

N99000002557

Andrew Stein

Requestor's Name

910 NW 22nd Ave

Address

Miami, FL 33125

City/State/Zip

Phone #

400002827594--5

-04/02/99 - 01016--011

*****70.00 *****70.00

Office Use Only

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

1. _____
(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 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
99 APR 26 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99000002557
B. BROCK APR 27 1999
02557

Reg: Ref# W99000008273

04-15-99

To: Florida Department Of State
Attn: Barbara Brock

Dear Barbara Brock:

The written acceptance from the registered agent accepting the duties and responsibilities has been added to the articles of incorporation.

Note the Name of the Organization is LOGIA ALBERTO CHAVEZ
The word Logia is the translation of Lodge in Spanish.

Sincerely,
LOGIA ALBERTO CHAVEZ



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 7, 1999

ANDREW STEIN
910 NW 22ND AVE
MIAMI, FL 33125

SUBJECT: LOGIA: ALBERTO CHAVVEZ, INC.
Ref. Number: W99000008273

Chavez

We have received your document for LOGIA: ALBERTO CHAVVEZ, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 599A00017486

ARTICLES OF INCORPORATION

-1-

LOGIA ALBERTO CHAVEZ, INC.

A NON-PROFIT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the Corporation shall be:

LOGIA ALBERTO CHAVEZ, INC..

There is no translation into the English Language, since the name of this corporation comes from a proper name.

ARTICLE TWO

PURPOSE AND NATURE OF THIS CORPORATION

This shall be a corporation not for profit, a domestic fraternal beneficiary association operating under lodge system, chartered by a parent organization (GRAN LOGIA DE CUBA A.L. & A.M. INC. under charter # 741174 of the State of Florida) organized to promote and provide for the history, philosophy, and symbolism of Freemasons of the Ancient Fellowcraft, under a lodge system with ritualistics forms of work, carrying its activities as dependent body chartered by a parent organization.

ARTICLE THREE

QUALIFICATION OF MEMBERS AND MANNERS OF ADMISSION

In order to be a member of this corporation it will be necessary to comply with the following:

- A). To be a male of legal age
- B). To fill out a formal application, stating all personal data.
- C). To be a man of good moral character.
- D). Give evidence of intent to comply with the existing rules and regulations.

The manner of admission comes as follows:

After the application has been submitted, it will be considered at a regular lodge session meeting. It will then be approved or disapproved by the members present

at such meeting.

-2-

ARTICLE FOUR

TERMS OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date in which corporate existence shall begin is the date of incorporation. As a dependent body, it could be dissolved if violations of rules and regulations which will affect the main body under which Charter this Corporation is operating is found to be a fact. Then the Chartered Parent will have the authority to deprive such dependent body of its rights to operate under a lodge system chartered by its official number.

ARTICLE FIVE

NAMES AND ADDRESSES OF THE SUBSCRIBERS

The names and addresses of the subscribers authorized by:

RAUL NAVARRO, 3205 WEST 16 AVE. HIALEAH, FLA. 33012.

MARIO C. RODRIGUEZ, 9878 S.W. 7 TERR. MIAMI, FLA. 33174

ANDREW STEIN, 9878 S.W. 7 TERRACE. MIAMI, FLA. 33174.

ARTICLE SIX

OFFICERS MANAGING THE AFFAIRS OF THIS CORPORATION, TIMES OF ELECTIONS OR APPOINTMENTS.

The officers managing the affairs of this corporation shall be:

A Master, A Senior Warden, A Junior Warden, Secretary, Treasurer, Master of Ceremonies, Senior, Junior, Orator, and Hospitalier. A total of ten officers.

The terms of elections or appointments is for one year. They will be elected by the members present in a scheduled meeting to such purpose by LOGIA ALBERTO CHAVEZ, INC. with the requirements established by the BY-LAWS of this Corporation.

ARTICLE SEVEN

NAMES OF THE OFFICERS SERVING UNTIL THE FIRST ELECTION

The names of the officers serving until the first election or appointment under the Articles of Incorporation are: -3-

A). MARIO C. RODRIGUEZ	MASTER
B). ANDREW STEIN	SENIOR WARDEN
C). RAUL NAVARRO	JUNIOR WARDEN
D). RAUL DANTE	SECRETARY
E). RENE VARONA	TREASURER
F). LIBRADO GOMZALEZ	HOSPITALIER
G). JULIO HHERMAMDEZ	MASTER OF CEREMONIES
H). ROBERTO CUBA	SENIOR
I). ARMANDO PLANAS	JUNIOR
J). NICOLAS MACIAS	ORATOR

ARTICLE EIGHT

NUMBER OF PERSONS CONSTITUING THIS CORPORATION, THEIR NAMES AND ADDRESSES.

