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# THE FLORIDA CHAPTER, POLY-INTER ALUMNI ASSOCIATION, INTER—AMERICAN UNIVERSITY OF PUERTO RICO INC.

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October 21, 2014

JESSICA A. FASON
Regulatory Specialist II
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: The Florida Chapter, Poly-Inter Alumni Association Inter-American University of Puerto Rico Inc.

Dear Jessica A. Fason

Enclosed I send to you the document that you enclosed on your last correspondence with the correction that have to be done.

We correct the designation of the names of the person as registered agent to be the same.

Also we correct the designation of the name of the person as incorporator.

We hope that after this correction we complete the entire requirement that your office request.

If you have any other questions or concern, please feel free to contact me at 321-258-7958 or send me a notification letter on my address below.

Respectfully

JULIO E. CALDERON 990 Carver Rd SE

palm Bay, Florida 32909



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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 3, 2014

JULIO CALDERON 990 CARVER RD SE PALM BAY, FL 32909

SUBJECT: THE FLORIDA CHATPER, POLY-INTER ALUMNI ASSOCIATION, INTER-AMERICAN UNIVERSITY OF PUERTO RICO, INC.

Ref. Number: W14000060354

We have received your document for THE FLORIDA CHATPER, POLY-INTER ALUMNI ASSOCIATION, INTER-AMERICAN UNIVERSITY OF PUERTO RICO, 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return 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.

Jessica A Fason Regulatory Specialist II

Letter Number: 014A00021177

# ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S.; (Not for Profit)

# **ARTICLE I: NAME**

The name of this non-profit corporation shall be:

THE FLORIDA CHAPTER, POLY-INTER ALUMNI ASSOCIATION, INTER-AMERICAN UNIVERSITY OF PUERTO RICO, INC.

# ARTICLE II: PRINCIPAL OFFICE

The principal office will be located in the city of Orlando, Orange County, in the central Region of the State of Florida. The mailing address shall be: "Florida Chapter; Poly-Inter Alumni Association; c/o IAU Cybernetic Center; 13574 Village Park Drive; Orlando, FL 32837."

# ARTICLE III: PURPOSE

The purpose of this organization is to promote and enhance the professional relationship between the alumni, present day students, faculty, administrative staff and friends of the Inter-American University of Puerto Rico within the State of Florida.

#### ARTICLE IV: GENERAL OBJECTIVES

- 1. To enhance and promote responsible citizenship, the observance of the law, order and the practice of justice and equality among all its members and friends.
- 2. To plan, coordinate, and execute activities that will assist in achieving the primary purpose and objective as described above.

#### ARTICLE V: MANNER OF ELECTIONS

The board of directors will be selected at the chapter's annual general assembly, in accordance with its constitution and by-laws.

#### ARTICLE VI: DIRECTORS/OFFICERS

- Mr. Jose L. Morales, President, 6350 Grand Oak Circle, Apt. 104, Bradenton, FL 34203
- Ms. Maria Garces, Vice-President; 518 Lakeshore Circle; Lake Mary, FL 32746
- Ms. Lucy Morales, Secretary, 6350 Grand Oak Circle, Apt. 104, Bradenton, FL 34203
- Mr. Julio Calderon, Treasurer, 990 Carver Road SE, Palm Bay, FL 32909
- Mr. Esteban Sanchez, Friends Rep., 6747 Kenson Oak Cr., Lakeland, FL 33810
- Dr. Lillian Perez, At-Large, 1472 High Point Blvd., Orlando, FL 32825

# ARTICLE VII: REGISTERED AGENT AND ADDRESS

Mr. Julio E. Calderon; 990 Carver Road SE; Palm Bay, FL 32909

# ARTICLE VIII: INCORPORATOR

Mr. Jose L. Morales; 6350 Grand Oak Circle, Apt. 104; Bradenton, FL 34203

# ARTICLE IX: CRITERIA FOR MEMBERSHIP

These are all persons who are Alumni of the former Polytechnic Institute of Puerto Rico and/or the Inter-American University of Puerto Rico, who reside anywhere within the state of Florida and/or neighboring states can be members. In addition, membership status as "Friend of Poly-Inter" can be granted to other persons, as determined by the chapter's constitution and by-laws.

# ARTICLE X: ORGANIZATION

The chapter will be administered in accordance with its approved Constitution and By-Laws.

# ARTICLE XI: PRINCIPLES OF AFFILIATION:

- 1. The enrollment into the Association is voluntary and protected by the US and State of Florida constitutional provisions regarding liberty or association.
- 2. Any and all applications for enrollment will be considered to be made in good faith.

# Page 2, Articles of Incorporation, Poly-Inter Alumni Association

3. The separation of a member will be based on his/her voluntary resignation, death or by action of the Board of Directors, pursuant to approved procedures outlined in the chapter's Constitution and By-Laws, as approved by the general assembly.

# ARTICLE XII: FUNDS

The source of all funds will be in accordance with the chapter's constitution, to wit: Dues paid by members and friends; income from periodic approved activities as permitted by law; voluntary donations from members and friends; and from others lawful sources approved by the assembly. All collected funds will be used for the payment of liabilities, debts and other obligations incurred in the fulfillment of the goals and objectives of the chapter. Proper accounting records are to be maintained.

#### ARTICLE XIII: AMMENDMENTS

The chapter's constitution and by-laws can be amended by the affirmative vote of at least two-third of the members present in a duly convened general assembly.

#### ARTICLE XIV: ACCOUNTING

The fiscal year of this organization will be 1 July to 30 June of every calendar year.

# ARTICLE XV: TERM

This corporation shall exist until duly dissolved by the process of law. Should the corporation ceases to exist as a legal entity and it is terminated, title to all property shall automatically become vested as follow: Upon the dissolution, the assets shall be distributed for one or more exempt purpose within the meaning of Section 501(C)(3) of the Internal Revenue Code or corresponding section of any future Federal Code. Or shall be distributed to the Federal State or local government for public purpose. Any such assets, not so disposed, shall be disposed of by a court of common pleas of the county in which the principal office is located..

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

Begistered Agent: Julio E/Calderon, Treasurer

Date

| 10010BRL 70/4|
| Date

| 10-14-14|
| Incorporator: Jose L. Mordles, President

Attachment: Constitution and By-Laws

Attachment: Constitution and by-Laws

STATE OF PLORIDA COUNTY OF MANATEE

The foregoing instrument was apknowledged, before me

this 14 day of UCTO BUT 20 14

by 165 c. 1 Mg Tales who is personally known to me or who has produced FT. Daver 1/1/1/58

as identification.

lotsry Public /

S. P. A. R.

JOSIE C. HARLIN
Notary Public, State of Florida
Commission # EP 219699
My comm. expires July 26, 2016