

Charter Number Only

19800002461

4-21-98

Jason

Jonathan H. Green, P.A.

Requestor's Name

799 Brickell Plaza, #700

Address

Miami, FL 33131

City

State

ZIP

Phone

372-5100

VALIDATION ONLY

FILED
98 APR 28 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

CORPORATION(S) NAME

AF-ARB And Gail Cumber Family
Foundation, INC.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Pick Up
<input type="checkbox"/> Walk In		<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examiner	K. Rolfe APR 28 1998
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

cert. copy

W98-9201
K. Rolfe APR 24 1998



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 24, 1998

EMPIRE

MIAMI, FL

SUBJECT: AFTAB AND GUL CUMBER FAMILY FOUNDATION, INC.
Ref. Number: W98000009201

We have received your document for AFTAB AND GUL CUMBER FAMILY FOUNDATION, INC. and your check(s) totaling \$122.50. 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.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 198A00022301

RECEIVED
98 APR 28 AM 9:22
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
AFTAB AND GUL CUMBER FAMILY FOUNDATION, INC.

FILED
98 APR 28 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(a corporation not for profit)

The undersigned incorporator signs and delivers these Articles of Incorporation in order to form a corporation not for profit under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is:

AFTAB AND GUL CUMBER FAMILY FOUNDATION, INC.

ARTICLE II
PURPOSES

A. This corporation is organized and shall operate exclusively for charitable, educational and scientific purposes, but limited to exempt purposes described in section 501(c) (3) of the Internal Revenue Code of 1986, as amended, and this corporation may engage in only such activities permitted under the laws of the State of Florida and the United States of America as shall constitute activities in furtherance of such exempt purpose. Notwithstanding anything contained in this paragraph to the contrary, this corporation shall not operate for religious purposes; provided however, it may be used for charitable activities sponsored by religious organizations which are consistent with the purpose of this corporation. In furtherance of such purposes, it may promote, establish,

conduct and maintain activities on its own behalf and it may contribute to or otherwise assist other corporations, organizations and institutions carrying on exempt activities.

B. As a means and incidental to accomplishing the purposes for which this corporation is being organized, it shall have the following powers:

- (1) To accept, acquire, receive and hold by bequest, devise, grant, gift, purchase, exchange, lease, transfer or otherwise, for any of its objects and purposes, any property, both real and personal, of any nature or description and wherever situated;
- (2) To sell exchange, convey, mortgage, lease, transfer or otherwise dispose of any such property, both real and personal as the objects and purposes of the corporation may require, subject to such limitation as may be prescribed by law; and
- (3) To borrow money and, from time to time, to make accept, endorse, execute and issue bonds, debentures, promissory notes, bills of exchange and borrowed or in payment for property acquired or for any of the other purposes of the corporation, and to secure the payment of any such obligations by mortgages, pledge, deed, indenture, agreement or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property, rights or privileges of the corporation, wherever situated; and
- (4) To invest or reinvest its funds in such stocks, bonds, debentures, mortgages or other investments or securities and property as its Board of Directors

shall deem advisable, subject to the limitations and conditions contained in any bequest, devise, grant or gift: and

- (5) To maintain a margin account and conduct business in the margin account in the same fashion in which an individual may conduct business, including but not limited to buying on margin, selling short, buying and selling options, maintaining a special subscription account and dealing in commodities; and
- (6) To serve as trustee of any property, real or personal where ever situated either within or without the State of Florida; and
- (7) In general to exercise such other powers which now are or which hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth or necessary or incidental to the powers so conferred or conducive to the attainment of the purposes of the corporation, subject to such limitations as are or may be prescribed by law.

C. Notwithstanding anything herein to the contrary, this corporation may exercise any and all, but no other, powers as are in furtherance of the exempt purposes of organizations set forth in Section 501(c) (3) of the Internal Revenue Code of 1986, as amended, and its Regulations as the same now exist, or as they may be hereafter amended from time to time.

D. No part of the income or principal of this corporation shall inure to the benefit of or be distributed to any individual in such a fashion as to constitute an application of funds not within the purpose of exempt organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. However, reimbursement for expenditures

or the payment of reasonable compensation for services rendered shall not be deemed to be a distribution of income or principal.

