

10/23/96

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10/23/96

FLORIDA DIVISION OF CORPORATIONS
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((H96000014977 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: BANQUET HALL OWNERS ASSOCIATION

AUDIT NUMBER.....H96000014977

DOC TYPE.....FLORIDA NON-PROFIT CORPORATION

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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16:30

NO. 849 D02

: MARY C GOMEZ PA

PHONE NO. : 305 556 0602

Oct. 23 1996 04:03PM P

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**ARTICLES OF INCORPORATION OF
BANQUET HALL OWNERS' ASSOCIATION INC.**

The undersigned acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: BANQUET HALL OWNERS' ASSOCIATION, INC.

ARTICLE II

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

730 West 29th Street
Hialeah, FL 33010

ARTICLE III

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

This non-profit corporation is organized to further the interests of all banquet hall owners that become members. The corporation may hold functions to raise funds, lobby the legislature of the state of Florida and may do any other act that will benefit the banquet hall owners and the operation of the banquet halls in accordance with local and state law.

ARTICLE IV

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

The directors are to be elected or appointed in accordance with the bylaws of this corporation.

ARTICLE V

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes unless limited are as follows:

The powers are to be consistent with the powers allowed by Florida law. The powers are not to be limited by these articles or any other document.

ARTICLE VI

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

Prepared by: Mary C. Gomez, Esq.
F.B.N. 63762
419 West 49th Street, #219
Hialeah, FL 33012
(305) 556-6800

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FILED
95 OCT 24 PM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/23/96 16:38
: MARY C GOMEZ PA

PHONE NO. : 305 556 0602

NO. 049 003
Oct. 23 1996 04:03PM P
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The initial registered agent for this corporation is Tania M. Garcia and her street address is 730 West 29th Street, Hialeah, FL 33010.

ARTICLE VII

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

The incorporator for these articles of incorporation is: Tania M. Garcia and her street address is 730 West 29th Street, Hialeah, FL 33010.

ARTICLE VIII

The name and street address of the individuals who are to serve as the initial directors is as follows:

President: Antero S. Espinosa
10731 S.W. 30th Street
Miami, FL 33165

Vice-President: Alejandro Cabrera
3730 West 6th Lane
Hialeah, FL 33012

Secretary/Treasurer: Tania M. Garcia
730 West 29th Street
Hialeah, FL 33010

ARTICLE IX

The following persons are to be the initial members of this corporation:

Antero S. Espinosa
Carlos Santana
Jose Gomez
Maria I. Alzugaray
Tony Molina
Argelia Garcia
Antonio Gonzalez
Carmen Rodriguez
Orestes Garcia

Tania M. Garcia
Alejandro Cabrera
Omar Bernal
Enrique Covos
Maida P. Izaguirre
Jesus Verdura
Sonia Estevez
Frank Diaz

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NO.049 004

1 MARY C GOMEZ PA

PHONE NO. 1 305 556 0602

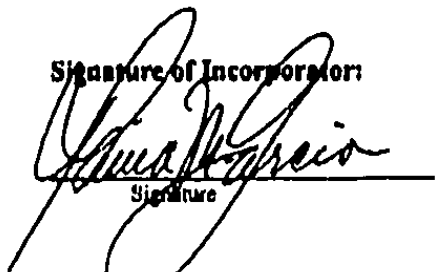
Oct. 23 1996 04:04PM P

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The undersigned incorporator has executed these Articles of Incorporation this 23 day of

October, 19 96

Signature of Incorporator:


Signature

Tania M. Garcia

Typed Name of Incorporator Signing

STATE OF FLORIDA)

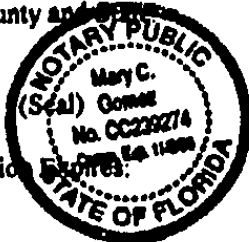
) ss.

COUNTY OF DADE)

BEFORE ME, personally appeared Tania M. Garcia, who produced the following identification or is personally known to me, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 23 day of October, 1996, in the aforesaid County and State.

My Commission Expires:




NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

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16:30

NO. 049 005

1 MARY C GOMEZ PA

PHONE NO. 1 305 556 0602

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**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.

FILED
26 OCT 24 1996
FBI

1. The name of the corporation is:

Banquet Hall Owners' Association INC.

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

Tania M. Garcia

(Name)

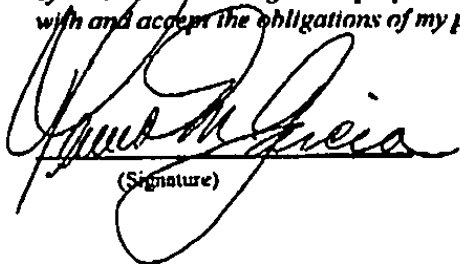
730 West 29th Street

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

Hialeah, FL 33010

(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)

10/23/96
(Date)

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