

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 222-8700 • 1-800-222-8062 • Fax (850) 222-1222

**N990000006962**

Chamber of Commerce Latin  
American Professionals of the  
Florida Keys, Inc.

300003055213--4  
-11/29/99-01097-014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_

**FILED**  
99 NOV 29 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Signature \_\_\_\_\_

Requested by: OD

Name \_\_\_\_\_

Date 11-29-99

Time 11:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Vehicle Search  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

Driving Record

UCC 11 Search

UCC 11 Retrieval

Courier

*Handwritten:* 11-29-99

# ARTICLES OF INCORPORATION

OF

## CHAMBER OF COMMERCE LATIN AMERICAN PROFESSIONALS OF THE FLORIDA KEYS, INC.

FILED  
99 NOV 29 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

### ARTICLE I: NAME

The name of the corporation is **CHAMBER OF COMMERCE LATIN AMERICAN PROFESSIONALS OF THE FLORIDA KEYS, INC.**

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **99343 U.S.1, Key Largo, FL 33037.**

### ARTICLE III: PURPOSE

To Provide Support for Latin Businessmen & Merchants.

### ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

## **ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office and agent of the corporation is Felix J. Mendigutia, Esq., 61 Grand Canal Drive, Suite 201, Miami, FL 33144.

## **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of the corporation is initially (3). The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is: President, Lilliam Sierra, 12752 SW 64 Terrace, Miami, FL 33183, Vice President, Antonio Albanes, 33 Jenny Lane, Key Largo, FL 33037, Treasurer, Pepin Navarro, 8635 NW 8th Street, Suite 115, Miami, FL 33126.

## **ARTICLE VII: NON-STOCK BASIS**

The corporation is organized under a non-stock basis.

## **ARTICLE VIII: DISSOLUTION**

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations 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 or local government for exclusive public purpose.

## **ARTICLE IX: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

## **ARTICLE X: AMENDMENTS**

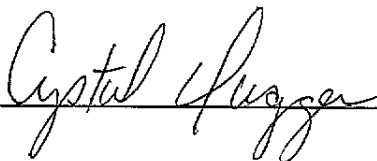
The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

## **ARTICLE XI: CORPORATE POWERS**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 29th day of November 1999.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

**FILED**  
99 NOV 29 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The name of the corporation is: CHAMBER OF COMMERCE  
LATIN AMERICAN PROFESSIONALS OF THE  
FLORIDA KEYS, INC.
  
2. The name and street address of the registered agent and office is: \_\_\_\_\_  
FELIX J. MENDIGUTIA, ESQ.  
61 GRAND CANAL DRIVE, SUITE 201  
MIAMI FL 33144

HAVE 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.

