

NO 1000002080

FILED

Luis Basagoitia
5132 City St., #322
Orlando, FL 32839

01 MAR 26 PM 12:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

D. WHITE MAR 26 2001

Examiner's Initials

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 6, 2001

LUIS BASAGOITIA
5132 CITY STREET, #322
ORLANDO, FL 32839

SUBJECT: HISPANIC AMERICAN HELPING HANDS, INC.
Ref. Number: W01000005023

We have received your document for HISPANIC AMERICAN HELPING HANDS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Principal address of business must be identical throughout the Articles of Incorporation.

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) 487-6933.

Dale White
Document Specialist

Letter Number: 601A00013522

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
HISPANIC AMERICAN HELPING HANDS, INC.

The undersigned, hereby makes, subscribes, acknowledges and files the following Articles for the purpose of forming a nonprofit corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is HISPANIC AMERICAN HELPING HANDS, INC. The mailing address is: 1650 Neptune Rd., Kissimmee, FL 34744.

ARTICLE II - PURPOSES

The corporation does not contemplate pecuniary gain or profit, direct or indirect, to its members. The purpose for of this corporation is to promote, support, and raise funds for the Sister City Program of the City of Kissimmee. The corporation shall be involved only with those sister cities from Latin countries. The corporation shall serve as a liaison between the City of Kissimmee, sister cities from Latin countries and the Hispanic American community of Osceola county.

ARTICLE III - TERM

This corporation shall have perpetual existence.

ARTICLE IV - THE SUBSCRIBERS

The name and post office address of the subscriber of the Articles of Incorporation is as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
Cecilia Benites	1650 Neptune Rd., Kissimmee, FL 34744

ARTICLE V - OFFICERS

The officers shall be a President, a Vice-President, a Secretary and a Treasurer. The Officers shall be chosen by majority vote of the directors. All officers shall hold office at the pleasure of the Board of Directors.

ARTICLE VI - MEMBERS

Membership shall consist of: Luis Basagoitia, Cecilia Benites, Nubia Carroll, Eddie Hernandez, Ariadna Martinez, Jennifer Mezquita, Beatriz Munoz, Armando Ramirez, Ed Smallwood, Maribel Torres, Zulma Velez-Estrada, Margarita Vivas and any other person who may become a member of the corporation. Membership is open.

ARTICLE VII - BOARD OF DIRECTORS

The names and addresses of those persons who are to act as directors until their resignation or the election of their successors are:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
Cecilia Benites	1650 Neptune Rd., Kissimmee, FL 34744
Armando Ramirez	1502 Jason St., Kissimmee, FL 34744
Zulma Velez-Estrada	301 E. Pine St., Suite 900, Orlando, FL 32801-2705
Luis Basagoitia	5132 City St., #322, Orlando, FL 32839

The initial directors are selected by the subscriber. The directors shall have two (2) year terms, which shall renew automatically unless terminated by a majority vote of the Board of Directors prior to the end of the term. Vacancies in the Board of Directors shall be selected by a majority of the remaining Board at a special meeting called for that purpose.

ARTICLE VIII - DEDICATION AND DISTRIBUTION OF ASSETS

No part of the net earnings of the association shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the association 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 in Article II hereof. No substantial part of the activities of the association shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the association shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the association shall not carry on any other activities not permitted to be carried or (a) by a corporation exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX - BY-LAWS

The By-Laws of the association may be made, amended, altered or rescinded at a regular or special meeting of the Board of Directors by a vote of two-thirds of the directors present.

ARTICLE X - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every director and every officer of the association will be indemnified by the association against all expenses and liabilities, including legal fees reasonably incurred by and imposed upon him/her in connection with any proceeding or any settlement of any proceeding to which he/she may be a party or in which he/she may become involved by reason of his/her being or having been a director or officer of the association, whether or not he/she is a director or officer at the time

such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his/her duties.

Provided that in the event of a settlement, indemnification will apply only in the event that the Board of Directors approves such settlement and reimbursement as being in the best interest of the association. The foregoing right of indemnification will be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Kissimmee, Osceola County, Florida for the uses and purposes set forth herein.

Cecilia Benites
Cecilia Benites

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared Cecilia Benites, President of HISPANIC AMERICAN HELPING HANDS, INC. who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 21 day of March, 2001.

Personally Known.

Luis Basagoitia
Notary Public

My Commission Expires:

Print:

Commission # _____



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CERTIFICATE DESIGNATING PLACE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE AND NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Section 617.023, Florida Statutes, the following is submitted in compliance with said Act: That HISPANIC AMERICAN HELPING HANDS, INC. desiring to organize under the laws of the State of Florida, with its principal office at 1650 Neptune Rd., Kissimmee, County of Osceola, State of Florida, Postal area: 34744, has designated and established 1650 Neptune Rd., Kissimmee, FL 34744, County of Osceola, State of Florida, as its office for the service of process within this State and named CECILIA BENITES as its agent to accept service of process.

HISPANIC AMERICAN HELPING HANDS, INC.

By: Cecilia Benites
Cecilia Benites, President

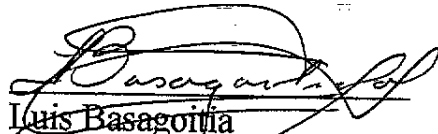
ACCEPTANCE

I, CECILIA BENITES, hereby accept the designation as Registered Agent for Service of Process upon HISPANIC AMERICAN HELPING HANDS, INC. desiring to organize under the laws of the State of Florida, with its registered office at 1650 Neptune Rd., Kissimmee, Florida 34744, and agree to act as Registered Agent for said Corporation and to comply with the provisions of Florida Law pertaining to keeping open said office and upon whom process may be served.

Cecilia Benites
Cecilia Benites

Sworn to before me this
21 day of MARCH, 2001.

Personally known to me.


Luis Basagoitia
Notary Public

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

My commission No.
My commission expires: _

