

TRANSMITTAL LETTER
NO2000008149

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

300007766303--4
-09/16/02--01043--009
*****87.50 *****87.50

SUBJECT: INT'L NIGHT CLUB ASSOCIATION FOUNDATION CORPORATION
I.N.C.A. Foundation
(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

FILED OF STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 OCT 23 AM 10:36

FROM: ANDREW F. MASSAC
Name (Printed or typed)

1635 N.W. 130 ST.
Address

N. MIAMI FL. 33167
City, State & Zip

305 688-6690, 305 707-9500
Daytime Telephone number

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

D. WHITE OCT 24 2002

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W02 26954



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 17, 2002

ANDREW F. MASSAC
1635 NW 130 ST
N MIAMI, FL 33167

SUBJECT: INT'L NIGHT CLUB ASSOCIATION FOUNDATION CORPORATION
Ref. Number: W02000026954

Correction
Already
Made
Please
Foward
Attached
to Dale
Whi

We have received your document for INT'L NIGHT CLUB ASSOCIATION FOUNDATION CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 002A00052923

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

INT'L NIGHT CLUB ASSOCIATION FOUNDATION

02 OCT 23 AM 10:36
Corporation

ARTICLE II PRINCIPAL OFFICE

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

18271 N.E. 4 CT. MIAMI Florida 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *to raise funds for the less fortunate, including charity organizations and under privileged families of under normal incomes with talented children that would like to further their education but can not afford to do so. This will be done through entertainment projects*

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors will be appointed through a democratic voting system where the majority ruling wins.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

*Andrew F. MASSAC 1635 NW 130st N. MIAMI FL 33167 Chief Executive
MAX E. MASSAC 1635 NW 130st N. MIAMI FL 33167 President
Errol Joseph 1635 NW 130st N. MIAMI FL 33167 Secretary
All 3 are directors*

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*Andrew F. MASSAC
1635 NW 130st
N. MIAMI FL 33167*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*ANDREW F. MASSAC
1635 NW 130st
N. MIAMI FL 33167*

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.

Andrew F. Massac

Signature/Registered Agent

9-1-02

Date

Andrew F. Massac

Signature/Incorporator

9-1-02

Date