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COVER LETTER

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

SUBJECT: HISPANO C	COLLABORATIVE PROFESSIO	NALS, INC.	
SUBJECT.	(PROPOSED CORPOR	ATE NAME – <u>MUST INC</u>	CLUDÉ SUFFIX)
Enclosed is an original a	and one (1) copy of the Artic	es of Incorporation and	a check for :
□ \$70.00 Filing Fee	■ \$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate
		ADDITIONAL CO	T REQUIRED
FROM: Name (Printed or typed) 3105 NW 107TH AVENUE, SUITE 400			
	City, State & Zip		

(305) 440-1888

BVAZQUEZLAW@GMAIL.COM

NOTE: Please provide the original and one copy of the articles.

E-mail address: (to be used for future annual report notification)

Daytime Telephone number

ARTICLES OF INCORPORATION

OF

HISPANO COLLABORATIVE PROFESSIONALS, INC.
In compliance with Chapter 617, F.S. (Not-for-Profit)

ARTICLE I – NAME

The name of the Corporation is Hispano Collaborative Professionals, Inc. (hereinafter pration"). "Corporation").

ARTICLE II – PRINCIPAL OFFICE

The address of the principal office and mailing address of the Corporation is: 3105 NW 107th Avenue. Suite 400, Doral, Florida 33172.

ARTICLE III – PURPOSE OF CORPORATION

Hispano Collaborative Professionals, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code. In furtherance of such purposes, the Corporation fosters assistance, support and educational opportunities to its members comprised of professionals and other interested persons who seek to assist parties of the Hispanic public and of the general public at large to resolve disputes without court intervention through the Collaborative Process and other alternative dispute resolution methods. The Corporation is also formed to provide powerful, meaningful, and inspiring educational bilingual resources for the benefit of the Hispanic public and the general public at large, as well as interdisciplinary practitioners globally who seek to change the way conflict is resolved.

ARTICLE IV – ELECTION OF DIRECTORS

Directors of the Corporation shall be elected in the manner provided by the Bylaws.

<u>ARTICLE V – OFFICERS/INITIAL DIRECTORS</u>

The number of directors constituting the initial Board of Directors shall be four (4). The names, titles, and addresses of the persons who are to serve as Officers/Directors until the first meeting of the Corporation or until their successors are elected and qualified are as follows:

> Betsy Vázquez, Esq. - President/Director 3105 NW 107th Avenue, Suite 400 Doral, Florida 33172

Jenny Vargas de Perez-Corujo, Esq. – President-Elect/Director 110 East Broward Boulevard, Suite 1700 Fort Lauderdale, Florida 33301

Lizette Reboredo – Secretary/Director 7340 Southwest 90th Street Miami, Florida 33156

Vivian Perez – Treasurer/Director 16388 SW 85 Lane Miami, Florida 33193

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Jenny Vargas de Perez-Corujo, Esq. 110 East Broward Boulevard, Suite 1700 Fort Lauderdale, Florida 33301

ARTICLE VII – INCORPORATOR

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

Betsy Vázquez, Esq. 3105 NW 107th Avenue, Suite 400 Doral, Florida 33172

ARTICLE VIII - EFFECTIVE DATE

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

ARTICLE IX – TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida.

<u>ARTICLE X - POWERS</u>

The Corporation shall have all the powers granted to corporations under the laws of the State of Florida. However, notwithstanding anything herein to the contrary, the Corporation shall exercise only such powers as are in furtherance of the exempt purposes of organizations set forth in the subsection of Section 501(c)(4) and 501(c)(6) of the Internal Revenue Code of 1986 under

which the Corporation chooses to qualify for exemption, as the same now exists, or as it may be amended from time to time.

ARTICLE XI – VOTING RIGHTS

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

ARTICLE XII – CAPITAL STOCK

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

<u>ARTICLE XIII – INDEMNIFICATION</u>

The Corporation shall indemnify an officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the officer was a party because the officer is or was an officer of the Corporation against reasonable attorney fees and expenses incurred by the officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was an officer, employee, or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the Officers, that indemnification of the officer, employee or agent, as the case may be, is permissible in the circumstances because the officer, employee or agent has met the standard of conduct set forth by the Officers. The indemnification and advancement of attorney fees and expenses for officers, employees and agents of this Corporation shall apply when such persons are serving at the Corporation's request while an officer, employee, or agent of the Corporation, as the case may be, as an officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust. employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by an officer, employee, or agent of the Corporation who is a party to a proceeding in advance of the final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as an officer, employee or agent of the Corporation, whether or not the Corporation would have the power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was an officer, employee, or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause, or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public

policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators, and personal representatives of such persons.

<u>ARTICLE XIV – QUALIFICATIONS FOR MEMBERSHIP</u>

The categories of membership, qualifications for membership, and the manner of admission shall be set forth in and regulated by the Bylaws of the Corporation.

ARTICLE XV – 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 XVI – AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendments hereto and any right conferred upon members is subject to this reservation. Further, the power to adopt, alter, amend, or repeal the Bylaws shall be vested in the Board of Directors of this Corporation. The Article of Incorporation or the Bylaws may be amended at any regular or special meeting of the Board by the affirmative vote of a majority of the Board of Directors present and voting.

ARTICLE XVII - PROHIBITIONS

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 described in section 501(c)(3). No substantial part of the activities of the Corporation shall be the 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, this Corporation shall not carry on any other activities not permitted to be carried on (a) 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, or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

<u>ARTICLE XVIII – DISSOLUTION</u>

Upon the dissolution of this organization, termination, or winding up 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 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.

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jenny Vargas de Perez-Corujo. Esq.

Registered Agent

Date: 11 7 22

5 1.10:53

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.

Betsy Vázduez. F

Incorporator