

N96000005066

Franky Allen

Requestor's Name

6318 N Armenia

Address

Tampa FL 33604 813-872-9009

City/State/Zip

Phone #

500001962955

-10/02/96--01047--007

****122.50 ****122.50

Office Use Only

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

1. *Festival Carnival Puertorriqueño de Bombas y Plena INC*
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
96 OCT -2 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

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

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96 OCT -2 PM 12:38
DIVISION OF CORPORATIONS

CHARTER
OR
ARTICLES OF INCORPORATION
OF
FESTIVAL GENERAL PUERTORRIQUENO DE BOMBA Y PLENA, INC.

We, the undersigned persons of the state of Florida, all of whom are of age, each being competent to contract, hereby form ourselves and our successors into a corporation not for profit under the laws of the State of Florida, hereby adopt the following articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be: FESTIVAL GENERAL PUERTORRIQUENO DE BOMBA Y PLENA, INC. with its principal place of business located at Tampa, Hillsborough County, Florida. The name of this corporation's initial registered agent is Franky Allen and his address is 6318N. Armenia Ave. Tampa Florida, 33604

ARTICLE II - PURPOSE

To establish a home for the abused hispanic children. Try to build a home for them to live and have a brighter tomorrow.

ARTICLE III - PROPERTY

This corporation shall have the power to buy, acquire and hold title in fee simple, in trust or otherwise, to both real and personal property, to borrow money, execute notes, bonds and other evidence of indebtedness and to secure the same by mortgage and deeds of trust, annuity, bond and other instruments of indebtedness and to pay interest thereon, to improve, adapt, and use property held by for the Festival General Puertorriqueño de Bomba y Plena Inc. or the income therefrom in the cultural, educational, or social activities of Festival General Puertorriqueño de Bomba y Plena Inc. or its successors without financial profit to its members except as may be necessary in the payment of salaries, or other compensation for service rendered, and the corporation maintain residences for the use the occupance of the members of the Festival General Puertorriqueño de Bomba y Plena, Inc. in conformity with the by-laws of said corporation and all the power and right granted to corporation not for profit under the laws of the State of Florida.

ARTICLE IV - MEMBERSHIP

The members of the corporation shall be all the members in good standing at any given time of the Festival General Puertorriqueño de Bomba y Plena, Inc. provided however, neither the Incorporators nor the members of the corporation shall have any vested right, interest or privilege of, in or to the assets, functions, affairs or franchises of this corporation or any right, interest or privilege with may be inheritable, or shall continue after his membership ceases in the aforementioned corporation.

This corporation shall not have the power to buy, mortgage, sell encumber or deed or dispose of any property with it may acquire, without the consent or the direction of two-thirds (2/3) majority vote of the members, or its successors.

ARTICLE V - TERM

This corporation shall exists perpetually or until dissolved by due process of the law, should this corporation cease to exist as a legal entity and its charter be terminated.

ARTICLE VI - SUBSCRIBERS

The name and place of residence of the original incorporation to these articles are as follows:

Franky Allen

6318 N. Armenia Ave

Tampa Fl. 33604

Julia Diaz

1901 E 111 Ave.

Tampa Fl 33612

Pedro Gonzalez

4207 W Hanna Ave

Tampa Fl. 33614

ARTICLE VII - OFFICERS

The officers who are to manage the affairs of this corporation shall be: A President, a Vice President, a Secretary, and a Treasurer, which three officers shall be trustees of the corporation, and such other officers as shall be provided for in the by-laws all of whom constitute the official Board of Directors.

They shall be elected once a year in accordance with the by-laws, and each shall hold office until his successor is elected and qualified, at its regular annual meeting.

The President shall sign and the Secretary shall attest all legal contracts authorized by the members of this corporation and the laws of the state of Florida.

ARTICLE VIII - BOARD OF DIRECTORS

This corporation's affairs are managed by a Board of Directors initially composed of four directors. The number of Director may be changed from time to time by amendment to this Corporation's By- Laws, but at all times must be at least four (4). The names and addresses of the persons who are to serve as the initial directors until their successors have been duly elected and qualified are:

Franky Allen

6318 N. Armenia Ave. Tampa Fl. 33604

Julia Diaz

1901 East 111th Ave Tampa Fl 33612

Pedro Gonzalez

4207 W/ Hanna Ave. Tampa Fl 33614

ARTICLE IX - FIRST OFFICERS

The names of the officers who are to manage the affairs of this corporation, and the office which they will respectively hold until their successors are elected and qualified are as follows, to wit:

Franky Allen

President

Pedro Gonzalez

Vice President & Secretary

Julia Diaz

Treasurer

ARTICLE X- BY LAWS

The by-laws of this corporation are to be made, altered or rescinded by a majority of the qualified members present and voting at any properly called business meeting of the corporation, which shall be one month in advance of such business meeting, at which a quorum is present.

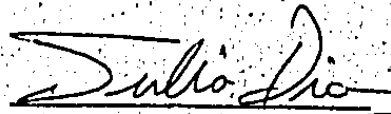
ARTICLE XI - AMENDMENTS

This Articles of Incorporation may be amended in the manner provided by law. Every amendment must first be approved by the official Board of Directors (trustees), then approved at a duly constituted meeting called for two weeks in advance by the majority of those members entitled to vote thereon.

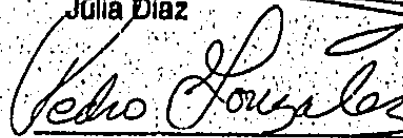
IN WITNESS WHEREOF, we the undersigned subscribing
incorporators, have hereunto set our hands and seal this 12 day of
August, 1996 for the purpose of forming this corporation not for profit,
under the laws of the State of Florida.



