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747951

RUSH

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

Fundacion Boriqua Inc

"Foundation Boriqua, Inc."

- ☐ Walk In ☐ Pick Up Time
- ☐ Mail Out
- ☐ Will Wait
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☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Trademark
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☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

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*****78.75 *****78.75

Ordered By: _____

ajc
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 22, 1999

UCC FILING & SEARCH SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301

SUBJECT: FUNDACION BORIQUEA, INC.
Ref. Number: W99000016962

We have received your document for FUNDACION BORIQUEA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

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) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 399A00037658

LAW OFFICE OF JAMES J. FLICK, P.A.

940 Highland Avenue
Orlando, Florida 32803
(407) 426-8818

PLEASE REPLY TO:
P.O. BOX 592036 ORLANDO, FL 32859-2036

July 28, 1999

U.C.C. Filing & Search Services, Inc.
526 E. Park Avenue
Tallahassee, Florida 32301

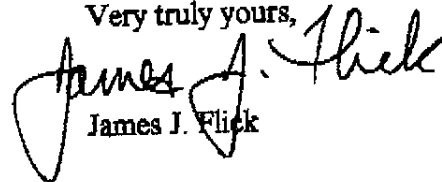
Re: Fundacion Boriqua, Inc.

Gentlemen:

I am writing in response to the Department of State's request for an English translation for the above corporation's name. The English translation for Fundacion is Foundation. With regards to Boriqua, my client told me that there is no English translation. Before it was colonized by the Spanish, the island of Puerto Rico was known as "Borinquen". Boriqua is a derivation of Borinquen and has no English equivalent.

Thank you for assistance with this matter.

Very truly yours,


James J. Flick

**ARTICLES OF INCORPORATION
OF
FUNDACION BORIQUEA, INC.**

(A Florida Nonprofit Corporation)

ARTICLE I. CORPORATE NAME

The name of this corporation is Fundacion Boriqua, Inc. The principal office of this corporation is 7651 Valencia College Lane, Orlando, FL 32825. The mailing address of this corporation is P.O. Box 720095, Orlando, FL 32822.

ARTICLE II. CORPORATE NATURE

This is a nonprofit corporation, organized solely for general charitable, educational, and religious purposes pursuant to the Florida Corporations Not for Profit Law set forth in Section 617 of the Florida Statutes.

ARTICLE III. DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department of State. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The purposes for which this corporation is formed are:

- A. For the advancement of charity, education, religion and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.
- B. To operate exclusively in any other manner for such charitable, educational, and religious purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

ARTICLE V. MANAGEMENT OF CORPORATE AFFAIRS

- A. Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The number of Directors of the corporation shall be four, provided however, that such

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TALLAHASSEE, FLORIDA

number may be changed by a By-Law duly adopted by the members.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of the Board of Directors at which time an election of Directors shall be held. Directors elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the next annual meeting of the Board of Directors and until the qualification of the successors in office. Annual meetings shall be held at the corporation's principal office on June 1st of each year at 6:00 P.M., or at such other place or time as the Board of Directors may designate from time to time by resolution.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The name of the initial members of the Board of Directors are: Betsy Franceschini, Alba Fretes, Jaiseery Arjoonsingh, and Georgina Olivero.

B. Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

<u>Office</u>	<u>Name</u>
President	Betsy Franceschini
Vice President	Alba Fretes
Secretary	Georgina Olivero
Treasurer	Jaiseery Arjoonsingh

ARTICLE VI. EARNINGS AND ACTIVITIES OF CORPORATION

A. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, 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 in Article IV hereof.

B. 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 in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

C. Notwithstanding any other provision 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 1986 (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 1986 (or the corresponding provision of any future United States Internal Revenue Law).

D. Notwithstanding any other provision of these Articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VII. DISTRIBUTION OF ASSETS

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, education, religious, or scientific purposes as shall at the time qualified as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (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 a court of competent jurisdiction in the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE VIII. DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable, educational, and religious purposes, 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, or to the benefit of any private individual.

ARTICLE IX. AMENDMENT OF BY-LAWS AND ARTICLES OF INCORPORATION

The By-Laws and Articles of Incorporation of this corporation may be amended or repealed by the Board of Directors by a seventy-five percent vote at any regular or special meeting of the Board of Directors. All proposed amendments shall be submitted to each member of the Board of Directors at least ten days prior to the meeting.

ARTICLE X. INCORPORATORS

The name and address of the subscribers to these Articles of Incorporation are as follows: Betsy Franceschini, 7651 Valencia College Lane, Orlando, FL 32825.

ARTICLE XI. REGISTERED AGENT AND OFFICE

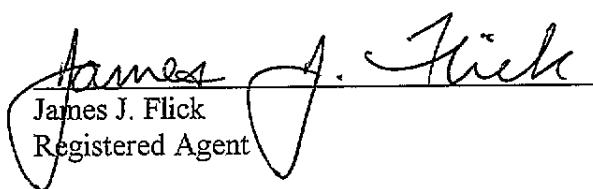
The address of the corporation's registered office shall be 940 Highland Avenue, Orlando, FL 32803 and the name of its registered agent at said address shall be James J. Flick.

The undersigned, constituting this corporation's subscribers, for the purpose of forming this nonprofit corporation under the laws of Florida, have executed these Articles of Incorporation, on the dates indicated next to their signatures.


Betsy Franceschini
Subscriber

7/19/99
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.


James J. Flick
Registered Agent

7/19/99
Date

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TALLAHASSEE, FLORIDA