

108000010354

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108000010354



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 783865 7497335

AUTHORIZATION

COST LIMIT \$ 70.00

*Louis DeMa*

ORDER DATE : November 6, 2008

ORDER TIME : 1:25 PM

ORDER NO. : 783865-005

CUSTOMER NO: 7497335

DOMESTIC FILING

NAME: J. GONZALEZ FOUNDATION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 7, 2008

CSC

SUBJECT: J. GONZALEZ FOUNDATION, INC.  
Ref. Number: W08000050885

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

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date may be added to the Articles of Incorporation **if a 2009 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 corrected 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  
Regulatory Specialist II  
New Filing Section

Letter Number: 808A00056551

**ARTICLES OF INCORPORATION**

**OF**

**J. GONZALEZ FOUNDATION, INC.**

FILED  
06 NOV -6 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**In Compliance with Chapter 617, F.S., (Not for Profit)**

I, the undersigned, being of legal age, do hereby form a corporation not for profit under the laws of the State of Florida authorizing the formation of corporations.

**ARTICLE I - NAME**

The name of the corporation shall be: **J. GONZALEZ FOUNDATION, INC.**

**ARTICLE II – PRINCIPAL OFFICE**

The initial street address of the principal office of this corporation is 10100 West Sample Road, Suite 405, Coral Springs, Florida 33065.

**ARTICLE III - PURPOSE /NATURE OF BUSINESS**

The corporation may engage in an activity or business permitted under the laws of the United States and of the State of Florida, including but not limited to charity and fundraising for the Hispanic in need.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation shall have perpetual existence until lawfully dissolved.

## **ARTICLE V - INITIAL DIRECTORS/OFFICERS**

There shall be three directors/officers initially, and there shall never be less than one director/officer. The directors/officers are elected as stated in the bylaws. The names and addresses of the initial officers who shall hold office until their successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
<b>JOSE H. GONZALEZ</b> President	<b>10100 West Sample Road</b> <b>Suite 405</b> <b>Coral Springs, Florida 33065</b>
<b>JORGE H. GONZALEZ</b> Vice President	<b>10100 West Sample Road</b> <b>Suite 405</b> <b>Coral Springs, Florida 33065</b>
<b>MONICA CHAN-GONZALEZ</b> Vice President	<b>10100 West Sample Road</b> <b>Suite 405</b> <b>Coral Springs, Florida 33065</b>

## **ARTICLE VI - INCORPORATORS**

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
<b>JOSE H. GONZALEZ</b>	<b>10100 West Sample road</b> <b>Suite 405</b> <b>Coral Springs, Florida 33065</b>

## **ARTICLE VII - EFFECTIVE DATE**

These Articles of Incorporation shall be effective on November 7, 2008.

### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law. Such indemnification shall include costs and reasonable attorney's fees reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action suit or proceedings in which he may be involved or to which he may have been a party by reason of his being or having been a Director or Officer of the corporation. Such indemnification shall not be made in relation to a matter in which he is adjudged to have been derelict in the performance of his duty as such officer or director.

### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or amendment to them, and any right conferred upon the shareholders is subject to this reservation.

### **ARTICLE X - REGISTERED AGENT**

The Registered Agent of this corporation, designated as the corporation's agent to accept service of process within the State of Florida, shall be **Jeremy A. Cohen, Esq., 3801 Hollywood Boulevard, Suite 200, Hollywood, Florida 33021.**

### **ARTICLE XI - CONSENT IN WRITING IN LIEU OF MEETING**

Any action that may be taken at a meeting of the stockholders of this Corporation may be taken without formal meeting, if consent in writing setting forth the action shall be signed by all

**IN WITNESS WHEREOF** the undersigned Incorporator has executed these Articles of  
Incorporation, this 3<sup>rd</sup> day of November, 2008.

  
**JOSE H. GONZALEZ**

**ACCEPTANCE AND ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named Registered Agent, I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

  
JEREMY A. COHEN, ESQ.

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08 NOV -6 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



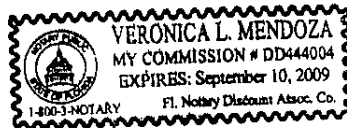
STATE OF FLORIDA

COUNTY OF BROWARD

**BEFORE ME**, a Notary Public, personally appeared, **JOSE H. GONZALEZ**, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation on this 3<sup>rd</sup> day of November, 2008.

  
Notary Public:

My Commission Expires:



STATE OF FLORIDA

COUNTY OF BROWARD

**BEFORE ME**, a Notary Public, personally appeared, **JEREMY A. COHEN**, to me known to be the person described as Registered Agent and who executed the foregoing **ACCEPTANCE AND ACKNOWLEDGMENT OF REGISTERED AGENT** before me on this 5<sup>th</sup> day of November, 2008.

  
Notary Public:

My Commission Expires:

