

1019000010722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

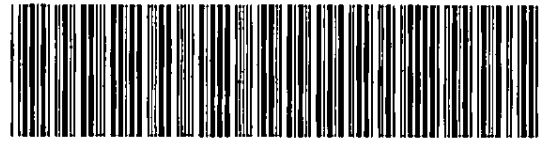
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100334374421

09/27/19--01018--010 **78.75

K PAGE
OCT 10 2019

19 SEP 27 AM 11:56
FILED IN 11000010722

COVER LETTER

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

SUBJECT: DECIDE TO HEAL 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: Hispanicvision International Corp.

Name (Printed or typed)

10135 NW 54th Ter

Address

Doral, FL 33178

City, State & Zip

786-768-4775

Daytime Telephone number

jorgefernandez@hispanicintl.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
OF
DECIDE TO HEAL FOUNDATION, INC.**

19 SEP 27 AM 11:56
FALLS CHURCH, VA

The undersigned incorporator(s) subscriber to these Articles of Incorporation for the purpose of forming a Not for Profit Corporation under Chapter 617 of Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the Corporation is **DECIDE TO HEAL FOUNDATION, INC. (hereinafter "Corporation")**.

ARTICLE II – GENERAL PURPOSE AND RESTRICTION

- A) The Corporation is a corporation described in Florida Statutes Section 617.0202, in that it is not formed for pecuniary profit or financial gain, and no part of the assets, income or profit of the Corporation is distributable to, or inures to the benefits of its members, directors of offices or any private person except to the extent permissible under the Not-for-Profit Corporation Law.
- B) The Corporation shall be operated not for profit, but exclusively for religious, charitable, scientific, literary or educational purposes. Notwithstanding any other provisions of these articles, the Corporation is organized exclusively for one or more of the purposes as specified in Section 501 (c) (3) of the Internal Revenue Code, and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under Internal Revenue code Section 501 (c) (3) or corresponding provisions of any subsequent Federal tax laws.
- C) No part of the net earnings of this Corporation shall inure to the benefits of any member, director, officer or employee of the Corporation shall receive or be lawfully entitled to receive any pecuniary benefit of any kind, except reasonable compensation for services in affecting one or more purposes of the Corporation. No substantial part of the activities of this Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation. This Corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign of behalf of any candidate for public office.

ARTICLE III- PURPOSE

To encourage and support research leading to the prevention and cure of Diabetes Mellitus; to develop educational methods and programs regarding Diabetes Mellitus; to promote the exchange of knowledge regarding, and improve treatment of, Diabetes Mellitus; to inform and educate the public about Diabetes Mellitus; to enhance the welfare of individuals with Diabetes Mellitus; and to raise funds to pay for these activities.

ARTICLE IV - LIQUIDATION

In the event of liquidation, dissolution or winding up the Corporation, whether voluntary or involuntary, no distribution of any of property or assets of the Corporation shall be made to any member, director or officer or employee of the Corporation, but all of such property and assets shall be distributed to organizations exempt under Section 501(3) of the Internal Revenue Code and shall be applied to accomplish the charitable purposes for which this Corporation is organized, as the members of this Corporation, by majority vote, shall determine or as the by-laws of this Corporation shall direct.

ARTICLE VI - DIRECTORS

The Directors shall be elected by majority vote of Members of this Corporation. The members of the Board Directors shall never be less than three (3) in number. The directors of the Corporation shall be:

Pedro J. Grez
Barbara G. Leisinger
Jorge A. Fernandez

ARTICLE VII - OFFICERS

The affairs of the Corporation shall be managed by a President, Vice President, Secretary and Treasurer and such other offices as may from time to time be created by the Board of Directors. The Officers of the Corporation shall be:

President: Pedro J. Grez
Vice President: Barbara G. Leisinger
Treasurer: Barbara G. Leisinger
Secretary: Jorge A. Fernandez

ARTICLE VIII - PRINCIPAL OFFICE

The Principal office of this corporation is 7950 NW 53rd Street Suite 337, Miami, FL 33166 and the mailing address is the same.

ARTICLE IX - INCORPORATOR

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

Jorge A. Fernandez
10135 NW 54th Ter
Doral, FL 33178

ARTICLE X - TERM OF EXISTENCE

FILED
19 SEP 27 AM 11:56
CLERK OF DISTRICT COURT
MIAMI, FL

This Corporation shall have perpetual existence.

ARTICLE XI – CAPITAL STOCK

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

ARTICLE XII – QUALIFICATIONS OF MEMBERSHIP

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated By Laws of the Corporation.

ARTICLE XIII – VOTING RIGHTS

Members of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

ARTICLE XIV – LIABILITIES FOR DEBTS

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE XV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent of the Corporation is to be Hispanicvision International Corp., 10135 NW 54th Ter, Doral FL 33178.

ARTICLE XVI – EFFECTIVE DATE

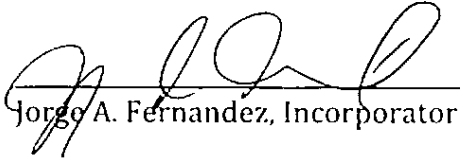
These articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XVII – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board Directors, proposed by them to Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

19 SEP 27 AM 11:00
HISPANICVISION INTERNATIONAL CORP.
DORAL, FL 33178

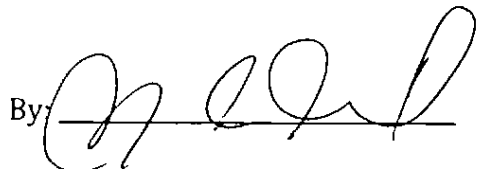
IN WITNESS WHEREOF the incorporator has signed, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this September 23, 2019.


Jorge A. Fernandez, Incorporator

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

HISPANICVISION INTERNATIONAL CORP., having a business office identical with the registered office of the Corporation name above, and having been designed as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of Florida Statutes.

Hispanicvision International Corp.

By: 
Jorge A. Fernandez, President

FILED
19 SEP 27 AM 11:56
TALLAHASSEE, FLORIDA