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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INEZ CRUZ CONCEPCION-JANUARY

(Corporation Name)

(Document #)

2. 21, 1902-OCTOBER 29, 1974 FUNDACION

(Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

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NEW FILINGS

☒ Profit

☒ NonProfit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/  
QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR -8 PM 3:15

99 MAR -3 AM 11:43

RECEIVED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 3, 1999

LAZARUS

MIAMI, FL

SUBJECT: INEZ CRUZ CONCEPCION-JANUARY 21, 1902-OCTOBER 29,  
1974 FUNDACION, INC.  
Ref. Number: W99000005237

We have received your document for INEZ CRUZ CONCEPCION-JANUARY 21, 1902-OCTOBER 29, 1974 FUNDACION, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 499A00009763

RECEIVED  
99 MAR -8 PM 3:02  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**FOR**

**INEZ CRUZ CONCEPCION-JANUARY 21, 1902 -OCTOBER 29, 1974**  
**FUNDACION, INC**

FILED  
99 MAR -8 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation shall be: **INEZ CRUZ CONCEPCION-JANUARY  
21, 1902 - OCTOBER 29, 1974  
FUNDACION, INC**

**ARTICLE II: PRINCIPAL OFFICE:**

The principal place of business and mailing address of this corporation shall be:  
1559 N.W. North River Drive #3  
Miami, Florida 33125

**ARTICLE III: PURPOSE**

The specific purpose(s) for which the corporation is organized is (are):

To reduce crime in all its manifestations.

**ARTICLE IV: MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is as follows:

This Corporation shall have ~~(1)~~ (3) initial Director on the initial Board of Directors of this Corporation.

The initial Director on the initial Board of Directors shall remain on the initial Board of Directors until the first election of the Board of Directors to be held in the manner and at the point in time prescribed by the bylaws adopted by this Corporation as amended from time to time. The number of directors may be increased or decreased from time to time in accordance with the bylaws adopted by this Corporation as amended from time to time.

Notwithstanding anything in these Articles of Incorporation, the number of Directors on the Board of Directors shall never be less than ~~(1)~~ (3). The names of the initial Director on the initial Board of Directors of this Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
MANUEL HERNANDEZ	DIRECTORS	1495 W. 31th ST.
JUAN HERNANDEZ		HIALEAH, FL.
NILA HERNANDEZ		

## **ARTICLE V: OFFICERS**

This Corporation shall have four initial offices. These offices shall be occupied as follows:

President: MANUEL HERNANDEZ

Vice President: JOSE REYES MARQUEZ

Treasurer: MANUEL HERNANDEZ

Secretary: HECTOR HERNANDEZ

Additional offices may be created in accordance with the bylaws.

## **ARTICLE VI: LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statute, unless limited as follows:

NO LIMITATIONS

## **ARTICLE VII: INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Manuel Hernandez  
1559 N.W. North River Drive #3  
Miami, Florida 33125

## **ARTICLE VIII: INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is (are):

Manuel Hernandez  
1559 N.W. North River Drive #3  
Miami, Florida 33125

## **ARTICLE IX: INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, to the full extent permitted by law.

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this  
24 day of february, 1999.

  
SIGNATURE

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **INEZ CRUZ CONCEPCION-JANUARY 21,  
1902 - OCTOBER 29, 1974**

**FUNDACION, INC**

2. The name and address of the registered agent and office is:

Manuel Hernandez  
1559 N.W. North River Drive #3  
Miami, Florida 33125

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

DATE: \_\_\_\_\_

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99 MAR -8 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA