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	AMENDMENTS	
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Profit NonProfit Limited Liability Domestication Other	Resignation of R.A., Offi Change of Registered Ag Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION	PHP 25
Profit NonProfit Limited Liability Domestication Other OTHER FILINGS	Resignation of R.A., Offin Change of Registered Ag Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign	PHP 25
Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report	Resignation of R.A., Offin Change of Registered Ag Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership	PHP 25
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 27, 1995

HUGO E HERNANDEZ 4845 MYRTLE BAY DR. ORLANDO, FL 32829

SUBJECT: AMIGO, MEXICAN AMERICAN ASSOCIATION, INC. Ref. Number: W95000008980

We have received your document for AMIGO, MEXICAN AMERICAN ASSOCIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING Document Specialist

Letter Number: 395A00020058



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 12, 1995

HUGO E HERNANDEZ 4845 MYRTLE BAY DR. ORLANDO, FL 32829

SUBJECT: AMIGO, MEXICAN AMERICAN ASSOCIATION, INC. Ref. Number: W95000008980

We have received your document for AMIGO, MEXICAN AMERICAN ASSOCIATION, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please accept our apology for failing to mention this in our previous letter.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING Document Specialist

Letter Number: 695A00024475

ARTICLES OF INCORPORATION OF AMIGO, MEXICAN AMERICAN ASSOCIATION, INC.

A NOT FOR PROFILCORPORATION



The undersigned, acting as incorporator for a not for profit corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation shall be AMIGO, Mexican American Association, Inc.

ARTICLE II

The period of duration of this corporation shall be perpetual. The corporation shall commence its existence on filing with the Secretary of State.

ARTICLE III

This NOT FOR PROFIT CORPORATION is organized for the purpose of promoting and encouraging understanding and cooperation between the non-Hispanic community and those persons residing in Florida of Mexican heritage, and in general between Hispanics and non-Hispanics communities and organizations in the State of Florida, and to promote events which foster such understanding and cooperation.

This NOT FOR PROFIT Corporation is also organized for the purpose of sponsoring or engaging in any other activity which may be lawfully promoted by a NOT FOR PROFIT corporation in the State of Florida, within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954 of the corresponding provision of any future United States Internal Revenue Law.

No part of the net earnings of the corporation shall insure 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 set forth hereinabove.

ARTICLE IV

This corporation is organized upon a non-stock basis; however, certificates of membership may be issued as authorized under the By-Laws.

ARTICLE V

The qualifications for membership and the manner of admission of members shall be regulated by the By-Laws.

ARTICLE VI

The street address and city of the corporation's principal office, the initial reigistered office of the corporation and the name of the initial registered agent at that address are:

NAME	ADDRESS	
Hugo E. Hernandez	4845 Myrtle Bay Dr., Orlando, FL 32829	
ARTICLE VII		

There shall be four (4) Directors on the initial Board of Directors, which shall be elected at the first meeting of the membership, as hereinafter provided, and expiring terms shall be filled as provided in the Bylaws of the corporation. The Directors shall be elected and provided for as provided in the Bylaws of the corporation. The number of Directors may be changed by the By-Laws but in no event shall there be fewer than three directors. The names and addresses of the initial Directors of the corporation are as follows:

NAME		ADDRESS
President	Hugo E. Hernandez	4845 Myrtle Bay Dr., Orlando, FL 32829
Vice Pres.	Martha Avila	3220 Dawley Street, Orlando, FL 32806
Treasurer	Linda Hayes-Gallegos	7306 Swallow Run Winter Park, FL 32792
Secretary	Patricia Ross	1657 Canoe Creek Rd., Oviedo, FL 32766

ARTICLE VIII

The power to adopt, amend and/or rescind shall reside solely with the Board of Directors, consistent with these Articles and Chapter 617, Florida Statutes.

ARTICLE IX

In the event of dissolution or other termination of the corporation, no part of the property of the Corporation or any of the proceeds shall be distributed to or insure to the benefit of any of the Directors, officers and/or members of the corporation, but all such property and proceeds, subject to the discharge of valid obligations of the Corporation, shall be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3)

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and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior future law, or the Federal, State, or Local government for exclusive public purpose.

ARTICLE X

ADDRESS

The name and address of the incorporator is:

NAME

Hugo E. Hernandez

4845 Myrtle Bay Dr., Orlando, FL 32829

Dated <u>23'd</u> day of <u>May</u>, 1995 IN WITNESS WHEREOF, the undersigned being the incorporator, this corporation has executed these Articles of Incorporation.

Auge & Acománde

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

FUDUA-FUDUA-HOSS-325-58-110 OKp. 1197

Sworn and subscribed to before me

this Ċ day of , 1995. 1 1 Notary Public

OFFICIAL NOTARY SEAL EATHERINE M SHATTUCK NOTARY PUBLIC STATE OF FLORIDA COLUMN AND CONTRACTOR MY COMMISSION FXP, NOV. 21,1998

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