

N 99000003312

TRANSMITTAL LETTER

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

500002883715--6  
-05/24/99--01064--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:** THE LATIN AMERICAN & CARIBBEAN CULTURAL MUSEUM, INC.  
(Proposed corporate name - must include suffix)

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 of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** S. ELIAS BELLIARD  
Name (Printed or typed)

7855 FORESTAY DRIVE  
Address

LAKE WORTH , FLORIDA 33467  
City, State & Zip

(561) 969-3148  
Daytime Telephone number

AUTHORIZATION OF OFFICE TO  
CORRECT I removed d. Palm  
Beach County (per Bobbie C.)  
DATE 5-28-99 (Sent note)  
DCC. EXAM CB

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

CB  
5-28-99  
2

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

### **ARTICLE I NAME**

The name of the corporation shall be:

THE LATIN AMERICAN & CARIBBEAN CULTURAL MUSEUM, INC.

### **ARTICLE II PRINCIPAL OFFICE**

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

1490 SOUTH MILITARY TRAIL  
SUITE 13B  
WEST PALM BEACH, FL 33415

### **ARTICLE III PURPOSE(S)**

The specific purpose(s) for which the corporation is organized is(are):

- 1) TO ESTABLISH A SITE FOR THE HOUSING OF LATIN AMERICAN AND CARIBBEAN MUSEUM PIECES, INCLUDING: ARTS, CERAMICS, MUSICAL INSTRUMENTS, WORK TOOLS, CRAFTS, AND OTHER EXOTIC ELEMENTS.

### **ARTICLE IV MANNER OF ELECTION OF DIRECTORS**

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

THE DIRECTORS ARE ELECTED ANNUALLY BY A MAJORITY VOTE.  
VACANCIES ARE APPOINTED BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS.

### **ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

S. ELIAS BELLIARD  
7855 FORESTAY DRIVE  
LAKE WORTH FL 33467

### **ARTICLE VI INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation are:

DANIEL R. HERNANDEZ  
1418 MICHIGAN DRIVE  
LAKE WORTH FL 33461

  
\_\_\_\_\_  
Signature/Incorporator

5/21/99

\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

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.

  
\_\_\_\_\_  
Signature/Registered Agent

5/21/99

\_\_\_\_\_  
Date

FILED  
99 MAY 24 AM 7:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA