

PI 3000057962

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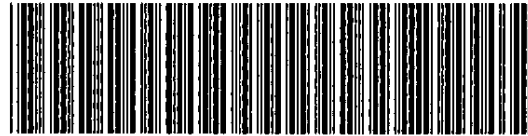
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: HISPANIOLA INTERNATIONAL UNIVERSITY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Connis O. Brown, III, Esq.

Name (Printed or typed)

150 N. Federal Hwy., Ste. #200

Address

Fort Lauderdale, FL 33301

City, State & Zip

(954) 831-9400

Daytime Telephone number

cbrown@brownrobert.com ✓

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AFFIDAVIT

I, Patrick Beauregard, authorize the Florida Department of State, Division of Corporations to release the corporate name Hispaniola International University, Inc., Document No. N06000012013, simultaneously with the filing of Hispaniola International University, Inc's Articles of Dissolution.


Patrick Beauregard

STATE OF FLORIDA
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 19th day of June, 2013, by Patrick Beauregard, as Chairman of HISPANIOLA INTERNATIONAL UNIVERSITY, INC., a Florida corporation, on behalf of the corporation, who ☒ is personally known to me or ☐ has produced _____ as identification.


NOTARY PUBLIC

Print Name: CONNIS O BROWN III

Commission Expires: _____

Commission No.: _____



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: HISPANIOLA INTERNATIONAL UNIVERSITY, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

8700 NW 5th Ave., Miami, FL 33150

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Operation of a school and any such other lawful business under the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Yvrose Beauregard, Chairman

Name and Title: Patrick Beauregard, Vice Chairman

Address: 7561 NE 1st Ave.

Address: 7561 NE 1st Ave.

Miami, FL 33150

Miami, FL 33138

Name and Title: Natalie Beauregard, Secretary

Name and Title: Bernard Joseph, Treasurer

Address: 16911 NE 6th Ct.

Address: 7561 NE 1st Ave.

Miami, FL 33162

Miami, FL 33138

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

(conti.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Brown Robert, LLP
Address: 150 N. Federal Hwy., #200
Fort Lauderdale, FL 33301

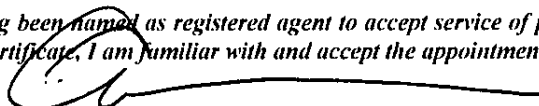
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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Yvrose Beauregard
Address: 7561 NE 1st Ave.
Miami, FL 33161

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

6/28/13

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

6/19/13

Date