

- Division of Corporations

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N02000004955

EFFECTIVE DATE

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : JEFFREY M. JACOBS, C.P.A., P.A.
Account Number : 110516003447
Phone : (904) 260-0483
Fax Number : (904) 260-0348

FLORIDA NON-PROFIT CORPORATION

The Hispanic Organization of North Florida, Inc.

Certificate of Status	0
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2002

JEFFREY M JACOBS

SUBJECT: THE HISPANIC ORGANIZATION OF NORTH FLORIDA, INC.
REF: W02000018743

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.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6931.

Becky McKnight
Document Specialist
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ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Hispanic Organization of North Florida, Inc.

The undersigned, acting as the incorporator of a corporation pursuant to Chapter 617, Florida statutes, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

The Hispanic Organization of North Florida, Inc.

Start date: June 26, 2002

The principal office and mailing address is:

9749 Cunningham Rd

Jacksonville, FL 32246

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

9749 Cunningham Rd

Jacksonville, FL 32246

The name of the initial registered agent is:

Lillian Sepulveda

Jeffrey M. Jacobs, CPA, P.A.
One San Jose Place Suite 25
Jacksonville, FL 32257
(904) 260-0483

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ARTICLES OF INCORPORATION
OF
The Hispanic Organization of North Florida, Inc.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The objectives and purposes of the organization shall include, but not be limited to, the following: a. The advancement of education and community assistance in the areas of health, children services, adult services, legal & financial services, and family enrichment. b. To provide the North Florida Hispanic community with helpful, centralized resources and information. c. To operate exclusively in any other manner for such charitable and educational purposes as will qualify it as an exempt organization under Section 501C(3) of the Internal Revenue Code, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the internal revenue code, including private foundations and private operating foundations.

ARTICLES OF INCORPORATION
OF
The Hispanic Organization of North Florida, Inc.

ARTICLE V

CAPITAL STOCK:

This corporation is original under a non-stock basis.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of (7) members. Their names and addresses, as well as the positions they hold, are as follows:

Name: Lillian Sepulveda
Chairman
Address: 1309 Walnut Street
Green Cove Springs, Florida 32043

Name: Daniel Felix
Vice Chairman
Address: 1364 Swooping Eagle
Jacksonville, Florida 32225

Name: Lori Felix
Secretary
Address: 1364 Swooping Eagle Court
Jacksonville, Florida 32225

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ARTICLES OF INCORPORATION
OF
The Hispanic Organization of North Florida, Inc.

BOARD OF DIRECTORS- (continued)

Name: Violeta Casto
Treasurer
1054 Caliente Dr.
Jacksonville, Florida 32211

Name: Mika Cordero
Public Relations
9749 Cunningham Rd.
Jacksonville, Florida 32246

Name: Martha Quintero
Resource Coordinator
9749 Cunningham Rd.
Jacksonville, Florida 32246

Name: Heriberto Villanueva
Events Coordinator
1905 Ryar Road
Jacksonville, Florida 32216

The initial board of directors will serve until the permanent board of directors are elected as stated in the bylaws.

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ARTICLES OF INCORPORATION

OF

The Hispanic Organization of North Florida, Inc.

OFFICERS:

The initial officers of the organization shall be as follows:

Name: Lillian Sepulveda
Chairman

Address: 1309 Walnut Street
Green Cove Springs, Florida 32043

Name: Daniel Felix
Vice Chairman

Address: 1364 Swooping Eagle
Jacksonville, Florida 32225

Name: Lori Felix
Secretary

Address: 1364 Swooping Eagle Court
Jacksonville, Florida 32225

Name: Violeta Casto
Treasurer

1054 Caliente Dr.
Jacksonville, Florida 32211

ARTICLES OF INCORPORATION
OF
THE HISPANIC ORGANIZATION OF NORTH FLORIDA, INC.

ARTICLE VII

ADDITIONAL PROVISIONS

-Resolved that any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, directors, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 in these Articles. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation 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, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed and turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purpose specified in section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible.

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in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

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ARTICLES OF INCORPORATION

OF

The Hispanic Organization of North Florida, Inc.

ARTICLE VIII

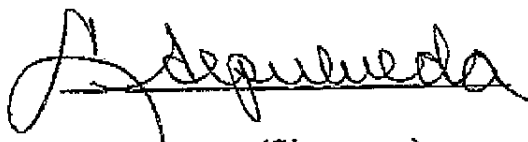
INCORPORATOR:

The name and address of the incorporator is:

Name: Lillian Sepulveda

Address: 9749 Cunningham Rd
Jacksonville, FL 32246

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 24 day of June, 2002.


Incorporator (Signature)

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ARTICLES OF INCORPORATION
OF

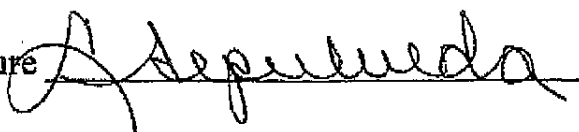
The Hispanic Organization of North Florida, Inc.

FILED
02 JUN 28 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That The Hispanic Organization of North Florida, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Lillian Sepulveda, located at 9749 Cunningham Rd, in the City of Jacksonville, State of Florida, 32246, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature 
(Registered Agent)
(Incorporator & Corporate Officer)

Date 6-26-2002

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**ARTICLES OF INCORPORATION
OF**

The Hispanic Organization of North Florida, Inc.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared
Lillian Sepulveda

Who is to me well known to be the person described in and who subscribed the
above Articles of Incorporation, and he did freely and voluntarily acknowledge
before me according to law that he made and subscribed the same for the uses
and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at
Jacksonville in said County and State this 26 day of June, 2002.

Diane H. DeWolfe

Notary Public
STATE OF FLORIDA



Personally Known

or

Produced Identification

Type of ID produced: H. Drivers License

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