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☐ PICK-UP    ☐ WAIT    ☐ MAIL

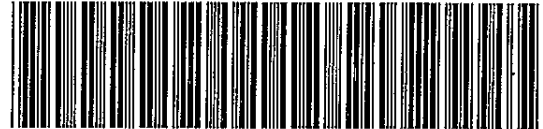
\_\_\_\_\_  
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

SUBJECT: HONDURAN ORGANIZATION OF PALM BEACH, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Roderick C. Moe  
Name (Printed or typed)  
101 North J Street, Suite 2  
Address  
Lake Worth, FL 33460  
City, State & Zip  
(561) 586-3413  
Daytime Telephone number

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**HONDURAN ORGANIZATION OF PALM BEACH, INC.**

WE the undersigned, hereby associate ourselves together for the purpose of becoming a corporation Not for Profit under Chapter 617, Laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a Corporation for Profit.

**ARTICLE I  
CORPORATE NAME**

The name and address of the Corporation shall be: **HONDURAN ORGANIZATION OF PALM BEACH, INC.**

**ARTICLE II  
CORPORATE PLACE OF BUSINESS AND MAILING ADDRESS**

The principle place of business and mailing address of this corporation is **114 Urquhart Street, Lake Worth, Florida 33461.**

This is a Nonprofit Corporation organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

**ARTICLE III  
GENERAL AND SPECIFIC PURPOSES**

This is a Nonprofit Corporation organized solely for general charitable purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes. The specific and primary purposes for which this Corporation is formed are:

1. Provide an educational and social environment for Honduran, other children and young adults of Central American parents and Central American families for the promotion of Honduran and Central American culture by providing instruction, sports and social activities. Provide sponsorship of youth and young adult soccer leagues and tournaments throughout the community, including public and private events, thus giving the children and young adults the opportunity to gain confidence and a firm foundation in the continued appreciation of the sports and culture of their heritage. To promote and provide any community service that would be consistent with and appropriate under the State guidelines governing a Not for Profit Organization.

2. To operate exclusively in any other manner for such charitable purpose as will qualify it as an exempt organization under Section 501 (c)(3) of the Internal Revenue code of 1954, 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.

#### **ARTICLE IV**

#### **MANNER IN WHICH THE DIRECTORS ARE ELECTED AND APPOINTED**

**(a) Board of Directors.** The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors of the Corporation shall be three (3), provided however, that such number may be changed by a Bylaw duly adopted by the members.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual meeting of members following the election of Trustees and until the qualification of Successors in office. Annual meetings shall be held on December 31, of each year, at 114 Urquhart Street, Lake Worth, Florida 33461, or at such other place or places as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which related to action s taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the Bylaws of this Corporation authorize the Directors to act. Such a statement shall be prima facie evidence of such authority.

**(b) Corporate Officers:** The Board of Directors shall elect the following officers: President, Secretary and Treasurer, and such other Officers as the Bylaws of this Corporation may authorize the Trustees to elect from time to time.

**ARTICLE V**  
**NAMES, ADDRESSES AND TITLES OF THE DIRECTORS/OFFICERS**

The names and addresses of such initial members of the Board of Directors are as follows:

Jose Cerreto  
114 Urquhart Street  
Lake Worth, FL 33461  
**President**

Jose Cerreto  
114 Urquhart Street  
Lake Worth, FL 33461  
**Secretary**

Jose Cerreto  
114 Urquhart Street  
Lake Worth, FL 33461  
**Treasurer**


**ARTICLE VI**  
**NAME AND ADDRESS OF INITIAL REGISTERED AGENT**

The name and address of the initial Registered Agent is as follows:

Roderick C. Moe  
101 North J Street, Suite 2  
Lake Worth, FL 33460

**ARTICLE VII**  
**NAME AND ADDRESS OF INCORPORATOR**

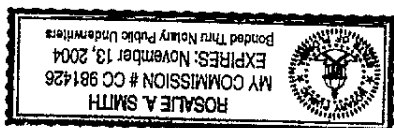
I, the undersigned, being the Subscriber and Incorporator of this Corporation, for the purpose of forming this Nonprofit Corporation under the Laws of the State of Florida, have executed these Articles of Incorporation this 22<sup>nd</sup> day of September, 2003.

  
Jose Cerreto  
Subscriber

STATE OF FLORIDA                     )  
  )ss:  
COUNTY OF PALM BEACH            )

BEFORE ME, the undersigned authority, personally appeared **Jose Cerrato**, who produced as Identification Florida DICI 6640426613370, Expiration 10/17/03, to me known to be the person(s) who executed the foregoing Articles of Incorporation, and who did take and oath, and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22<sup>nd</sup> day of September, 2003.



Rosalie Smith  
Rosalie Smith  
Notary Public, State of Florida at Large  
My commission expires:

**ACCEPTANCE OF REGISTERED AGENT**

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

Roderick C. Moe  
Roderick C. Moe

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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