

2/12/98

N98000000870

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

11:26 AM

((H98000002947 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ASOCIACION DE MUJER HISPANA CONTRA LA DISCRI

AUDIT NUMBER.....H98000002947

DOC TYPE.....FLORIDA NON-PROFIT CORPORATION

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:04:20

Hispanic Women Association  
Against Discrimination and  
Gender Violence

FILED  
98 FEB 13 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

m 2/13/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 13, 1998

EMPIRE

SUBJECT: ASOCIACION DE MUJERES HISPANAS CONTRA LA DISCRIMINACION Y LA  
VIOLENCIA DE GENERO CORPORATION  
REF: W98000003195

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.

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

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H98000002947  
Letter Number: 998A00008275

H98000002947

FILED

ARTICLES OF INCORPORATION OF  
ASOCIACION DE MUJERES HISPANAS CONTRA  
LA DISCRIMINACION Y LA VIOLENCIA DE GENERO CORPORATION

98 FEB 13 AM 11:33

The undersigned, for the purpose of forming a nonprofit corporation under Florida Statutes Chapter 617, do hereby make and adopt the following Articles of Incorporation:

Article 1.  
NAME AND PRINCIPAL OFFICE

The name of the Corporation is: Asociación de Mujeres Hispanas contra la Discriminación y la Violencia de Género Corporation. The address of the principal office is: 265 Sevilla Avenue, Coral Gables, Florida, 33134.

Article 2.  
NOT FOR PROFIT

The Corporation is a nonprofit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its Members, Trustees or Officers, except to the extent permissible under law.

Article 3.  
DURATION

The duration (term) of the Corporation is perpetual.

Article 4.  
PURPOSES

The Corporation is organized, and shall be operated exclusively for, the following purposes:

- A. To study, investigate and propose solutions relative to all women who have been victimized by discrimination, abuse and violence;
- B. To assist women who have been abused to find help with the appropriate state agencies;
- C. To promote events and publications which will further public awareness on the issues of domestic violence and abuse towards women;
- D. To promote educational programs geared toward helping reduce domestic violence;

These Articles of Incorporation  
Prepared by:  
Carlos Garcia, Esq.  
Florida Bar No: 04621100  
Garcia, Perez-Siam & Grueninger  
265 Sevilla Avenue  
Coral Gables, Florida 33134

H98000002947

H98000002947

- E. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise any property of any sort or nature without limitation as to its amount or value and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.
- F. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5.  
LIMITATION

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Members, Trustees, or Officers, but 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 4 (Purposes) hereof.

Article 6.  
MEMBERS

The Corporation shall have Voting Members who shall be elected (and may be removed) by the Voting Members and shall have all the right and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

Name	Address
1. Blanca Ibañez de Lusinchí	21011 N.R. 38th Ave., Aventura, Fl. 33180
2. Lorena M. Garcia	11111 Biscayne Blvd., Phase III- 1955, N. Miami, Fl. 33161
3. Gloria Zambrano	Avenida Las Acacias, Calle Colonia #69, La Florida, Caracas, Venezuela

H98000002947

H98000002947

Article 7.  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is, 265 Sevilla Avenue, Coral Gables, Florida 33134, and the name of its initial Registered Agent at that address is Carlos Garcia, Esq.

Article 8.  
INITIAL BOARD OF TRUSTEES

The management of the Corporation shall be vested in a Board of Trustees. The number of Trustees constituting the initial Board of Trustees is Three (3). The number of Trustees may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The Voting Members shall elect the Trustees annually. The Bylaws may provide for *ex officio* and honorary Trustees, and their rights and privileges. The name and address of each initial Trustee of the Corporation is as follows:

Name	Address
1. Blanca Ibañez de Lusinchi	21011 N.R. 38th Ave., Aventura, Fl. 33180
2. Lorena M. Garcia	11111 Biscayne Blvd., Phase III-1955, N. Miami, Fl. 33161
3. Gloria Zambrano	Avenida Las Acacias, Calle Colonia #69, La Florida, Caracas, Venezuela

Article 9.  
OFFICERS

The Officers of the Corporation shall consist of a President, Secretary, Treasurer and such other Officers and Assistant Officers as may be provided in the Bylaws. Each Officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

Name	Address	Title
Blanca Ibañez de Lusinchi	21011 N.R. 38th Ave. Aventura, Fl. 33180	President
Lorena M. Garcia	11111 Biscayne Blvd. Phase III-1955 N. Miami, Fl. 33161	Vice President
Blanca Ibañez de Lusinchi	21011 N.R. 38th Ave. Aventura, Fl. 33180	Treasurer
Lorena M. Garcia	11111 Biscayne Blvd. Phase III-1955 N. Miami, Fl. 33161	Secretary

H98000002947

H98000002947

Article 10.  
INCORPORATORS

The name and address of each Incorporator is as follows:

Name	Address
Blanca Ibañez de Lusinchi	21011 N.R. 38th Ave., Aventura, Fl. 33180

Article 11.  
BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Trustees, and may be altered, amended or rescinded by the Board of Trustees.

Article 12.  
AMENDMENT

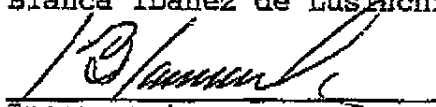
The Corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Trustees and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

Article 13.  
INDEMNIFICATION

The Corporation shall indemnify each Officer and Trustee, including former Officers and Trustees, to the full extent permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned have signed these Article of Incorporation on this 11<sup>th</sup> day of February, 1998.

Blanca Ibañez de Lusinchi

  
Incorporator

State of Florida    }  
County of Dade     }

Before me personally appeared Blanca Ibañez de Lusinchi, to me well known and known to me to be the person described in and who executed the foregoing instrument, and severally acknowledged to

H98000002947

P.06/07

4

EMPIRE CORPORATE KIT

FEB-13-1998 11:05

TOTAL P.07

TOTAL P.06

H98000002947

and before me that she executed said instrument for the purposes therein expressed.

Witness my hand and official seal this 11th day of February, 1998, in the aforesaid County and State.

Danae M. Ramirez  
Notary Public

My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT



The undersigned hereby accepts the appointment as Registered Agent of Asociación de Mujeres Hispanas contra la Discriminación y la Violencia de Género Corporation, which is contained in the foregoing Articles of Incorporation.

Dated this 11th day of February, 1998.

REGISTERED AGENT

Carlos Garcia

FILED

98 FEB 13 AM 11:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H98000002947

5

P.07/07

EMPIRE CORPORATE KIT

FEB-13-1998 11:06