

F230000002911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

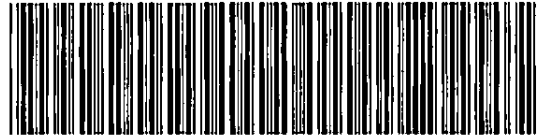
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Certified Copies _____

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SECRETARY OF STATE
TALLAHASSEE, FL



2023 MAY 16 PM 2:52

RECEIVED

CP

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 5/16/2023

PRIORITY Regular Approval

OUR REF # (Order ID#) 1149911

ORDER ENTITY

SOCIETY OF HISPANIC PROFESSIONAL ENGINEERS, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

SOCIETY OF HISPANIC PROFESSIONAL ENGINEERS, INC. (FL)

File the attached foreign qualification document

NOTES:

\$70.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "VJO".

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOCIETY OF HISPANIC PROFESSIONAL ENGINEERS, 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:

John Hiestand

Name of Person

Harbor Compliance

Firm/Company

1830 Colonial Village Ln

Address

Lancaster, PA 17601

City/State and Zip Code

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

For further information concerning this matter, please call:

John Hiestand

Name of Person

717

at (_____) _____
Area Code

431-9164

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. SOCIETY OF HISPANIC PROFESSIONAL ENGINEERS, 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. CALIFORNIA 3. 72-1549994
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/07/2003 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. 13181 CROSSROADS PARKWAY NORTH STE 220, CITY OF INDUSTRY CA 91746
(Principal office address)

(Current mailing address, if different)

8. Empowering the Hispanic community to realize its fullest potential and to impact the world through STEM awareness.
(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: 7901 4th St N STE 300

St. Petersburg, Florida 33702
(City) (Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FL

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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Fernando Paz
Address: 13181 CROSSROADS PARKWAY NORTH STE 220, CITY OF INDUSTRY CA 91746

Vice Chairman: Melanie Weber
Address: 13181 CROSSROADS PARKWAY NORTH STE 220, CITY OF INDUSTRY CA 91746

Director: Steve Bermudez
Address: 13181 CROSSROADS PARKWAY NORTH STE 220, CITY OF INDUSTRY CA 91746

Director: Adrian Davila
Address: 13181 CROSSROADS PARKWAY NORTH STE 220, CITY OF INDUSTRY CA 91746

B. OFFICERS

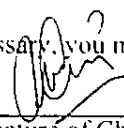
President: Miguel Alemany
Address: 13181 CROSSROADS PARKWAY NORTH STE 220
CITY OF INDUSTRY CA 91746

Vice President: Melanie Weber
Address: 13181 CROSSROADS PARKWAY NORTH STE 220, CITY OF INDUSTRY CA 91746

Secretary: William Davis
Address: 13181 CROSSROADS PARKWAY NORTH STE 220, CITY OF INDUSTRY CA 91746

Treasurer: Michael Wangen
Address: 13181 CROSSROADS PARKWAY NORTH STE 220, CITY OF INDUSTRY CA 91746

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. Miguel Alemany, Interim CEO
(Typed or printed name and capacity of person signing application)



National Board of Directors 2022-2023

Fernando Paz- Board Chair- Cox Automotive

Melanie Weber- Board Vice Chair- The Boeing Company

Michael Wangen- Board Treasurer- IBM

Will Davis- Board Secretary- NASA

Steve Bermudez- Board Member- Redline Ventures

Adrian Davila- Board Member- Virginia Tech

Natalie Davila-Rendon- Board Member-Lockheed Martin

Matteo Sanchez-Dahl Gonzalez- Board Member- George Washington University

Chris Hetner- Board Member- National Association of Corporate Directors

Juliette Jimenez- Board Member-Texas A&M University

Carista Ragan- Board Member- Goldman Sachs

Leo Soto- Board Member- The Boeing Company

Nicolas Tempestini- Board Member- Accenture

Address: 13181 Crossroads Parkway
City of Industry, CA 91746
Telephone: 323-725-3970



Miguel Alemany- Interim CEO

Rhonda McNeil- Chief Administration Officer

Dr. Kimberly Douglas- Chief Research and Innovation Officer

Monique Herrera- Chief External Relations Officer

Address: 13181 Crossroads Parkway
City of Industry, CA 91746
Telephone: 323-725-3970



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: SOCIETY OF HISPANIC PROFESSIONAL ENGINEERS
Entity No.: 2550668
Registration Date: 08/07/2003
Entity Type: Nonprofit Corporation - CA - Public Benefit
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 16, 2023.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 108786631

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.