

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-02/13/01--01070--009

*****78.75 *****78.75

OFFICE USE ONLY

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

1. DOMINICAN LIONS CLUB OF MIAMI, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" 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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
DOMINICAN LIONS CLUB OF MIAMI, INC.

ARTICLE I - NAME

The name of the corporation is:

DOMINICAN LIONS CLUB OF MIAMI, INC.

ARTICLE II - STATEMENT OF CORPORATE NATURE

This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit law set forth in Part I of Chapter 617 of the Florida Statutes.

ARTICLE III - GENERAL AND SPECIFIC PURPOSES

- (a) The primary purposes for which this corporation is organized are exclusively charitable and educational within the meaning of sections 501(c)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.
- (b) The general purposes for which this corporation is formed are to operate exclusively for such charitable purposes and will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that code.
- (c) This corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene by publication or distribution of any statements or otherwise in any political campaign on behalf of any candidate for public office.

ARTICLE IV - TERM

This corporation shall have a perpetual existence.

Prepared by:
Heliodoro Palacios, P.A.
400 SW 107th Ave. Suite 403
Miami, FL 33174

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ARTICLE V - MEMBERSHIP

The corporation shall have a membership distinct from the board of trustees. The authorized number and qualifications of the members of the corporation, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for due and assessments and the method of collection thereof, shall be set forth in the bylaws.

ARTICLE VI - SUBSCRIBERS

The name(s) and residence address(es) of the subscriber(s) of this corporation are as follows:

Xiomara Polanco - 9777 NW 29th Terrace - Miami, Fl 33172
Edgardo Mock - 19350 NW 8th St - Pembroke Pines, 33029
Peter Landestoy - 7215 Miami Lakes Dr, Ste A-10
Miami Lakes, Fl 33014
Amada Vargas - 1364 SW 181 Avenue - Pembroke Pines, Fl 33029
Raymundo Polanco - 9777 NW 29th Terrace - Miami, Fl 33172
Ricardo Brugal - 10261 NW 52nd Lane - Miami, Fl 33178
Belgica Mock - 19350 NW 8th St - Pembroke Pines, Fl 33029

ARTICLE VII - LOCATION OF PRINCIPAL OFFICE AND IDENTIFICATION OF REGISTERED AGENT

- (a) The county in the State of Florida where the principal office for the transaction of the business if this corporation is to be located in the County of Miami Dade, at 9777 NW 29th - Miami, Fl 33172.
- (b) The name and address of this corporation's registered agent is:

Xiomara Polanco - 9777 NW 29th Terrace - Miami, Fl 33172

ARTICLE VIII - MANAGEMENT OF CORPORATE AFFAIRS

- (a) Board of Trustees. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of trustees. The number of trustees of the corporation shall be seven; provided, however, that such number may be changed by a bylaw duly adopted by the members.

The trustees named herein as the first board of trustees shall hold office until the first meeting of members, to be held on the first Monday of March, 2002, at seven o'clock P.M., at 400 SW 107th Avenue, Ste 403 - Miami, Fl 33174 at which time an election of trustees shall be held.

(2)

Trustees elected at the first annual meeting and at all times thereafter, shall serve for a term of one year until the second annual meeting of members following the election of trustees and until the qualification of the successors in office.

Annual meeting shall be held at seven o'clock P.M., on the first Monday in March of each year at the principal office of the corporation, or at such other place or places as the board of trustees may designate from time to time by resolution.

Any action required or permitted to be taken by the board of trustees under any provision of law may be taken without a meeting, if all members of the board shall individually or collectively consent in writing to such action by written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the trustees. Any certificate of other document filed under any provision of law which relates to action so taken state that the action was taken by unanimous written consent of the board of trustees without a meeting and that the articles of incorporation and bylaws of this corporation authorize the trustees to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such first members of the board of trustees are as follows:

Xiomara Polanco - 9777 NW 29th Terrace - Miami, Fl 33172
Edgardo Mock - 19350 NW 8th St - Pembroke Pines, Fl 33029
Peter Landestoy - 7215 Miami Lakes Dr. # A-10
Miami Lakes, Florida, 33014
Amada Vargas - 1364 SW 181 Avenue - Pembroke Pines, Fl 33029
Raymundo Polanco - 9777 NW 29th Terrace - Miami, Fl 33172
Ricardo Brugal - 10261 NW 52nd Lane - Miami, Fl 33178
Belgica Mock - 19350 NW 8th St, Pembroke Pines, fl 33029

- (b) Corporate Officers. The board of trustees shall elect the following officers: President, Treasurer, and Secretary, and such other officers as the bylaws of this corporation may authorize the trustees to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the board of trustees. Until such election is held, the following persons shall serve as corporate officers:

(3)

P - Xiomara Polanco - 9777 NW 29th Terrace - Miami, Fl 33172
VP - Edgardo Mock - 19350 NW 8th St- Pembroke Pines, Fl 33029
S - Peter Landestoy - 7215 Miami Lakes Dr. # A-10
Miami Lakes, Fl 33014
T - Amada Vargas-1364 SW 181 Avenue- Pembroke Pines, Fl 33029
D - Raymundo Polanco - 9777 NW 19th Terrace - Miami, Fl 33172
D - Ricardo Brugal - 10261 NW 52 Lane - Miami, Fl 33178
D - Belgica Mock - 19350 NW 8th St - Pembroke Pines, Fl 33029

ARTICLE IX - BYLAWS

Subject to the limitations contained in the bylaws, and any limitations set forth in the Corporation Not for Profit law of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of trustees or by the procedure set forth thereof in the bylaws.

ARTICLE X - DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director officer, or member thereof, or to the benefit of any private individual.

ARTICLE XI - DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XII - AMENDMENT OF ARTICLES

Amendment to these articles of incorporation may be proposed by a resolution adopted by the board of trustees and presented to a quorum of members for their vote. Amendments may be adopted by the vote of two-thirds of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, and including all the persons herein named as the subscribers of this corporation, for the purpose of forming this nonprofit charitable corporation under the Laws of Florida have executed these articles of incorporation on January 16, 2001

Xiomara Polanco
Xiomara Polanco

Peter Landestoy
Peter Landestoy

Raymundo Polanco
Raymundo Polanco

Belgica R. Mock
Belgica Mock

Edgardo Mock
Edgardo Mock

Amada Vargas
Amada Vargas

Ricardo Brugal
Ricardo Brugal

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:
First, DOMINICAN LIONS CLUB OF MIAMI, INC desiring to organize under the laws of the State of Florida with its principal office as indicated in the articles of Incorporation at City of Miami, County of Miami-Dade, State of Florida, had named Xiomara Polanco - 9777 NW 29th Terrace, Miami, FL 33172, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service 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 provisions of said Act relative to keeping open said office.

Xiomara Polanco
Xiomara Polanco

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