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15 JAN 30 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/31

COVER LETTER

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

SUBJECT: Acción Diferida Corporation

(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: Rolando J. Santiago
Name (Printed or typed)

240 Apollo Beach Blvd
Address

Apollo Beach, FL 33572
City, State & Zip

813-641-0010
Daytime Telephone number

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

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

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Acción Diferida Corporation ***(a not for profit organization)***

WHEREAS, the shareholders of the corporation have convened at a duly called meeting for this purpose to adopt and unanimously approve this action and the number of votes cast in favor were sufficient for approval;

WHEREFORE, the undersigned incorporator, duly authorized, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation.

Article I

The name of the corporation is: **Acción Diferida Corporation**

Article II

The principal place of business: **240 Apollo Beach Blvd
Apollo Beach, FL 33572**

The mailing address of the corporation is: Same as above.

Article III

The specific purpose for which this corporation is organized is:

The corporation is organized and shall be operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended ("the Code"). The specific purposes for which the corporation is formed include, but are not limited to educate the public and provide document preparation assistance services for undocumented people who were brought into the country as minors and undocumented parents of U.S. born children, as outlined by the US Secretary of Homeland Security under the programs commonly known as Deferred Action for Childhood Arrivals (DACA) and Deferred Action for Parents of Americans (DAPA), and any amendments thereto.

Article IV

Provisions for the regulation of the internal affairs of the corporation, including provisions for distribution of assets on dissolution or final liquidation are as follows:

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any director or officer of the corporation, or any other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the corporation and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof.

B. 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 permitted by Section 501(h) of the Code), and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements concerning) any political campaign on behalf of (or in opposition to) any candidate for public office.

C. Notwithstanding any other provisions of these Articles, the corporation shall not directly or indirectly carry on any activity which would prevent it from obtaining exemption from Federal income taxation as a corporation described in Section 501(c)(3) of the Code, or cause it to lose such exempt status, or carry on any activity not permitted to be carried on by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

D. In the event of dissolution or final liquidation of the corporation, all of the remaining assets and property of the corporation shall, after paying or making provision for the payment of all of the liabilities and obligations of the corporation and for necessary expenses thereof, be distributed by the Board of Directors for one or more exempt purposes within the meaning of section 501(c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for public purposes. In no event shall any of such assets or property be distributed to any director or officer, or to any private individual.

Article V

The manner in which directors are elected or appointed is:

As provided for in the by-laws.

Article VI

The name and Florida street address of the registered agent is:

Rolando J. Santiago
240 Apollo Beach Blvd
Apollo Beach, FL 33572

Article VII

The name and Florida street address of the incorporator is:

Rolando J. Santiago
240 Apollo Beach Blvd
Apollo Beach, FL 33572

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Article VIII

The initial officer(s) and/or director(s) of the corporation are:

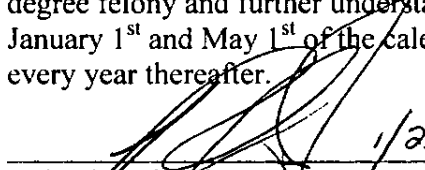
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rolando J. Santiago P/S
240 Apollo Beach Blvd
Apollo Beach, FL 33572

Lauritin Combs VP
240 Apollo Beach Blvd
Apollo Beach, FL 33572

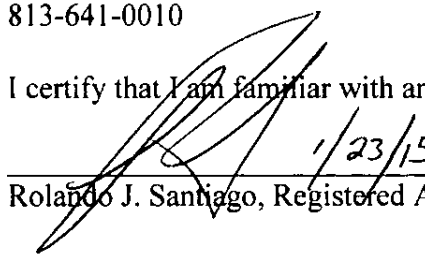
Yvonne Santiago T
240 Apollo Beach Blvd
Apollo Beach, FL 33572

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true and correct. I understand that false information constitutes a 3rd degree felony and further understand the requirement to file an annual report between January 1st and May 1st of the calendar year following formation of this corporation and every year thereafter.

 1/23/15

Rolando J. Santiago, Incorporator
240 Apollo Beach Blvd
Apollo Beach, FL 33572
813-641-0010

I certify that I am familiar with and accept the responsibility of registered agent.

 1/23/15

Rolando J. Santiago, Registered Agent