

107880006801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

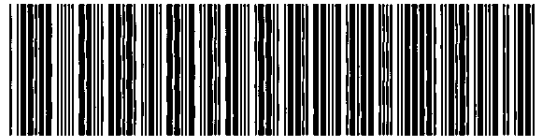
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
07 JUL 10 AM 11:07  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2007 JUL 10 A 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2-11-07

# LAZARUS

## CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87<sup>TH</sup> AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

City/State/Zip

Phone #

Office Use Only

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

1. LULAC FLORIDA CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

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

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

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

### REGISTRATION/QUALIFICATION

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

Examiner's Initials

**ARTICLES OF INCORPORATION**

**of**

**LULAC Florida Corp.**

**(a Non-profit Corporation)**

**ARTICLE I  
NAME**

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned residents of the State of Florida, pursuant to Chapter 617.0202, Florida Statutes, (F.S.), have voluntarily associated ourselves together for the purpose of forming a non-profit corporation under and by virtue of the laws of the State of Florida and

WE DO HEREBY CERTIFY: That the name of this corporation shall be –

**LULAC Florida Corp.**

The corporation's registered office is located at: 8611 SW 21 St., Miami, FL 33155

**ARTICLE II  
PURPOSE**

This corporation is organized exclusively for charitable purposes: EDUCATIONAL, RESEARCH and SCIENTIFIC, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall dedicate itself to the development of research and educational purposes for the benefit of mankind. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

LULAC Florida, Corp. will:

- 1) Develop a call center dedicated to immigration and information that will serve the educational and information services of Hispanics in Florida.
- 2) Establish a central office to assist LULAC Florida Corp. councils developing research on Hispanics in Florida and offering support services to develop charitable programs for the advancement of the economic condition, educational attainment, grass root development, health, arts and culture and civil rights of Hispanics in Florida.

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### **ARTICLE III LIMITATIONS**

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and
3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.
4. The corporation shall not lend any of its assets to any officer or director of this corporation [unless such loan program is regularly conducted as part of the activities of the organization and the qualification of the individual to participate in same is determined by a panel comprised solely of non-Board members], or guarantee to any person the payment of a loan by an officer or director of this corporation.

### **ARTICLE IV DIRECTORS/MEMBERS/ELECTION**

The corporation may (but need not) have voting members, and such membership, if any, and classes thereof, shall be as defined in the corporation's bylaws. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. The Corporation may appoint a state advisory board. No member or Director shall have any right, title, or interest in or to any property of the corporation. All directors will be elected as set in the by laws.

The corporation's first Board of Directors shall be comprised of the following natural persons:

Bettina Rodriguez Aguilera, Pres./ Director 8611 SW 21 St. Miami, FL 33155

Julio Alva, Vice President/ Director 2441 SW 142 pl, Miami, FL 33175

Robert Canino, Treasurer/Director, 12631 SW 10 Terr. Miami, FL 33184

Mari Carmen Segal, Director, 18004 NW 60 Pl, Hialeah, FL

Lourdes Jasper, Secretary, Director, 2323 NW 187<sup>th</sup> Ave. Pembroke Pines, FL 33029

#### **ARTICLE V DEBT OBLIGATIONS AND PERSONAL LIABILITY**

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

#### **ARTICLE VI DISSOLUTION**

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

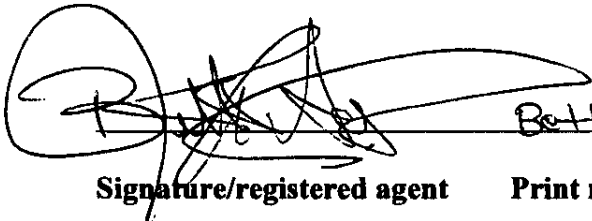
## Article VII

### INITIAL REGISTERED AGENT

The name and Florida street address of the registered agent is:

Bettina Rodriguez Aguilera—8611 sw 21 St., Miami, FL 33155

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

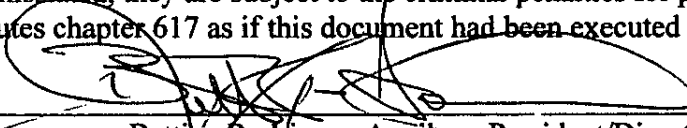
 Bettina Rodriguez Aguilera 7-7-07  
Signature/registered agent      Print name      date

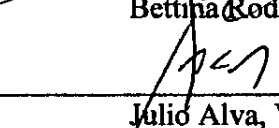
## ARTICLE VIII INCORPORATOR

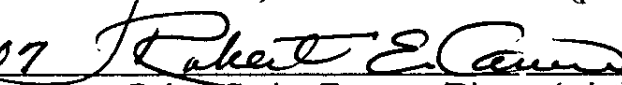
The incorporators of this corporation are:

Bettina Rodriguez Aguilera, Julio Alva and Roberto Canino

The undersigned incorporators certifies both that she/he/they executes these Articles for the purposes herein stated, and that by such execution, she/he/they affirms the understanding that should any of the information in these Articles be intentionally or knowingly misstated, they are subject to the criminal penalties for perjury set forth in Florida Statutes chapter 617 as if this document had been executed under oath.

7-7-07  signature  
date Bettina Rodriguez Aguilera, President/Director(print)

7/7/07  signature  
date Julio Alva, Vice President/Director(print)

7-7-07  signature  
date Robert Canino, Treasurer/Director(print)