

N99000006914

TRANSMITTAL LETTER

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

800003037778-4  
-11/08/99-01067-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: "Hispanic-American Youth Foundation"  
(Fundacion Juvenil Hispano-Americana), Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARISOL VARONA  
Name (Printed or typed)

9005 SW 21 Terrace  
Address

MIAMI, FL. 33165  
City, State & Zip

(305) 854-5353  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W-26154  
gx 11/10



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 15, 1999

MARISOL VARONA  
9005 SW 21 TERR.  
MIAMI, FL 33165

SUBJECT: "HISPANIC-AMERICAN YOUTH FOUNDATION" (FUNDACION  
JUVENIL HISPANO-AMERICANA), INC.  
Ref. Number: W99000026154

We have received your document for "HISPANIC-AMERICAN YOUTH FOUNDATION" (FUNDACION JUVENIL HISPANO-AMERICANA), 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 change name to show one as the corporation name and one as the cross referenced translation.,

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) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 099A00054643

**ARTICLES OF CORPORATION**  
**FOR**  
**"HISPANIC - AMERICAN YOUTH FOUNDATION, INC."**

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

**ARTICLE # 1: NAME**

The name of the corporation shall be:

**"Hispanic-American Youth Foundation, Inc."**

**Note: As a cross reference the translation of this name to Spanish will be used as mentioned as follow : "Fundacion Juvenil Hispano-Americana."**

**ARTICLE # 2: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS :**

The principal place of business and the mailing address of this corporation shall be:

**9005 SW 21<sup>st</sup> Terrace  
Miami, Fl. 33165**

**ARTICLE # 3: PURPOSE (S)**

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

- 1- To help in the preservation and development of the cultural roots as a base of social inter-relation for the international youth community, through social, cultural, educational and sport activities.
- 2- To help in the improvement of the students efficiency, and the assistance persistency at the schools.
- 3- To develop vocational programs for the youth.
- 4- To help in the preventive and active fight against the juvenile delinquency, the use of drugs, and the abuse and domestic violence against the youth.

**ARTICLE # 4: MANNER OF ELECTION OF DIRECTORS**

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

- 1- There is an original constitutive Board of Directors with three(3) members, the President, the Vice-President and the Treasurer-Secretary.
- 2- This Board of Directors, considering the primary positions and the new members, shall be responsible to elect and appointed, dismiss or substitute any member through a majority of vote.

**ARTICLE # 5: LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provide in section 617.0302, Florida Statutes.

**ARTICLE # 6: INITIAL REGISTERED AGENT AND STREET ADDRESS.**

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

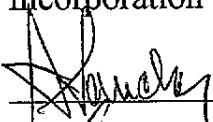


**Marisol Varona**  
**9005 SW 21<sup>st</sup> Terrace**  
**Miami, Fl. 33165**

**ARTICLE # 7: INCORPORATORS**

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

- |  |  |
|--|--|
| 1- Abel Sanchez - President<br>17430 SW 119 <sup>th</sup> Av.<br>Miami, Fl. 33177.               | 2- Llorely Bouza - Vice-President<br>4709 NW 7 <sup>TH</sup> Street, # 206.<br>Miami, Fl. 33126. |
| 3- Marisol Varona- Treasurer-Secretary<br>9005 SW 21 <sup>st</sup> Terrace.<br>Miami, Fl. 33165. |  |

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 5<sup>th</sup> day of November, 1999.

Abel Sanchez - President.

Llorely Bouza - Vice-President.

Marisol Varona- Treasurer-Secretary.

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

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

- 1- The name of the corporation is: "Hispanic-American Youth Foundation, Inc."
- 2- The name and address of the agent and office is:

Marisol Varona  
9005 SW 21<sup>st</sup> Terrace  
Miami, Fl. 33165

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 REGISTERD AGENT.

Signature

*Marisol Varona*

Date:

11/5/99