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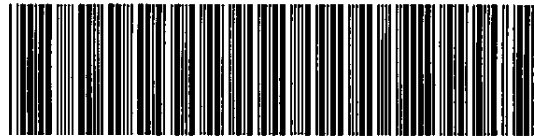
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F. 12-4

DATE: NOVEMBER 29, 2006

TO: DEPARTMENT OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLASSEE, FL 32314

SUBJECT: AFRICAN AMERICAN RESEARCH LIBRARY AND CULTURAL
CENTER OF PALM BEACH COUNTY, INC.

Enclosed is an original and one copy of the Articles of Incorporation and a check for:
\$87.50.

FROM: FLOYD ANDREWS
4208 WAVERLY DRIVE
WEST PALM BEACH, FL 33407
561-848-7484



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2006

FLOYD ANDREWS
4208 WAVERLY DR.
WEST PALM BEACH, FL 33407

SUBJECT: AFRICAN AMERICAN RESEARCH LIBRARY AND CULTURAL
CENTER OF PALM BEACH COUNTY, INC.
Ref. Number: W06000052364

We have received your document for AFRICAN AMERICAN RESEARCH LIBRARY AND CULTURAL CENTER OF PALM BEACH COUNTY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date may be added to the Articles of Incorporation **if a 2007 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 606A00069444

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION of the undersigned, a majority of who are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation laws of Florida do hereby certify:

ARTICLE I. NAME

The name of the corporation shall be:

African American Research Library and Cultural Center of Palm Beach County, Inc.

ARTICLE II. PRINCIPLE OFFICE

The principle place of business and mailing address shall be:

4208 Waverly Drive, West Palm Beach, FL 33407.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is:

To preserve and perpetuate the history of African Americans while providing the development of a Research Library and Cultural Center. The Research Library and Cultural Center will also provide exceptional learning opportunities, exhibitions, programs and events.

ARTICLE IV. MANNER OF ELECTION / APPOINTMENT

The manner in which Officers and Directors shall be chosen and removed from office, their qualifications, powers, duties, the manner of filling vacancies on the Board and the manner of calling and holding meetings of the Board of Directors, shall be as stated in the Bylaws.

ARTICLE V. INITIAL OFFICERS / DIRECTORS

President - Floyd Andrews - 4208 Waverly Drive, West Palm Beach, FL 33407

Secretary - Gwendolyn Ferguson - 1909 Pinehurst Drive, West Palm Beach, FL 33407

Treasurer - Annie R. Harrison-Nelson - 1400 Sixth Street, West Palm Beach, FL 33401

Director - S. Bruce McDonald - 8651 Palamino Dr., Lake Worth, FL 33467

Director - Donald Gibson - 1481 Seventh Street, West Palm Beach, FL 33401

Director - James Drayton - 1672 39th Street, West Palm Beach, FL 33407

ARTICLE VI. DISSOLUTION OF CORPORATION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE VII. INITIAL REGISTERED AGENT

The name and address of the Initial Registered Agent is:

FLOYD ANDREWS - 4208 WAVERLY DRIVE, WEST PALM BEACH, FL 33407

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

ANNIE HARRISON NELSON - 1400 SIXTH STREET, WEST PALM BEACH, FL 33401

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 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 appointment as registered agent and agree to act in this capacity.

Floyd R. Andrews
Floyd Andrews
Registered Agent

1-22-2007
Date

Annie H. Nelson
Annie Harrison Nelson
Incorporator

1-22-2007
Date

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TALLAHASSEE, FLORIDA