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CITY OF TAMPA

Pam Iorio, Mayor

Office of the City Attorney
Frederick B. Karl
City Attorney

May 22, 2003

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

Re: Mayor's Hispanic Heritage Committee

Sirs/Mesdames:

On behalf of the above named entity, I enclose for filing in duplicate its articles of incorporation, together with a check for \$70.00 as filing fee and registered agent's fee. Should you have any questions or need further documentation in connection with this filing, please let me know.
Thank you.

Sincerely,

Roberto R. Ruelo
Assistant City Attorney

Enclosures

Cc: Bonny Cropper (w/ encls.)

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ARTICLES OF INCORPORATION
OF THE
MAYOR'S HISPANIC HERITAGE COMMITTEE, INC.

The undersigned incorporators, for the purpose of forming a Corporation Not For Profit in accordance with the laws of the State of Florida, hereby adopt the following Articles of Incorporation.

Article 1. Name and Address. The name of the Corporation is the MAYOR'S HISPANIC HERITAGE COMMITTEE, INC. The address of the Corporation is 8935 Metheny Circle, Tampa, Florida 33615 and such address within the State of Florida as the members of the Corporation entitled to vote may from time to time designate.

Article 2. Purposes. The Corporation is organized exclusively for educational, scientific, religious or charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the Corporation shall not participate in or intervene (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational,

religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the circuit court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Article 3. Members. The Corporation is organized upon a nonstock basis within the purview of Section 617.0505, Florida Statutes. The classes, qualifications, admission, rights, and termination of members of the Corporation shall be as stated in the Bylaws of the Corporation.

Article 4. Directors. The qualifications, number, manner of election or appointment, and tenure of office of the directors of the Corporation shall be as stated in the Bylaws of the Corporation. The number of directors may be increased or decreased from time to time by the members of the Corporation but may never be less than three. The names and addresses of the initial directors who shall hold office until an election is held by the members of the Corporation for the election of permanent directors or until their successors have been duly elected and qualified are:

<u>Name</u>	<u>Address</u>
Adriana Colina	8935 Metheny Circle, Tampa, Florida 33615
Lori A. Hernandez	3213 West Osborne Avenue, Tampa, Florida 33614
Michelle Y. Rivera	12705 Polly Place, Tampa, Florida 33625
Cindy Toselli	14921 Redcliss Drive, Tampa, FL 33625
Bonny B. Cropper	3514 Hillgrove Road, Valrico, FL 33594

Article 5. Officers. The qualifications, manner of election or appointment, and tenure of office of the officers of the Corporation shall be as stated in the Bylaws of the Corporation.

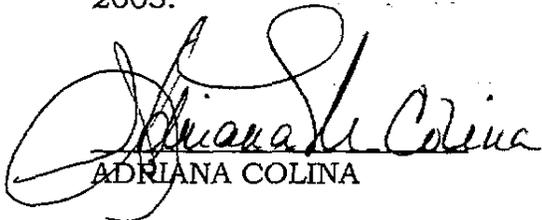
Article 6. Registered Agent and Address. The initial registered agent of the Corporation is Adriana Colina. Her address is 8935 Metheny Circle, Tampa, Florida 33615.

Article 7. Indemnification. The Corporation shall indemnify its officers, directors, employees or agents in those cases as now or hereafter provided in Sections 617.0831 and 617.0834, Florida Statutes.

Article 8. Articles of Incorporation. The Articles of Incorporation of the Corporation shall be amended by a two-thirds vote of the Board of Directors of the Corporation present at a regular or special meeting, there being a quorum.

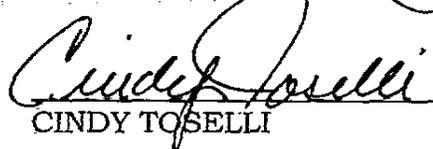
Article 9. Bylaws. The Bylaws of the Corporation shall be adopted or amended by a majority vote of the Board of Directors of the Corporation present at a regular or special meeting, there being a quorum.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation for the uses and purposes therein expressed this 8th day of April, 2003.


ADRIANA COLINA


LORI A. HERNANDEZ


MICHELLE Y. RIVERA


CINDY TOSELLI


BONNY B. CROPPER

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

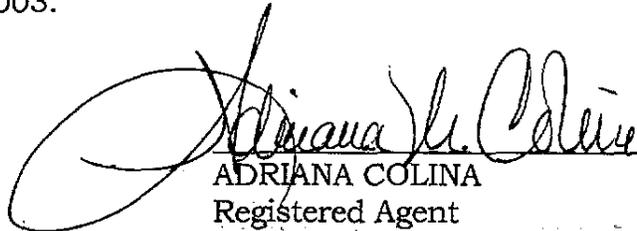
In compliance with Section 617.0501, Florida Statutes, the following is submitted:

The MAYOR'S HISPANIC HERITAGE COMMITTEE, INC., desiring to

organize or qualify under the laws of the State of Florida, with its principal place of business in 8935 Metheny Circle, Tampa, Florida 33615, has named Adriana Colina, located at 8935 Metheny Circle, Tampa, Florida 33615, 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. Further, I certify that I am familiar with and agree to comply with the provisions of all statutes, including the duties and obligations provided for in Section 617.0503, Florida Statutes, relative to the proper and complete performance of my duties.

Dated: April 8, 2003.


ADRIANA COLINA
Registered Agent

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