Charter # Only

VALIDATION TALEAHASULE, LIMIC MARIO L. RIVERON, P.A Requestor 5 Name ONLY 942 SW 82nd Avenue 700001893577 -07/16/96--01004--014 \*\*\*\*122.50 \*\*\*\*122.50 Address 33144 Miami, Florida ZIP Phone # City State CORPORATION(S) NAME ASOCIACION NACIONAL PRO MARINE, INC. (National Association Pro Marine, Inc.) 1 PROFIT TAMENDMENT IMERGER ↓ X I NON-PROFIT 1 FOREIGN 1 DISSOLUTION **IMARK** I ANNUAL REPORT **TRESERVATION** FLIMITED PARTNERSHIP ( ) REINSTATEMENT OTHER I CERTIFICATE UNDER SEAL 1 PHOTO COPIES TERTIFIED COPY ) AFTER 4:30 ) CALL TWALK IN 3 PICK UP (X) MAIL OUT C. I WILL WAIT

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SECRET DE STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ASOCIACION NACIONAL PRO MARINA, INC.
(National Association Pro Marine, Inc.)

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation, organized as a corporation NOT FOR PROFIT, according to Charter 617 of the Florida Statutes, under the laws of the State of Florida, providing for formation, liability, rights, privileges and immunities of a corporation NOT FOR PROFIT.

# ARTICLE I Name

The name of the corporation shall be:

ASOCIACION NACIONAL PRO MARINA, INC. (National Association Pro Marine, Inc.)

# ARTICLE II Purpose

The purpose for which the corporation is organized is to promote the maritime conscience and to realize cultural and deportive purposes, including in social benefits and distribution to organization that qualify as exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue Law. It shall be our further object and purpose to forward the development

of those characteristics of honesty, good fellowship, selfdiscipline, team play and selfreliance which are the essentials of a good sportsmanship and the foundation of a true patriotism.

# ARTICLE III ADDRESS

The name and addresses of the persons who are the initial Trustees of the Corporation are as follows:

OSCAR F. GONZALEZ

PRESIDENT

8816 Collins Ave. Suite 104,

Miami Beach, Florida 33154 RUPERTO TABOADA

VICE-PRESIDENT

8816 Collins Ave. Suite 104,

Miami Beach, Florida 33154, Suite 104

JORGE PARRAS

Treasury

8816 Collins Ave. Suite 104 Miami Beach, Florida 33154

LUIS M. CHAMOCHUMBI

Public Relations

8816 Collins Avenue, Suite 104 Miami Beach, Florida 33154

The official address for this Corporation is 8816 Collins Avenue, Suite 104, Miami Beach, Florida 33154.

THE MAILLING ADDRESS IS P.O.Box 5261603 MIAMI, FLORIDA 33152

# ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

### ARTICLE V Powers

The powers of the corporation shall include and be governed by the following provisions:

a) The corporation shall have all of the common law and statutory powers of a corporation, not for profit, not in conflit

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with the terms of these articles.

- b) To provide means and methods for the members to participate in its events, sports and competitions.
- c) To provide a social atmosphere for members with a common interest in sports and competitions.
- d) To make and amend reasonable regulations and rules to carry out the sports and competitions among members.
- e) To collect dues and assessments recessary to carry out its purposes.
- f) All funds and property, both real and personal required to be held in trust for the members in accordance with the provisions of these Articles and by-laws.

### ARTICLE VI DIRECTORS

The affairs of the corporation shall be managed by a Board of Directors. The number of directors shall be set forth in the By-Law but shall not be less than four (4).

The Directors shall all be members of the corporation and shall be elected and hold office in accordance with the By-Laws.

