

FILED

17 JUN 13 PM 1:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N17000006243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

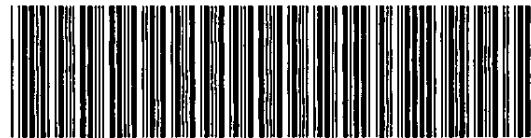
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



800299969748

06/13/17--01006--021 \*\*70.00

FILED

17 JUN 13 PM 1:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** NORTH FLORIDA HISPANIC FOUNDATION, 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:** Miguel Rosada  
\_\_\_\_\_  
Name (Printed or typed)  
  
301 W. Bay St., 14th Floor  
\_\_\_\_\_  
Address  
  
Jacksonville, FL 32202  
\_\_\_\_\_  
City, State & Zip  
  
904-329-7233  
\_\_\_\_\_  
Daytime Telephone number

\_\_\_\_\_  
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**

**OF**

**North Florida Hispanic American Foundation, Inc.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a non-profit Corporation under Chapter 617 of the Florida Statutes.

**Article 1.-Name**

The name of the Corporation is **North Florida Hispanic American Foundation, Inc. (hereinafter "Corporation")**.

**Article 2-Purpose**

The Corporation is organized exclusively for charitable, educational and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including but not limited to making 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 3-Prohibitions**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to the directors or offices, 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 2. Should the Corporation ever have members, no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to such members. No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or 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, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE 4-Principal Office**

The address of the of principal office of the Corporation is 2202 Woodbridge DR., Jacksonville FL 32246 and the mailing address for the Corporation is the same.

Articles of Incorporation for North Florida Hispanic American Foundation

**ARTICLE 5-Election of Directors**

The manner in which directors are elected shall be as set forth in the Corporation's bylaws.

**ARTICLE 6- Initial Board of Directors**

The initial directors of the Corporation are as follows:

Pedro Rios Gracia  
2202 Woodbridge DR.,  
Jacksonville FL 32246

Gilberto Ramirez  
2202 Woodbridge DR.,  
Jacksonville FL 32246

Evelyn Mota  
2202 Woodbridge DR.,  
Jacksonville FL 32246

Antonio Lopez  
2202 Woodbridge DR.,  
Jacksonville FL 32246

Raul Bonilla  
2202 Woodbridge DR.,  
Jacksonville FL 32246

Sandra Luna  
2202 Woodbridge DR.,  
Jacksonville FL 32246

Jose Calles  
2202 Woodbridge DR.,  
Jacksonville FL 32246

Maria Machin  
2202 Woodbridge DR.,  
Jacksonville FL 32246

**ARTICLE 7-Incorporator**

The name and street address of the incorporator of the Corporation is:

Miguel Rosada  
301 W. Bay Street, 14<sup>th</sup> Floor  
Jacksonville, FL 32202

FILED  
17 JUN 13 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
17 JUN 13 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 8-Officers**

The Corporation shall elect officers as set forth in the bylaws.

**ARTICLE 9-Members**

The Corporation may have members as set forth in the bylaws but shall not issue membership certificates. The Corporation shall no issue shares of stock.

**ARTICLE-10 Registered Office and Agent**

The initial registered address of the registered office of the Corporation is ROSADA LAW, PLLC., 301 W. Bay St., 14<sup>th</sup> Floor, Jacksonville, Florida 32202. The name of the registered agent of the Corporation is Miguel Rosada, 301 W. Bay Street, 14<sup>th</sup> Floor, Jacksonville, Florida 32202.

**Article 11-Voting Rights**

The directors of the Corporation shall have sole voting power.

**ARTICLE 12-Amendment**

These Articles of Incorporation may be amended as provided by law, except that any proposed amendment must be approved by two-thirds of directors then in office.

**ARTICLE 13-Liability for Debts**

Neither the directors nor officers of the Corporation shall be liable for the debts of the Corporation.

**ARTICLE 14-Indemnification and Civil Liability Immunity**

The Corporation shall indemnify each director and officer, including former directors and officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 617. It is intended that the Corporation be an organization the officers and directors of which are immune from civil liability to the extent provide by Florida Statutes 617 and other similar law.

**ARTICLE 17-Dissolution**

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of 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 shall be disposed 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.

Articles of Incorporation for North Florida Hispanic American Foundation


**ARTICLE 18-Effective Date**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 19-Term of Existence**

The Corporation shall have perpetual existence.

In, witness, the undersigned incorporator has signed these Articles of incorporation on 6/5/2017

  
Miguel Rosada, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

I, the undersigned person, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above and forgoing *Articles of Incorporation*, am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Miguel Rosada , Registered Agent

6/5/17  
Date

FILED  
17 JUN 13 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA