

N96000005166
TRANSMITTAL LETTER FILED

DEPT. OF STATE
DIV. OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

96 OCT -4 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REF: WEST LITTLE HAVANA ACTION GROUP, INC.

Gentlemen:

200001965882
-10/07/96--01001--004
*****70.00 *****70.00

Enclosed is an ORIGINAL AND ONE COPY of:

- 1) Articles of Incorporation
- 2) Charter and By-Laws
- 3) Registered Agent

for the above non-profit neighborhood association = WEST LITTLE HAVANA ACTION GROUP, INC. = we are seeking to incorporate.

Also enclosed is our money order # 64991330796 in the sum of \$70.00 to cover cost of Filing Fee.

In addition, we enclose a "Priority 2-Day Mail" mailer envelope, self-addressed and stamped for your use in expediting the return mailing of any documents to us, once approved for incorporation.

Your cooperation in handling this matter as soon as possible is appreciated since we plan to hold a meeting and having our association registered will make for a better presentation.

Should any changes be required, your assistance and suggestions will be welcomed. We are endeavoring to meet requirements on our own in filling out the forms we received from your office. Presently, our association lacks the funds for legal fees.

Please do not hesitate to contact us should you need any question answered at:

J. Morales Tel: 305-643-1498 or Fax: 305-541-2028

Thank you in advance for expediting this matter.

Cordially,

WEST LITTLE HAVANA ACTION GROUP, INC.


J. Morales, President

PH
10/9/96

ARTICLES OF INCORPORATION
WEST LITTLE HAVANA ACTION GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned subscribers desiring to form an association for profit, under Chapter 617 of the Florida Statutes for the purpose of the educational, cultural and civic benefit of our community, adopt the following Articles of Incorporation:

ARTICLE I=NAME OF CORPORATION:

The name of the corporation shall be WEST LITTLE HAVANA ACTION GROUP, INC.

ARTICLE II=PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS:

The location of this corporation shall be in Dade County, Florida with principal offices at =

#2000 N.W. 8TH TERRACE, MIAMI, FLA. 33125

ARTICLE III=PURPOSES:

The specific purpose of the corporation shall be:

a) To hold meetings of the members of the corporation/association as needed, periodically, to bring about unity and airing of community concerns.

b) To promote, encourage and foster a feeling of good fellowship and good will among the people of this corporation so as to inculcate in and among the residents of West Little Havana, Miami, Florida, by publicity, educational programs and otherwise, a general interest in the advancement of better living conditions, civic betterment and more efficient government.

c) To present a united front on all matters affecting their civic and business interests to the end that our local State and Federal Governments shall function more efficiently to the improvement of the general welfare, having to do with public improvements, education, public health, traffic, maintenance of roads, zoning ordinances and the like.

d) To collect and prepare data for presentation to legislative committees, governmental boards and courts, in the interests of ourselves specifically and the State and Federal Government generally.

e) To promote, encourage and foster good government.

ARTICLE IV=MANNER OF ELECTION OF DIRECTORS:

The officers of the corporation shall consist of a President, a First Vice President, a Second Vice President, a Secretary, a Treasurer and such other officers as the By-Laws may from time to time provide for. The initial incorporators listed below shall serve as officers and members of the first Board of Directors until their successors shall have been elected and shall have qualified and assumed office.

The affairs of the corporation shall be managed by a Board of Directors consisting of all of the officers elected at the annual meeting to be held during the month of January of each and every year commencing on January, 1998, due notice of said meeting having been given to all of the members in good standing and said Board shall consist of not less than three members. Present founding Board of Directors are noted in Charter document.

PAGE NO. 2/2

ARTICLE V=LIMITATION OF CORPORATE POWERS:

This Corporation shall have perpetual existence, or until there are no longer any members who desire to continue it.

Title to all property of the corporation, both real and personal, shall be vested in the corporation, to wit, LITTLE HAVANA ACTION GROUP, INC.

The highest liability to which this corporation shall be indebted shall not exceed one thousand dollars and shall not exceed two-thirds of the corporate assets, whichever is less, always subject to the approval of the Circuit Court of the Eleventh Judicial Circuit, in and for Dade County, Florida.

ARTICLE VI= INITIAL REGISTERED AGENT AND STREET ADDRESS:

LAURA BUSTAMANTE
800 N.W. 19TH COURT
MIAMI, FLA. 33125

ARTICLE VII= INCORPORATORS:

OFFICE

NAME

President

Jesus Eloy Morales

1st Vice President

Laura Bustamante

2nd Vice President

Flor Morales

Secretary

Noemi Concepcion

Treasurer

Rolando Chaple

NAME

ADDRESS

Jesus Morales
Jesus Morales

2000 N.W. 8th Terrace, Miami, Fla. 33125

Laura Bustamante

800 N.W. 19 Ct., Miami, Fl. 33125

Laura Bustamante
Laura Bustamante

Flor Morales

2000 N. W. 8th Terrace, Miami, Fla. 33125

Flor Morales
Flor Morales

Rolando Chaple

871 N.W 20th Court, Miami, Fl 33125

Rolando Chaple
Rolando Chaple

Noemi Concepcion

831 N. W. 18 Place, Miami, Fla. 33125

Noemi Concepcion
Noemi Concepcion

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) NAME OF THE CORPORATION IS: WEST LITTLE HAVANA ACTION GROUP, INC.
- 2) NAME AND ADDRESS OF REGISTERED AGENT AND OFFICE IS:

LAURA BUSTAMANTE
800 N.W. 19TH COURT
MIAMI, FLA. 33125

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 ass statutes relating to the proper and complete performance of my duties, and I am familiar and accept the obligations of my position as registered agent.

Laura Bustamante
Laura Bustamante

Sept 27, 1996
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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