

NO1000000/02

TRANSMITTAL LETTER

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

FILED
01 JAN -4 PM 2:58
SEALARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FUNDACION HEREDEROS LOYOLA, INC.
(Proposed corporate name - must include suffix)

200003475772--2
-11/27/00--01100--011
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOSE A. SIERRA
Name (Printed or typed)

8730 S.W. 43 Terrace

Address

Miami, Florida 33165

City, State & Zip

Work (305) 884-2000 Portable (305) 978-1154

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

T. BUCH JAN 4 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 30, 2000

JOSE A. SIERRA
8730 S.W. 43 TERRACE
MIAMI, FL 33165

SUBJECT: FUNDACION HEREDEROS LOYOLA, INC.
Ref. Number: W00000028314

We have received your document for FUNDACION HEREDEROS LOYOLA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 600A00060864

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

FUNDACION HEREDEROS LOYOLA, INC

We, the undersigned with other persons being desirous of forming a corporation for charitable, philanthropic and educational purposes, under the provision of Ch. 617 of the Florida Statutes, do agree to the following:

ARTICLE I, NAME

The name of the corporation is FUNDACION HEREDEROS LOYOLA, INC.

ARTICLE II, PURPOSE

The general nature of the objects of this corporation shall be: To unite the descendents of the Loyola Family and to help them acquire legal representation, and assist the members with their claims on the Loyola Family inheritance.

ARTICLE III, QUALIFICATION OF MEMBERS

The membership of this corporation shall constitute all persons hereafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided in the by-laws.

ARTICLE IV, TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE V, SUBSCRIBERS

The names and residences of the subscribers to these articles are:

NAME	RESIDENCE
JOSE A. SIERRA	8730 S.W. 43 rd Terrace
BARBARA C. SIERRA	Miami, Florida 33165
CARMELINA SIERRA	10700 S.W. 109 Court Apt. 424
	Miami, Florida 33176

ARTICLE VI, OFFICERS

Section 1. The officers of the corporation shall be a President, such number of Vice Presidents, a Secretary, a Treasurer, and such other officers as may be provided in the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

OFFICE	NAME
PRESIDENT	JOSE A. SIERRA
VICE-PRESIDENT	BARBARA C. SIERRA
SECRETARY/TREASURER	CARMELINA SIERRA

Section 3. The officers shall be elected at the annual meeting of The Board of Directors or as provided in the by-laws.

ARTICLE VII, BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have two directors initially. The number of directors may be increased from time to time, by the by-laws, but shall never be less than two.

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

Section 4. The names and addresses of the persons, who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

NAME	ADDRESS
JOSE A. SIERRA	8730 S.W. 43 Terrace
BARBARA C. SIERRA	Miami, Florida 33165
CARMELINA SIERRA	10700 S.W. 109 Court Apt. 424
	Miami, Florida 33176

ARTICLE VIII, NONPROFIT STATUS

Section 1. No part of the earnings of the corporation shall inure to the benefit of any individual or member.

Section 2. The corporation shall not carry on propaganda, or otherwise act to influence legislation.

ARTICLE IX, DUES

The amount of the yearly dues payable by members shall be such amount as may be determined from time to time by the Board of Directors.

ARTICLE X, POWERS

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit.

ARTICLE XI, MEETINGS

Section 1. The annual meeting for the election of the Board of Directors shall be held as may be provided in the by-laws.

Section 2. The corporation may provide in its by-laws for the holding of additional regular meetings and any special meetings, and shall provide notice of all such meetings.

Section 3. A majority of members shall constitute a quorum for the holdings of any meetings.

ARTICLE XII, DISTRIBUTION OF ASSETS UPON DISSOLUTION.

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under 501(c) (3) of the Internal Revenue Code, or to the Federal government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation. To whom these dividends or profits will be giving to will be determined by a majority vote of no less than $\frac{3}{4}$ of the members of the corporation.

ARTICLE XIII, BY-LAWS

Section 1. The Board of Directors of this corporation may provide such by-laws for the conduct of its business and the carrying out its purpose, as they may deem necessary from time to time.

Section 2. Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

Hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Sincerely,

Jose A. Sierra

Jose A. Sierra 8730 S.W. 43 Terrace Miami, Florida 33165

ARTICLE XIV, AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present.

Section 2. Amendments may also be, made at a regular meeting of the membership upon notice given, as provided by the by-laws of intention to submit such amendments.

ARTICLE XV, LOCATION

The location of this corporation shall be at 8730 S.W. 43 Terrace Miami, Florida 33165 in the city of Miami, County of Dade, State of Florida, which is also the address for the resident agent.

In WITNESS WHEREOF, we the undersigned subscribing incorporators, have hereunto set our hands and seals, this 14th day of ~~November~~, 2000, for the purpose of forming this corporation not for profit under laws of the State of Florida. December, 2000

Jose A. Sierra

STATE OF FLORIDA

SS:

Carmeluis Sierra

COUNTY OF DADE

Miami Dade

Before me, a Notary Public duly authorized in the state and county above to take acknowledgments, personally appeared

to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledge before me that they executed and subscribed to these articles of incorporation.

Witness my hand and official seal in the county and state named above this 14th day of ~~November~~, 2000.

December

Araceli Atkins

NOTARY PUBLIC

The foregoing instrument was acknowledged before me this 14th day of December, 2000.

Personally Known ☒ OR Produced Identification ☐

Type of I.D. Produced

