

N10000007614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

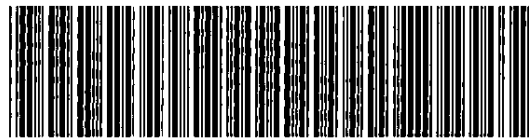
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400184196514

400184196514
08/10/10--01019--003 **70.00

10 AUG 10 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

PS 8/12/10

COVER LETTER

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

SUBJECT: Florida Hispanic Outreach, Inc.
(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: Robert H. Fernandez
Name (Printed or typed)

500 South Dixie Highway, Suite 302
Address

Coral Gables, FL 33146
City, State & Zip

305-503-2990
Daytime Telephone number

Robert.Fernandez@izhmlaw.com
E-mail address: (to be used for future annual report notification)

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

APPROVED
AND
FILED

10 AUG 10 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FLORIDA HISPANIC OUTREACH, INC.**

ARTICLE I

NAME

The name of this Florida not-for-profit corporation (the "Corporation") will be:

FLORIDA HISPANIC OUTREACH, INC.

The Corporation may adopt a fictitious name under which to operate and effectuate its purpose, as may be authorized and executed by the Board of Directors, from time to time.

ARTICLE II

ADDRESS

The mailing and physical address of the Corporation is:

1200 Anastasia Avenue, Suite 500, Coral Gables, FL 33134

ARTICLE III

NOT FOR PROFIT

The Corporation is a not for profit corporation, created under Chapter 617 of the Florida Statutes. The Corporation is not formed for pecuniary profit. No part of the assets or net earnings of the Corporation shall inure to the benefit of, or be distributed to, its directors, officers, or members, 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 any of its purposes to the extent permissible under these Articles and under 26 U.S.C. § 527. If the Corporation ever has members, no member shall have any vested right, interest or privilege in or to the assets, income or property of the Corporation.

ARTICLE IV

DURATION

The duration (term) of the Corporation shall be perpetual, unless dissolved in accordance with these Articles, the Bylaws of the Corporation and the laws of the State of Florida.

ARTICLE V

PURPOSE

The Corporation's purpose is to:

- 1) Engage, educate and recruit Hispanics to the political process;

- 2) Promote core Republican values in Florida and throughout the United States;
- 3) Support, influence or attempt to influence federal or state legislation that shares and advances core Republican values, Hispanic involvement in the political process and the Corporation's mission and purpose; and
- 4) Engage in activities that directly or indirectly relate to, or support one or more of, the exempt functions listed above.

ARTICLE VI

BOARD OF DIRECTORS

The Board of Directors, which shall manage the affairs of the Corporation, shall initially consist of seven (7) directors. The number of directors may be increased or decreased, from time to time, by the affirmative vote of a majority of the Board of Directors and in accordance with the Bylaws. At no time shall the Board of Directors be comprised of less than three (3) directors. The election of directors shall be by selection of the Board of Directors by the affirmative vote of a majority vote of its Board of Directors and as otherwise specified the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

The initial members of the Corporation's Board of Directors are:

David R. Cardenas

1441 Brickell Avenue, Suite 1500, Miami, Florida 33131

John E. Bush, Jr.

1200 Anastasia Avenue, Suite 500, Coral Gables, FL 33134

Edward Crawford

35 West Dilido Drive, Miami Beach, FL 33139

Daniel A. Espino

P.O. Box 661172, Miami, FL 33266

Daniel Diaz-Leyva

500 South Dixie Highway, Suite 306, Coral Gables, FL 33146

Juan Carlos Flores

131 Madeira Avenue, Penthouse, Coral Gables, FL 33134

Andro Nodarse-León

848 Brickell Avenue, Suite 1010, Miami, FL 33131

ARTICLE VII
REGISTERED AGENT

The name and address of the registered agent of the Corporation is:

Robert H. Fernandez
500 South Dixie Highway, Suite 302
Coral Gables, Florida 33146

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator of the Corporation is:

Daniel A. Espino
P.O. Box 661172, Miami, FL 33266

ARTICLE IX
AMENDMENTS TO THE ARTICLES OF INCORPORATION

The Corporation reserves the right, and the Board of Directors are hereby authorized, to amend or repeal any provisions contained in these Articles of Incorporation, by the affirmative vote of the Board of Directors, as provided by the Bylaws of the Corporation.

ARTICLE X
MEMBERSHIP

The Corporation shall not have shareholders. All persons interested in the purposes of the Corporation are eligible for membership in the Corporation, if they are capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and if they comply with the requirements established in the Bylaws. Members shall have no voting rights, except as specified in the Bylaws of the Corporation. Members shall have no ownership rights or interests in the Corporation.

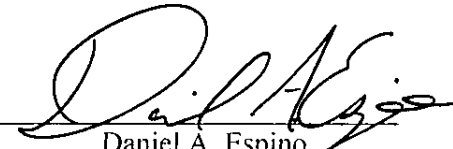
ARTICLE XI
DISSOLUTION

Upon the dissolution or winding down of the Corporation, the assets remaining after payment, or provision for payment, of the Corporation's debts and liabilities shall be distributed to a not-for-profit corporation, trust, community fund or foundation that has established its tax exempt status under Code Section 501 (c)(3).

ARTICLE XII
CORPORATE EXISTENCE

The Date on which corporate existence shall commence is the date of filing of these Articles with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation as of the 1st day of August, 2010.


Daniel A. Espino

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


Robert H. Fernandez

APPROVED
AND
FILED

10 AUG 10 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA