

P96000.100554

12-09-96 Marlene

Smith Demahy Drake Cozad & Cobezza

Requestor's Name

141 NE 3rd Ave 4th Floor

Address

Miami, FL

City

State

ZIP

Phone

375-0900

VALIDATION ONLY

FILED
96 DEC 12 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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***122.50 ***122.50

CORPORATION(S) NAME

Comite De Accion Politica De Ex-presas y Ex-presos Politicos Cubanos Independientes, Inc



Empire Toll Free: 1-800-432-3028

- english translation: Committee of
- Political action of ex independant
- Cuban political ex-prisoners, Inc

- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

1096-25906

RECEIVED
96 DEC 10
OFFICE OF CORPORATION
SMI: 01

CERTIFIED COPY

B. REGISTER DEC 12 1996

LAW OFFICES
SMITH DEMAHY DRAKE COZAD & CABEZA
A PROFESSIONAL ASSOCIATION

ORLANDO D. CABEZA

PENTHOUSE
BAYSIDE OFFICE CENTER
141 N.E. THIRD AVENUE
MIAMI, FLORIDA 33132

DADE (305) 378-0900
FAX (305) 378-0202

December 9, 1996

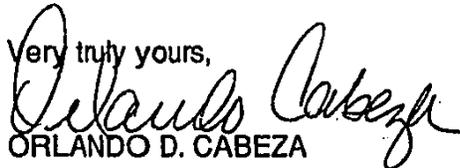
Secretary of State
New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re: **COMITE DE ACCION POLITICA DE EX-PRESAS Y EX-PRESOS
POLITICOS CUBANOS INDEPENDIENTES, INC.**

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and a check in the amount of \$122.50 for filing the above-named corporation. I would appreciate your providing us with certification of filing of this corporation at your earliest opportunity.

Very truly yours,


ORLANDO D. CABEZA

ODC/amc
Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 10, 1996

EMPIRE

TALLAHASSEE, FL

SUBJECT: COMITE DE ACCION POLITICA DE EX-PRESAS Y EX-PRESOS
POLITICOS CUBANOS INDEPENDIENTES, INC.
Ref. Number: W96000025906

We have received your document for COMITE DE ACCION POLITICA DE EX-PRESAS Y EX-PRESOS POLITICOS CUBANOS INDEPENDIENTES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 696A00055167

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96 DEC 12 AM 10:05
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
COMITE DE ACCION POLITICA DE EX-PRESAS
Y EX-PRESOS POLITICOS CUBANOS INDEPENDIENTES, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is **COMITE DE ACCION POLITICA DE EX-PRESAS Y EX-PRESOS POLITICOS CUBANOS INDEPENDIENTES, INC.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be:
2450 S.W. 8th Street, Miami, Florida 33155.

ARTICLE III

This corporation is organized for the sole and specific purpose of transacting any and all lawful business for which corporations may be incorporated under Florida Statutes Chapter 607.

ARTICLE IV

The aggregate number of shares of stock which the corporation is authorized to issue and have outstanding at any time is Five Hundred (500) Shares of Common Stock, which shall have a par value of One Dollar (\$1.00).

ARTICLE V

The name and address of the initial Registered Agent is:

Orlando D. Cabeza, Esquire
Smith DeMahy Drake Cozad & Cabeza, P.A.
Bayside Office Center, Penthouse
141 Northeast Third Avenue
Miami, Florida 33132.

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TALLAHASSEE, FLORIDA

ARTICLE VI

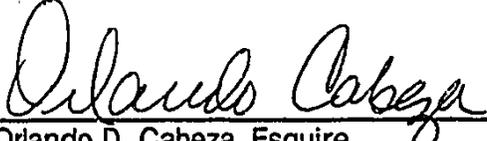
The name and address of the Incorporator to these Articles of Incorporation is:

Orlando D. Cabeza, Esquire
Smith DeMahy Drake Cozad & Cabeza, P.A.
Bayside Office Center, Penthouse
141 Northeast Third Avenue
Miami, Florida 33132.

ARTICLE VII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or in any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of December, 1996.


Orlando D. Cabeza, Esquire

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgments in the State and County last aforesaid, personally appeared ORLANDO D. CABEZA, personally known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation and did take an oath.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of DECEMBER, 1996.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
AMBER MARLENE CHAVIANO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC/02571
MY COMMISSION EXPIRES MAY 10, 1999

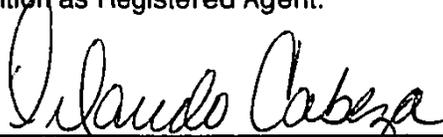
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 607.0501, Florida Statutes, the undersigned 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.

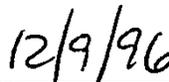
1. The name of the corporation is: **Comite De Accion Politica De Ex-Presas Y Ex-Presos Politicos Cubanos Independientes, Inc.**
2. The name and address of the Registered Agent and office is:

**Orlando D. Cabeza, Esquire
Smith DeMahy Drake Cozad & Cabeza, P.A.
Bayside Office Center, Penthouse
141 Northeast Third Avenue
Miami, Florida 33132**

Having been named as the Registered Agent 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 that 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.



Orlando D. Cabeza, Esquire



Date

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96 DEC 12 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA