

NO2000007566
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Hispanic American Festival of the Treasure Coast
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Inc

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: THOMAS A. GONZALEZ
Name (Printed or typed)

1203 DRAFTWOOD LN.
Address

FT PIERCE, FL. 34982
City, State & Zip

772-461-0606
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT -3 PM 12:30

OCT 3

ARTICLES OF INCORPORATION

Article I. NAME

1. The name of the Corporation is "Hispanic American Festival of the Treasure Coast.", INC.

Article II. ADDRESS

P.O. Box 8324
Port St. Lucie, Fl. 34985-8324

Article III. OBJECTIVES

The objectives of the Corporation are:

1. Develop, organize and present a yearly hispanic festival in St. Lucie County.
The festival to be named "TROPICFEST"
2. A percentage of the profits of the festival will be dedicated to scholarships.
3. The amount of the scholarships will be dependent on the annual profits of the corporation.
4. The scholarship will be awarded to high School seniors of hispanic descent majoring in the arts.
5. Promote friendship and solidarity among its members and other socia institutions.

Article IV. ELECTIONS

- 1 Directors will be elected annually.
- 2.Candidates to Board of Directors' posts are nominated by members of the Corporation.
3. The Board of Directors will select the candidates.
4. The vote will be by secret ballot.
- 5.To be elected, each candidate must receive fifty percent (50%) plus one vote.

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ARTICLE V. DIRECTORS

President: Thomas A. Gonzalez, 1203 Driftwood Ln. Ft. Pierce, FL. 34982.

Vice President: Bobby Rodriguez, 2741 S.W. Pierson Rd. Port St. Lucie FL. 34953.

Treasurer: Robert Roldan. 6547 N.W. Chugwater Circle. Port St. Lucie, FL. 34983.

ARTICLE VI. NIT AL REG STERED AGENT

1. Thomas A. Gonzalez, 1203 Driftwood Ln. Ft. P erce, FL. 34982.

ARTICLE VII. INCORPORATOR

1. Thomas A, Gonzalez, 1203 Driftwood Ln Ft. Pierce, FL. 34982.

Article VIII. PRINCIPLES

1. The Corporation's funds are generated from, social activities, Tropicfest and donations.
3. Surveys, collections and solicitations by anyone using the Corporation's name or by any group of members are not permitted unless authorized by the Directors.
4. The Corporation will have unlimited duration in principle.

Article IX. DISCIPLINE

1. The Board of Directors is responsible for maintaining the good name, prestige, dignity and order of the Corporation, They will investigate infractions that are brought to it's attention. Infractions will be followed by d sciplinary actions according to the circumstances, without creating a precedent, and without discrimination.

Article X. BOARD OF DIRECTORS

- 1 The Board of Directors are the executives of the Corporation. They will serve other functions as required.
2. The Board will meet at least monthly. Upon installation, the Board will decide it's regular meeting days.
3. The Board of Directors vote is final.
4. Directors will serve a calendar year.

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5. The Board of Directors will be elected in accordance with the bylaws.
 6. The Board of Directors will consist of 4 members. President, Vice President, Secretary and Treasurer.
 8. The President's vacancy will be filled by the Vice president. In his absence the Vice President will serve as President.

Article XI. DUTIES OF THE BOARD OF DIRECTORS

1. Comply and implement compliance with the by-laws.
2. Authorize expenses related to the administration of the Corporation in accordance with the by-laws.
3. Approve or disapprove the minutes.
4. Determine the agenda.

Article XII. MEETINGS OF THE BOARD OF DIRECTORS

- 1 A quorum consists of three (3) Directors. One Director must be the President or the Vice President.
2. Meetings will be governed by the Robert's Rules of Order.

Article XIII. DUTIES OF THE PRESIDENT

- 1 The President of the Board of Directors is the President of the Corporation and shall represent it as such.
2. The President will execute the resolutions of the Board of Directors.
3. The President supervises every aspect of the Corporation, and functions as necessary to achieve the goals of the Corporation.
4. The President convenes and presides over the Board of Directors' meetings.

Article XIV. DUTIES OF THE VICE PRESIDENT

1. Assumes the President's position in his absence.

Article XV. DUTIES OF THE SECRETARY

- 1 Maintains an up to date book of minutes of all Board of Directors meetings. Performs all other secretarial duties.

Article XVI. DUTIES OF THE TREASURER

1. Collects dues and contributions to the Corporation.
2. Maintains up to date accounting books of the Corporation and provide monthly reports

Article XVII. ADMINISTRATION.

- 1 The fiscal year of the Corporation begins the first day of April and ends the thirty-first day of March of following year.
2. All debts submitted to the Treasurer will be accompanied by a receipt.
3. All documents approved by the Board of Directors will be signed by the Secretary and the President or the Vice President in Presidents' absence.
4. The bank accounts of the Corporation will be opened at local banks, administered by the Board, and audited annually.
5. Checks must be signed by the President or the Vice President and the Treasurer.
6. Board members will be allowed 3 unexcused consecutive absences before being removed from the board.

Article XVIII. CHANGES TO THE ARTICLES OF INCORPORATION.

- 1 The Board of Directors are the only ones authorized to change the Articles of Incorporation. This is accomplished by a majority vote.

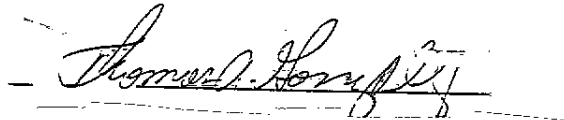
ARTICLE XIX. RULES OF ORDER.

1. Robert's Rules of Order is the final authority on resolving issues not addressed in the Articles of Incorporation.

Article XX. DISSOLUTION OF THE CORPORATION.

1 The dissolution and the transfer of capital will proceed in accordance with applicable Florida laws.

I ACCEPT DESIGNATION AS REGISTERED AGENT.



REGISTERED AGENT & INCORPORATOR

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