## ROBERTO R. RUELO\*

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\*ALSO ADMITTED IN ILLINOIS

N99000002829

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

Re: Ilocano U.S.A.

Sirs/Mesdames:

On behalf of the above-named not for profit organization, I enclose, for filing, in duplicate, its articles of incorporation, together with a check for \$70.00 as filing fee and registered agent's fee.

Should you have any questions in connection with this filing, please let me know. Thank you.

Sincerely,

Roberto R. Ruelo

Enclosures

cc: Roger L. Caculitan

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SECREPATE OF STATE TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION OF THE ILOCANO U.S.A., INC.

The undersigned incorporator, for the purpose of forming a Corporation Not For Profit in accordance with Chapter 617, Florida Statutes, hereby adopts the following Articles of Incorporation.

Article 1. Name and Address. The name of the Corporation is the Ilocano, U.S.A., Inc. The address of the Corporation is 5150 South Florida Avenue, Suite 307, Lakeland, FL 33807 and such address within the State of Florida as the Board of Directors of the Corporation may from time to time designate.

Article 2. <u>Purposes</u>. The primary purpose of the Corporation is providing activities that contribute to the development of good character or good sportsmanship, or to the educational or cultural development of minors, or exclusively for educational, scientific, religious or charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the Corporation shall not participate in or intervene (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of these articles, the 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 of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Upon the dissolution of the Corporation, the board of directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the circuit court 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.

Article 3. Members. The Corporation is organized upon a nonstock basis within the purview of Section 617.011, Florida Statutes. The classes, qualifications, admission, rights, and termination of members of the Corporation shall be as stated in the Bylaws of the Corporation.

Article 4. <u>Directors</u>. The qualifications, number, manner of election or appointment, and tenure of office of the directors of the Corporation shall be as stated in the Bylaws of the Corporation. The number of directors may be increased or decreased from time to time by the members of the Corporation but may never be less than three. The names and addresses of the initial directors who shall hold office until an election is held by the members of the Corporation for the election of permanent trustees or until their successors have been duly elected and qualified are:

## Engr. Roger L. Caculitan 5150 South Florida Avenue #307 Lakeland, FL

Edgardo A. Pulido 33807

Edgardo A. Pulido 6923 Briarwood Avenue North Pinellas Park, FL

33781

Dr. Philip R. Lewis 7330 State Road 52 South Hudson, FL 34667

Dr. Cesar D. Cruz 14601 Anchoret Road Tampa, FL 33624

Name

Jimmy Abellada 2626 26th Avenue North

St. Petersburg, FL 33713

Address

Nenita Daacon Sweet 7297 120th Avenue North

Largo, FL 33773

Dr. Rodolfo L. Dy 14100 Fivay Road #130 Hudson, FL 34667

Article 5. Officers. The qualifications, manner of election or appointment, and tenure of office of the officers of the Corporation shall be as stated in the Bylaws of the Corporation.

Article 6. Registered Agent and Address. The initial registered agent of the Corporation is Engr. Roger L. Caculitan. His address is 5150 South Florida Avenue, Suite 307, Lakeland, Florida 33807.

Article 7. <u>Indemnification</u>. The Corporation shall indemnify its officers, directors, employees or agents in those cases as now or hereafter provided in Section 617.0834, Florida Statutes.

Article 8. Articles of Incorporation. The Articles of Incorporation of the Corporation shall be amended by a two-thirds vote of the members of the Corporation present at a regular or special meeting, there being a quorum.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation for the uses and purposes therein expressed this 24th day of April, 1999.

ROGER I CACILITAN

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091, 617.0202, 617.0501, and 617.023, Florida Statutes, the following is submitted:

The Ilocano U.S.A., Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in 5150 South Florida Avenue, Suite 307, Lakeland, Florida 33807, has named Roger L. Caculitan, located at 5150 South Florida Avenue, Suite 307, Lakeland, Florida 33807, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. Further, I certify that I am familiar with and agree to comply with the provisions of all statutes, including the duties and obligations provided for in Section 607.0505, Florida Statutes, relative to the proper and complete performance of my duties.

Dated: April 24, 1999

ROGER L. CACULITAN

Registered Agent