Franky Allen



Julia Diaz



Pedro Gonzalez

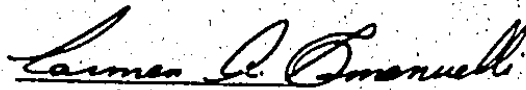
State of Florida

County of Hillsborough

I hereby certify on this day , before me, a notary public dully authorized
in the State and County named above to take acknowledgements,
personally appeared: Franky Allen, Julia Diaz and Pedro Gonzalez to me
known to the persons described in and who executed the foregoing Article
of Incorporation, and who severally acknowledge the execution thereof to
be their free act and deed for the used and purposes thereon expressed.

WITNESS MY HAND and official seal in the County and state named
above this 21 day of September, 1996.

CARMEN A. EMANUELLI
NOTARY PUBLIC - STATE OF FLORIDA
MY COMMISSION EXPIRES OCT 3, 1997
COMMISSION No. CC 320245



Carmen Emanuelli

REGISTERED AGENT CERTIFICATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT -2 PM 12:54

FILED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that the trustees of: Festival General Puertorriqueño de Bomba y Plena Inc., desiring to organize under the laws of the State of Florida, which its principal office, as indicated in the Articles of Incorporation, in the city of Tampa, County of Hillsborough, State of Florida, has named Franky Allen with residence located at 6318 N. Armenia Ave. Tampa, Fl 33604, County of Hillsborough, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

Having been to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Franky Allen

REGISTERED AGENT
FRANKY ALLEN
SEPTEMBER 21, 1996

RESOLUTION

BE IT RESOLVED, that the members of the :FESTIVAL GENERAL PUERTORRIQUENO DE BOMBA Y PLENA, INC. , The State of Florida, authorized the President and Trustees of the said Festival General Puertorriqueño de Bomba y Plena, Inc. to establish a corporation not for profit to hold title to the properties of the organization and approve the Articles of Incorporation of the organization.

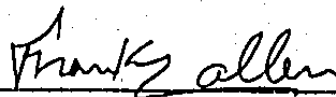
BE IT FURTHER RESOLVED, that the members of the Festival General Puertorriqueño de Bomba y Plena ,Inc. , approve the payment of reasonable attorney or notary public fees, incurred in connection with the incorporation of said corporation

BE IT FURTHER RESOLVED, that the members of the Festival General Puertorriqueño de Bomba y Plena, Inc. hereby approve the payment of the necessary filing fees for the incorporation of said corporation.

BE IT FURTHER RESOLVED, that upon notice from the Secretary of State's office that the corporation has been established, the trustees, the appropriate officers of the Festival General Puertorriqueño de Bomba y Plena, Inc. be, and they hereby are, authorized, directed and instructed to make, do and execute all representations and documents necessary to convey title to the corporation of any and all property of the Festival General Puertorriqueño de Bomba y Plena, Inc., held by them.

CERTIFICATE

It is hereby certified that the foregoing resolution was adopted by the members of the Festival General Puertorriqueño de Bomba y Plena Inc. , on the 21 day of September, 1996, by a majority of the members of the Festival General Puertorriqueño de Bomba y Plena, Inc. , in a business meeting duly and legally called at with a quorum was presented.



Frankie Allen

ATTEST.



SECRETARY

N96000005066

Franky Allen-President
8000 N. Armenia Ave, Suite-F
Tampa, FL 33604

April 8th, 1997

Florida Dept of State
Div. Of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314


RE: Festival General Puertorriqueno
de Bomba Y Plena, Inc.
Document No.: N 96000005056 (3)
Date Incorporated: 10/02/96

700002142687--2
-04/14/97--01158--004
*****35.00 *****35.00
000002142690--3
-04/14/97--01158--005
*****8.75 *****8.75

Dear Sir or Madam:

Enclosed herein, I am submitting the Articles of Dissolution pursuant to 601.1401, Florida Statutes, to dissolved the above referenced corporation and and a check for 35.00 filing fee and \$8.75 for a certificate of status.

Thank you very much,


Franky Allen-President/Current
Registered Agent

97 APR 14 AM 9:02

SECRETARY OF
DIVISION OF
CORPORATIONS
FILED

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APR 17 1997

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida nonprofit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is FESTIVAL GENERAL PUERTO-
RRIQUENO DE BOMBA Y PLENA, INC

SECOND: The articles of incorporation were filed on 10-02-1996.

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

☐ The dissolution was authorized by a majority of the directors:
OR

☒ There are no directors - dissolution was authorized by an
incorporator or a majority of the incorporators.

Signed this 8TH day of APRIL, 19 97.

Signature

Frank Allen
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the directors
OR

By an incorporator if adopted by the incorporators.)

FRANKY ALLEN

Typed or printed name

PRESIDENT - REGISTERED AGENT

Title

97 APR 14 PM 9:02

N96000005066

Franky Allen-President
8000 N. Armenia Ave, Suite-F
Tampa, FL 33604

April 8th, 1997

Florida Dept of State
Div. Of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

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OR

☒ There are no directors - dissolution was authorized by an
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Signed this 8TH day of APRIL, 19 97.

Signature Frank Allen
(By the Chairman or Vice-Chairman of the Board of Directors,
President or other officer if adopted by the directors
OR

By an incorporator if adopted by the incorporators.)

FRANKY ALLEN

Typed or printed name

PRESIDENT - REGISTERED AGENT

Title

91 APR 14 AM 9:02