

F96000004648

TRANSMITTAL LETTER

TO: Qualification Registration Section
Division of Corporations

SUBJECT: NATIONAL SOCIETY OF HISPANIC MBA'S
(Name of Corporation)

U 91-17603
200001927785
-09/21/96--01009--0103
***122.50 ***122.50

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 conducts its affairs in Florida.

Please return all correspondence concerning this matter to the following:

200001949702
-09/17/96--01155--015
***1096.25 ***1096.25

TOMMY SANCHEZ

(Name of Person)

ATTORNEY AT LAW

(Firm/Company)

1617 FANNIN, SUITE 1904

(Address)

HOUSTON, TX 77002

(City, State and Zip Code)

95 SEP -9 PM 4:45
FILED
TALLAHASSEE, FLORIDA

9/16

For further information concerning this matter, please call:

at (713) 650 - 1114

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

IMPORTANT NOTICE CONCERNING
\$1000 PENALTY FEE

THE FLORIDA DEPARTMENT OF STATE
WILL WAIVE THE \$1000 PENALTY FEE
IMPOSED UNDER SECTION 607.1502(4) OR
SECTION 617.1502(4), FLORIDA STATUTES,
FOR ANY FOREIGN CORPORATION WHICH
APPLIES FOR A CERTIFICATE OF
AUTHORITY BETWEEN **JULY 1, 1996** AND
DECEMBER 31, 1996. (LAWS OF FLORIDA 96-212)

THE CORPORATION STILL MUST PAY ALL
FILING FEES AND ANNUAL REPORT FEES
THAT WOULD HAVE BEEN DUE IF THE
CORPORATION HAD PROPERLY
QUALIFIED.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1996

TOMMY SANCHEZ
1617 FANNIN #1904
HOUSTON, TX 77002

SUBJECT: NATIONAL SOCIETY OF HISPANIC M B A'S
Ref. Number: W96000017603

We have received your document for NATIONAL SOCIETY OF HISPANIC M B A'S and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state 1989 or 1990 as the date first transacted business in Florida in section 6, whichever is correct. If the date is 1989 this office is required to collect \$1096.25 in past annual report fees. If the date is 1990 this office is required to collect \$1061.25 in past annual report fees. Please be advised that this office is required to collect a penalty of \$1000.00 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000.00 per year penalty is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due is \$1096.25 for 1989 or \$1061.25 for 1990 to cover back annual reports.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 596A00039827

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. NATIONAL SOCIETY OF HISPANIC MBA'S INCORPORATED
(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. CALIFORNIA 3. 954196238
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 15, 1988 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1989-1990 ACTUALLY BEGAN IN 1989
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. P.O. BOX 224747
DALLAS, TEXAS 75222-4747
(Current mailing address)

FILED
SEP - 9 PM 4:45
TALLAHASSEE FLORIDA

8. ~~within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.~~
(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:

Jesus Fernandez
(Name)

13390-A SW91 Terrace
(Office address)

Miami, Florida, 33186
(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.


(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: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: JEANETTE ESQUIVEL

Address: 1006 Live Oak Lane Seabrook, Texas 77586

Vice Chairman: JESUS FERNANDEZ

Address: 13390-A SW 91 Terrace

Miami, Florida 33186

Director: James E. Blancarte, Esq.

Address: 11377 West Olympic Blvd

Los Angeles, CA 90064

Director: Esther Torrez

Address: 2566 Overland Avenue, Suite 695

Los Angeles, CA 90064

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Jeanette Esquivel

Address: 1006 Live Oak Lane

Seabrook, TX 77586

Vice President: Jesus Fernandez

Address: 13390-A SW91 Terrace

Miami, FL 33186

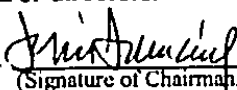
Secretary: Maria Alvarez

Address: 251 West 81st Street #3-C, New York, NY 10024

Treasurer: Elizabeth Munoz

Address: 5060 LaMadra Ave, El Monte, CA 91731

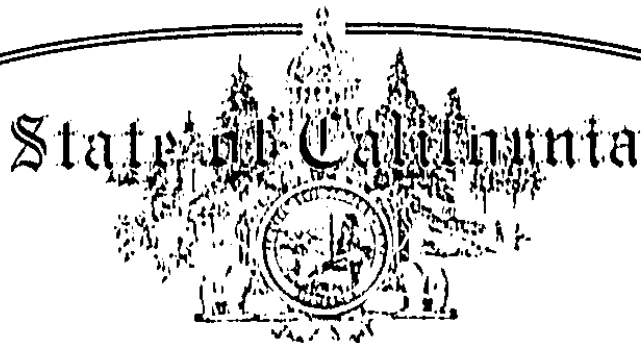
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

JESUS FERNANDEZ-VICE PRESIDENT AND CHIEF OPERATING OFFICER

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

FILED
95 SEP - 9 PM 4: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

FILED
55 SEP - 9 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 15th day of December, 1988

NATIONAL SOCIETY OF HISPANIC M B A'S

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

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

July 29, 1996



Secretary of State