The number of persons constituting this corporation by the authority of, LOGIA ALBERTO CHAVEZ, IMC. to serve as directors, managers or trustees shall not be less than three, and their names and addresses of these persons who are to serve until the first election thereof, are as follow:

RAUL NAVARRO, 3205 W. 16 Ave. # C-46. Hialeah, Fla. 33012.
MARIO C. RODRIGUEZ, 9878 S.W. 7 Terr. Miami, Fla. 33174.
ANDREW STEIN, 9878 S.W. 7 Terr. Miami, Fla. 33174.
They are elected by the members of LOGIA ALBERTO CHAVEZ, Inc., first board of directors until the first election thereof. They will serve as follows:

RAUL NAVARRO	MASTER
MARIO C. RODRIGUEZ	SECRETARY
ANDREW STEIN	TREASURER

ARTICLE NINE

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

910 N.W. 22nd Ave, Miami, Fl. 33125

The name of the initial registered agent of this corporation at the address:

Andrew Stein : 910 N.W. 22nd Ave, Miami, Fl. 33125

The central offices of LOGIA ALBERTO CHAVEZ, INC shall be located in Dade County or in any of the cities incorporated in the same, in this state of Florida.

ARTICLE TEN

BY-LAWS

The By-Laws of this corporation are made by the persons serving as a first board of directors.

In order to alter or rescind them, a special meeting should be held, always advising in writing to the Charter Parent Lodge that this meeting held for this specific purpose will take place. A voting of a half plus one in order to approve or disapprove the By-Laws is requested and necessary. Such alterations or rescissions cannot oppose, contradict or modify the Articles Of Incorporation.

ARTICLE ELEVEN

AMMENDMENTS TO THE ARTICLES OF INCORPORATION

Any member of LODGE: LOGIA ALBERTO CHAVEZ, INC can propose an ammendment to be adopted. This should be done in writing with a thirty days notification in advance to the date when a special, scheduled meeting will take place to discuss the proposed ammendment. In order for the proposed ammendment to the Articles Of Incorporation to be approved, a voting of a two third parts of the members who are present at that special meeting should be required. The Charter Parent should always be advised in writing of such proposals whether or not they are approved.

ARTICLE TWELVE

LODGE SYSTEM

LOGIA ALBERTO CHAVEZ, INC. is a dependent Lodge under the Charter # 741174 of GRAN LOGIA DE CUBA A.L. & A.M., INC., in a city of Dade County, operating under a lodge system. The By-Laws of this Corporation are in accordance and with the approval of the Chartered Parent governing over a lodge system at large.

ARTICLE THIRTEEN

LIMITATIONS OF ACTIVITIES

Notwithstanding any other provisions of these Articles, this Corporation shall not carry on any activities not permitted

to be carried by a Corporation exempt from Federal Income Tax under Internal Revenue Code now in effect or of any future such regulation, or by a corporation contributions to which are deductible under said code of future regulations.

ARTICLE FOURTEEN

CAPITAL STOCKS

This corporation shall have no capital stocks and shall not operate for profit. No dividends or profits of any nature shall be paid, declared or distributed.

ARTICLE FIFTEEN

DISSOLUTION-DISPOSITION OF ASSETS

The members of LOGIA ALBERTO CHAVEZ INC. , in order to dissolve this corporation through a referendum, will have to first advise in writing, its Chartered Parent, advising it that such action will take place. That is in order to be able, once a dissolution is approved, to dispose of its assets.


The residual assets after the dissolution has been approved by both the lodge and its Chartered Parent organization will be turned over to GRAN LOGIA DE CUBA A.L. y A. M., INC., as a parent, governing over a lodge system. Dissolution can also become as a consequence of violations of rules and codes prescribed by the chartered parent, who will then have the power to convoke to a special meeting and declare a dissolution over such lodge for the reasons that have caused such actions to be taken.


ARTICLE SIXTEEN

INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the law.

IN WITNESS WHEREOF: the subscribers have hereunto set their hands and seals, on this 22 day of MARCH 1999. In the City of Miami, County of Dade, State of Florida, U.S.A.


RAUL NAVARRO


MARIO C. RODRIGUEZ

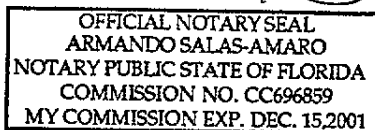

ANDREW STEIN

STATE OF FLORIDA

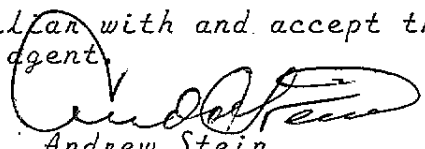
COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, an officer authorized to administer oaths and take acknowledgements RAUL E. NAVARRO, MARIO C. RODRIGUEZ, ANDREW STEIN, to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, consisting of five typewritten pages, including the present, and they have acknowledged before me that they executed the same freely and voluntarily for the purposes and uses therein set forth.

Witness my hand and official seal at the City of Miami, County of Dade, State of Florida, U.S.A. on this 22 day of MARCH of 1999.



I Andrew Stein hereby am familiar with and accept the duties and responsibilities as Registered agent.


Andrew Stein
9878 S.W. 7 Terr
Miami, FL. 33174

FILED
99 APR 26 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA