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CAPITAL CONNECTION, INC.

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The First Coast Hispanic	
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ARTICLES OF INCORPORATION OF

THE FIRST COAST HISPANIC CHAMBER OF COMMERCE COMMUNITY DEVELOPMENT, INC.



The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract and hereby form a non-profit Corporation under Chapter 617 of the Florida Statutes.

<u>ARTICLE 1 – NAME AND ADDRESS</u>

The name of the Corporation is THE FIRST COAST HISPANIC CHAMBER OF COMMERCE COMMUNITY DEVELOPMENT, INC. (hereinafter "Corporation"). The Corporation's principal office is located at 1200 Riverplace Boulevard, Suite 800, Jacksonville, Florida, and its mailing address is P.O. Box 16751, Jacksonville, Fl, 32245.

ARTICLE 2 - PURPOSE OF CORPORATION

The purpose and objects of the corporation shall be:

- a) to engage in charitable, educational and cultural events to promote the welfare and development of the Hispanic community, including the provision of scholarships to young Hispanics;
- b) to raise and solicit such monies, donations and gifts as may be necessary to conduct the purposes and activities for which this organization is incorporated; and
- c) to engage in any lawful activity within the State of Florida or elsewhere which enables the purposes set forth in the preceding paragraphs to be accomplished.

ARTICLE 3 - PROHIBITIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 2 hereof. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision 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, or the corresponding section of any future federal tax code, or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE 4 - OFFICERS

The officers who are to manage this Corporation shall be a President, Vice President, Secretary, Treasurer and such other officers as may be provided in the bylaws. The officers shall be elected, appointed or removed as provided in the bylaws. The initial officers of the Corporation shall be:

President Vice President Secretary Treasurer

Leon Carrero Medardo Monzon Giselle Carson Jose Lopez

ARTICLE 5 - INCORPORATORS

The name and street address of the incorporators of this Corporation are:

Leon Carrero Medardo Monzon Giselle Carson

ARTICLE 6 - DIRECTORS

The number of directors of the Corporation shall be determined in accordance with the bylaws but shall never be less than three nor more than twenty. The directors shall be elected or removed by the directors at the time and in the manner and for the term as provided in the bylaws. The initial Directors of the Corporation shall be as follows:

Leon Carrero
Medardo Monzon
Diane Brunet-Garcia
Giselle Carson
Rebecca Perez
Maylene Moneypenney
Carlos Reyes
Jose Lopez

ARTICLE 7 - TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing on the date of execution of these Articles.

ARTICLE 8 - CAPITAL STOCK

This Corporation shall have no capital stock.

ARTICLE 9 - LIABILITIES FOR DEBTS

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this Corporation is 1200 Riverplace Blvd., Suite 800, Jacksonville, FL 32207. The name of the registered agent of this Corporation is John R. Crawford. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE 11 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 12 - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Amendments to these Articles may be proposed and adopted by the Board of Directors at any regular meeting or at any special meeting called for the purpose of making or adopting amendments to these Articles of Incorporation. In order to become and be an amendment to these Articles, such amendment must be approved by the affirmative vote of at least two-thirds of all the members of the Board of Directors present and voting at such meeting.

ARTICLE 13 - INDEMNIFICATION

The Corporation shall indemnify any officer, director, or employee, or any former officer, director or former employee, to the fullest extent permitted by law.

ARTICLE 14 - DISSOLUTION

In the event this Corporation is dissolved and ceases to exist for its stated purpose, the net assets shall be distributed and paid over absolutely to such entity as the Board of Directors may designate provided such entity performs substantially the same function as this Corporation and meets the requirements of Section 501(c)(3) of the Code, or assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code, or distributed to a state or local government for public purpose.

IN WITNESS WHEREOF, We have hereunto set my hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this <u>30</u> day of June, 2007.

Leon Carrero

(SEAL)

(SEAL)

Giselle Carson (SEAL)

STATE OF FLORIDA COUNTY OF DUVAL

Before me personally appeared this day, Leon Carrero, a party to the foregoing Articles of Incorporation, who is personally known to me and to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he made, subscribed and acknowledged the foregoing Articles of Incorporation as his voluntary act and deed and that the facts set forth therein are true and correct.

WITNESS my hand and official seal on this 30 day of June, 2007.

Signature of Notary Public

Notary Public, State and County aforesaid

My commission expires: \(\)

Erin Posterial Seal)

Commission # DD268138

Expires November 17, 2007

Bonded Troy Fan - Insurance Inc. 800-386-7019

STATE OF FLORIDA COUNTY OF DUVAL

Before me personally appeared this day, Medardo Monzon, a party to the foregoing Articles of Incorporation, who is personally known to me and to me known to be the

individual described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he made, subscribed and acknowledged the foregoing Articles of Incorporation as his voluntary act and deed and that the facts set forth therein are true and correct.

WITNESS my hand and official seal on this 30 day of June, 2007.

Signature of Notary Public

Notary Public, State and County aforesaid

My commission expires:

Erin(Fösterial Seal)
Commission # DD268138
Expires November 17, 2007
Bonded Troy Fain - Insurance Inc. 800:385 70%

STATE OF FLORIDA COUNTY OF DUVAL

Before me personally appeared this day, Giselle Carson, a party to the foregoing Articles of Incorporation, who is personally known to me and to me known to be the individuals described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she made, subscribed and acknowledged the foregoing Articles of Incorporation as her voluntary act and deed and that the facts set forth therein are true and correct.

WITNESS my hand and official seal on this 27 day of June, 2007.

Signature of Notary Public

Notary Public, State and County aforesaid

My commission expires: NOV.

(Notarial Seal)

Erin Foster
Commission # DD268138
Expires November 17, 2007
Bonded Toy Fan - Insurance, Inc. 800-385-7018

5

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

John R. Crawford, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 617.0501, Florida Statutes.