

FR000005466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

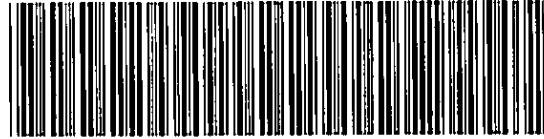
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 NOV - 7 PM 4: 56

FILED

BL. VORISEK

NOV 30 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Univision Foundation Inc.

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", or "Certificate of Status" 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:

James Gilmer

Name of Person

Harbor Compliance

Firm/Company

1830 Colonial Village Lane

Address

Lancaster, PA 17603

City/State and Zip Code

jaceves@univision.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Harbor Compliance

at (717)

Name of Person Area Code

723-9317

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration 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

**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. Univision 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.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 82-2659345
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/07/2018 5. _____
(Date of Incorporation) (Date of duration, if other than 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. 101 Constitution Avenue, NW, Washington, DC 20001
(Principal office address)

(Current mailing address, if different)

8. To advance education, health, civic engagement, and other charitable activities that promote general well-being focus on underrepresented communities, such as Hispanic, African American, and multi-cultural persons.

(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: Registered Agents Inc

Office Address: 3030 N. Rocky Point Dr. STE 150A
Tampa, Florida 33607
(City) (Zip Code)

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.



Bill Havre - Assistant Secretary
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Margaret Lazo
Address: 605 Third Avenue
New York, NY 10158

Vice Chairman:
Address:

Director: Rosemary Mercedes
Address: 605 Third Avenue
New York, NY 10158

Director: Jessica Rodriguez
Address: 605 Third Avenue
New York, NY 10158

B. OFFICERS

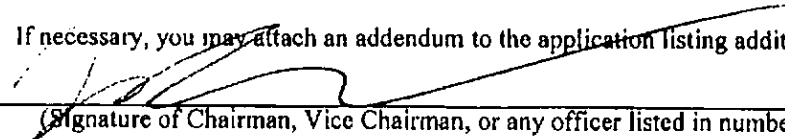
D President: Jessica Herrera Flanigan
Address: 101 Constitution Avenue, NW
Washington, DC 20001

Vice President:
Address:

D Secretary: Ron Estrada
Address: 101 Constitution Avenue, NW, Washington, DC 20001

D Treasurer: Claudia Marton
Address: 500 Frank W. Burr Blvd, Teaneck, NJ 07666

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. Jessica Herrera Flanigan, President
(Typed or printed name and capacity of person signing application)

Addendum to Application for Certificate of Authority

Univision Foundation, 82-2659345

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

Directors, continued:

✓ Cristina Hernandez, 101 Constitution Avenue, NW, Washington, DC 20001

Jessica Herrera-Flanigan, 101 Constitution Avenue, NW, Washington, DC 20001

✓ Ronald Estrada, 101 Constitution Avenue, NW, Washington, DC 20001

Stephen Keppel, 8551 NW 30th Terrace, Miami, FL 33122

✓ Claudia Marton, 500 Frank W. Burr Blvd, Teaneck, NJ 07666

Patricia Loera, 101 Constitution Avenue, NW, Washington, DC 20001

Danny Acosta, 101 Constitution Avenue, NW, Washington, DC 20001

Officers, continued:

Stephen Keppel, Executive Director, 8551 NW 30th Terrace, Miami, FL 33122

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIVISION FOUNDATION" 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-NINTH DAY OF OCTOBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



6528221 8300C

SR# 20187276461

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203701967

Date: 10-29-18