E. No part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting, to influence legislation, or of participating in, or intervening in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

F. In the event of the complete or partial liquidation or dissolution of the corporation, whether voluntary or involuntary, no member, director or officer shall be entitled to any distribution or division of the corporation's property or its proceeds, and the balance of all money and other property received by the corporation from any source, after the payment of all debts distributed, and obligations of the corporation, shall be used or subject to the order of the Circuit Court of the State of Florida, as provided by law, exclusively to an organization or organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170 (c)(2) of the Internal Revenue Code of 1986, as amended (or corresponding sections or any proper or future law), or to the federal, state or local government for exclusively public purposes.

ARTICLE III

MEMBERS

Members of this corporation shall be natural persons, at least one (1) of whom shall be a citizen of the United States, of Twenty-One (21) or more years of age, and of good character and reputation. Other qualifications of the members and the manner of their admission shall be prescribed from time to time in the By-laws of the Corporation.

The Corporation may have two or more classes of members, including regular voting members, nonvoting members, and honorary members, as well as such other classes of members as may be determined under the By-laws.

ARTICLE IV
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V
DIRECTORS

Initially, this corporation shall have three (3) Directors. The number of Directors may be increased or diminished from time to time in accordance with the By-Laws, but shall never be less than three (3). The name and post office address of the members of the first Board of Directors who shall serve until their successors are elected are:

Aftab A. Cumber

10100 West Sample Road
Suite 205
Coral Springs, Florida 33065

Gul A. Cumber

Same

Yousef J. Surmawala

4001 N.W. 97th Avenue
Suite 201
Miami, Florida, 33178

THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED SHALL BE AS STATED IN THE BYLAWS OF THIS CORPORATION.

ARTICLE VI

ADDRESS OF INCORPORATOR

The address of the incorporator and principal office is:

Aftab A. Cumber 10100 West Sample Road, Suite 205
Coral Springs, Florida 33065

ARTICLE VII

NAME AND OFFICE OF REGISTERED AGENT

The street address of this corporation's initial registered office and the name of this corporation's initial registered agent at such address is:

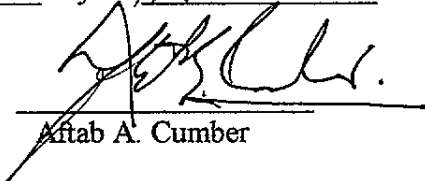
Aftab A. Cumber 10100 West Sample Road, Suite 205
Coral Springs, Florida 33065

ARTICLE VIII

BY-LAWS

The By-laws of this corporation may be made, altered or rescinded by a majority vote of the voting members, unless all of the voting members sign a written statement manifesting their intention that the By-laws be made, altered or rescinded, by a greater than majority vote.

IN WITNESS WHEREOF the undersigned has subscribed to these Articles of Incorporation at Miami, Florida, this 21ST day of April 1998.


Aftab A. Cumber

STATE OF FLORIDA

COUNTY OF DADE

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SS:

The foregoing Articles of Incorporation were subscribed, sworn to and acknowledged before me by the foregoing incorporator, Aftab A. Cumber on the 21ST day of April, 1998.



Jason Warshofsky
My Commission CC663020
Expires July 13, 2001

Jason Warshofsky
Notary Public

My commission expires: July 13, 2001

Jason Warshofsky
Typed or Printed Name of Notary

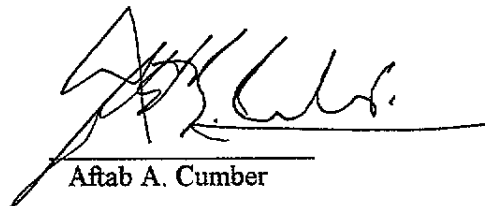
**CERTIFICATE DESIGNATING OFFICE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 617.023, Florida Statutes, the following is submitted, in compliance with said Act:

First: That AFTAB AND GUL CUMBER FAMILY FOUNDATION, INC. desiring to organize under the laws of the State of Florida, with its principal office, 10100 West Sample Road, Suite 205, Coral Springs, Florida 33065, has named Aftab A. Cumber at the same address as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity.


Aftab A. Cumber

FILED
98 APR 28 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA