# P96000066957

8-8. 96

July 15, 1996

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Fla 32314 400001999794 -07/19/96--01096--001 \*\*\*\*122.50 \*\*\*\*122.50

RE: Cuban Studios Association

#### Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the above Corporation and original and one copy of the form designating resident agent.

Also enclosed is a check in the amount of \$122.50 to cover the following.

Filing Fee Certified Copy Registered Agent Designation

\$ 35.00 52.50

35.00

\$ 122.50

Please return the certified copy of the Articles of Incorporation to the above address.

Truly yours,

Juan Carlos Espinosa

Cuban Studies Association

President

789.505-425-W96.15160 M 8-12-96



July 22, 1996

JUAN CARLOS ESPINOSA 7820 CAMINO REAL, #202 MIAMI, FL 33143

SUBJECT: CUBAN STUDIES ASSOCIATION

Ref. Number: W96000015160

We have received your document for CUBAN STUDIES ASSOCIATION and your check(s) totaling \$122.50. However, the enclosed document has not been filled and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Neysa Culligan Document Specialist

Letter Number: 296A00035193

#### ARTICLES OF INCORPORATION

I, the undersigned subscriber of these Articles of Incorporation, a natural person, competent to contract, and desiring to form a Corporation under the laws of the State of Florida, hereby certify as follows:

#### ARUTCLE L

The name of the corporation is: Cuban Studies Association, Inc.

#### ARTICLE II

This corporation shall have perpetual existence beginning on:
August 8th, 1996

#### ARTICLE III

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

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time shall be 100 shares of common stock, with a par value of \$1.00 per share.

#### ARTICLE V

The street of the initial registered and principal office of this corporation shall be: 1531 Brescia Avenue, Coral Gables, FL 33124-3010

or at such other places as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states, or countries as may from time to time be authorized by it's Board of Directors.

#### ARTICLE VI

The name of the initial registered agent of this corporation shall be: Juan Carlos Espinosa

whose address shall be the address of the registered office of this corporation.

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SECRETARY OF STATE
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#### ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors which shall consist of not less than 1 and no more than 3 as shall from time to time be designated in the By-Laws of this corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

#### ARTICLE VIII

The name and street addresses of the first Board of Directors who subject to the provisions of these Articles of Incorporation, the By-Laws of this corporation, and the Laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified, are:

NAMES	DIRECTOR	ADDRESS
Juan Carlos Espinosa	7820 Camino Real, #202,	Miami, FL 33143
Emilio T. Gonzalez	251 Crandon Blvd., #234	Key Biscayne, FL 33149
Francisco X. Santeiro	6421 SW 112th Pl.	Miami, FL 33173

#### ARTICLE IX

The name and street addresses of each incorporator of this corporation is:

Juan Carlos Espinosa 7820 Camino Real, #202 Miami, FL 33143

Emilio T. Gonzalez 251 Crandon Blvd., #234 Key Biscayne, FL 33149

Francisco X. Santeiro 6421 SW 112th PL. Miami, FL 33179

#### ARTICLE X

The By-Laws of this corporation may be created, amended or changed by either the Stockholder or the Directors at any regular or duty scheduled special meeting.

#### ARTICLE XI

This corporation shall have in addition to a President, a Vice-President, Secretary and Treasurer, such other additional officer as may be created from time to time, by and under authorization of it's By-Laws. A failure to elect a President, a Secretary or a Treasurer shall not affect the existence of the corporation.

#### ARTICLE XII

All officers, agents and factors shall be chosen in such manner, hold their offices, for such terms and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any two or more offices may be held by the same person.

### ARTICLE XIII

Every person who now is or hereafter shall become a Director of this Corporation, shall be indemnified by the corporation against all costs and expenses (including attorney's fees) here after reasonably incurred by or imposed upon him in connection with or resulting from any action, suit or proceeding of whatever nature, to which he is or shall be made a part by reason of his being or having a Director of the corporation (whether or not he is a Director of the corporation at the time he is made a party to such action, suit, or proceeding, or at the time such cost or expense is incurred by or imposed upon him).

However, an exception is made to the above in relation to matters as to which he shall be finally adjusted in such actions, suit, or proceeding to have been derolict in the performance of the duties imposed on him as such Director.

The right of indemnification herein provided shall not be exclusive of the other rights to which any such persons may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledge these ARTICLES OF INCORPORATION this 8th day of August, 1996

Fran Carles En	sinosa		
OF FLORIDA)	Juan Carlos President	Espinosa	
COUNTY OF DADE	) ss )		•

I, HEREBY CERTIFY that on the 8th day of August, 1996 personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgements:

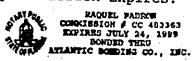
JUAN CARLOS ESPINOSA

to me well known and known to me the person who executed the foregoing Articles of Incorporation, and acknowledge that he signed and executed the same for the uses and purposes herein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, County of Dade, State of Florida, the day and year above written.

Notary Public, State of Florida Raquel Padron

My Commission Expires:



## CERUIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCRESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCRESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes thefollowing is submitted in compliance with said Act: That Desiring to organize under the laws of the State of Florida and with it's principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has name\_Cuban Studies Association located at 1531 Brescia Avenue . accept service of procress within. Miami, Florida, 33146-3010 this State.

#### ACKNOWLEDGMENT

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

Guban Studies Association

Juan Carlos Espinos

President

## **Cuban Studies Association**

P.O. Box 452714, Miami, Fl. 55243 Tel. 305-284-4503; Fax 305-284-4406 R-Mad: esaum Grundami Jambant Ab

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Tablahassoc, Florida 32314

To Whom It May Concern:

PLease use this letter as confirmation that the Cuban Studies Association, Inc., (Document Number P96000066957), has a new mailing address.

The New Address is: Cuban Studies Association P.O. Box 432714 Miami, Florida 33243

Should you need any further information please feel free to contact me at the above address.

Juan C. Espinosa President, CSA

The Cuban Studies Association is affiliated with the



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