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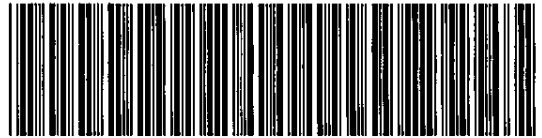
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**LAZARUS  
CORPORATE FILING SERVICE**

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**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. HISPANIOLA INTERNATIONAL UNIVERSITY, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 16, 2006

LAZARUS

SUBJECT: HISPANIOLA INTERNATIONAL UNIVERSITY, INC.  
Ref. Number: W06000050300

We have received your document for HISPANIOLA INTERNATIONAL UNIVERSITY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

An effective date may be added to the Articles of Incorporation **if a 2007 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6962.

Valerie Herring  
Document Specialist  
New Filing Section

Letter Number: 506A00067123

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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION** 06 NOV 17 PM 2:01

**OF**

**HISPANIOLA INTERNATIONAL UNIVERSITY, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, subscribe to and form a corporation not for profit under the laws of the State of Florida.

**ARTICLE 1 – NAME**

The name of the corporation is -:

**HISPANIOLA INTERNATIONAL UNIVERSITY, INC.**

**ARTICLE II- ADDRESS OF PRINCIPAL OFFICE**

The street address of the principal office of this Corporation is –:

**7561 NE 1<sup>ST</sup> AVENUE, MIAMI FLORIDA 33138**

and the mailing address is the same as inscribed above.

**ARTICLE 111 – NATURE OF BUSINESS**

The purpose for which the Corporation is organized is exclusively charitable, religious, scientific, health and educational within the meaning of section 501 © (3) of the Internal Revenue Code of 1986 or the corresponding provision if any United States Internal Revenue Law. These purposes may include enhancing the development, educational, and social experience of adults, which include work force preparation and life skills activities.

#### **ARTICLE IV – ELECTIONS**

All elections shall be determined by secret ballot, at least three weeks to the general meeting. The Nomination Committee shall mail a ballot with a return envelop enclosed to each member in good standing.

Reports shall be presented at the general meeting.

Members may vote for persons other than those whose names appear on the ballots by writing in the names of qualified candidates who have consented to serve, if elected.

All officers shall be declared elected at the annual meeting and shall continue for one term or until their successors are elected or appointed.

All ballots shall be preserved for one (1) year after election.

#### **ARTIVCLE V – POWERS**

The Corporation shall have all powers now or hereafter granted by law including, without limitation, all powers lawfully necessary or required to carry out its purposes and objectives. All of the assets or earnings shall be used exclusively for the purposes set forth herein, including payment of expenses incidental thereto. No dividend shall be paid by the Corporation and no part of the income of the Corporation shall be distributed to its members, directors or officers.

## **ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is -:

**7561 NE 1<sup>ST</sup> AVENUE, MIAMI FLORIDA 33138**

The name of the initial registered agent of this corporation at that address is -:

**PATRICK BEAUREGARD**

**16911 NE 6<sup>TH</sup> COURT  
N MIAMI BEACH, FL 33162**

## **ARTICLE VII – OFFICERS**

The initial officers of the Corporation shall be as follows:

### **NAME:**

### **ADDRESS:**

**PATRICK BEAUREGARD  
President/ Founder**

**16911 NE 6<sup>TH</sup> COURT  
N MIAMI BEACH, FL 33162**

**EDNA BENJAMIN  
Vice - President**

**7529 NE 1<sup>ST</sup> AVENUE  
MIAMI, FL 33138**

**BERNARD JOSEPH  
Director**

**105 NE 75<sup>TH</sup> STREET  
MIAMI, FL 33138**

**EVEQUE VICTOR  
Director**

**8700 NW 5<sup>TH</sup> AVENUE  
MIAMI, FL 33150**

## **ARTICLE VIII**

Notwithstanding any other provisions of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501 © (3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law.

## ARTICLE IX

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal, State or local government, for a public purpose. Any such assets not so disposed of by the court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purpose.

## ARTICLE X – INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation

is-:   **NAME:**                                 **ADDRESS:**

**PATRICK BEAUREGARD**      **16911 NE 6<sup>TH</sup> COURT**  
**President/Founder**      **N MIAMI BEACH, FL 33162**

## ARTICLE XI – DIRECTORS

The Corporation shall have an initial Board of Directors consisting of (4) directors. The names of the initial directors of the Corporation, who have been designated by the Incorporator, and who shall serve until his or her successor is duly elected and qualified, until his or her earlier death, resignation or removal from office are:-

NAME:	ADDRESS:
<b>PATRICK BEAUREGARD</b> <b>President/ Founder</b>	<b>16911 NE 6<sup>TH</sup> COURT</b> <b>N MIAMI BEACH, FL 33162</b>
<b>EDNA BENJAMIN</b> <b>Vice - President</b>	<b>7529 NE 1<sup>ST</sup> AVENUE</b> <b>MIAMI, FL 33138</b>
<b>BERNARD JOSEPH</b> <b>Director</b>	<b>105 NE 75<sup>TH</sup> STREET</b> <b>MIAMI, FL 33138</b>
<b>EVEQUE VICTOR</b> <b>Director</b>	<b>8700 NW 5<sup>TH</sup> AVENUE</b> <b>MIAMI, FL 33150</b>

**ARTICLE XII – BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the members of the Corporation.

**ARTICLE XIII – AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by the bylaws.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 13 day of NOVEMBER 2006.

SIGNATURE: \_\_\_\_\_

Patrick Beauregard  
**PATRICK BEAUREGARD**  
President /Founder

STATE OF FLORIDA)  
)  
COUNTY OF MIAMI- DADE)

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of NOVEMBER 2006 by **PATRICK BEAUREGARD**, President of **HISPANIOLA INTERNATIONAL UNIVERSITY, INC.** a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a \_\_\_\_\_ as identification.

Edward D. Elliott  
**NOTARY PUBLIC,**  
**STATE OF FLORIDA**

MY COMMISSION EXPIRES:



Edward D. Elliott  
Commission #DD244663  
Expires: Oct 11, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

Edward Elliott  
(Name of Notary typed/printed)

CC# \_\_\_\_\_



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, the State of Florida.

1. The name of the Corporation is:  
  
**HISPANIOLA INTERNATIONAL UNIVERSITY, INC.**
2. The name and address of the registered agent and office is  
  
**NAME: PATRICK BEAUREGARD**  
  
**ADDRESS: 7561 NE 1<sup>ST</sup> AVENUE**  
**MIAMI, FLORIDA 33138**

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**ACKNOWLEDGEMENT:**

Having been named the 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.

SIGNATURE.....  
**PATRICK BEAUREGARD**  
**Registered Agent**