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OFFICE USE OBLY (Document #) LAZARUS CORPORATE FILING SERVICE (Bequester's Dame) 3320 S.W. 87 AVENUE (Address) 900004546989--8 MIAMI, FLORIDA (305)552~5973 -08/21/01--01046--008 \*\*\*\*\*78.75 \*\*\*\*\*78.75 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OTTICE USE OBLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Comoration Name) (Document #) (Corporation Name) DIVISON OF COMPORATION (Decument #) (Document #) (Corporation Name) Pick up time 200 Certified Copy Walk in Certificate of Status Will wait Photocopy Mailout AMENUMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILNGS QUALIFICATION Annual Report **Foreign Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

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#### ARTICLES OF INCORPORATION

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**OF** 

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### **EMANUEL CLUB CORPORATION**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

#### EMANUEL CLUB CORPORATION.

## ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation shall be:

2690 West 7th Street, Miami, Florida 33016

# ARTICLE III NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The Corporation shall be authorized to have a maximum of 1000 shares of stock outstanding at on time. The share of stock authorized shall have par value of \$ 5.00 per share.

Articles of Incorporation EMANUEL CLUB CORPORATION Page No. 2

Every original incorporating stockholder upon the sale for cash, property or services or new shares or shares authorized but UN-issued, shall have the right to purchase hi pro-rata share thereof at the price at which it is offered to others, which price in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the by-laws as adopted by stockholders or by other agreement between the parties thereto.

### ARTICLE V AMOUNT OF CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than \$ 500.00.

#### ARTICLE VI TIME OF EXISTENCE

This corporation shall commence as of the date of filing of these Articles with the Secretary of State and shall have power to have succession by its corporate name perpetually.

### ARTICLE VII INTIAL REGISTERED AGENT

The Street Address of the Initial Registered Office of this Corporation is 2690 West 76<sup>th</sup> Street, Hialeah, Florida 33016 and the name of the Initial Registered Agent of this Corporation at that address is <u>Manuel L. Guerra</u>.

# ARTICLE VIII INTIAL BOARD OF DIRECTORS

The corporation shall have One- (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The initial directors of this Corporation: Manuel M. Guerra.

Articles of Incorporation EMANUEL CLUB CORPORATION Page 3

## ARTICLE IX INCORPORATORS

The name and address of the person signing these Articles is:

#### MANUEL L. GUERRA

### ARTICLE X BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

## ARTICLE XI AMENDMENTS

The 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 Stockholders, and approved at a Stockholders' meeting, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

Manuel L. Guerra

Articles of Incorporation EMANUEL CLUB CORPORATION Page No. 4

STATE OF FLORIDA}
COUNTY OF DADE }

BEFORE ME, the undersigned authority, personally appeared <u>MANUEL L.</u> <u>GUERRA</u>, with <u>Social Security No. 101-30-0939</u>, well known to me to be the person who voluntarily executed the foregoing Articles of Incorporation and who executed same for the purposes stated therein.

SWORN TO AND SUBCRIBED before me, this 20 day of AUGUST 2001, at Miami, Dade County, Florida.

NOTARY PUBLIC STATE OF FLORIDA

**My Commission Expires:** 

ANTONIO J TIGERA
MY COMMISSION # CC 969420
EXPIRES: Dec 30, 2004
1-900-9-NOTAHY FL NOTARY Service & Bonding, Inc.

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SECRETARY OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with Section 607.0501, of the Florida Statutes, the following is submitted:

#### **EMANUEL CLUB CORPORATION**

Desiring to organize under the laws of the State of Florida, with its principal place of business in the City of <u>Miami</u>, County of Dade, State of Florida, has named <u>MANUEL L. GUERRA</u>, located at City of Miami, County of Dade, State of Florida, as its agent to accept service of process within the State of Florida.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the 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.

DATED, this 2001 day of AUGUST 2001.

MANUEL L. GUERRA

Resident and Registered Agent