

Department of State Division of Corporations PO. BOX 6327 TALLAHASSEE, FL. 32314

100006345181--8 -07/12/02--01016--024 \*\*\*\*135.25 \*\*\*\*\*87.50

Enclosed are the articles of incorporation of the Mexican Azteca Association, Inc. to be incorporated in the State of Florida.

Enclosed are the Corporations documents, as well as a check for \$135.25 for filling fees, certificate copy and Certificate.

If you need any further information, please call or write to our Register Agent.

The Center for Minority Human Services 1124 Broadway (Spanish Courts) Riviera Beach, Fl. 33403 Attn: Elsa Gibbons

ANGEL GUERRERO ESCOBAR

509-2295-2555 W22-20234 2002 AUG 29 AH II: II
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FALLAHASSEE FLORIDA

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2002 AUG 29 AM II: II
SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 12, 2002

THE CENTER FOR MINORITY HUMAN SERVICES ATTN: ELSA GIBBONS 1124 BROADWAY (SPANISH COURTS) RIVIERA BEACH, FL 33403

SUBJECT: CULTURAL ASSOCIATION MEXICAN-AZTECA, OF PALM BEACH

COUNTY, INC.

Ref. Number: W02000020234

We have received your document for CULTURAL ASSOCIATION MEXICAN-AZTECA, OF PALM BEACH COUNTY, INC. and your check(s) totaling \$135.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

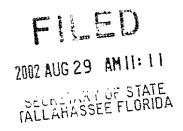
The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 902A00043367



ARTICLES OF INCORPORATION OF

# THE MEXICAN AZTECA CULTURAL ASSOCIATION

# Of PALM BEACH COUNTY INC.

The undersigned does hereby make, subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation pursuant to Florida Statues, Section 617, as follows: Creating a Corporation under the laws of the State of Florida.

#### **ARTICLE I NAME**

The name of the Corporation not profit is " The Mexican Azteca Cultural Association", of Palm Beach County Inc."

#### ARTICLE II CORPORATE NATURE

A. This is a Corporation not for profit organized solely, for the promotion and production of Hispanic programs of Socio-cultural, economic and visual arts of the Mexican Community.

#### ARTICLE III PURPOSE

The general purpose of this corporation shall be to promote present and produce programs of the highest quality of Mexico, education and social services for the cultural satisfaction of the audiences in Palm Beach County, Florida and elsewhere, as the occasion arise.

- Opportunities shall be provided for fundraising projects and any other programs
  of service to aid the goal of promoting The Mexican Azteca Cultural
  Association.
- It's specific purpose will include fundraising opportunities to talented persons
  through the provision of programs and experience in related concerts, arts and
  exhibits, plays, and other way the corporation may deem necessary to aim the
  goals of the *The Mexican Azteca Cultural Association*. of Palm Beach County,
  Inc

#### ARTICLE IV TERM

This Corporation shall have perpetual existence.

#### ARTICLE V

Membership in this Corporation is open to all persons who wish to share in the goals of the Corporation. The establishment of the corporation membership dues, if any, and the amount the amount thereof, shall be at discretion or the Board of Directors. No person shall be denied membership in the organization due to that person's inability to pay the membership fee.

### **ARTICLE VI – SUBSCRIBERS**

The name and residence address of the subscriber of this Corporation is:

Angel Guerrero Escobar . 5609 South Dixie Hwy. West Palm Beach, Florida 33405

# **ARTICLE VII – DIRECTORS**

The names and addresses of the persons constituting the initial Board of Directors:

Santos Lozano, President.

2795 Holly Rd.

West Palm Beach Florida 33406

Angie Rivera, Recording

3080 Martin Ave.

Lake Woth , Fl. 33463

Doris Loa, Treasurer

4469 S. Congress Av.# 117

Lake Worth, Fl. 33461

#### **ARTICLE VIII OFFICERS:**

- A. The Powers of this organization shall be exercised, its assets managed and its affairs conducted by a Board of Directors designated by its membership according to the Policies and procedures outlined in the by-laws.
- B. The names of the officers who are to serve until the first election are:

President: Santos Lozano Treasurer: Doris Loa

C. Any person may hold more than one office in this Corporation.

- D. Officers shall be elected at the annual meeting of the Board Directors.
- E. Members of the corporation shall not be personally liable for debts, liabilities or obligations of the corporation and shall not be subject to any assessments.

