# 000062405

Requestor's Name

CLUB RECREATIVO CULTURAL JUAN PABLO DUARTE

MIAMI FL 33142

Office Use Only

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

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Examiner's Initials



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 22, 1998

NELSON OVIEDO CLUB RECREATIVO CULTURAL JAUN PABLE DUAR 1334 N.W. 36TH STREET MIAMI, FL 33142

SUBJECT: CLUB RECREATIVO CULTURAL JUAN PABLO DUARTE, INC.

Ref. Number: W98000014275

We have received your document for CLUB RECREATIVO CULTURAL JUAN PABLO DUARTE, 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 CORRECT ARTICLE XI BY REMOVING THE NAME OF JUAN PABLO DUARTE.

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

Please return the original and one copy of 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 (850) 487-6925.

Letter Number: 098A00034312

Barbara Brock Document Specialist July 08, 1998

Ms. Barbara Brock Division of Corporations P.O.Box 6327 Tallahassee, Florida 32314

Dear Ms. Brock:

"Juan Pablo Duarte" is a proper name and can not be translate.

Sincerely

**Nelson Oviedo** 

# ARTICLES OF INCORPORATION OF

JUAN PABLO DUARTE CULTURAL AND SOCIAL CLUB, INC.

THE UNDERSIGNED subscriber(s) to these articles of incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

#### ARTICLE 1- NAME:

The name of this corporation is: JUAN PABLO DUARTE CULTURAL AND SOCIAL CLUB, INC. incorporated.

#### **ARTICLE 11- NATURE OF BUSINESS:**

The general nature of the business and the objects and purposes to be transacted and carried on are as follows: RECREATIONAL AND SPORTS ACTIVITIES OF ANY NATURA AND ANY LAWFUL BUSINESS.

And in general, to carry on any other legal business whatsoever which is calculated directly or indirectly to promote the interest of the corporation or indirectly to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company and to secure the same interest or for other purpose to mortgage all or any part of the property corporeal or incorporeal rights or franchise of this company now owned or hereafter acquire and to create, issue, draw, accept and negotiate bonds, mortgages, bill of exchange, promissory notes or other obligations or negotiate instruments.

#### ARTICLE III-GENERAL STOCK:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

NUMBER OF SHARES

PAR VALUE

1,000

#### ARTICLE IV- AMOUNT OF INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is not less than \$1,000.00

#### ARTICLE V-TERM OF EXISTENCE:

This corporation shall have perpetual existence.

# ARTICLE VI- CORPORATION'S ADDRESS:

The initial post office address of the principal office of this corporation in the State of Florida shall be as follows:

2234 N.W. 33RD, Street Miami Florida 33142

The Board of Director(s) may from time to time move the principal office to any other address in the State of Florida and establish subsidiaries in any other place within and without the United States.

# ARTICLE VIII- NUMBER OF DIRECTOR(S):

This corporation shall have (4) director(s) initially the number of director(s) may be increased or diminished from to time by the laws adopted by the stockholder (s) but shall never be less than one (1).

# ARTICLE VIII- INITIAL BOARD OF DIRECTOR (S)

The name(s) and post office address(s) of the first Board of Director(s)who subject to the provisions of the Certificate of Incorporation, Bay- Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation existence or until their successor (s) are elected and have qualified. These Director (s) and post office address (s) are:

# NAME OF DIRECTOR (S)

ADDRESS (es)

NELSON OVIEDO President 2234 N.W. 33RD, STREET.. MIAMI FL 33142

TEODOCIA MOJICA Vice-President

MARCO BAEZ

Secretary

#### ARTICLE IX- SUBSCRIBER (s):

The name (s) and post office address (s) of the subscriber (s) of these Articles of Incorporation, the number of shares of stock each agrees to take and value of the consideration thereof, are:

NAME	ADDRESS		<u>SHARES</u>	PAR VALUE	
Nelson Oviedo	2234 N.W. 33RD.St Miami, FL 33142	•	800	800.00	
Teodocia Mojica	n	77	100	100.00	
marcos Baez	11		100	100.00	

# ARTICLE X- AMENDMENT:

These Articles of Incorporation may be amended in the manner provide by law. Every amendment shall be approved by the Board of Director (s) propose by them to the stockholders(s) and approved at a stockholder(s) meeting by the majority of the stock entitled to vote thereon.

#### ARTICLE XI-DESIGNATION OF REGISTERED AGENT:

The following person is hereby named as Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida at the below registered address:

REGISTERED AGENT

**ADDRESS** 

Nelson Oviedo

2234 N.W. 33RD\_St.\_\_ Miami, FL 33142

# ACKNOWLEDGEMENT OF REGISTERED AGENT:

Having been named to accept service of process for the following corporation: Juan Pablo Duarte Cultural and Social Club, Inc.

<u>incorporated</u> At the place

designated in these articles. I hereby accept to act in this cap\acity and agree to comply with the provision s of said act relative to keeping open said office.

Velson Oviedo

REGISTERED AGENT

# ARTICLE XII:

The stockholder (s) shall have a right of first refusal in any sale, transfer or assignment for the benefit of creditors by any other stockholder to the remaining stockholder(s). Said right of first refusal shall be in writing to the address of the existing shareholder as evidence by their address on the stock certificate. The shareholder shall have ten days (10) in which to accept the offered share based on fair current market value as determine by the average price determine by two (2) independent Certified Public Accountants.

We the undersigned being each and all of the original subscriber to the capital stock here and above named for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby make, subscribe, acknowledge and file this certificate hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares of stock here and above set forth as to each of us and accordingly have hereunto set our hands and seals this 16 day of June of 1997, in the City of Miami, State of Florida U.S.A.

Teodocia Mojica

Marcos Banz

# STATE OF FLORIDA

SS

# COUNTY OF DADE

I HEREBY CERTIFY, that on this day, before me, a notary public duly authorized to administer oaths and to acknowledgments personally appeared.

Nelson Oviedo, Teodocia Mojica and Marcos Baez

To me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

Witnes, my hand and official seal in the County of Dade, City of Miami, State of Florida this 16 day of June of 1998

Notary Public, State of Florida at Large

Proffring Burge Plant Commission Frequency

On Commission No. (160602) 59

Bombed Bonded Through Fla. Noury Speciate Commission Co.

SECHETARY OF STATE TALLAHASSEE, FLORIDA