

F96000005492

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

October 15, 1996

SUBJECT: NATIONAL HISPANIC SCHOLARSHIP FUND
(Name of Corporation)

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:

H. Alan Young, Esq.

(Name of Person)

Young, Goldman & Van Beek

(Firm/Company)

510 King Street, Suite 416

(Address)

Alexandria, VA 22314

(City, State and Zip Code)

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For further information concerning this matter, please call:

H. Alan Young
(Name of Person)

at (703) 684 - 3260
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

**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 Hispanic Scholarship Fund, 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. The District of Columbia 3. 52-1051044
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 16, 1975 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or perpetual)
6. N/A
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.155, F.S.)
7. P. O. Box 728
Novato, CA 94948
(Current mailing address)

- To award scholarships to needy and qualified Hispanic-American students and
8. any activities attendant thereto.
(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:

CT Corporation System
(Name)
1200 South Pine Island Road
(Office address)
Plantation, Florida, 33324
(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.

CT CORPORATION SYSTEM

By: Kevin Ballenger

(Registered agent's signature)

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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: SEE ATTACHMENT

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: SEE ATTACHMENT

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

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

Frank Alvarez, Chairman

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

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OFFICERS AND DIRECTORS
OF
NATIONAL HISPANIC SCHOLARSHIP FUND

Frank Alvarez
341 Fairway Drive
Santa Rosa, CA 95409

Chairman

Ernest Z. Robles
31 Blanco Drive
Novato, CA 94947

President

Paul M. Ostergard
73A Scout Hill Road
Mahopac, NY 10541

Vice President

Sara Martinez Tucker
560 Spruce Street
San Francisco, CA 94118

Chair-Elect

Jesus Rangel
37 Hillvale Drive
Clayton, MO 63105

Secretary

Edward L. Romero
1521 Eagle Ridge Road, NE
Albuquerque, NM 87122

Treasurer

Luis Alvarez
120 West 97th Street, #9J
New York, NY 10025

Tomas A. Arciniega
2213 Sully Court
Bakersfield, CA 93311

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Officers and Directors
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Atlanta, GA 30319

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4310 Bowser, #120
Dallas, TX 75219

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1200 Radford Drive
Aurora, IL 60504

Jose E. Gaitan, Esq.
9258 Mary Avenue, NW
Seattle, WA 98117

Pedro J. Greer, Jr., M.D.
3661 S. Miami Avenue #805
Miami, FL 33133

Orlando T. Padilla
5999 Orchard Woods Drive
West Bloomfield, MI 48324

M. Jim Rodriguez, D.D.S.
5939 Meadow Crest
Dallas, TX 75230

Helen A. Salichs
251 West 19th Street, #3A
New York, NY 10011

Manuel Sanchez, Esq.
2246 Pebble Creek Drive
Lisle, IL 60532

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.. National Hispanic Scholarship Fund
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Charles R. Walgreen
500 South Ridge Road
Lake Forest, IL 60045

Douglas M. West
34 Belcourt Drive
Newport Beach, CA 92660

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GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the **16TH** day of **JUNE, 1975**, Articles of Incorporation of:

NATIONAL HISPANIC SCHOLARSHIP FUND

The above named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing, according to the records of the Corporations Division, having filed all annual reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this **6TH** day of **SEPTEMBER, 1996** .

Hampton Cross
Director

Katherine A. Williams
Administrator
Business Regulation Administration

Patricia E. Gray
Corporate Program Manager
Corporations Division

Marion Barry, Jr.
Mayor

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