

W08000006428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

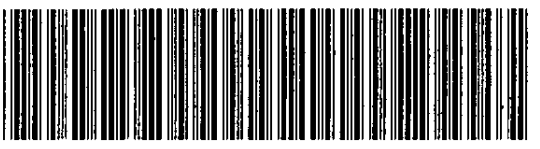
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800131247658

08/16/08--01013--003 ++78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL - 7 AM 9:22

W08000029287

EP 7/9/08

COVER LETTER

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

SUBJECT: 79th Street Business Association, 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: Mr. Ron Butler
Name (Printed or typed)

7900 NW 27th Ave., Suite 236
Address

Miami, Florida, 33147
City, State & Zip

305-836-1071 or 305-836-1072
Daytime Telephone number

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



RECEIVED

08 JUL -7 AM 8:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2008

MR. RON BUTLER
7900 NW 27TH AVE., SUITE 236
MIAMI, FL 33147

SUBJECT: 79TH STREET BUSINESS ASSOCIATION, INC.
Ref. Number: W08000029287

We have received your document for 79TH STREET BUSINESS ASSOCIATION, 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 617.0202(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.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 308A00036859

Articles of Incorporation for 79th Street Business Association, Inc.

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

Article I - Name and Organization

This organization shall be known as the 79th Street Business Association, Inc., hereinafter referred to as the "The 79th Street Business Association" or as the "Association."

Article II - Principal Office

The principal street address and mailing address: 7900 NW 27th Avenue, Suite 236, Miami, Florida 33147

Article III - Objectives and Mission

The purpose of the 79th Street Business Association shall be:

1. To establish an organization of business persons representative of the business and professional interests of the 79th Street Corridor;
2. To promote and encourage the creation and expansion of business and professional organizations in the 79th Street Corridor area;
3. To establish a business climate favorable to 79th Street corridor area-based business and professional enterprises;
4. To encourage active participation by local and regional business people and organizations and by Miami-Dade county citizens in all things related to the 79th businesses, professional, and industrial development;
5. To unite the members of the 79th Street Business community and to promote a greater sense of business and social unity among our membership.

Article IV - Board of Directors

Sec. 1. General Management. The management, direction, and control of the officers of the Association shall be in the Board of Directors, consisting of the Association President, Vice-President, Secretary, Treasurer, and five members at large. The Board of Directors shall have and exercise general control of the business, property, and affairs of the corporation and shall have the power to act as a body for the Association between meetings.

Sec. 2. Regular Meetings. Regular meetings of the Board of Directors will be held within the first week of designated months, at least five times a year.

Sec. 3. Special Meetings. Special meetings of the Board may be called by the President at any time by giving at least two (2) days notice to all Board Members and shall specify the particular business to be transacted at said meeting.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL -7 AM 9:22

Sec. 4. Quorum. The quorum for all board meetings shall be one third of the members of the Board.

Sec. 5. Vacancies. Any vacancies that may occur may be filled by a majority vote of the membership present at the next regular meeting if the Association for the unexpired term of the Board member whose seat is presently vacant.

Sec. 6. Removal. Any director may be removed from office for cause deemed sufficient by a vote of not less than two-thirds of the entire membership of the Board at a meeting so called for that purpose and his/her successor may be elected at that meeting, subject to the approval of the general membership.

Sec. 7. Installation and Term of Office. The installation of the directors shall take place at the regular January meeting and they shall hold office for one year or until their successor(s) shall be duly elected. At all meetings, except for the election of officers and directors, all votes shall be by voice. For election of officers, ballots shall be provided and there shall not appear any place on such ballot that might tend to indicate the person who cast such ballot.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL -7 AM 9:22

Article V - Association Officers and Directors

Sec. 1. The officers of this Corporation shall be as follows:

| | | |
|----------------|-------------------|---|
| President | Schevette Glinton | 2531 NW 79 th Street, Miami, Florida 33147 |
| Vice President | Virginia Hines | 7900 NW 27 th Avenue #236 Miami, Fl 33147 |
| Secretary | Sharon Williams | 181 NE 82 nd Street, Miami Fl 33138 |
| Treasurer | Rod Kemp | 1717 N. Bayshore Dr. Miami, Fl 33132 |

Article VI - Initial Registered Agent and Street Address

Ron Butler, 160 NE 86th Street Miami, Florida 33138



Signature of Registered Agent


Date

Article VII - Incorporator

Ron Butler, 7900 NW 27th Avenue suite 236, Miami, Florida 33147


Signature of Incorporator


Date