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Florida Department of State
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To:

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Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

01 APR 16 AM 11:04**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS****FLORIDA NON-PROFIT CORPORATION****NATIONAL ASSOCIATION OF RETIRED HISPANIC PERSONS, INC**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 9, 2001

FAS-T CORP. AGENTS

SUBJECT: NATIONAL ASSOCIATION OF RETIRED HISPANIC PERSONS, INC.
REF: W01000007884

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

THE DOCUMENT NUMBER OF THE CONFLICTING NAME IS P01000031572.

If you have any further questions concerning your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

FAX Aud. #: H01000035182
Letter Number: 001A00020931

J. LESLIE WIESEN

20211 N.E. 10th Place, Miami, Florida 33179 ♦ Tel (305) 653-2332 ♦ Fax (305) 653-2334
GENERAL CONTRACTOR ♦ REAL ESTATE BROKER ♦ MORTGAGE BROKER

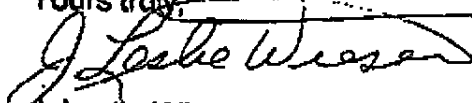
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Ref: W01000007884 "Affidavit"

To Whom It May Concern,

I, J. Leslie Wiesen of 20211 N.E. 10th Place, Miami, Florida 33179, have no intention of revoking the Dissolution of "National Association of Retired Hispanic Persons, Inc.", which I am the sole subscriber of. I would appreciate your releasing the name so I can file the Articles of Incorporation for the new Non-Profit Corporation instead of the original for Profit Corporation which I dissolved.

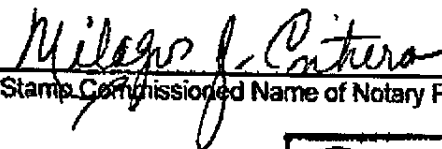
Yours truly,

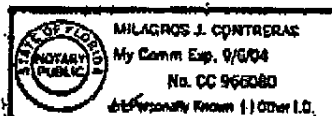

J. Leslie Wiesen

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 11th day of April, 2001, by
J. Leslie Wiesen,
name of party on behalf of whom instrument was executed.

Personally Known ☒ or Produced Identification (Type of ID) Copy of FLA. Driver License


(Print, Type or Stamp Commissioned Name of Notary Public) Signature of Notary Public – State of Florida



c:\wond\incorp\Affidavit Ltr to State of Fl

ARTICLES OF INCORPORATION FOR NATIONAL ASSOCIATION OF RETIRED HISPANIC PERSONS, INC.

The undersigned incorporators, for the purpose of forming a Non-Profit Corporation pursuant to Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: **NATIONAL ASSOCIATION OF RETIRED HISPANIC PERSONS, INC.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be: **20211 N.E. 10th PLACE, MIAMI, FLORIDA 33179.**

ARTICLE III

The specific purpose(s) for which the corporation is (are) organized: This is non-profit corporation with no common stock. The purpose of the non-profit corporation is to engage in any lawful act or activity according to the Florida Statutes. The corporation will address the needs of Spanish speaking persons over the age of 50 years old. The corporation will focus on lower prices for health care, education, recreation and legal matters. The corporation will represent all persons on many National & Local issues that affect all elderly Hispanic persons.

ARTICLE IV

The manner in which the Directors are elected or appointed is as follows: **Appointment**
The matter of election will be stated in the By-Laws of the Corporation.

ARTICLE V

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

The name and street address of the initial registered agent is: **J. LESLIE WIESEN**
20211 N.E. 10th PLACE, MIAMI, FLORIDA 33179

ARTICLE VII

The name(s) and street address(es) of the Owner(s) & Incorporator(s) for these Articles of Incorporation is (are): **J. LESLIE WIESEN, 20211 N.E. 10th PLACE, MIAMI, FLORIDA 33179**

The undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 3rd Day of April, 2001.


By: **J. LESLIE WIESEN**

By: _____

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 further accept the obligations of my position as registered agent.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

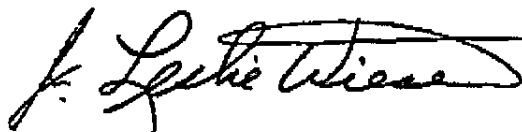
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/ REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **NATIONAL ASSOCIATION of RETIRED HISPANIC PERSONS, INC.**
2. The name and address of the registered agent and office is:

**J. LESLIE WIESEN
20211 N.E. 10th PLACE
MIAMI, FLORIDA 33179**

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.

J. LESLIE WIESEN



(Signature)

4/3/2001

(Date)

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