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TRANSMITTAL LETTER

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

800003185318--9
-03/27/00--01107--011
*****78.75 *****78.75

SUBJECT: CONCERNED MEN OF TOMORROW, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROBERT A. HENRY
Name (Printed or typed)

4441 N.W. 207th
Address

MIAMI, FLA. 33055
City, State & Zip

(954) 432-5058
Daytime Telephone number

FILED
00 APR 17 AM 7:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-8703
ajc
3/31

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 31, 2000

ROBERT A. HENRY
4441 N.W. 207 DR.
MIAMI, FL 33055

SUBJECT: CONCERNED MEN OF TOMORROW, INC.
Ref. Number: W00000008703

We have received your document for CONCERNED MEN OF TOMORROW, 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):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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: 800A00017868

ARTICLES OF INCORPORATION OF CONCERNED MEN OF TOMORROW, INC.

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized pursuant to the Dade County Nonprofit Corporation Code.

ARTICLE I.

CORPORATE NAME

The names of this Corporation shall be

CONCERNED MEN OF TOMORROW, INC.

FILED
00 APR 17 AM 7:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II.

TERMS OF EXISTENCE

This corporation shall have perpetual existence as a nonprofit mutual benefit corporation.

ARTICLE III.

PURPOSES AND POWERS

(A) This Corporation is organized for the purpose of engaging in charitable and educational purposes to aid the poor and disadvantaged individual and families toward a life of self sufficiency. The programs consist of, but shall not be limited to : Seminars, workshops, Cultural Exchange and interaction, Outreach Advocacy programs for the Homeless and Disadvantaged, Housing, Employment, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Job Training, Job Placement, and Acquisition, Substance Abuse and other Programs to aide those in need. This corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501 (C) (3) of the Internal Revenue Code.

(B) Notwithstanding any other provision of these Articles, The corporation

shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501 (C) (3) of The Internal Revenue Code or (2) of the Internal Revenue Code.

ARTICLE IV.

CAPITAL STOCK

There shall be no capital stock and will offer no particular shares thereof.

ARTICLE V.

DIRECTOR

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation.

The name and mailing address of the initial director who shall hold office until his successor or successors are elected and have qualified are as follows:

MR. ROBERT HENRY, EXECUTIVE DIRECTOR

ARTICLE VI.

OFFICERS

The names, addresses and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>	<u>OFFICE</u>
ROBERT HENRY	4441 N.W. 207TH DRIVE	EXECUTIVE DIRECTOR
CHARLES THOMPSON	4441 N.W. 207TH DRIVE	DIRECTOR
RETA THOMPSON	4441 N.W. 207TH DRIVE	SECRETARY
DEBRICK HENRY	4441 N.W. 207TH DRIVE	TREASURER

ARTICLES VII.

REGISTERED AGENT AND REGISTERED OFFICE

The Corporation's Resident Agent for services in the state of Florida Shall be

MR. ROBERT HENRY, EXECUTIVE DIRECTOR

THE ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION SHALL BE

PRINCIPAL
ADDRESS
CITY/STATE/ZIP

MR. ROBERT HENRY, EXECUTIVE DIRECTOR
4441 N.W. 207TH DRIVE
MIAMI, FLORIDA 33055

ARTICLE VIII. AMENDMENTS

This Corporation reserves the rights to amend, alter, modify, or repel any provision or provisions contained in these Articles of Incorporation, or any provision or provisions contained in these Articles of Incorporation, or any amendment hereto in the manner now or hereafter prescribed by the Statues of the State of Florida, and any rights and powers conferred upon the director and shareholders herein are granted subject to this reservation.

ARTICLE IX. INCORPORATOR

The name and mailing address of the Incorporator is as follows:

MR. ROBERT HENRY, EXECUTIVE DIRECTOR
4441 N.W. 207TH DRIVE
MIAMI, FLORIDA 33055

IN WITNESS WHEREOF, the above named Incorporators, Directors and Registered Agent has hereunder subscribed his name, this _____ day of _____, 19 _____.



Incorporator, Director
Registered Agent

STATE OF FLORIDA)

COUNTY OF DADE) : SS:

Before me the undersigned authority personally appeared

MR. ROBERT HENRY, EXECUTIVE DIRECTOR who is to me will known to be the person(s) described in and who subscribes the foregoing Articles of Incorporation, and he did freely and voluntary acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 08 day of MARCH, 1900.

Phillip D. Bennett

Notary Public, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES: 14 / APRIL / 2000



CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

PURSUANT to the provisions of Section 501(C)(3). Florida Statues, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name of the Corporation is

CONCERNED MEN OF TOMORROW, INC.

2. The name and address of the registered agent and office is:

MR. ROBERT HENRY, EXECUTIVE DIRECTOR

(NAME)

4441 N.W. 207TH DRIVE

(ADDRESS) (P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33055

(CITY/STATE/ZIP)

SIGNATURE: Robert A. Henry (CORPORATE OFFICER)

TITLE: CHIEF EXECUTIVE OFFICER (C.E.O.)

DATED: 03-07-00

Having been named as Registered Agent and to accent 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: Robert A. Henry
Dated: 03-07-00

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

FILED
00 APR 17 AM 7:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEMORANDUM

TO: Mr. ALAN Cram
Document Specialist

DATE: April 12, 2000

FROM: Mr. Robert Henry

SUBJECT: Concerned Men of
Tomorrow

I (Robert Henry) will like to appoint Sylvia Daughtrey
to be the third director.

P.S.

STREET ADDRESS

4441 N.W. 20TH DRIVE