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SECILL STATE
TALLAHASSEE, FLORIDA

June 10, 2002

Department of State Division of Corporations P.O. Box 6327 409 East Gaines Street Tallahassee, Florida 32399 200005753032\_\_\_S -06/11/02-01028-006 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

RE: HOPE AND LIFE HISPANIC CENTER, INC.

#### TO WHOM IT MAY CONCERN:

Please find enclosed the Articles of Incorporation for HOPE AND LIFE HISPANIC CENTER, INC. and two copies. A check for \$78.75 is enclosed for the filing fees and certified copy. Please return the documents to the address above. Please feel free to call me if you have any questions.

Very truly yours,

Robert L. Shearin, Esq.

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#### FILED

## ARTICLES OF INCORPORATION OF

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## HOPE AND LIFE HISPANIC CENTER, INCALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the provisions of Chapter 617 of the Florida Statutes, the Florida Not for Profit Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of the Corporation is: HOPE AND LIFE HISPANIC CENTER, INC.

#### ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 4049 Winchester Lane, West Palm Beach, Florida 33406, and the mailing address is the same.

#### ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida and not for pecuniary profit. The specific purpose of the corporation will be to provide an assortment of services to the Hispanic community, including helping them with any accultration issues they may be presented with. To the extent permitted by Code Section 501(c)(3), the Corporation is organized exclusively for one or more of the following purposes: religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports competition, or for the prevention of cruelty to children or animals. All references to "Code" are to the Internal Revenue Code of 1986 as amended or to corresponding provisions of future federal tax legislation.

#### ARTICLE IV - BOARD OF DIRECTORS

The manner in which the directors are elected or appointed are stated in the bylaws of the corporation. The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased from time to time in accordance with the bylaws of the corporation, but may never be less than three. The directors shall be protected from personal liability to the fullest extent permitted by law.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors and Officers shall be:

MIGUEL FLORES 4049 Winchester Lane West Palm Beach, Florida 33406 PRESIDENT & DIRECTOR

NORMA S. SHEARIN 6515 NW 43rd Terrace Boca Raton, Florida 33496 VICE PRESIDENT & DIRECTOR

ROBERT L. SHEARIN

SECRETARY & DIRECTOR

4400 N. Federal Hwy, Suite 210 Boca Raton, Florida 33431

WINSTON R. MALDONADO 2800 Palmwood Terrace, P-120 Boca Raton, Florida 33431 TREASURER & DIRECTOR

#### ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

ROBERT L. SHEARIN 4400 N. Federal Hwy, Suite 210 Boca Raton, Florida 33431

#### ARTICLE VII - REGISTERED AGENT

The street address of the initial registered office of this Corporation is 4400 North Federal Highway, Suite 210, Boca Raton, Florida 33431 and the name of its initial Registered Agent at that address is ROBERT L. SHEARIN.

#### ARTICLE VIII - LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of its directors, officers, members 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 any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, except as otherwise provided in Code Section 501(h). The Corporation shall not participate or intervene in any political campaign (including the publishing or distributing of statements) on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities except those permitted to be carried on by a corporation exempt from federal income tax under the Code Section 501(c)(3) or by a corporation contributions to which are deductible under Code Section 170(c)(2),

If the Corporation is at any time deemed to be a private foundation within the meaning of Code Section 509(a), then for the period in which the Corporation is so deemed, the Corporation shall distribute its income for each tax year at such time and in such manner as not to subject the Corporation to tax under Code Section 4942, and the Corporation shall not engage in any act of self dealing as defined in Code Section 4941(d), retain any excess business holdings as defined in

Code Section 4943(c), make any investments as to subject the Corporation to tax under Code Section 4944 or make any taxable expenditures as defined in Code Section 4945(d).

#### ARTICLE IX - RIGHT TO AMEND

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

#### ARTICLE X - DISSOLUTION

Upon the dissolution or winding up of the Corporation, the assets remaining after payment (or provision for payment) of the Corporation's debts and liabilities shall be distributed to a not-for-profit corporation, trust, community fund or foundation that has established its tax exempt status under Code Section 501(c)(3).

above, for the purpose of forming this Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, declaring and certifying that the facts stated above are true, and hereunto set my hand and seal this 18 day of July, 2002.

ROBERT L. SHEARIN

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing document was acknowledged before me by Robert L. Shearin who is personally known to me and who did take an oath.

YALE MANOFF

YALE MANOFF

Commission # DD0096744

Expires 4/12/2006

Bonded through

Florida Notary Assn., inc

My Commission Expires:

NOTARY PUBLIC

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, ROBERT L. SHEARIN, 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.

ROBERT L. SHEARIN