annual Assembly, when the President calls for "new business" the Nominating Committee will present the slate of new officers and voting will then take place.
Voting shall be by ballots prepared by the Nominating Committee. The Chairperson of that committee shall make a note of how votes have been cast, including proxy votes, and shall turn the results over the President.
4. A majority of all votes cast shall be necessary to determine the choice of anyone elected.
5. Votes are for becoming members of the Board of Directors
6. Votes are for those positions whose terms have been completed.
7. Among the candidates that have been voted for, those who have obtained the most votes, shall be considered elected.

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:

N/A

ARTICLE VI

Initial registered agent and street address

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

Norma B. Lopez 6540 Gulfport Blvd. St. Petersburg, FL 33707

ARTICLE VII

Incorporators

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

Osvaldo Laino, President 72 Cayuga Av. Tampa, FL 33606
Susana Baldi, Vice-President 2167 Citrus Hill Ln, Palm Harbor, FL 34683
Norma Molnar, Treasurer 4913 38th Way S. St. Petersburg, FL 33711
Norma Lopez, Secretary 6540 Gulfport Blvd. St. Petersburg, FL 33707

The undersigned incorporator has executed these Articles of Incorporation this 30 day of _____
April, 1996.

Signature of Incorporator:



Norma B. Lopez

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:

CLUB ARGENTINO De La Bahia De Tampa, Inc.
(must include suffix)

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

Norma Lopez
(NAME)

6540 Gulfport Blvd.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

St. Petersburg, FL 33707
(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.


(SIGNATURE)

04-30-96
(DATE)

N96000003205

Daniel J. Newman, P.A.

Attorney At Law
610 AZEELE STREET
TAMPA, FLORIDA 33606-2273

TELEPHONE
(813) 351-8070
(800) 747-8070

FAX
(813) 254-0214

April 23, 1997

Department of State
409 East Gaines Street
Tallahassee, Florida 32399

900002162109--0
-05/01/97--01076--015
*****43.75 *****43.75

Re: **ASOCIACION ARGENTINA DE LA BAHIA DE TAMPA, INC.**

Gentlemen:

I am enclosing herewith an original and one copy of the Articles of Amendment of Articles of Incorporation of Club Argentino De La Bahia De Tampa, Inc. to **Asociacion Argentina De La Bahia De Tampa, Inc.**

In addition, a check in the sum of \$43.75 is enclosed to cover the cost of the filing fee of Certificate of Amendment and certified copy of the Certificate of Amendment.

Please file the original of the enclosed Amendment of Articles of Incorporation and return a certified copy to the undersigned. Your prompt attention to this matter would be greatly appreciated.

Sincerely,


Daniel J. Newman

DJN/dp
enclosures

corporate ltr deptst

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -6 PM 2:04
W97-10626
nc

JUN 9 1997

Daniel J. Newman

Attorney At Law
610 AZEELE STREET
TAMPA, FLORIDA 33606-2273

TELEPHONE
(813) 251-8070
(800) 747-8070

FAX
(813) 254-6214

June 3, 1997

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

Re: **CLUB ARGENTINO DE LA BAHIA DE TAMPA, INC.**
Reference Number: N96000003205
Our File No.: 01170.01

Gentlemen:

I am returning the Articles of Amendment to Articles of Incorporation of **Club Argentino De La Bahia De Tampa, Inc.** in which it is amending its Articles to change its name to: **ASOCIACION ARGENTINA DE LA BAHIA DE TAMPA, INC.**

Please be advised that the new name of the corporation means Argentinean Association of Tampa Bay, Inc.

I trust this information will meet with your understanding and approval.

Sincerely,


Daniel J. Newman

DJN/dp
enclosure

corporate.laino.seestlr



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1997

Daniel J. Newman, P.A.
610 Azeele St.
Tampa, FL 33606-2273

SUBJECT: CLUB ARGENTINO DE LA BAHIA DE TAMPA, INC.
Ref. Number: N96000003205

We have received your document for CLUB ARGENTINO DE LA BAHIA DE TAMPA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please provide an English translation for the entity's name in your cover letter.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 197A00024527

RECEIVED
1 JUN - 6 PM 9:03
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

CLUB ARGENTINO DE LA BAHIA DE TAMPA, 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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE I.

NAME

The name of the corporation is ASOCIACION ARGENTINA DE LA BAHIA DE TAMPA, INC.

SECOND: The date of adoption of the amendment(s) was: April 17, 1997

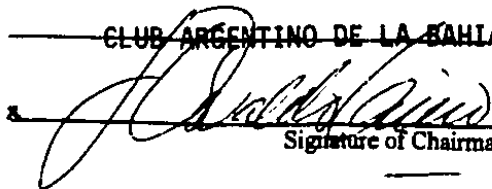
THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

CLUB ARGENTINO DE LA BAHIA DE TAMPA, INC.

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

Osvaldo Laino

Typed or printed name

President

Title

6/4/97
Date