

FD1000091683

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****87.50 *****87.50

SUBJECT: CUBAN AMERICAN VETERANS ASSOCIATION, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: OSCAR G. MARTINEZ
Name (Printed or typed)

8543 S.W. 132nd PLACE
Address

MIAMI, FLORIDA 33183
City, State & Zip

(305) 386-3163
Daytime Telephone number

FILED
01 SEP 10 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

G. BULLOCK SEP 19 2001

**ARTICLES OF INCORPORATION
OF
CUBAN AMERICAN VETERANS ASSOCIATION, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

**ARTICLE I.
NAME**

The name of the Corporation shall be: **Cuban American Veterans Association, Inc.**

**ARTICLE II.
PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:

8543 S.W. 132nd Place
Miami, Florida 33183

**ARTICLE III.
PURPOSES**

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- a) To execute and implement actions to assist Cuba to a democratic transition in Cuba when such transition begins.
- b) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV.
CAPITAL STOCK**

The Incorporator at the first meeting of the Board of Directors will appoint directors. The maximum number of shares that this corporation is to have outstanding at any one time is One Hundred (100) shares of common stock, having a nominal or par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors but in no event shall be less than \$1.00

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ARTICLE V.
TERM

This corporation shall commence existence on the date of the filing of these Articles of Incorporation and shall have perpetual existence.

ARTICLE VI.
REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for this corporation shall be:

Oscar G. Martinez
8543 S.W. 132nd Place
Miami, Florida 33183

or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with the law.

The aforementioned location constitutes the principal office.

ARTICLE VII.
INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Oscar G. Martinez
8543 S.W. 132nd Place
Miami, Florida 33183

ARTICLE VIII.
DIRECTORS

This corporation shall have not less than one nor more than five directors, as set forth in the By-Laws. The names and street addresses of the first board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the Laws of the State of Florida, shall hold office until its successors have been appointed and qualified.

ARTICLE IX.
INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right of inspecting any accounts, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the board of directors.

ARTICLE X.
INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party to or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

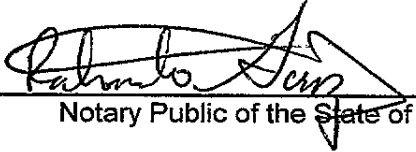
ARTICLE XI.
TELEPHONE MEETING AUTHORIZED

Members of the board of directors or of any executive committee designated by the board of directors in accordance with law shall be deemed present at any meeting of the board of directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons, is used.

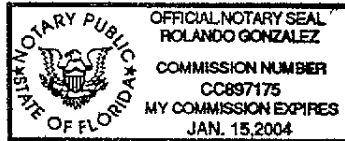
ARTICLE XII.
AMENDMENT

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida
this 4th day of September 2001.


Notary Public of the State of Florida.

My. Commission Expires:



CERTIFICATE OF ACCEPTING DESIGNATION
AS
REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of **Cuban American Veterans Association, Inc.**, and agree to serve as its agent to accept service of process within this State at its Registered Office.

Dated this 4th day of September, 2001


Oscar G. Martinez, Register Agent

Incorporator

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TALLAHASSEE, FLORIDA