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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0391

From:  
Account Name : SMALL BUSINESS LEGAL CENTER, P.A.  
Account Number : I20020000117  
Phone : (407)246-5200  
Fax Number : (407)650-5489

**FLORIDA NON-PROFIT CORPORATION**

**Hispanic Heritage Scholarship Fund of Metro Orlando,**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
HISPANIC HERITAGE SCHOLARSHIP FUND OF METRO ORLANDO, Inc.**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the sole incorporator, desiring to form a non-profit corporation pursuant to Florida Law, adopts the following Articles of Incorporation:

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be **HISPANIC HERITAGE SCHOLARSHIP FUND OF METRO ORLANDO, Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal office of the corporation in the state of Florida is 315 East Robinson Street, Suite 190, Orlando, Florida 32801.

**ARTICLE III - PURPOSES**

The general purposes for which the corporation is organized shall be to provide scholarship aid to Hispanic students at local colleges and universities in the Metro Orlando area. The corporation is organized for one or more purposes specified in Sec. 501(c)(3) of the Internal Revenue Code and is subject to the provisions of Chapter 617 Florida Statutes (non-profit).

No part of the net earnings of the corporation shall inure to the benefit of or be distributed to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. Notwithstanding any other provision in these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Sec. 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future U.S. Internal Revenue Law.

Upon the dissolution of the corporation, residual assets shall be distributed for one or more exempt purposes within the meaning of Sec. 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to one of the followings: 1) one or more organizations which are themselves exempt as organizations described in Sec. 501 (c)(3) and 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code; 2) the federal government; and/or 3) state or local government for exclusive public purpose.

**ARTICLE IV - MANNER OF ELECTION**

The manner in which directors are elected or appointed:

TO BE DETERMINED IN BYLAWS.

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**ARTICLE V - INITIAL DIRECTORS/OFFICERS**

The name(s), address(es) and title(s):

TO BE DETERMINED IN BYLAWS.

**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

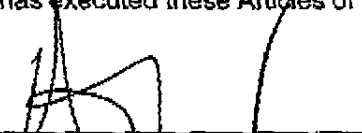
The name and Florida street address of the registered agent is Aristides J. Diaz, 425 West Colonial Drive, Suite 206, Orlando, Florida 32804.

**ARTICLE VII - INCORPORATOR**

The name and street address of the incorporator of the corporation are:

<u>Name</u>	<u>Address</u>
Aristides J. Diaz	425 West Colonial Drive Suite 206 Orlando, Florida 32804


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida, this 6 day of August, 2003.



\_\_\_\_\_  
Aristides J. Diaz, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, **ARISTIDES J. DIAZ**, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that it is familiar with, and accepts, the obligations imposed pursuant to Florida Law.

By: 

\_\_\_\_\_  
ARISTIDES J. DIAZ

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

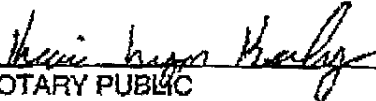
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**ACKNOWLEDGMENT**

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF ORANGE    )

The foregoing instrument was acknowledged before me this 6 day of August 6, 2003, by **Aristides J. Diaz**, as Registered Agent, who is personally known to me.

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

KARI LYNN KERBY  
Notary Public, State of Florida  
My comm. exp. June 2, 2007  
Comm. No. DD 213402

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