

N96000005103

TRANSMITTAL LETTER

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

FILED
96 OCT -4 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: AMIGOS DEL REENCUENTRO PUERTORRIQUEÑO, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check **60001865270**
10/04/96--01058--012
****131.25 ****131.25

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Juan R. Torres
Name (Printed or typed)

6734 Ranger Dr.
Address

Tampa, Florida 33615
City, State & Zip

(813) 855-0543 (813) 274-7486
Daytime Telephone number

Will
wait

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMIGOS DEL REENCUENTRO
PUERTORRIQUEÑO, INC.
A FLORIDA NONPROFIT CORPORATION

Article 1. Name. The name of the Corporation is " AMIGOS DEL REENCUENTRO PUERTORRIQUEÑO, INC.".

Article 2. Duration. The duration of the corporation is perpetual.

Article 3. Purposes. The purpose of the corporation is as follows:

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are;

1. to promote and preserve the Puerto Rican culture and traditions,

2. to promote and preserve the Hispanic Heritage.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporation.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporation under the Internal Revenue Code and no part of the earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article 4. Members. The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all rights and privileges of members of the Corporation.

The Bylaws may provide for Nonvoting Members of one of more classes, who shall be admitted in such manner and who shall have such rights and privileges as set forth in the Bylaws, but who shall not have the right to vote.

The names of the initial Voting Members are:

<u>Name</u>	<u>Address</u>
Margie Irizarry	4536 Parkway Blvd. Land O'Lakes, Florida 34639
Efrain Irizarry	4536 Parkway Blvd. Land O'Lakes, FL 34639
Judith Torres	6734 Ranger Dr. Tampa, Florida 33615
Juan R. Torres	6734 Ranger Dr. Tampa, Florida 33615
Eneida Vazquez	14550 Bruce B. Downs Blvd., # 237 Tampa, Florida 33613

Article 5. Initial Registered Agent and Office. The initial registered agent is Juan R. Torres and the initial registered office is 6734 Ranger Dr., Tampa, Florida 33615.

Article 6. Initial Board of Directors. The initial Board of Directors shall have 5 members whose names and addresses are:

<u>Name</u>	<u>Address</u>
Margie Irizarry	4536 Parkway Blvd. Land O'Lakes, Florida 34639
Efrain Irizarry	4536 Parkway Blvd. Land O'Lakes, Florida 34639
Judith Torres	6734 Ranger Dr. Tampa, Florida 33615
Juan R. Torres	6734 Ranger Dr. Tampa, Florida 33615
Eneida Vazquez	14550 Bruce B. Downs Blvd., # 237 Tampa, Florida 33613

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

Article 7. Officers. The officers of the Corporation shall consist of a President, Vice-president, Treasurer, and Secretary. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Voting Members (and may be removed by the Voting Members) at such time and in such manner as may be prescribed by the Bylaws.

The name and addresses of each initial Officer of the Corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Margie Irizarry	4536 Parkway Blvd. Land O'Lakes, Florida 34639
Vice-president	Judith Torres	6734 Ranger Dr. Tampa, Florida 33615
Treasurer	Eneida Vazquez	14550 Bruce B. Downs Blvd. Apt. # 237 Tampa, Florida 33613
Secretary	Juan R. Torres	6734 Ranger Dr. Tampa, Florida 33615

Article 8. Incorporators. The names and addresses of the incorporators of this Corporation are:

<u>Name</u>	<u>Address</u>
Margie Irizarry	4536 Parkway Blvd. Land O'Lakes, Florida 34639
Efrain Irizarry	4536 Parkway Blvd. Land O'Lakes, Florida 34639
Judith Torres	6734 Ranger Dr. Tampa, Florida 33615
Juan R. Torres	6734 Ranger Dr. Tampa, Florida 33615

Article 9. Nonstock Basis. The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

Article 10. Corporate Address. The street address of the Corporation's initial principal office is 6734 Ranger Dr., Tampa, Florida 33615.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 4 day of OCTOBER, 1996.


Juan R. Torres

**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:

AMIGOS DEL RENCUENTRO PUERTORRIQUEÑO, INC.

(must include suffix)

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

Juan R. Torres

(NAME)

6734 Ranger Dr.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, Florida 33615

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

10/4/96
(DATE)