

N 98000002329

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. FLORIDA LATIN LOCKSMITH ASSOCIATION, INC. (Corporation Name) (Document #)
2. INC. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

RECEIVED
98 APR 22 AM 11:14
DIVISION OF CORPORATION

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

000002496370--4
-04/22/98--01037--023
****122.50 ****122.50

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

FILED
98 APR 22 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
4/22/98

Examiner's Initials

FILED

98 APR 22 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

FLORIDA LATIN LOCKSMITH ASSOCIATION, INC.,

We, the undersigned, with other persons being desirous of forming a charitable and philanthropic corporation not for profit, under the provisions of Chapter 617 of the Florida Statutes and in accordance with all pertinent laws of the State of Florida, hereby associate ourselves together and make, subscribe, acknowledge and agree to the following:

ARTICLE I

NAME

The name of this corporation shall be: FLORIDA LATIN LOCKSMITH ASSOCIATION, INC.,

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business of this corporation shall be: 1313 Ponce de Leon Boulevard, Suite # 300, Coral Gables, Florida 33134.

ARTICLE III

PURPOSES

The general nature of the objects and purposes of this Corporation shall be: To unite the Latin Locksmith's in a non-profit charitable organization.

In carrying out its purposes, the corporation may receive gifts and grants of money or property, invest and reinvest, collect income, and disburse funds to any person or organization, public or private.

ARTICLE IV

POWERS

This corporation shall have all powers provided for Corporation Not for Profit by Chapter 617 of the Florida Statutes or corresponding provisions of any subsequent statute.

ARTICLE V

MEMBERS

The members of this corporation shall be the Board of Directors and such other persons as prescribed in the Bylaws.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

DIRECTORS

There shall be 4 members of the Board of Directors. The names and addresses of such persons who subject to these articles of Incorporation and the Bylaws and the laws of the States of Florida, -- shall hold office until their successors are chosen and qualified are:

Rolando Buoza
8451 S.W. 72 Terrace
Miami, Florida 33143

President

Esteban Flores
5834 S.W. 4 Street
Miami, Florida 33144

Vice-President

Mauricio Bravo
2156 S.W. 136 Place
Miami, Florida 33175

Secretary

Pedro E. Diaz
15956 S.W. 81 Street
Miami, Florida 33193

Treasurer

ARTICLE VIII

BOARD OF DIRECTORS

Section 1. GENERAL POWERS. The business affairs of this corporation shall be managed by the Board of Directors in accordance with the Articles of Incorporation and Bylaws of this corporation.

Section 2. NUMBER AND QUALIFICATIONS.

A. INITIAL BOARD. The Board of Directors shall consist initially of the subscribers to the Articles of Incorporation, who shall serve until a Board constituted in accordance with Section (B) of the Article can be selected and meet.

B. BOARD. As soon as practicable after incorporation, the Board of Directors shall meet in an organizational meeting. The restructuring of the Board of Directors shall be in accordance with the Bylaws which shall prescribe the number of directors, the manner chosen and the manner of filling vacancies. The Board of Directors shall never be less than three (3).

Section 3. TERMS. Each initial Director shall serve until the Board shall be selected and takes office. The terms of the directors shall be for one (1) year and until their successors have been chosen and qualified in the Bylaws.

Section 4. QUORUM. The presence of a majority of the directors shall be necessary at any meeting to constitute a quorum to transact business. The act of a majority of the directors present at a meeting when a quorum is present shall be the act of the Board of Directors.

Section 5. VOTING. Every member of the Board shall be entitled to one (1) vote any meeting of the Board. Such vote may not be exercised by proxy.

ARTICLE IX

INCORPORATORS

The name and street address of the incorporators to these articles of incorporation are:

Rolando Bouza	President
8451 S.W. 72 Terrace	
Miami, Florida 33143	

Esteban Flores	Vice-President
5834 S.W. 4 Street	
Miami, Florida 33144	

Mauricio Bravo	Secretary
2156 S.W. 136 Place	
Miami, Florida 33175	

Pedro E. Diaz	Treasurer
15956 S.W. 81 Street	
Miami, Florida 33193	

ARTICLE X

BY- LAWS

The Board of Directors of this corporation may provide such By---Laws not inconsistent with these Articles of Incorporation for --the conduct of the corporation's business and the carrying out of its purposes. Such By-Laws may be made amended, altered or -----rescinded from time to time, in whole or in part, by a majority -vote of the members of the Board of Directors of this corporation present at any meeting of the directors duly called and convened at which a quorum is present, provided that a reasonable advance notice thereof shall have been given in writing to each director prior to such meeting.

ARTICLE XI

AMENDMENTS OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by resolution ----adopted by the vote of two-thirds of the directors present at any meeting of the Board of Directors duly called and convened at ---which a quorum is present, provided that fifteen day's advance --notice of the amemdment or amendments to be considered at such --meeting shall have been given in writing by mail to each member--prior to such meeting.

ARTICLE XII

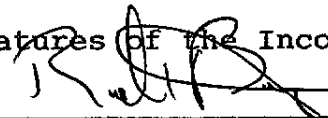
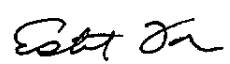

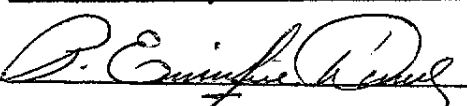
INITIAL REGISTERED AGENT AND SREET ADDRESS

The name and the street address of the intial registered agent---is:

MANUEL L. RIVERO
1313 PONCE DE LEON BOULEVARD SUITE # 300
CORAL GABLES, FLORIDA 33134

The undersigned incorporators have executed these Articles of Incorporation this 20 day of February, 1998

Signatures of the Incorporators

	Rolando Bouza President
	Esteban Flores Vice-President
	Mauricio Bravo Secretary
	Pedro E. Diaz Treasurer

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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:

FLORIDA LATIN LOCKSMITH ASSOCIATION, INC.,-

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

MANUEL L. RIVERO
1313 PONCE DE LEON BOULEVARD
SUITE 300
CORAL GABLES, FLORIDA 33134

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 REGISTE-
RED 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 OPLIGATIONS OF MY POSITION AS REGISTRERED AGENT.



Manuel L. Rivero.

03/03/98

Date.

FILED
98 APR 22 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA