

N96000006052

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
NOV 21 1995

SUBJECT: ROMANIAN/AMERICAN CULTURAL ASSOCIATION, INC
(Proposed corporate name - must include suffix)

1995 NOV 21 15:43 - 1
11/21/95 11:43 AM
****FEE ****\$122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

SHERNA SPENCER

Name (printed or typed)

5950 W. Oakland Park Blvd, #103

Address

FT. Lauderdale FL 33313

City, State & Zip

(954) 714-8123

Daytime Telephone number

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 21 PM 10:35

**ARTICLES OF INCORPORATION
OF**

THE ROMANIAN/AMERICAN CULTURAL ASSOCIATION, INC

The undersigned, acting as Incorporator for the purpose of forming a not for profit Corporation under the provisions of Chapter 617 of the Florida Statutes, hereby delivers the following Articles of Incorporation for said Corporation to the Department of State of the State of Florida.

ARTICLE I

NAME

The name of the Corporation is THE ROMANIAN/AMERICAN CULTURAL ASSOCIATION, INC.

ARTICLE II

PURPOSE

The purpose for which the corporation is organized are as follows:

A. To receive and to administer funds and to operate exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986, or comparable provisions of subsequent legislation and to give funds and property from time to time to other organizations to be used or held for use directly in carrying out one or more such purposes.

B. To acquire, own, purchase, lease, dispose of and deal with real and personal property and interests, either absolutely or in trust therein and to apply gifts, grants, bequests, and devises and the proceeds thereof in furtherance of the purposes of the Corporation.

C. To do such things and to perform such acts to accomplish its purposes as the Board of Directors may determine to be appropriate and as are not forbidden by Section 501 (c)(3) of the code, with all powers conferred on not for profit corporations

under the laws of the State of Florida.

D. To expose the Romanian culture to the South Florida community, primarily in Broward County, through our non-profit cultural organization, performing arts experiences, educational experience including but not limited to, music, dance, drama, theater programs, creative writing, literature, architecture, painting, sculpture, folk arts, photography, crafts, public media, and history, archaeological and natural science museums and the exhibition of major cultural art forms.

E. To preserve the Romanian Latin cultural diversity, develop and transmit the Romanian heritage to future generations of Romanian/Americans and to assist them to integrate into the American mainstream.

ARTICLE III

POWERS

A. The Corporation shall possess and exercise all the powers and privileges granted by Chapter 607 and 617 of the Florida Statutes as they now exist or as they may be hereafter amended, or by any other law of Florida applicable in any manner to not for profit corporations limited only by the restrictions set forth in the Articles of Incorporation and in said Chapter 607 and 617 of the Florida Statutes.

B. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the Articles hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future federal tax code.

ARTICLE IV

ARTICLE IV

NONSTOCK MEMBERSHIP CORPORATION

The Corporation shall be organized as a nonstock membership corporation. Qualifications for members and the manner of their admission to membership in the Corporation shall be as regulated by the Bylaws of the Corporation.

ARTICLE V

BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of Directors, except as may be otherwise provided in these Articles of Incorporation or in the bylaws of the Corporation, or as may be otherwise required by any of the provisions of Chapters 607 or 617 of the Florida Statutes as they now exist or as they may be hereafter amended. The number of Directors shall be determined and fixed pursuant to the Bylaws of the Corporation, but shall consist of at least three (3) persons. The manner in which the directors shall be elected, appointed or removed shall be set forth in the Bylaws.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The initial Registered Office and Registered Agent of the Corporation is:

Sherna G. Spencer
Attorney-at-law
5950 W. Oakland Park Blvd, Ste 103
Ft. Lauderdale, FL 33313

The Principal Office of the corporation shall be at the same address.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The names and addresses of the persons who are to constitute and serve as the initial Board of Directors of the Corporation are:

Emil Lelutiu
825 S. 10 Avenue
Hollywood, FL 33019
(954) 923-9758

Draguca Vajanc
5534 S.W. 89th Avenue
Cooper City, FL 33328
(954) 680-8745

Titus V. Crisan
241 S.W. 178 Way
Pembroke Pines, FL 33029
(954) 430-6082

Barb Valentin
1834 Jefferson Street
Hollywood, FL 33019
(954) 925-8489

Marin Besu
907 Washington Street
Hollywood, FL 33019
(954) 927-7437

John C. Madincea
1644 Washington Street
Hollywood, FL 33019
(954) 923-0610

Claudiu Matasa
1507 Hollywood Blvd
Hollywood, FL 33019
(954) 925-6248

Maxim Nicodin
1442 Admas Street
Hollywood, FL 33019
(954) 920-1671

Dan Petrescu
17370 N.W. 66 Place
Miami Lakes, FL 33015
(954) 825-6173

Vasile Timis
901 N.E. 14th Ave
Hallandale, FL 33009
(954) 485-5281

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

Emil Lelutiu
825 S. 10th Avenue
Hollywood, FL 33019

ARTICLE IX

BYLAWS

The power to adopt, change, amend and repeal the Bylaws of the Corporation shall be vested solely in the Board of Directors of the Corporation.

ARTICLE X

TERM OF EXISTENCE


This Corporation is to exist perpetually.

ARTICLE XI

DISSOLUTION

Upon the dissolution of the Corporation, and subject to the provisions of Section 617.05 of the Florida Statutes as it now exists or as it may be hereafter amended, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all assets of the Corporation, if any, to such organization or organizations existing and operating exclusively for charitable, scientific, literary or educational purposes and at that time qualified as an exempt organization or organizations under Section 501(c)(3) of the Code. Any assets not so disposed of shall be disposed of by a Court of competent jurisdiction of the county in which the principal office of the corporation is located, exclusively for such purposes or such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has hereunto set her hand and seal this 26 day of November, 1996, for the purpose of forming this Corporation not for profit under the laws of the State of Florida.



Emil Lelutiu
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Emil Lelutiu.

1. {v} to me personally known to be the person described herein and who executed the foregoing instrument, and acknowledged under oath that he executed the same.

OR

2. { } who produced identification in the form of _____, and
acknowledged under oath before me that he executed the same.

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

Gloria J. Dunn
Notary Public

GLORIA J. DUNN
(Type/print Name of Notary)

My Commission Expires:



GLORIA JUNE DUNN
My Comm Exp. 8/24/98
Bonded By Service Ins
No. CC402805

☒ Personally Known ☐ Other I.D.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 21 PM 10:35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/ REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is : The Romanian/American Cultural Association of Florida, Inc.
2. The name and address of the Registered Agent and Registered Office is:

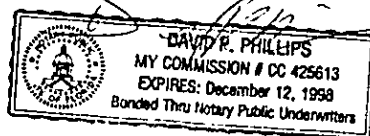
Sherna G. Spencer
Attorney-at-law
5950 W. Oakland Park Blvd, Ste 103
Ft. Lauderdale, FL 33313

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.


Sherna G. Spencer

11-19-96
Date

Sworn to and subscribed before me this 19th day of November 1996 - Identification by personal knowledge -





**Romanian-American Cultural Association
of Florida, Inc.**

2026 Scott St., Hollywood, FL 33020, United States
Ph. (954) 920-2248

N96000006052

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

9/25/97

Dear Sir/Madame,

Our new address is: 2026 SCOTT ST. HOLLYWOOD, FL 33020
Our corporation nr. is: N96000006052

Sincerely,
Titus Crisan-president

KS 9/30