

N96000004615

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

TRANSITTA LETTER

100001922191
-08/14/96--01087--010
****122.50 ****122.50

SUBJECT: Retired Employees Of Transit Coalition, Inc. (R.E.T.CO)
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input checked="" type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|---|--|---|

FROM Eugene Morrison
Name (Printed or typed)

4451 N.W. 159 St.
Address

Miami, FL 33054
City, State & Zip

(305) 956-3497
Daytime Telephone number

FILED
SEP-5 AM 8:51
TALLAHASSEE, FLORIDA

AUG 15 1996 BSB

613 228 1615
1096-17183

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

SEP 6 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1990

EUGENE MORRISON
4451 N.W. 159TH STREET
MIAMI, FL 33054

SUBJECT: RETIRED EMPLOYEES OF TRANSIT COALITION
Ref. Number: W96000017183

We have received your document for RETIRED EMPLOYEES OF TRANSIT COALITION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 596A00039016

ARTICLES OF INCORPORATION
OF
RETIRED EMPLOYEES OF TRANSIT COALITION, INC.
(Non-Profit)

55 SEP -5 AM 8:51
(Non-Stock)
ALL...
...IDA

**ARTICLE I
NAME, SYMBOL & LOCATION**

- I The name of this organization shall be the Retired Employees of Transit Coalition, Inc. The Coalition shall have its office in Miami (Dade County), Florida and shall have perpetual existence.

**ARTICLE II
PURPOSE OF RETIRED EMPLOYEES OF TRANSIT COALITION, INC.**

- a) To promote better conditions, circumstances and an environment under which all retired transit employees may achieve meaningful representation, participation and beneficial results, arising out of and in connection with other retired groups which are the direct or indirect beneficiaries of any participants in the funds available from the United States Government and the various local governments.
- (b) To promote employment interest of minorities in the transportation industry of South Florida and Dade County.
- (c) To engage in pursuit of transit related issues which affect the mobility needs of South Florida.
- (d) To disseminate information pertinent to transportation and transit related issues at the federal, state and county levels.

**ARTICLE III
MEMBERSHIP**

- (a) **ACTIVE MEMBER:** Any retired person who was an employee of a transportation agency (Federal, State or Local), or policy board member of a transportation agency (Federal, State or Local); or any person who supports the goals and objectives outlined in the by-laws.
- (b) Any transit authority, agency, institution, vendor, corporation or official who supports the goals and objectives outlined in by-laws.

ARTICLE IV

- (a) The corporation shall not have any capital stock and the conditions for continued membership shall be stated in by-laws.

**ARTICLE V
REGISTERED AGENT**

The registered agent of the said corporation shall be:
Eugene Morrison 4451 N.W. 159 Street, Miami, FL 33054

ARTICLE VI

The powers of the incorporators shall terminate upon filing of the certificate of incorporation and the names and mailing addresses of the persons who are to serve as directors until their successors are elected are as follows:

President	Eugene Morrison	4451 N.W. 159 Street, Miami, FL 33054
Vice President	Eldrie Edgecombe	11630 S.W. 136 Terrace, Miami, FL 33165
Treasurer	Charles Rense	545 N.W. 123 Street, N. Miami, FL 33165
Secretary	Rosie Collins	19300 N.W. 19 Avenue, Miami, FL 33056

ARTICLE VII

The affairs and activities of the coalition shall be managed by a board of directors. The number of directors which shall constitute the whole board shall be such as from time to time shall be fixed by, or in the manner provided in the by-laws, but in no case shall the number be less than five.

The members of the board of directors shall be members of the coalition and shall be elected by the members at the annual meeting of the coalition which date shall be fixed by the by-laws.

The board of directors may by resolution or resolutions, passed by a majority of the whole board designated one or more committees which, to the extent provided in said resolution or resolutions or in the by-laws or the coalition, shall have and may exercise all the powers of the board of directors in the management of the activities and affairs of the coalition and may have power to authorize the seal of the coalition to be affixed to all papers which may require it; and such committee shall such name or names as may be stated in the by-laws of the coalition or as may be determined from time to time by resolution adopted by the board of directors.

The directors of the coalition may, if the by-laws so provide, be classified as to term of office. The coalition may elect such officers as the by-laws may specify, who shall, subject to the provisions of the Statute, have titles and exercise such duties as the by-laws may provide. Members majority, is expressly authorized to make, alter or repeal the by-laws of this coalition. This coalition may in its by-laws confer powers upon its board of directors in addition to the foregoing, and in addition to the powers and authorities expressly conferred upon them by the Statute, provided that the board of directors shall not exercise any power unless conferred herein or by Statute upon the members.

ARTICLE VIII

Meetings of members may be held only in the State of Florida and the books likewise, shall be maintained in the State of Florida at such places as may from time to time be designated by the board of directors.

ARTICLE IX

No member of the coalition shall be compensated for services rendered as an officer of the coalition, but any member shall be entitled to reimbursement for cost incurred in carrying out lawful activities of the coalition.

No substantial part of the activities of the coalition shall be the carrying on the propaganda, or otherwise attempting to intervene in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the coalition shall not carry on any other activities not permitted to be carried on (a) by a coalition exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Law) or (b) by a coalition, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law).

ARTICLE X

Upon the dissolution of the coalition, the board of directors shall, after paying or making provision for the payment of all the liabilities of the coalition, dispose of all the assets of the coalition exclusively for the purpose of the coalition in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Law) as the board of directors shall determine.

ARTICLE XI

The coalition reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by the Statute, and all rights conferred upon members herein are granted subject to this reservation.

I, THE UNDERSIGNED, being each of the incorporator hereinbefore named for the purpose of forming a coalition pursuant to Section 617.013 of the Florida Statutes, do make this certificate hereby declaring and certifying that the facts stated are true, and accordingly have hereunto set our hands this 8th day of August, A.D. 19 96.

Eugene Morrison
Eugene Morrison
President

Eldric Edgecombe
Eldric Edgecombe
Vice President

Charles Rease
Charles Rease
Treasurer

Rosie Collins
Rosie Collins
Secretary

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 8TH day of AUG., 1996

Clarence P. Patterson Jr.
Notary Public
State of Florida at Large
CLARENCE P. PATTERSON, JR.

My Commission Expires:

OFFICIAL NOTARY SEAL
CLARENCE P. PATTERSON JR.
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC295869
MY COMMISSION EXP. JUNE 20, 1997

(4)

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is Retired Employees Of Transit Conditon, Inc.

The name and address of the registered agent is Eugene Morrison of 4451 NW 159th Street, Miami, Florida 33054.

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 hereby accept the appointment as registered agent and agree to act in this capacity. 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 obligations of my position as registered agent.

Eugene Morrison
Eugene Morrison, Registered Agent

8-27-96
Date

SEP 5 1996
TALLAHASSEE, FLORIDA