

NO1000002004

TRANSMITTAL LETTER

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

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-03/19/01--01088--003
*****70.00 *****70.00

SUBJECT: LATINO LEADERSHIP INSTITUTE, INC.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Enrique (Henry) Saldana
Name (Printed or typed)

7560 Gilmour Ct.
Address

Lake Worth, Fl. 33467
City, State & Zip

(561) 964-9577
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. SMITH MAR 22 2001

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

**ARTICLES OF INCORPORATION
LATINO LEADERSHIP INSTITUTE, INC.
A NON-PROFIT CORPORATION**

We, the undersigned natural persons of the age of eighteen (18) years or more, acting as incorporation under the laws of the State of Florida, as contained in Title 617 of the Florida Revised Incorporation for such corporation:

- FIRST:** The name of the corporation is "Latino Leadership Institute, Inc."
- SECOND:** The initial principal office and mailing address of the corporation shall be c/o Enrique (Henry) Saldana, 7560 Gilmour Ct., Lake Worth, Fl. 33467;
- THIRD:** The purposes for which the corporation is organized are:
- (a) To promote, provide and exchange information by and between communities, government bodies, the public and private sectors and the Latino community.
 - (b) To further improve the socioeconomic status of Community Based Organizations, through sponsoring cultural exchange, seminars, workshops, lectures, and opportunities for promoting the Latino/Hispanic culture.
 - (c) To act as a facilitator, consultant and community outreach organization in the economic development and opportunity process; and further, act as an advocacy, leadership development and public policy analyst for the Latino/Hispanic community, in general.
 - (e) To create programs for building skills in prejudice reduction, inter-group conflict resolution, team building and coalition building and to facilitate the process of adjusting to adversity, resolving conflict, building communities, and development of in-house leaders for community-based organizations.
 - (f) To create strategic alliances for the achievement of common goals for the general community and unite together to share information and resources.

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- (g) To buy, exchange, contract for, lease and in any and all other ways acquire, hold and own, and to deal in, sell, mortgage, lease or otherwise dispose of real and other property, and rights and interest in and to real and other property, and to manage, operate, maintain, cultivate, improve and develop the same; and,
- (f) To have and exercise all powers conferred by the laws of Florida upon non-profit corporations, provided, however, that the corporation will operate exclusively for such charitable and educational, as well as, public policy analysis, advocacy and leadership development purposes as will qualify it as an exempt organization under Internal Revenue code Section 501 (c)(3).

FOURTH: The corporation shall not have authority to issue capital stock and shall not be a membership corporation. The corporation is not organized and shall not be conducted for profit and no profits shall be distributed to the Trustees, Trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above in Article THIRD.

FIFTH: The corporation shall have no members.

SIXTH: The governing body of the organization shall be the Board of Trustees and the affairs and business of the corporation shall be managed and conducted by the Board of Trustees, the size of which shall be established in the By-laws, but which shall never be less than three (3). The Trustees shall be elected to office in such manner and for such term and shall have the powers and duties as are specified in the By-laws. Vacancies on the Board of Trustees caused by death, resignation, and removal or otherwise shall be filled in the manner provided for in the By-laws. A quorum of the Board of Trustees for the transaction of business shall consist of two-thirds of the Board of Trustees members, unless the By-laws otherwise specify.

- SEVENTH: The corporation shall have all the powers granted to non-profit corporations under Title 617 of the Florida Revised Statutes. Subject to such limitations as are prescribed by law, the corporation will exercise such powers which may be necessary or incidental to the attainment of the purposes of the corporation and as may be exercised by an organization exempt under Section 501 (c)(3) of the Internal Revenue code of 1986 and its Regulations, as amended, and by an organization, contributions to which are deductible under Section 170 (c)(2) of such code and Regulations, as amended.
- EIGHTH: In furtherance and not in limitation of the powers conferred upon the board of Trustees by law, the board of trustees shall have power to make, alter, adopt, amend and repeal, from time to time, the By-laws of the corporation.
- NINTH: Notwithstanding any other provision of these Articles, the corporation shall not conduct or carry on any activities that are not permissible for organizations exempt under Section 501 (c)(3) of the United states Internal Revenue Code of 1986, or by an organizations, contributions to which are deductible under Section 107 (c)(2) of such Code, as amended.
- TENTH: In the event of the liquidation, dissolution or winding up of the corporation, whether voluntary, involuntary or by operation of law, except as may otherwise be provided by law, any assets remaining after payment of or reasonable provisions for its then existing liabilities and commitments, shall be distributed exclusively for the purpose of the corporation, in such manner as the Board of Trustees may determine, to or for the benefit of such organizations devoted to the support of the community or other socially empowered organizations. As shall then qualify as an exempt organization under Section 501 (c)(3) of the United States Internal Revenue code of 1986.
- ELEVENTH: The persons who shall serve as the first Board of Directors until the first election thereof are:

Enrique (Henry) Saldana-President/CEO
Dennysse Fazio-Secretary
Jessica Rolfo-Treasurer

TWELFTH: The corporation reserves the right to amend, alter or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by statute, and all rights herein are granted subject to this reservation, except that no such amendment shall be made which would cause the objects or purposes of the corporation to include any object or purpose which would be deemed to authorize this corporation to carry on any activities which would not be exclusively charitable, scientific or educational or which would permit part of the principal or net earnings of the corporation to inure to the benefit of any of this Trustees, trustees or officers or of any private individual.

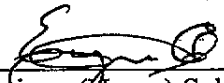
THIRTEENTH: The names and addresses of the persons who are to serve as incorporators of the corporation are:

Enrique (Henry) Saldana
7560 Gilmour Ct.
Lake Worth, Fl. 33467

FOURTEENTH: The name and street address of the initial registered agent for the corporation is:

Enrique (Henry) Saldana
7560 Gilmour Ct.
Lake Worth, Fl. 33467

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this MARCH 16, 2000.



Enrique (Henry) Saldana

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE/
INCORPORATOR

Pursuant to the provisions of sections 607.0501 or 617.0501, 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/incorporator, in the State of Florida:

1. The name of the corporation is: "Latino Leadership Institute, Inc."
2. The name and address of the registered agent and office is:

Enrique (Henry) Saldana
7560 Gilmour Ct.
Lake Worth, Fl. 33467

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

Date: MARCH 10, 2001.

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TALLAHASSEE FLORIDA