

N16000007585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

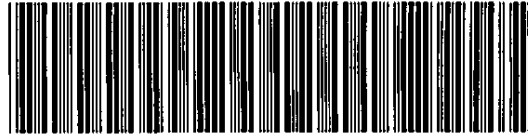
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 JUL 22 AM 7:40

7/24  
8/3/16

## COVER LETTER

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

SUBJECT: **Latino Heroes, 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: **Carlos Huertas**  
Name (Printed or typed)

**7950 NW 53rd Street, Suite 337**  
Address

**Miami, FL 33166**  
City, State & Zip

**305-381-1947**  
Daytime Telephone number

**carloshuertasus@gmail.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**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I    NAME**

The name of the corporation shall be: Latino Heroes, Inc.

**ARTICLE II    PRINCIPAL OFFICE**

Principal street address:

7950 NW 53rd Street, Suite 337

Miami, FL 33166

Mailing address, if different is:

**ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is: Our purpose is to honor individuals that have impacted others in the community and have helped change the world.

**ARTICLE IV    MANNER OF ELECTION**    The manner in which the directors are elected and appointed As set forth  
in the bylaws.

**ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Carlos Huertas- President

Address: 7950 NW 53rd Street, Suite 337  
Miami, FL 33166

Name and Title: Yanira Reina Perez- Director

Address: 7950 NW 53rd Street, Suite 337  
Miami, FL 33166

Name and Title: Patrick Leconte- Director

Address: 7950 NW 53rd Street, Suite 337  
Miami, FL 33166

Name and Title: Peter Stember- Director

Address: 7700 Colleague Town Dr. # 210  
Sacramento, CA 95826

Name and Title: \_\_\_\_\_

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

Name and Title: \_\_\_\_\_

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

JUL 22 AM 7:40  
TALLAHASSEE FL  
CLERK OF DISTRICT COURT  
JUL 22 2011

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

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

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

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

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Carlos Huertas  
Address: 7950 NW 53rd Street, Suite 337  
Miami, FL 33166

FILED  
16 JUL 22 AM 7:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Carlos Huertas  
Address: 7950 NW 53rd Street, Suite 337  
Miami, FL 33166

*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*

Carlos Huertas  
Required Signature of Registered Agent

July 11<sup>th</sup> 2016  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Carlos Huertas  
Required Signature of Incorporator

July 11<sup>th</sup> 2016  
Date