

N/12000007610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

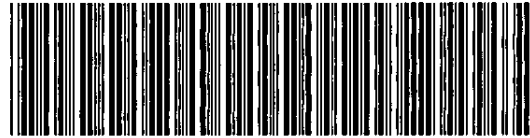
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
12 AUG - 6 PM 12:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

W12-33441

R 08/07/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2012

PABLO MARQUEZ
6770 TAFT STREET
HOLLYWOOD, FL 33024

*** 3RD REJECTION ***

SUBJECT: HORAS DE AMOR PARA MI ABUELITO, INC.
Ref. Number: W12000033441

We have received your document for HORAS DE AMOR PARA MI ABUELITO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 112A00017138



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 JUL 20 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 3, 2012

WENDY A. MOLINA *** 2ND REJECTION ***
3300 NORTH STATE ROAD 7 FT 548
HOLLYWOOD, FL 33021

SUBJECT: HORAS DE AMOR PARA MI ABUELITO, INC.
Ref. Number: W12000033441

We have received your document for HORAS DE AMOR PARA MI ABUELITO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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.

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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 112A00017138



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 JUL -2 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 20, 2012

WENDY A. MOLINA
3300 NORTH STATE ROAD 7 FT 548
HOLLYWOOD, FL 33021

SUBJECT: HORAS DE AMOR PARA MI ABUELITO, INC.
Ref. Number: W12000033441

We have received your document for HORAS DE AMOR PARA MI ABUELITO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please submit ONLY ONE set of Articles of Incorporation; the following Corrections pertain to the Articles of Incorporation submitted on our downloadable form.

Please attempt to "fit-in" the PURPOSE in the space provided. If not possible, then please add an ADDENDEUM page headed with "Article III".

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 112A00017138



RECEIVED
12 AUG -6 PM 3:23
FLORIDA DEPARTMENT OF REVENUE

August 1, 2012

Thomas Chang
Regulatory Specialist II
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Subject: Horas de Amor para mi Abuelito, Inc.
Ref. #: W12000033441

Dear Mr. Chang:

On behalf of the client in reference, please find enclosed documents requested on your letter number 112A00017138, dated July 23, 2012.

Best regards,


Pablo Marquez
Managing Partner

COVER LETTER

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

SUBJECT: HORAS DE AMOR PARA MI ABUELITO, 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: Wendy A. Molina
Name (Printed or typed)

3300 North State Road 7 Ft 548
Address

Hollywood, FL 33021
City, State & Zip

954-658-0100
3300 North State Road 7 Ft 548
Tallahassee, FL 32314
Telephone number

horasdeamor@hotmail.com
E-mail address: (to be used for future annual report notification)

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

Articles of Incorporation of

HORAS DE AMOR PARA MI ABUELITO, INC

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of The State of Florida, do hereby certify

First: The name of the Corporation shall be **HORAS DE AMOR PARA MI ABUELITO, INC.**

Second: The place in this state where the principal office of the Corporation is to be located is 6770 Taft Street, Hollywood, FL 33024.

Third: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: HORAS DE AMOR PARA MI ABUELITO, INC. shall be governed by its board of directors. The board of directors shall be chosen by majority vote at the annual meeting of the members or at any meeting held in place thereof provided by law, and may be elected at the special meeting of members called for that purpose. Directors, when elected, shall serve, unless removed as hereinafter set forth, until the next annual meeting of members or other meeting of members called for the purpose of the election of a Board of Directors, and until their successors are elected. Any director or directors may be removed, at any time, with or without any cause, by majority vote of the members at a duly called meeting.

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Name: Wendy A. Molina **Address:** 3300 North State Road 7, Hollywood FL, 33021
Marina Rosario **Address:** 6119 SW 32nd Street, Miramar, FL 33023
Wilms Medrano **Address:** 6121 SW 21st Street, Miramar, FL 33023

Fifth: 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 Third hereof. No substantial part of the activities of the corporation shall be the 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.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

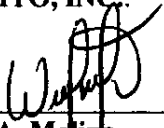
Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state 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.

Seven: The name and address of the register agent is as follows:

Name: Wendy A Molina **Address:** 3300 North State Road 7, Hollywood FL, 33021

Certificate of Adoption of Articles of Incorporation

I, the undersigned, do hereby certify that the above stated Articles of Incorporation of **HORAS DE AMOR PARA MI ABUELITO, INC.** were approved by the board of directors on **June 14, 2012** and constitute a complete copy of Articles of Incorporation of the **HORAS DE AMOR PARA MI ABUELITO, INC.**



Wendy A. Molina
3300 North State Road 7
Hollywood, FL 33021

12 AUG - 6 PM 12:48
SECRET
CLERK OF STATE
TALLAHASSEE, FLORIDA

Acknowledgment of consent to appointment as registered agent

I, **Wendy A. Molina**, agree to be the registered agent for **HORAS DE AMOR PARA MI ABUELITO, INC.** as appointed herein.



Registered Agent

Date: June 14, 2012