Tollahor City/State/	questor's Name PARK AVE Address Lu, Fl 425-2444 Zip Phone #	Office Use Only	OS OCT -6 MILESS FILED IN 53
CORPORATION	NAME(S) & DOCUMENT N	UMBER(S), (if known):	, in the second
1. His PANIS	C BAR ASSOCIATION Oration Name	OF THE ZND JUD.	cial Circuit
2(Corp	oration Name)	(Document #)	
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4(Corp	oration Name)	(Document #)	
Walk in	Pick up time Will wait Photocopy	Certified Copy	
NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/D		eegga
Limited Liability	Change of Registered Agent	irector 3000265 -10/06/98- *****78.7	-01038021 '5 *****78 75
Domestication	Dissolution/Withdrawal		o committee
Other	Merger		
OTHER FILINGS: Annual Report	REGISTRATION/ QUALIFICATION		
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
	Reinstatement		
	Trademark		g 98
	Other] .A.	1 40

Examiner's Initials

CR2E031(1/95)

FILE OF INCORPORATION
OF

STATE A Florida Not For Date of The 2nd JUDICIAL CIRCUIT, INC.

ARTICLE I - CORPORATE NAME AND PRINCIPAL ADDRESS

The name of this corporation is Hispanic Bar Association of the 2nd Judicial Circuit, and the principal address of the corporation is 118 N. Monroe Street, Tallahassee, Florida 32399-1700.

ARTICLE II - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSES FOR WHICH THE CORPORATION IS ORGANIZED

The purposes for which this corporation is formed is to operate exclusively for civic, educational and professional purposes as set forth in Section 501(c)(3) & (7) of the Internal Revenue Code of 1986. The corporation shall have all powers as provided in Section 617.0302, Florida Statutes (1997) and as subsequently amended unless otherwise prohibited in these Articles of Incorporation or Bylaws.

ARTICLE IV - PROHIBITED TRANSACTIONS

This corporation shall not:

- A. Engage in any activities prohibited by Section 617.0835, Florida Statutes:
- Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) & (7) of the Internal Code of 1986 or the

corresponding provision of any future United States Internal Revenue Law.

ARTICLE V - DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to purposes of which the organization is organized and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof.

ARTICLE VI - MEMBERSHIP

The corporation shall have a membership distinct from the Board of Directors. Any person making application for membership in the corporation as provided for in the Bylaws and agreeing to be bound by the Articles of Incorporation of this corporation, by its Bylaws, and by such rules and regulations as the Board of Directors may from time to time adopt, is eligible for membership in the corporation. The Board of Directors shall from time to time prescribe the form and manner in which application may be made for membership. The rights and privileges of the members of the corporation are as provided in the Bylaws of the corporation.

ARTICLE VII - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the registered office of the corporation is 502 East Park Avenue, Tallahassee, Florida 32301. The name of the registered agent at such address is Rodolfo Nuñez.

ARTICLE VIII - DIRECTORS

The method of election or appointment of the Directors shall be as stated in the Bylaws of this corporation. The following persons will constitute the Board of Directors:

Francisco Negron Sylvia Lazos 118 N. Monroe St. Tallahassee, Florida 32399

1521 Marion Ave Tallahassee, Florida 32303

Martha Barrera 1940 N. Monroe St. Tallahassee, Florida 32399 Tallahassee, Florida

Francisco Rivera 778 Lupine Ln. 32301

ARTICLE IX - MANAGEMENT OF CORPORATE AFFAIRS

The powers of this corporation shall be exercised, and its affairs conducted by a Board of Directors.

The Board of Directors shall consist of duly elected officers as provided for in the Bylaws. A Director may be removed from the Board by vote of a majority of the members or as otherwise provided for in the Bylaws.

ARTICLE X - AMENDMENTS

The Articles of Incorporation of the corporation may be amended by the Board of Directors by resolution proposed and considered at any regular meeting of the Board of Directors but which may not be adopted until the next succeeding regular meeting and then only by affirmative vote of 3/4 of the directors. Bylaws of the corporation shall be made, altered, amended, or rescinded as prescribed in the Bylaws.

ARTICLE XI - DISTRIBUTION OF ASSETS

Upon dissolution or winding up of this corporation, its assets after payment or provision for payment, of all debts liabilities of the corporation shall be distributed as directed by the Board of Directors so long as such distribution is to a nonprofit fund, foundation or corporation organized and operated exclusively for charitable, religious, or education purposes which has established its tax exempt status under Section 501(c)(3) & (7)

of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XII - INCORPORATOR

The name and address of the person signing these Articles as incorporator is:

<u>Name</u>

Street Address

Rodolfo Nuñez

502 East Park Avenue Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 6th day of October, 1998.

Rodolfo Nuñez

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Florida Statutes Sections 48.091 and 617.0501, the following is submitted:

Hispanic Bar Association of the 2nd Judicial Circuit, desiring to organize or qualify under the laws of the State of Florida, hereby designated Rodolfo Nuñez as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 502 East Park Avenue, Tallahassee, Florida 32301.

Rodolfo Nuñez, Incorporator

Dated: October 6, 1998

Having been named to accept service of process for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Rodolfo Nuñez

Dated: October 6, 1998

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