# N990005599 Requestor's Name) 343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. FOR A BETTER AIRPORT COMMITTEE, INC.

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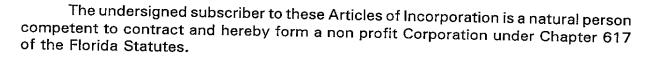
FOR A BETTER AIRPORT COMMITTEE, INC

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# **ARTICLES OF INCORPORATION**

OF

# FOR A BETTER AIRPORT COMMITTEE, INC.



#### **ARTICLE 1 - NAME**

The name of the Corporation is **FOR A BETTER AIRPORT COMMITTEE**, **INC.**, (hereinafter, "Corporation).

# ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida mainly to assist the different ethnic groups that are working in the Miami International Airport as well as other airports in the United States of America; to report in English, Spanish or Creole any defective equipment, poor sanitary condition, or form of pest infection; to suggest ideas to improve the security system; to report any illegal activity or drug trafficking in the airport; and to promote better conditions for passengers and employees. The committee will transfer the idea or special sensitive information according to each case to all airline companies, airport maintenance, service companies, state agencies, Dade County authority, and others, that are related with the airport.

# **ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 3331 Northwest 15 Street, Miami, Florida 33125 and the mailing address is Post Office Box 141565, Coral Gables, Florida 33114.

### **ARTICLE 4 - INCORPORATOR**

The name and street address of the incorporator of this Corporation is Jose Antonio Lopez whose address shall be the same as the principal office of the Corporation.



#### **ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

President:

Jose Antonio Lopez

Secretary:

Jose Antonio Lopez

Treasurer:

Jose Antonio Lopez

whose addresses shall be the same as the principal address of the corporation.

#### **ARTICLE 6 - DIRECTORS**

The Directors shall be elected by a majority vote of the Members of this Corporation. The Directors of the Corporation shall be:

Jose Antonio Lopez Esteban Encinosa Francisco Ochoa

whose addresses shall be the same as the principal address of the corporation.

#### ARTICLE 7 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### **ARTICLE 8 - CAPITAL STOCK**

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

#### ARTICLE 9 - QUALIFICATIONS OF MEMBERSHIP

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the By Laws of the Corporation.



#### **ARTICLE 10 - VOTING RIGHTS**

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

# ARTICLE 11 - LIABILITIES FOR DEBTS

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

## ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Corporation is Spiegel & Utrera, P.A., located at 343 Almeria Avenue, Coral Gables, Florida 33134. The name and address of the registered agent of this Corporation is Spiegel & Utrera, P.A., 343 Almeria Avenue, Coral Gables, Florida 33134.

#### **ARTICLE 13 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 14 - AMENDMENT**

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

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 20 September 1999.

Jose Antonio Lopez, Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 617.0501, Florida Statutes.

Spiegel & Utrera, P.A.

Natelia Otrera, Vice President

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SECRETARY OF STATE
AND ASSEEL FLORIDA