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W10000028873



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CIVILIAN OF COURTESY

7/2/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hispanic Council for Reform and Educational Options
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Denise Bell

(Name of Person)

NRAI Corporate Services

(Firm/Company)

16055 Space Center Blvd., Ste. 235

(Address)

Houston, TX 77062

(City/State and Zip Code)

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For further information concerning this matter, please call:

Denise Bell

(Name of Person)

at (800) 862-5438

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2010

DENISE BELL
16055 SPACE CENTER BLVD.
SUITE 235
HOUSTON, TX 77062

SUBJECT: HISPANIC COUNCIL FOR REFORM AND EDUCATIONAL
OPTIONS
Ref. Number: W10000028873

We have received your document for HISPANIC COUNCIL FOR REFORM AND EDUCATIONAL OPTIONS and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 910A00014904

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DIVISION OF CORPORATIONS

**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. **Hispanic Council for Reform and Educational Options 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. **Texas**

(State or country under the law of which it is incorporated)

3. **74-3023330**

(FEI number, if applicable)

4. **08/30/2001**

(Date of Incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. **8461 Lake Worth Road, Ste. 245, Lake Worth, FL 33467**

(Principal office address)

8461 Lake Worth Road, Ste. 245, Lake Worth, FL 33467

(Current mailing address)

8. **Improve educational outcomes for Hispanic children by empowering families through parental choice in education.**
(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: **NRAI Services, Inc.**

Office Address: **2731 Executive Park Dr., Ste 4**

Weston

(City)

Florida 33331

(Zip Code)

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DIVISION OF CORPORATIONS

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.

NRAI Services, Inc.



(Registered agent's signature)

Denise Bell, Asst. Secy.

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.

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

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DIVISION OF CORPORATE

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A. DIRECTORS

Chairman: Lazaro Mur

Address: 8461 Lake Worth Road Suite 245
Lake Worth, Florida 33467

Vice Chairman: _____

Address: _____

Director: Julio Fuentes

Address: 8461 Lake Worth Road Suite 245
Lake Worth, Florida 33467

Director: Paul Martinez

Address: 8461 Lake Worth Road Suite 245
Lake Worth, Florida 33467

B. OFFICERS

President: Julio Fuentes

Address: 8461 Lake Worth Road Suite 245
Lake Worth, Florida 33467

Vice President: Paul Martinez

Address: 8461 Lake Worth Road Suite 245
Lake Worth, Florida 33467

Secretary: Arlen Castillo

Address: 8461 Lake Worth Road Suite 245
Lake Worth, Florida 33467

Treasurer: _____

Address: _____

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

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

14. Julio Fuentes, President & CEO

(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

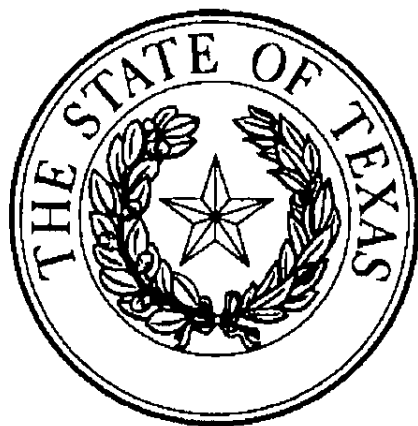
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Hispanic Council for Reform and Educational Options (file number 800010753), a Domestic Nonprofit Corporation, was filed in this office on August 30, 2001.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 11, 2010.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

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SECTION OF CORPORATIONS