

N98000003283

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

FILED
98 JUN -8 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. ASOCIACION DE EX-ALUMNAS COLGEO
(Corporation Name) (Document #)
2. SAN JORGE DE MIRAFLORES EN EL
(Corporation Name) (Document #)
3. EXTRANJERO, INC.
(Corporation Name) (Document #)

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-06/08/98--01039--009
*****78.75 *****78.75

4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

ASSOCIATION OF the EX-Student OF the School

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

San Jorge
MIRA FLORES,
OF the EXTERIO
Inc.

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

6/8/98

RECEIVED
98 JUN -8 AM 10:58
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF INCORPORATION
FOR
ASOCIACION DE EX-ALUMNAS COLEGIO SAN JORGE DE
MIRAFLORES EN EL EXTRANJERO, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to chapter 617.03, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

ASOCIACION DE EX-ALUMNAS COLEGIO SAN JORGE DE MIRAFLORES EN
EL EXTRANJERO, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

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

5951 N. Kendall Drive
Miami, Fl. 33156

Article III PURPOSE

The specific purpose for which the corporation is organized is:

Fraternal-Charitable Organization.

Article IV MANNER OF ELECTION OF DIRECTORS

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

By majority vote of the membership.

ARTICLE V LIMITATION OF CORPORATE POWERS

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

None

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the incorporator for these Articles of Incorporation is:

Maria T. Berti
5951 N. Kendall Drive
Miami, Fl. 33156

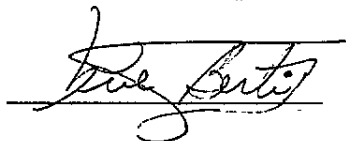
ARTICLE VII INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation is:

Maria T. Berti	5951 N. Kendall Drive, Miami, Fl. 33156
Maria C. Maldonado	5981 N. Kendall Drive, Miami, Fl. 33156
Margarethe Foronda	1114 SW 136 PLACE, Miami, Fl. 33184
Lucia Vaccari	13431 SW 92 St., Miami, Fl. 33186

The undersigned incorporator has executed these Articles of Incorporation this 4th day of May, 1998.

Signature of Incorporator:



Maria T. Berti

Typed name of incorporator signing

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 statements in designating the registered office/registered agent, in the State of Florida.

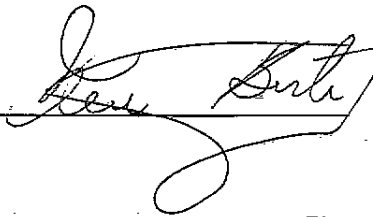
1. The name of the corporation is ASOCIACION DE EX-ALUMNAS COLEGIO SAN JORGE DE MIRAFLORES EN EL EXTRANJERO, INC.

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

Maria T. Berti
5951 N. Kendall Drive
Miami, Fl. 33156

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREEE 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 _____



DATE _____

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TALLAHASSEE, FLORIDA