

**N16000002355**

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.

(((H16000056018 3)))



H160000560183ABC.

**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 : SUPERBIZ.COM, INC.  
Account Number : I20070000160  
Phone : (800) 494-3124  
Fax Number : (305) 675-2811

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

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Fundacion Ser Latina Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

*TLH*

RECEIVED  
16 MAR -3 PM 4:27  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
16 MAR -3 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H16000056018 3

**ARTICLES OF INCORPORATION**  
**OF**  
**Fundacion Ser Latina Inc.**  
**A Florida Corporation Non Profit**

---

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of incorporation.

**ARTICLE I**

The name of the corporation shall be Fundacion Ser Latina Inc. (the "Corporation"). Said corporation is organized exclusively for charitable, 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).

**ARTICLE II**

The street address of the initial principal office of the Corporation shall be 1395 Brickell Avenue, Ste 900, Miami, Florida 33131.

**ARTICLE III**

This corporation was specifically created to promote professional and leadership development of Latinas and empower Latinas through personal, educational, and professional advancement.

The Corporation shall also be authorized to engage in and transact business within and without the State of Florida or United States for which corporations not for profit may be incorporated under Chapter 617, Florida Statutes, as amended and supplemented. 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 I 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

H16000056018 3

H16000056018 3

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, 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.

#### ARTICLE IV

The initial directors shall be as hereinafter designated:

Director  
Carolina Coulson  
1395 Brickell Avenue, Ste 900  
Miami, Florida 33131

Director  
Maria Andrea Reyes  
1395 Brickell Avenue, Ste 900  
Miami, Florida 33131

Director  
Sara Salazar  
1395 Brickell Avenue, Ste 900  
Miami, Florida 33131

The method of election of directors is as stated in the bylaws.

#### ARTICLE V

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 617, Florida Statutes, as amended and supplemented.

Notwithstanding any provision contained in these articles, the corporation is required to distribute its income for each taxable year at the times and in the manner as not to subject the corporation to tax under section 4942 of the Internal Revenue Code. In addition, the Corporation shall not, during any period and to the extent it is a private foundation described in section 509 of the Internal Revenue Code, (a) engage in any act of self-dealing; (b) retain any excess business holdings; (c) make any investments in a manner as to subject the corporation to tax under section 4944 of the Internal Revenue Code; or (d) make any taxable expenditure as defined in section 4945(d) of the Internal Revenue Code.

H16000056018 3

ARTICLE VI

The corporation shall be perpetual. 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.

ARTICLE VII

The street address of the initial registered office of the Corporation is 1395 Brickell Avenue, Ste 900, Miami, Florida 33131 and the initial registered agent of the Corporation at that address is Carolina Coulson.

ARTICLE VIII

The name and address of the incorporator for the Corporation is: Carolina Coulson, 1395 Brickell Avenue, Ste 900, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of March, 2016.



Carolina Coulson, Incorporator

H16000056018 3

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT  
AND REGISTERED OFFICE**

PURSUANT TO FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:  
Fundacion Ser Latina Inc.
2. The name and address of the registered agent is:  
Carolina Coulson  
1395 Brickell Avenue, Ste 900  
Miami, Florida 33131

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Carolina Coulson, Registered Agent

FILED  
16 MAR -3 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA