3 S. John Young Pkwy. Suite 11 Kissimmee, FL 34741 407-870-8857

1202 Sacramento St. Deltona, FL 32725 407-574-1325

September 28, 2000

000003415200-9 -10/05/00-01085-004 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Re: Hispanic Action Committee, Inc.

Dear Sir/Madam:

Enclosed herein please find an original and one (1) copy of the articles of incorporation for the above corporation, and a check in the amount of Seventy Dollars (\$70.00).

Please send me a stamped received copy of the articles of Incorporation in the enclosed self addressed stamped envelope.

Thank You,

John P. Quinones, IV, Esquire

Encl.

JPQ\jrq

SECRETARY OF STATE OF CORPORATIONS OF CORPORATIONS

2295 11700-24347

( 12/8/00



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 DEC -7 AM 10: 39

## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 6, 2000

JOHN P. QUINONES, IV, ESQUIRE 3 S. JOHN YOUNG PARKWAY SUITE 11 KISSIMMEE, FL 34741

SUBJECT: HISPANIC ACTION COMMITTEE, INC.

Ref. Number: W00000024347

We have received your document for HISPANIC ACTION COMMITTEE, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the 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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 600A00053123

00 DEC -7 AM 10: 39

# ARTICLES OF INCORPORATION OF HISPANIC ACTION COMMITTEE, INC., A FLORIDA NON-PROFIT CORPORATION

Article 1, Name. The name of the corporation is Hispanic Action Committee, Inc.

Article 2, Duration. The duration of the corporation is perpetual unless dissolved according the law.

Article 3, Purpose. The purpose of the corporation is as follows:

This corporation is a non-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are:

- A. To promote, educate, and conduct all sort of legal activities intended to the unification of the Hispanics living in Central Florida for the purpose of encouraging them to vote and actively participate in the electoral process held at City, County, State, and National levels; as well as other legal activities held in Central Florida for the improvement of the quality of life and citizenship involvement of Hispanics in general.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.
- C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article 4, Members. The Corporation shall have voting members, who shall be elected (and may be removed) by the voting members, and who shall have all the rights and privileges of members of the corporation. The By Laws may provide for nonvoting members of one or more classes, who shall be admitted in such a manner and who shall have such rights and privileges as are set forth in the By Laws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

NAME

#### ADDRESS

John P. Quinones, IV, Esquire, 3 S. John Young Parkway, Kissimmee, Florida 34741

Article 5, Initial Registered Agent and Office. The initial registered agent is JOHN P. QUINONES, IV, ESQUIRE. The initial registered office is located at 3 S. John Young Parkway, Kissimmee, Florida.

Article 6. Initial Board of Directors. The Initial Board of Directors shall have nine (9), but not less thanthree(3) members whose names and addresses are:

#### NAME

#### **ADDRESS**

John P. Quinones, IV, Esquire, 3 S. John Young Parkway, Ste. 11, Kissimmee, FL 34743 German Colon, 259 E. Cedarwood Circle, Kissimmee, Florida 34743 Carmen Ocasio, 580 Royal Palm Drive, Kissimmee, Florida 34744 Raul Marrero, 3296 Boggy Creek Road, Kissimmee, Florida 34744 Jose Cardona, 2291 Santa Lucia Street, Kissimmee, Florida 34743

The manner by which Directors are elected and appointed shall be as provided in the By Laws.

Article 7, Initial Principal Office. The initial principal office of the corporation shall be 3 S. John Young Parkway, Kissimmee, Florida 34741.

Article 8, Officers. The officers of the Corporation shall consist of a President, Vice-President, Secretary and Treasurer. Other officers may be provided for in the Bylaws. Each officer shall be elected as provided by the bylaws.' The name and address of each initial officer of the corporation is as follows:

TITLE	NAME	ADDRESS
President	John P. Quinones, IV, Esquire	3 S. John Young Parkway Kissimmee, Florida 34741
Secretary	John P. Quinones, Sr.	P.O. Box 607264 Orlando, Florida
Treasurer	Raul Marrero	3296 Boggy Creed Road Kissimmee, Florida 34744

Article 9, Incorporator. The incorporator of the Corporation shall be John P. Quinones, IV, Esquire, 3 S. John Young Parkway, Kissimmee, Florida.

Article 10, Nonstock Basis. The corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the Bylaws.

Article 11, Dissolution. In the event of dissolution, the residual assets of the corporation shall be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (C) (3) and 170 (C) (2) of the Internal Revenue Code of 1954 or corresponding section of any prior of future law, or to the Federal, State or Local government for exclusive purpose.

IN WITNESS WHEREOF, the undersigned have signed these articles of incorporation this 2 day of October, 2000.

JOHN P. QUINONES, IV, ESQUIRE

### STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, personally appeared JOHN P. QUINONES, IV, ESQUIRE, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this day of sptember, 2000.

NOTARY PUBLIC MY COMMISSION EXPIRES.

Rebecca Sue Pender

My Commission CC736081

Expires April 22, 2002

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

00 DEC -7 AM 10: 39

Pursuant to the provisions of section 617, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of florida.

- The name of the corporation is: Hispanic Action Committee, 1. Inc.
- 2. The name of the registered agent and office is:

NAME

THIS CERTIFICATE,

STREET

JOHN P. QUINONES, IV

3 S. John Young Parkway Kissimmee, Florida 34741

Signatore (corporate officer)

Title

Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN 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 RELATING TO THE PROPER AND

I AM FAMILIAR WITH AND

ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

COMPLETE PERFORMANCE OF MY DUTIES, AND

Signature 🗲

Date