

Apr. 8, 2013 11:26AM
Division of Corporations

Ras... Klock

No. 058 Page 1/6

N130000003420

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000078301 3)))



H130000783013ABCK

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : SALOMON B. ESQUENAZI, P.A.
Account Number : I20130000020
Phone : (305) 476-7100
Fax Number : (305) 476-7102

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: corporate @ esquenazi-law.com

FILED
13 APR -9 AM 11:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION
HERNANDEZ FAMILY FOUNDATION, INC**

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

RECEIVED
13 APR -9 PM 4:37
DIVISION OF CORPORATIONS

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

1/4

FILED

13 APR -9 AM 11:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
HERNANDEZ FAMILY FOUNDATION, INC.
(A Florida Not-For-Profit Corporation)**

**Article I.
NAME**

The name of this corporation shall be HERNANDEZ FAMILY FOUNDATION, INC. (hereinafter called the "Corporation").

**Article II.
PRINCIPAL OFFICE AND/OR MAILING ADDRESS**

The address of the principal office and/or the mailing address of the Corporation is 11250 SW 60th Court Miami, FL 33156.

**Article III.
PURPOSE**

This Corporation is a non-profit corporation, organized for charitable and educational purposes as defined in Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and for the purpose of engaging in any lawful act or activity not for pecuniary profit for which not-for-profit corporations may be organized, so far as is or may be permitted by the laws of the State of Florida and Section 501(c)(3) of the Code, or corresponding section of any future federal tax code.

**Article IV.
MEMBERSHIP**

The Board of Directors may establish membership in the Corporation and the rights and powers of the members at its discretion.

**Article V.
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is 283 Catalonia Avenue, 2nd Floor, Coral Gables, FL 33134 and the name of its initial registered agent at such office is Corporate Solutions of South Florida, Inc.

Article VI.
BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors consisting of no less than five (5) directors. The number of directors may be increased or decreased from time to time, in accordance with, the Bylaws of the Corporation, but shall never be less than three. The manner of election of directors shall be regulated by the Bylaws. The initial directors are:

Rodolfo Hernandez
11250 SW 60th Court
Miami, FL 33156

Mercedes Hernandez
11250 SW 60th Court
Miami, FL 33156

Rodolfo Hernandez Jr.
6550 SW 128th Street
Miami, FL 33156

Daniel Hernandez
13501 SW 70th Ave.
Miami, FL 33156

Gregory Hernandez
200 Biscayne Blvd. Way
Apt 3901
Miami, FL 33131

Article VII.
AMENDMENT

These Articles of Incorporation may be altered, amended, or repealed, and new Articles of Incorporation adopted as provided in the Bylaws of the Corporation.

Article VIII.
INCORPORATOR

The name and address of the person signing these Articles of Incorporation are

Salomon B. Esquenazi, 283 Catalonia Avenue, 2nd Floor, Coral Gables, FL 33134.

Article IX.
DURATION OF CORPORATION

The period of the duration of the Corporation is perpetual unless dissolved according to Florida law.

Article X.
FISCAL YEAR

The fiscal year for the Corporation shall be the fiscal year January through December 31.

Article XI.
DISSOLUTION.

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Code, of corresponding provisions of any subsequent federal tax laws.

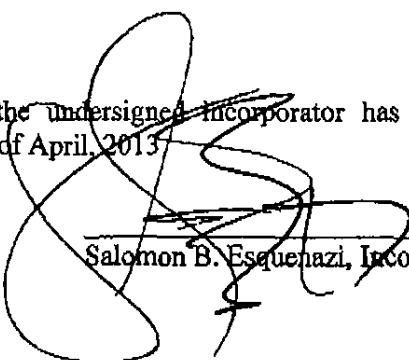
Article XII.
LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, members 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 any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in subsection (h) of Section 501 of the Code) and the Corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

Apr. 9. 2013 11:26AM Rasco Klock
AUDIT NO: H13000078301 3

No. 0580 P. 5/6

IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Article of Incorporation this 9 day of April, 2013


Salomon B. Esquenazi, Incorporator

Apr. 9. 2013 11:26AM Rasco Klock
AUDIT NO: H130000783013

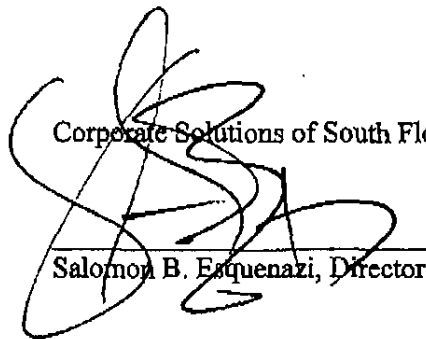
No. 0580 P. 6/6

FILED

13 APR -9 AM 11:21

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, having been named the Registered Agent of HERNANDEZ FAMILY FOUNDATION, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.


Corporate Solutions of South Florida, Inc.

Salomon B. Esquenazi, Director

Dated: April 9, 2013

4846-7467-3683, v. 1