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08 JAN 18 PM 4:05

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## FILED SECRETARY OF STATE DIVISION OF CURPORATIONS

## **COVER LETTER**

08 JAN 18 PM 4:05

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

SUBJECT:	Urban Community (PROPOSED CORPORATE	Development Corpo E NAME – <u>MUST INCLU</u>	
Enclosed is an original and \$70.00 Filing Fee	I one(1) copy of the Article  7 \$78.75  Filing Fee &  Certificate of  Status	es of Incorporation and a  \$78.75  Filing Fee  & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate
FROM: _	Name (Prir 1000 W. N	C. Pomares Inted or typed)  McNab Road Idress	-
-	Pompano Beach, FL 33069 City, State & Zip  954-709-6852 Daytime Telephone number		-

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



SECRETARY OF STATE DIVISION OF COMPORATIONS

08 JAN 18 PM 4: 05

# FLORIDA DEPARTMENT OF STATE Division of Corporations

September 21, 2007

URBAN COMMUNITY DEVELOPMENT CORPORATION 2ND MAILING POST OFFICE BOX 190703 FORT LAUDERDALE, FL 33319

SUBJECT: URBAN COMMUNITY DEVELOPMENT CORPORATION

Ref. Number: W07000043166

We have received your document for URBAN COMMUNITY DEVELOPMENT CORPORATION 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 617.0202(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.

Please return the corrected 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) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 507A00052418



SECRETARY OF STATE DIVISION OF CORPORATIONS

08 JAN 18 PM 4: 05

## FLORIDA DEPARTMENT OF STATE Division of Corporations

August 31, 2007

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1006-20 JUNES POMPANO BEAUFIFICABOORN OF AUGUST

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Claretha Golden Document Specialist New Filing Section

Letter Number: 507A00052418

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## Articles of Incorporation for:

SECRETARY OF STATE
DIVISION OF CURPORATIONS

### URBAN COMMUNITY DEVELOPMENT CORPORATION

08 JAN 18 PM 4:05

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I - NAME

The name of the corporation is: URBAN COMMUNITY DEVELOPMENT CORPORATION

#### Article II - PRINCIPAL ADDRESS

The principal place of business is: 1000 W. McNab Road Pompano Beach, FL 33069

The mailing address of the corporation is: P. O. Box 190703
Fort Lauderdale, FL 33319

#### **Article III - PURPOSE**

The specific purpose for which this corporation is organized is:

TO ASSIST LOW INCOME FAMILIES IN THE COMMUNITY WITH EMPOWERMENT OPPORTUNITIES FOR IMPROVING THEIR LIVES.

TO ENGAGE EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501C3 OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

#### **Article IV - POWERS**

The Corporation shall have all of the common law and statutory powers of a Not-for-Profit corporation pursuant to the laws of the State of Florida as provided in Section 617.0302 that are not in conflict with the terms of these Articles; provided however, that notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax pursuant to Section 501-(3) of the Internal Revenue Code of 1986, as amended or the corresponding provisions of any future United States Internal Revenue Law. The Corporation shall not issue shares of stock and shall not distribute any part of its income to its members, directors or officers; provided, however, that the Corporation may pay compensation in a reasonable amount to its members, directors, officers and employees for services rendered and may confer benefits upon its members in conformity with its purposes.

#### Article V – MANNER OF APPOINTMENT OF DIRECTORS

<u>Powers:</u> All corporate powers shall be exercised by or under the authority of and the affairs of the Corporation shall be managed under the direction of the Board of Directors.

<u>Number:</u> The numbers of Directors shall be determined from time to time in accordance with the by-laws that are adopted, but shall never be less than three (3) Directors, and in the absence of any such determination shall be three (3) Directors.

<u>Appoitment/Removal:</u> Directors of the Corporation shall be appointed/removed based on the needs of Board of Directors and/or executives of the organization. The manner of appointment/removal of directors will be determined by the by-laws.

#### **Article VI - MEMBERS**

The initial directors of the corporation until successors have been elected are as follows:

Title: CEO/PRESIDENT SANDRA C. POMARES 1000 W. McNab Road Pompano Beach, FL 33069

Title: VP EVELIA YOUNG 1000 W. McNab Road Pompano Beach, FL 33069

Title: VP MAGDA BUCHANAN 1000 W. McNab Road Pompano Beach, FL 33069

#### **Article VII - BY-LAWS**

The By -Laws of this corporation are to be adopted by a majority vote of the directors. Said by-laws may not be altered, amended or rescinded except as in the manner provided in the by-laws.

#### Article VIII - INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, Employee or Agent of the Corporation or is or was serving at the request of the Corporation as a Director, Officer, Employee or Agent of another corporation, partnership, joint venture, trust or other enterprise to the fullest extent permitted by law.

## **Article IX - DISSILUTION**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501c3 of the Internal Revenue Code, or 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

## Article X - REGISTERED AGENT AND ADDRESS

The name and street address of the Registered Agent is: SANDRA C. POMARES 1000 W. McNab Road Pompano Beach, FL

I certify that I am familiar with and accept the responsibilities of Registered Agent.

Registered Agent Signature:	EM-
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## Article XI – INCORPORATOR AND ADDRESS

The name and address of the incorporator is: SANDRA C. POMARES
1000 W. McNab Road
Pompano Beach, FL

	Mu	
Incorporator's Signature:		