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LOCAL REPRESENTATIVE TALLAHASSEE

800002652178--3

-09/30/98--01031--021

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. ~~BARBARA COLEMAN SENIOR HIGH CROSS~~  
(Corporation Name) (Document #)

~~COUNTRY BOOSTER CLUB, INC.~~  
(Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" 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

98 DEC 10 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

2 Div / 11157ED

RECEIVED  
DIVISION OF CORPORATION  
98 SEP 30 AM 10:57

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 30, 1998

LAZARUS

MIAMI, FL

SUBJECT: BARBARA COLEMAN SENIOR HIGH CROSS COUNTRY  
BOOSTER CLUB INC.  
Ref. Number: W98000022328

We have received your document for BARBARA COLEMAN SENIOR HIGH CROSS COUNTRY BOOSTER CLUB INC.. However, the document has not been filed and is being returned for the following:

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 898A00048957

*translation for the new name  
ORGANIZE import & Export*

RECEIVED  
98 DEC 10 AM 10:36  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
98 DEC 10 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

OF

### Organiza Import and Export, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: Organiza Import and Export, Inc.

#### ARTICLE II NATURE OF BUSINESS

The general nature of the business and the objectives and the purposes to be transacted and carried on are:

1. For any lawful purpose for which a corporation may operate under the laws of the State of Florida.
2. For any lawful business that a corporation may operate under the laws of the State of Florida.
3. And, in general to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
4. Moreover, import and export all types of products.
5. Moreover, provide all types of promotional services.

#### ARTICLE III DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

#### ARTICLE IV CAPITAL STOCKS

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares at one dollar (\$ 1.00) par value, which shall be designated "Common Shares".

## **ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of the initial registered agent is Elina Marcia Verdecia, the address of the initial registered office is 8444 N.W. 66<sup>th</sup> Street : Miami, Florida 33166.

## **ARTICLE VI INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (4) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name(s) and street address(es) of the initial Director(s) are:

<u>Names:</u>		<u>Addresses:</u>
Nieves De Jesus Atienzar	President	480 N.W. 85 <sup>th</sup> Place Apt 1 Miami, FL 33172
Manuel Eduardo Verdecia	Vice-President	480 N.W. 85 <sup>th</sup> Place Apt 1 Miami, FL 33172
Carlos Rafael Verdecia	Director	480 N.W. 85 <sup>th</sup> Place Apt 1 Miami, FL 33172
Elina Marcia Verdecia	Managing Director	480 N.W. 85 <sup>th</sup> Place Apt 1 Miami, FL 33172

## **ARTICLE VII LAWS**

The By-Laws of this Corporation may be adopted, altered, amended, or repealed by either the stockholder(s) or Director(s).

### **ARTICLE VIII INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### **ARTICLE IX PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### **ARTICLE X INCORPORATOR(S)**

The name(s) and street address(e's) of the incorporator(s) to theses Articles of Incorporation is(are):


<u>Names:</u>		<u>Addresses:</u>
Nieves De Jesus Atienzar	President	480 N.W. 85 <sup>th</sup> Place Apt 1 Miami, FL 33172
Manuel Eduardo Verdecia	Vice-President	480 N.W. 85 <sup>th</sup> Place Apt 1 Miami, FL 33172
Carlos Rafael Verdecia	Director	480 N.W. 85 <sup>th</sup> Place Apt 1 Miami, FL 33172
Elina Marcia Verdecia	Managing Director	480 N.W. 85 <sup>th</sup> Place Apt 1 Miami, FL 33172

### **ARTICLE XI OFFICES**

The principal office of the Corporation and mailing address shall be established and maintained at 480 N.W. 85<sup>th</sup> Place Suite 1, Miami, Florida, County of Dade, State of Florida. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7 day of DECEMBER, 1998.

  
Nieves De Jesus Atienzar

  
Manuel Eduardo Verdecia

  
Carlos Rafael Verdecia

  
Elina Marcia Verdecia

STATE OF FLORIDA)

COUNTY OF DADE ) ss.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Nieves De Jesus Atienzar, Manuel Eduardo Verdecia, Carlos Rafael Verdecia and Elina Marcia Verdecia known to me and known by me to be the person(s), who, as Incorporator(s), executed the foregoing Articles of Incorporation of **Organiza Import and Export, Inc.** and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and County aforesaid, this \_\_\_\_\_ day of \_\_\_\_\_, 1998.

\_\_\_\_\_  
NOTARY PUBLIC

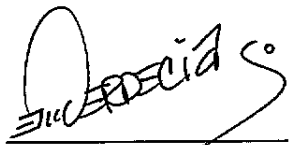
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

First, that Organiza Import and Export, Inc., a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Elina Marcia Verdecia and the street address of the initial registered office of this Corporation is 480 N.W. 85<sup>th</sup> Place Suite 1, Miami, Florida, as its agent to accept service of process within this State.

Second, Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the proper and complete discharge of his duties, i.e., Section 607.325 F.S.

Dated this 7 day of DECEMBER, 1998.

  
Elina Marcia Verdecia

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_, 1998.

\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:

**FILED**  
98 DEC 10 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA