

P98000064095

ATTORNEY AT LAW
CHARLES E. GIBSON III
620 NORTH STREET
SUITE 100
POST OFFICE BOX 3493
JACKSON, MISSISSIPPI 39207-3493

CHARLES E. GIBSON III
LICENSED IN MISSISSIPPI
FLORIDA AND ALABAMA

TELEPHONE: 601-354-2007
TELECOPIER: 601-352-0108

June 12, 1998

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

Re: Articles of Incorporation

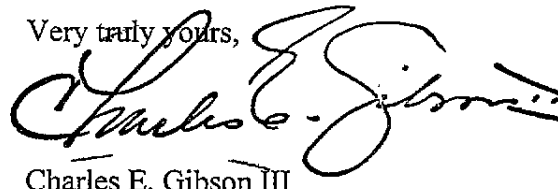
500002564205--4
-06/18/98--01051--017
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed please find the original and one copy of my completed Articles of Incorporation along with my check for filing fees in the amount of \$78.75.

Should you require any additional information, please feel free to contact me at any time.

Very truly yours,



Charles E. Gibson III

CEGIII/krm
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 20 PM 4:17

~~11/11/98~~
7-21
6-22
105



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 22, 1998

CHARLES E. GIBSON, III, ESQ.
P. O. BOX 3493
JACKSON, MS 39207-3493

SUBJECT: HISPANIC ASSISTANCE COUNSEL OF FL, INC.
Ref. Number: W98000014217

We have received your document for HISPANIC ASSISTANCE COUNSEL OF FL, 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):

The registered agent must sign accepting the designation.

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) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 398A00034192

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Hispanic Assistance Counsel of FL, Inc.

ARTICLE II PRINCIPAL OFFICE

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

620 North Street, Suite 100, Jackson, MS 39207-3493

Post Office Box 3493, Jackson, MS 39207-3493

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Charles E. Gibson III
620 North Street, Suite 100
Post Office Box 3493
Jackson, MS 39207-3493




Signature/Incorporator

6-15-98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

7/13/98

Date

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JUL 20 PM 4:17

ACCEPTANCE OF APPOINTMENT

RE: **Hispanic Assistance Counsel of Florida**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: June 12, 1998

C T CORPORATION SYSTEM

By

M. S. Green

M. S. Green,
Assistant Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 20 PM 4:17