https://ccfssl.dos.state.fl.us/scripts/cfilcovr.exe

# N98000005806

#### Florida Department of State

Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H980000186752)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

Account Name : E

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: 072450003255 : (305)541-3694

Phone Fax Number

: (305) 541-3770

SECREJANTO STATE

#### FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL CULTURAL ASSOCIATION, INC.

Estimated Charge	\$70.00
Page Count	06
Certified Copy	0
Certificate of Status	0

WL 10/12/98

EE# 1004 WY19:60 86-21-01 0448 179 908 (850)922-3709 10/09/98 13:08 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 9, 1998

EMPIRE

SUBJECT: INTERNATIONAL CULTURAL ASSOCATION, INC.

REF: W98000022988

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H98000018675 Letter Number: 698A00050231

# H98000018675

98 OCT 12 AM 10: 53

ARTICLES OF INCORPORATION OF SECRETARY OF STATE INTERNATIONAL CULTURAL ASSOCIATION, INALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of this corporation is INTERNATIONAL CULTURAL ASSOCIATION, INC.

#### ARTICLE II DURATION

This corporation shall have perpetual existance commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III PURPOSE

The purpose for which this corporation is organized is all non-profit purposes permitted under 26 U.S.C. \$501(c)(3). Specifically, this corporation will be involved with the promotion of the cultural and folklore aspects of foreign countries.

#### ARTICLE IV CAPITAL STOCK

This corporation shall issue no stock.

#### ARTICLE V LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located are, 19537 Midway Blvd, Port Charlotte, Charlotte, Florida 33948. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

PREPARED BY: SERGIO MASSA, ACCOUNTANT

BUSINESS AUTHORITY CORPORATION

8347 S.W. 40th Street

Miami, FL 33155

TEL: (305) 220-3420

H98000018675

LL The ca

H9800018675

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The method of election of Directors is as stated in the bylaws. The number of Directors may be increased or diminished from time to time in accordance with By-Laws adopted by the members. The names and addresses of the initial Board of Directors of this corporation are:

name	Address
Celestina Stahl	19537 Midway Blvd.
President	Fort Charlotte, FL 33948
Guillermo Stahl	19537 Midway Blvd.
Secretary	Port Charlotte, FL 33948
Jessica Stahl	19537 Midway Blvd.
Vice President	Port Charlotte, FL 33948

#### ARTICLE VII INCORPORATORS

The names and street addresses of the incorporators are:

NAME	ADDRESS
Celestina Stahl	19537 Midway Blvd. Port Charlotte, FL 33948
Guillermo Stahl	19537 Midway Blvd. Port Charlotte, FL 33948
Jessica Stahl	19537 Midway Blvd. Port Charlotte, FL 33948

#### ARTICLE VIII AMENDMENT

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

t98000018675

## H98000018675

#### ARTICLE IX LIMITATIONS

- 1. No part of the net earnings of this corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private person except that this corporation shall be authorized and enpowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article.
- 2. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation. This corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office, including the publishing or distribution of statements.
- 3. No withstanding any other activities not permitted to be carried on by a corporation exempt from federal income tax under §501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law, or by a corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law.

#### ARTICLE X DISSOLUTION

on the dissolution of this corporation, the board of directors shall dispose of all of the assets of this corporation exclusively for the purposes of this corporation in the manner of the organizations that are organized and operated exclusively for charitable, educational, religious or scientific purposes and that shall at the time qualify as exempt organizations under \$501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law, after paying or making provisions for the payment of all liabilities of this corporation. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county where the principal office of this corporation is then located exclusively for the purpose or to the organizations that the court determines are organized and operate exclusively for charitable, educational, religious or scientific purposes.

H98000018675

# **H980**00018675

#### ARTICLE XI MEMBERS

The qualifications for and manner of admission of members shall be regulated by the bylaws.

### ARTICLE XII INITIAL REGISTERED OFFICE AND AGENT

The Street address of the initial registered office of this corporation is 19537 Midway Blvd., Port Charlotte, FL. 33948 and the name of the initial registered agent of this corporation at that address is Celestina Stahl.

#### ARTICLE XIII BYLAWS

The bylaws of the corporation shall be adopted by the board of directors.

WITNESS WHEREOF, the undersigned being the original incorporators, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated are true and hereunto set our hands and seal this 7th day of September, 1998.

H98000018675

H980000 18675

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of section 617, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the office/registered agent, in the state of Florida.

1. INTERNATIONAL CULTURAL ASSOCIATION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Port Charlotte, State of Florida, has named Celestina Stahl, located at 19537 Midway Blvd., City of Port Charlotte, County of Charlotte, State of Florida, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Celestina Stahl

98 OCT 12 AN ID: 53
SECRETAIN OF STATE
TAN A DIASSEE FOR DRIVE

H980000 B675