

189000004289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

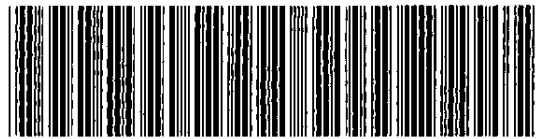
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700154183727

04/30/09--01013--026 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 APR 30 P 1:48

FILED

68-1-5

COVER LETTER

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

SUBJECT: PALM BEACH COUNTY HISPANIC BAR ASSOCIATION CORP.
(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: Adrian J. Alvarez
Name (Printed or typed)

2000 Palm Beach Lakes Boulevard, Suite 501
Address

West Palm Beach, Florida 33409
City, State & Zip

561-615-5701
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF

PALM BEACH COUNTY HISPANIC BAR ASSOCIATION, CORP.

a Not-for-Profit Corporation

In compliance with the requirements of F.S. Chapter 617, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a not-for-profit business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: **Palm Beach County Hispanic Bar Association, Corp.**

ARTICLE II

The existence of the corporation shall be perpetual and shall begin on the date these articles are filed with the Florida Department of State.

ARTICLE III

The street address of the principal office of the Corporation is: 2000 Palm Beach Lakes Boulevard, Suite 501, West Palm Beach, Florida 33415. The mailing address of the Corporation is P.O. BOX ~~223258~~ , West Palm Beach, FL ~~33417~~.

ARTICLE IV

The initial street address of the Corporation's registered office is: 2000 Palm Beach Lakes Boulevard, Suite 501, West Palm Beach, Florida 33415. The initial registered agent for the Corporation at that address is P.O. BOX ~~223258~~ , West Palm Beach, FL ~~33417~~.

ARTICLE V

The General Purpose for which the Association is formed is to operate exclusively for such purposes as will qualify it as an exempt organization under Sections 501(c) (3) and (6) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent Federal Tax Law, including, for such purposes, the making of distribution to organizations qualifying as tax-exempt organizations under that code.

FILED
2009 APR 30 P 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name	Address
Adrian J. Alvarez	2000 Palm Beach Lakes Blvd, Suite 501 West Palm Beach, Florida 33409

ARTICLE VII

The names and street addresses of the officers and directors who are to manage all of the affairs of the Corporation until the first annual meeting are:

Adrian J. Alvarez, President/Director
2000 Palm Beach Lakes Blvd, Suite 501
West Palm Beach, Florida 33409

Rafael M. Diaz, Treasurer #1
2328 10th Avenue North, 6th Floor
Lake Worth, Florida 33461

Daniel A. Zuniga, Treasurer #2
515 North Flagler Drive, Suite 1000
West Palm Beach, Florida 33401

Maria J. Moncada, Recording Secretary
1900 Phillips Point West
777 South Flagler Drive
West Palm Beach, Florida 33401

Danet Rodriguez Figg, Corresponding Secretary
1100 CityPlace Tower
525 Okeechobee Blvd.
West Palm Beach, Florida 33401

Adriana Gonzalez, Officer at Large
7108 Fairway Drive, Suite 150
Palm Beach Gardens, Florida 33418

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

Membership in this Corporation shall be as provided for in the Bylaws of the Corporation.

ARTICLE X

Management shall be conducted as provided for in the Bylaws of the Corporation.

ARTICLE XI

The Board shall have the authority to appoint, at its discretion, and from time to time, General Counsel for the Corporation.

ARTICLE XII

The Articles of Incorporation of this Corporation shall be amended or additional provisions added or adopted by a two-thirds (2/3) vote of the members of the Board of Directors present at any meeting thereof; provided that notice thereof, which shall include the text of the change to Articles of Incorporation has been furnished in writing to each voting member of the Corporation at least ten (10) days prior to the meeting at which such Articles of Incorporation change is to be voted upon, followed by the compliance with the Florida Statutes regarding amendments to articles of incorporation of not-for-profit corporations.

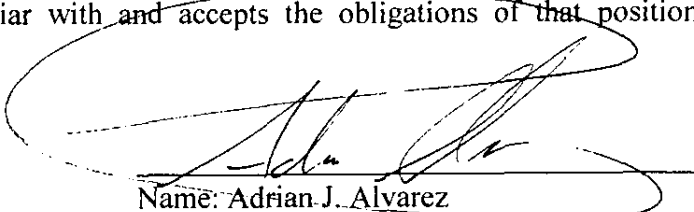
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of April, 2009.



Name: Adrian J. Alvarez, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **PALM BEACH COUNTY HISPANIC BAR ASSOCIATION, CORP.** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Name: Adrian J. Alvarez

Date: April 27, 2009