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FLORIDA PROFIT/NON PROFIT CORPORATION HISPANIC BUSINESS ALLIANCE, INC.

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January 12, 2018

FLORIDA DEPARTMENT OF STATE Division of Corporations

FOLEY & LARDNER

SUBJECT: HISPANIC BUSINESS ALLIANCE, INC.

REF: W18000003683

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'REEFE Regulatory Specialist II

FAX Aud. #: H18000013530 Letter Number: 718A00000838

ARTICLES OF INCORPORATION OF HISPANIC BUSINESS ALLIANCE, INC.

(A Not For Profit Corporation)

The undersigned, for the purpose of forming a corporation not for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLET

NAME

- Section 1.1 Name. The name of the corporation is HISPANIC BUSINESS ALLIANCE, INC. (hereinafter referred to as the "corporation").
- Section 1.2 <u>Address of Principal Office</u>. The address of the principal office of the Corporation is 4095 State Road 7, Suite 151, Wellington, FL 33449.
- Section 1.3 <u>Mailing Address</u>. The mailing address of the corporation is 4095 State Road 7, Suite 151, Wellington, FL 33449.

ARTICLE II

PURPOSES

Section 2.1 <u>Purposes</u>. The Hispanic Business Alliance's purpose is to represent the Hispanic business community on economic interests and issues affecting them by facilitating a proactive working partnership with all levels of government and community organizations. The Hispanic Alliance will promote and meet the needs of business and industry in an effort to create the best community and economic environment in which to live, work and do business.

ARTICLE III

BOARD OF DIRECTORS

- Section 3.1 <u>Election</u>. Directors shall be elected in the manner set forth in the Bylaws of the Corporation.
- Section 3.2 <u>Number, Name, Address.</u> This Corporation shall have three (3) Directors initially. The number of Directors may be increased or reduced from time to time, as provided in the Bylaws of the corporation; however, the Corporation shall at all times have at least three (3) Directors. The initial Directors and their addresses are:

Name	Street Address
Julio Fuentes	4095 State Road 7, Suite 151 Wellington, FL 33449
Jorge Cabera	4095 State Road 7, Suite 151 Wellington, FL 33449

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Cristina Allan

4095 State Road 7, Suite 151 Wellington, FL 33449

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

Section 4.1 Name and Address. The street address of the initial registered office of this Corporation is 4095 State Road 7, Suite 151, Wellington, FL 33449, and the name of the initial registered agent of this corporation at that address is Julio Fuentes.

ARTICLE V

INCORPORATOR

Section 5.1 Name and Address. The name and street address of the incorporator(s) of the corporation are as follows:

Name	Street Address	-	ۍـ ـ رن
Erika E. Alba	One Independent Drive, Suite 1300 Jacksonville, FL 32202		÷,
	ARTICLE VI		,
	TERM OF EXISTENCE		: .

Section 6.1 <u>Term of Existence</u>. This Corporation shall have perpetual existence unless it shall be dissolved according to the laws of the State of Florida.

ARTICLE VII

BYLAWS

Section 7.1 <u>Bylaws</u>. The initial Bylaws of this corporation shall be adopted by the Board of Directors.

ARTICLE VIII

AMENDMENT

Section 8.1 <u>Amendment</u>. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation.

Erika E. Alba, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, the undersigned agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties. The undersigned is familiar with and accepts the obligations of a registered agent.

Julio Puentas				
Julio Fuentes, Registered Agent				

Date: January 9 , 2018

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