The names and address of the members of the Board of Directors, who shall hold office until their sussessors are elected and have qualified, or until removal are the following:

OSCAR F. GONZALEZ

8816 Collins Ave. Suite 104 Miami Beach, Florida 33154

President

RUPERTO TABOADA

8816 Collins Ave. Suite 104 Miami Beach, Florida 33154

JORGE PARRAS

8816 Collins Avenue Suite 104 Miami Beach, Florida 33154

Vice-President

Treasury

LUIS M. CHAMOCHUMBI

8816 Collins Ave. Suite 104 Miami Beach, Florida 33154

Secretary

### ARTICLE VII **OFFICERS**

The officers of the corporation shall be a President, Vice President, a Treasury, Public Relations or Secretary and such other officers as may be provided in the By-Laws.

### OFFICERS

#### NAME

President

Oscar F. Gonzalez

Vice-President

Ruperto Taboada

Treasurer

Jorge Parras

Public Relations Luis M. Chamochumbi

# ARTICLE VIII BY-LAWS

The firs By-Laws of the corporation shall be adopted by the Board of Directors and may be amended or rescinded in the manner provided in the By-Laws.

# ARTICLE IX **AMENDMENT**

Amendments to the Article of corporation shall be proposed and adopted in the following manner: Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting which a proposed amendment is to be considered, persuant to the terms of the By-Laws. Approval shall be by a two thirds vote of the entire membership.

# ARTICLE X MEMBERSHIP

Any adult, with an interest in the objects enumerated in the Article II of the purposes by which the corporation is organized, upon vote of the Executive Committee, may become a member of this organization, providing he pays the usual initiation fee and dues and subscribes to a pledge formulated by the Association, will become a member.

# ARTICLE XI ACTIVITIES

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not partic.pate in, or intervene in any political campaign on behalf of any candidate for public office. Not withstanding any other provision of this article, 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 of 1954 (or the corresponding provision of any future United Internal Revenue Law, or
- b) by a corporation, contribution to which are deductible under Section 170 (c) (2) of the Internal Revenue Code 1954 (or the corres-

ponding provision of any future United Internal Revenue5LAUNU: 30

c) The corporation shall be authorized and empowered to partial compensation for services rendered and to make payment for such necessary auxiliary services.

# ARTICLE XII REGISTERED AGENT

The Registered Agent should be OSCAR F. GONZALEZ, and his principal Registered office at 8816 Collins Avenue, Suite 104, Miami Beach, Florida 33154.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for ASSOCIACION NACIONAL PRO MARINA, Inc. (National Association Pro Marina, Inc.) at the place designated in this Article, I hereby accept to act in capacity, and agree to comply with the provision of said act relative to keeping open said office.

IN WITNESS WHEREOF, I have hereunto subscribe my name this 20th day of June, 1996.

OSCAR F. GONZALEZ

Register Agent

IN WITNESS WHEREOF, the undersigned have acknowledged and file in the office of the Secretary of State, the foregoing Certificate of Incorporation, NOT FOR PROFIT, under the laws of the State of

Florida, this 20th day of June, 1996.

SCAR F. GONZALEZ RUPERTO TABOADA
Incorporator Incorporator

Incorporator Incorporato

Incorporator

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STATE OF FLORIDA)

(SS

COUNTY OF DADE )

I HEREBY CERTIFY: That on this day before me, a Notary Public authorized to administer oaths and take acknowlegements, personally appeared OSCAR F. GONZALEZ, RUPERTO TABOADA, JORGE PARRAS, and LUIS M. CHAMOCHUMBI, to me well known to be the persons described in and who executed the foregoing Articles of Incorporation of the ASOCIACION NACIONAL PRO MARINE, INC. (National Association Pro Marine, Inc.), and acknowledged before me that they subscribed to those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the city of Miami, County of Dade, State of Florida, this 20th day of June A.D. 1996.

Mario L. Riveron,

Notary Public State of Florida at Large

MARIO L. RIVERON
COMMISSION & CC 518669
EXPIRES FEB 10, 2000
BONDED THRU
ATLANTIC SONDING CO., INC.