

No 2000003881

TRANSMITTAL LETTER

FILED
02 MAY 20 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500005574375--6
-05/20/02--01050--002
*****78.75
7875

SUBJECT: Pinkney Family Foundation, 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: Mary E. Wright
Name (Printed or typed)

1216 NW 53rd Street
Address

Miami, FL 33142
City, State & Zip

305 - 759-8810
Daytime Telephone number

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

FILED
02 MAY 20 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:
Pinkney Family Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1216 NW 53rd Street
Miami, FL 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The general nature of this business to be transacted by this corporation is to engage in researching family history. Research roots, history, and background of family. Also provide scholarships for graduating children in the family. Provide newsletter on well being and other informative issues. The Corporation will meet annually.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
This Corporation shall have five(5) members as their Board of Directors/Officers initially. They were appointed. One member of the Board of Directors shall be President. The numbers may be increased or decreased ad seceded upon by the Board of Directors. This will be done through the bylaws adopted by the numbers. However; shall never under any circumstance be less than three(3) members.

ARTICLE V DIRECTORS/OFFICERS

The names(s), address(s) and title(s):
York Pinkney, 4244 NW 23rd Avenue Miami, FL 33142, President
Angela Pinkney Yaliedy, 1020 NW 145 Terr .Miami, FL 33168, V-President
Mary Wright 1216 NW 53rd Street Miami, FL 33142, Secretary/Treasurer
Sylvia A. Pinkney, Financial Secretary
Julia P. Smith, 1024 NW 46th Street Miami, FL 33127, Member At Large

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:
Mary Wright, 1216 NW 53rd Street, Miami, FL 33142

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is
York Pinkney, 4233 NW 23rd Avenue, Miami, FL 33142

Having been named as registered agent to accept service of process for the above state 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.

Mary C. Wright
Signature/Registered Agent

5/15/02
Date

York Pinkney
Signature/Incorporator

5/18/02
Date