

887 N960000005476

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

95 OCT 24 PM 3:39

OFFICE USE ONLY

EFFECTIVE DATE

1-1-97

100001984951--1
-10/24/96--01026--026
*****70.00 *****70.00

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

1. AMERICAN BRAZILIAN ASSOCIATION, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input checked="" 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	

DIVISION OF REGISTRATION

96 OCT 24 PM 10:59

10-525-96
Examiner's Initials

UJW

EFFECTIVE DATE

1-1-97

56 OCT 24 PM 3-38

ARTICLES OF INCORPORATION
OF
AMERICAN BRAZILIAN ASSOCIATION CORP.

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract and hereby form a non profit Corporation under Chapter 617 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is **AMERICAN BRAZILIAN ASSOCIATION CORP.**, (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida, mainly to promote cultural relations between American and Brazilian communities through a recreational, cultural, and social interchange; to encourage exchange of computer skills and technology between these communities; to sponsor cultural and social events; and to serve the respective communities.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 2303 Southwest 18 Avenue, Fort Lauderdale, Florida 33315 and the mailing address is Post Office Box 823641, South Florida, Florida 33082.

ARTICLE 4 - INCORPORATORS

The names and street addresses of the incorporators of this Corporation are Walter T. Coelho and Ruy G. Dias whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Walter T. Coelho
Vice President:	Ruy G. Dias
Secretary:	Walter T. Coelho
Treasurer:	Ruy G. Dias



ARTICLE 6 - DIRECTORS

The Directors shall be elected by a majority vote of the Members of this Corporation. The Directors of the Corporation shall be:

Walter T. Coelho
Ruy G. Dias
Marta Barth

ARTICLE 7 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 8 - CAPITAL STOCK

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

ARTICLE 9 - QUALIFICATIONS OF MEMBERSHIP

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.

ARTICLE 10 - VOTING RIGHTS

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

ARTICLE 11 - LIABILITIES FOR DEBTS

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.



ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is AmeriLawyer[®] Chartered, located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is AmeriLawyer[®] Chartered, 343 Almeria Avenue, Coral Gables, Florida 33134.

ARTICLE 13 - EFFECTIVE DATE

These Articles of Incorporation shall be effective January 1, 1997.

ARTICLE 14 - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 23 October 1996.

Walter T. Coelho
Walter T. Coelho, Incorporator

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
56 OCT 24 PM 3:38

Ruy G. Dias
Ruy G. Dias, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

AmeriLawyer® Chartered, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 617.0501, Florida Statutes.

AmeriLawyer® Chartered

By: Janice Scinto DiRose
Janice Scinto DiRose, Assistant Secretary

ARTPNP2INC.IND



N96000005476

AMERILAWYER[®]

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100002161961--3
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*****70.00 *****35.00

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

1. American Brazilian Association Corp. N96000005476
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

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<input checked="" 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

FILED
97 MAY -1 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAY -1 PM 12:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Examiner's Initials

ARTICLES OF DISSOLUTION

OF

AMERICAN BRAZILIAN ASSOCIATION CORP.

FILED

97 MAY -1 PM 2:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1402 and 617.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **AMERICAN BRAZILIAN ASSOCIATION CORP.**, a not for profit corporation, 2303 Southwest 18 Avenue, Fort Lauderdale, Florida 33315.

SECOND: The date of the adoption of these Articles of Dissolution is April 11, 1997.

THIRD: The dissolution of the corporation was approved by the Members Meeting on April 11, 1997. The number of votes cast by the Members for the resolution to dissolve was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with with the Secretary of State of Florida.

Signed this 11 April 1997

AMERICAN BRAZILIAN ASSOCIATION
CORP.

By: Walter T. Coelho
Walter T. Coelho, President