

Florida Department of State

Division of Corporations Public Access System Katherine Harris, 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.

(((H99000028629 6)))

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

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA NON-PROFIT CORPORATION

LOGIA MINERVA HIJAS DE LA ACACIA CORP.

LOGIA MINERVA DAUGHTERS OF THE ACACIA CORP.

Certificate of Status	0
g Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 10, 1999

FAS-T CORP

SUBJECT: LOGIA MINERVA EIJAS DE LA ACACIA CORP.

REF: W99000026015

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.

Please provide an English translation for the entity's name in your cover letter.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000028629 Letter Number: 699A00054396

NONPROFIT CORPORATION ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is: LOGIA MINERVA HIJAS DE LA ACACIA

ARTICLE II

dissolved according to law. Corporate existence shall commence at the florida.

ARTICLE II

dissolved according to law. Corporate existence shall commence at the time of filing of the articles by the Department of State, State of

ARTICLE III

The purpose(s) for which the corporation is organized are: To create an Fraternal Institution as a Non-profit organization in accordance with the bylaws issued for this organization and the laws of the State of Florida. Members of this organization will be women only, without any type of discrimination. Always over 21 years old.

The method of election of directors is going to be stated in the bylaws.

ARTICLE IV

The street and city of the principal and initial office of the corporation is: 221 N.W. 22nd. Avenue- Miami - Fl. 33125 and the name of its initial registered agent at such address is: Vivian Andino; 221 NW. 22nd. Avenue - Miami Fl. 33125.

ARTICLE V

The number of the Directors constituting the initial Board of Directors of the corporation are four persons who are to serve as the initial directors are:

Nerey Abreu 1518 SW 4st. Apt. 3 Miami - Fl. 33135

Estrella Mierez 750 NW 13 Ave. Apt. 711 Miami Fl 33125 Vivian Andino 1701 W. 42 Pl. Apt. 14 Hialeah Fl. 33012

Mirta Muniz 1700 SW 82 Ct. Miami Fl 33155

ARTICLE VI

This corporation is organized under a non-stock basis. Not authorized to issued any shares for any value and none capital stock.

Prepared By: Vivian Andino 1701 W. 42 Pl. #14 Hialeah Fl 33012 Phone (305)362-0564

ARTICLE VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organization described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State of Local government for exclusive public purpose.

ARTICLE VIII

The name and address of each incorporator are:

Nereyda Abreu 1518 SW 4th. Street Miami - Fl. 33135

Vivian Andino 1701 W. 42 Pl. # 14 Hialeah Fl 33012

Estrella Mieres 750 NW 13 Ave. # 711 Miami Fl 33125

Mirta Muniz 1700 SW 82 Ct. Miami Fl 33155

In witness whereof, the undersigned subscribers have executed these articles of incorporation this 09 day of November, 1999.

Signatures of Incorporators:

P/Director: Nereyla Abreu

S/Director: Estrella Mieres

T/Director:

V.P./Director:

Mat Way

B99000028629 ·6

STATE OF FLORIDA COUNTY OF DADE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared:
Nereyda Abreu, Vivian Andino, Estrella Mieres and Mirta Muniz, known to me and known by me to be the persons who executed the foregoing articles of Incorporation, and they acknowledged before me that they executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 9 day of November, 1999.

My commission Expires:

Juan M. Benitez
Commission # 00 843600
Expires July 25, 2003
Bondod Thru
Atlantic Bending Co., Inc.

Н99000028629 6

CERTIFICATE designating place of business or domicile for the Service of Process within this State, naming Agent upon whom process may be served.

0000 ---- 0000 ---- 0000

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First:- That LOGIA MINERVA HIJAS DE LA ACACIA CORP.

desiring to organize under the law of the State of Florida with its
principal office, as indicated in the Articles of Incorporation at city
of Miami, County of Dade, State of Florida has named Vivian Andino,
located at: 221 NW 22nd. Avenue - Miami Fl 33125, County of Dade,
State of Florida, as its agent to accept service of process within

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)
Having been named to accept services of process for the above stated
corporation, at place designated in this certificate.

I hereby accept, to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

November 9, 1999

BY:

FILED

99 NOV 10 AM 9: 12

SECONDARY OF A COURT

Vivan Andino Designated Agent