

**F06000002072**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : T20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

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TALAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**MEXICANS & AMERICANS THINKING TOGETHER-FOUNDATION, I**

Certificate of Status	0
Certified Copy	0
Page Count	-056
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March 31, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY 3RD TRANS

SUBJECT: MEXICANS & AMERICANS THINKING TOGETHER-FOUNDATION, INC.  
REF: W06000014823

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

FAX Aud. #: H06000080989  
Letter Number: 806A00020986

P.O. BOX 6327 - Tallahassee, Florida 32314

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**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

- 1. Mexicans & Americans Thinking Together-Foundation, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
- 2. Delaware 3. 20-4318098  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. January 18, 2006 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. N/A  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
- 7. 7550 IH 10 West, Suite 630, San Antonio, TX 78229  
(Principal office address)
- Same as above  
(Current mailing address)

8. See Attachment 1  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip Code)

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10. **Registered agent's acceptance:**  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: [Signature]  
Corporation Service Company  
**Brian Courtney**  
Asst. V. Pres.  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: Alonso Ancira

Address: 7550 IH 10 West, Suite 630, San Antonio, TX 78229

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

B. OFFICERS

President: Andres Gonzalez

Address: 7550 IH 10 West, Suite 630, San Antonio, TX 78229

\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Secretary: Andres Gonzalez

Address: 7550 IH 10, Suite 630, San Antonio, TX 78229

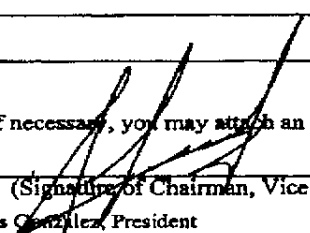
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Andres Gonzalez, President \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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NO 6000000070

**Attachment 1**

The purpose of the corporation is to conduct activities that are exclusively charitable, scientific, literary, religious, cultural or educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEXICANS & AMERICANS THINKING TOGETHER-FOUNDATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2006.

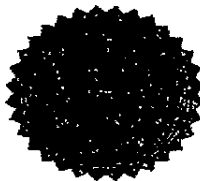
AND I DO HEREBY FURTHER CERTIFY THE SAID "MEXICANS AND AMERICANS THINKING TOGETHER-FOUNDATION, INC." FILED A CERTIFICATE OF CORRECTION, CHANGING ITS NAME TO "MEXICANS & AMERICANS THINKING TOGETHER-FOUNDATION, INC.", ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2006, AT 2:53 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS A NON-PROFIT AND NON-STOCK CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MEXICANS & AMERICANS THINKING TOGETHER-FOUNDATION, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF JANUARY, A.D. 2006.

4095610 8300C

060287432



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4621997

DATE: 03-27-06

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