

P96000103722

Juan Jacques Figueira
Requestor's Name
14830 NE 11th Avenue
Address
Miami, FL 33161
City/State/Zip Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 100001940361
-09/05/96 -01/10 -006
****122.50 ****122.50
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #) W96-18918

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

505
615
619

NEW FILINGS	
<input 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

by
12/27



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 6, 1996

JEAN JACQUES FEQUIERE
14830 N.E. 11TH AVENUE
MIAMI, FL 33161

SUBJECT: VETERANS ATHLETIC CLUB
Ref. Number: W96000018918

We have received your document for VETERANS ATHLETIC CLUB and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 796A00054762

Articles Of Incorporation

Of

Veterans Athletic Club, Inc.

ARTICLE I

CORPORATE NAME

The name of the Corporation is: Veterans Athletic Club, Inc.

ARTICLE II

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The Corporation shall exist perpetually.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of (500) shares of one class of common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Boards Of Directors.

ARTICLE IV

PREEMPTIVE RIGHTS

All share holders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

ARTICLE VI

INITIAL AGENT AND INITIAL REGISTERED OFFICE /PRINCIPAL OFFICE

The Corporation's initial registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Jean Jacques Féquière

INITIAL PRINCIPAL OFFICE AND
INITIAL REGISTERED OFFICE: 14830 N.E. 11th AVE. NORTH MIAMI, FL. 33161

ACKNOWLEDGE AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designate in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT

ARTICLE VII

INITIAL BOARDS OF DIRECTORS

The number of Directors constituting the initial members of the Board of Directors is: (11).

Jean Jacques Féquière, Chairman
14830 N.E. 11th AVE.
Miami, Fl. 33161

Lyonnel Carré, President
5853 N.E. 2nd AVE.
MIA. FL. 33137

Carlo Sanz, 1st Vice President
18822 N.W. 32nd CT.
MIA. FL. 33056

Renald Chéry, 2nd Vice President
790 N.E. 155 ST.
Miami, Fl. 33162

Georges Voltaire, 3rd Vice President
16101 NW 42nd AVE.
Miami, Fl. 33054

James Joseph, General Secretary
14830 NE 11 AVE..
MIA., FL., 33161

Alix Timmer, Public Relations
13917 NE 11th AVE.
MIA., FL., 33161

Serge Philippeaux, Treasurer
1501 S.W. 87th Way
Pembroke Pines, Fl. 33025

Rulx Léon Paul, Asst. Treasurer
5921 Chester Lane
Davie, FL. 33331

Bernard Joseph, Advisor
16911 NE 6 CT.
MIA., FL. 33162

Alix Saintil, Advisor
14830 NE 11 AVE.
MIA., FL. 33161

OFFICERS

Fritz Simeon
Fritz Olivier

Lesly Dallemand
Camille St. Juste

Yves Dor
Eddy Halaby

Rameau Paul
Fred Gauthier

The number of Advisors and officers may be increased or decreased from time to time by By-Laws adopted by the Stockholders.

ARTICLE IX

The name and address of the Incorporator executing these articles of Incorporation is:

INCORPORATOR: Jean Jacques Fequiere

ADDRESS: 14830 N.E. 11th AVE.
MIAMI, FLORIDA 33161

INCORPORATOR

STATE OF FLORIDA)
)ss:
COUNTY OF DADE)

I hereby certify that on this day before me, a notary public, duly authorized in the State and County above named to take acknowledgements, personally appeared JEAN JACQUES FEQUIERE, to me known to be the person described as the Incorporator, and who executed the foregoing Articles of Incorporation.

Witness my hand and official seal in the County and State aforesaid, this ____ day of ____, 199__.

**Notary Public, State of Florida
at Large**