### **ARTICLE IX- BY-LAWS**

The Board of Directors is empowered to make, alter or re-design the, by-laws of this Corporation subject to any limitations as set forth in the Florida Statutes, Section 617.

## **ARTICLE X- ARTICLES OF INCORPORATION**

A. Amendments to these Articles shall be proposed by presenting a written petition to the Board of Directors, which petition shall set forth the proposed amendments and shall be signed by not fewer than one third (1/3) of the then existing Directors of the Corporation.

Upon presentation to the Board of Directors of such petition, the secretary of the Corporation shall cause to be sent to the each director a notice of the meeting on the proposed amendment to the articles of incorporation, which notice shall set forth the time, date and place of the meeting.

Such time date and place shall be reasonably convenient to all the directors. The date of the special meeting shall be not greater than sixty (60) days after the petition was presented to the Board of Directors. Presentation to the Board of director shall consist of either delivery of the copy of the petition to each member of the Board of Directors through either personal delivery of such copy or mailing such copy to the last known address of the Director. Upon reaching unanimous consent of all members of the Board of Directors, any proposed amendment of the articles of incorporation of the organization may be voted on by the Board of Directors without requiring the notice of hearing set forth herein.

B. The Board of Directors, by a two-thirds (2/3) vote in favor of the proposed amendment shall be empowered to adopt amendments to the Articles

# **ARTICLE XI - DEDICATION OF ASSET**

All assets of this Corporation are hereby irrevocably dedicated to the stated purpose of this Corporation.

### ARTICLE XII - DISTRIBUTION OF ASSETS UPON DISSOLUTION

A. Upon the dissolution of the Corporation the Board Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation in such a manner, or to such organization or organizations organized and incorporated exclusively for the such purposes as shall at the time qualify as and

exempt organization under section 501-C-(3) of the internal revenue code of 1954, or the corresponding provision of Any future United State Internal Revenue Law, as the Board of Directors shall determine.

# ARTICLE XIII INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL PLACE OF BUSINESS.

The street address of the initial registered office of the Corporation is:

ANGEL GUERRERO ESCOBAR 5609 SOUTH DIXIE HWY West Palm Beach Fl. 33405

The Board of directors may from time to time move the principal place of business to any other address in Florida.

#### ARTICLE XIV - INDEMNIFICATION:

The Corporation shall indemnify any officer or director or any former officer or Director, to the fullest extent permitted by law either now or existing or hereafter enacted.

IN WITNESS HEREOF, the undersigned subscriber has executed the Articles of Incorporation for *The Mexican Azteca Cultural Association*.

# STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, Elsa Gibbons, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared ANGEL GUERRERO ESCOBAR Known to me as members of this community wanted to reinstate this Corporation and the foregoing Articles of incorporation, and acknowledged before me that they will signed and executed those Articles of Incorporation in behalf of The Mexican Azteca Cultural Association.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this August 7,2002

Notary Signature

My commission expires on 05/08/05

Elsa Gibbons
Commission # DD 012532
Expires May 8, 2005
Bonded Thru
Atlantic Bonding Co., Inc

CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE FOR THE SERVICE PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY SERVED.

In Compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

#### FIRST.

That The Mexican Azteca Cultural Association designingits to organize and qualify under the Laws of the State of Florida, with principal place of business in Palm Beach County, Florida, has named ANGEL GUERRERO ESCOBAR, Located at 5609 South Dixie Hwy, West palm Beach, Fl. 33405.

Having been named to accept service of process for the above Corporation at the place designated in the certificate, the designated agent hereby agrees to act in this capacity, and further agrees to comply with the provision of all statutes relative to the proper and complete performance of its duties.

Register Agent Vincorporator