

N000000000/24

TRANSMITTAL LETTER

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

SUBJECT: Miss Spirit of Miami Pageant
(Proposed corporate name - must include suffix)

600002889346-3
-05/28/99-01044-016
*****78.50 *****78.50

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Teronica L. Fuller
Name (Printed or typed)

1024 N.W. 38th St.
Address

Miami, Florida 33127
City, State & Zip

(305) 637-2084 (305) 635-3260
Daytime Telephone number

FILED
00 JAN - 6 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W-12948
TS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 3, 1999

TERONICA L. FULLER
1024 N.W. 38TH ST.
MIAMI, FL 33127

SUBJECT: MISS SPIRIT OF MIAMI BEAUTY PAGEANT, INC.
Ref. Number: W99000012948

We have received your document for MISS SPIRIT OF MIAMI BEAUTY PAGEANT, 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 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 099A00030273

ARTICLES OF INCORPORATION

OF

MS. SPIRIT OF MIAMI PAGEANTS, INC.

The undersigned subscribers to these Articles Of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized pursuant to the Dade County Nonprofit Corporation Code.

ARTICLE I.

CORPORATE NAME

The names of this Corporation shall be

MS. SPIRIT OF MIAMI PAGEANTS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II.

TERMS OF EXISTENCE

This corporation shall have perpetual existence as a nonprofit mutual benefit corporation.

ARTICLE III.

PURPOSES AND POWERS

(A) This Corporation is organized for the purpose of engaging in charitable and educational purposes to aid the poor and disadvantaged individual and families toward a life of self sufficiency. The programs consist of, but shall not be limited to: Seminars, workshops, Cultural Exchange and interaction, Outreach Advocacy programs for Disadvantaged Youth, Education and Employment, Literacy, Counseling, Teenage Pregnancy, Job Training, Job Placement, and Acquisition, Substance Abuse, Beauty Pageants and other Programs to aide those in need. This corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501 (C) (3) of the Internal Revenue Code.

(B) Notwithstanding any other provision of these Articles, The corporation

shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501 (C) (3) of The Internal Revenue Code or (2) of the Internal Revenue Code.

ARTICLE IV.

CAPITAL STOCK

There shall be no capital stock and will offer no particular shares thereof.

ARTICLE V.

DIRECTOR

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation.

The name and mailing address of the initial director who shall hold office until his successor or successors are elected and have qualified are as follows:

MS. TERONICA FULLER, EXECUTIVE DIRECTOR

ARTICLE VI.

OFFICERS

The names, addresses and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>	<u>OFFICE</u>
TERONICA FULLER	1024 NW 38 TH STREET	EXECUTIVE DIRECTOR
JUSTIN PEARSON	1024 NW 38 TH STREET	PRESIDENT/DIRECTOR
CONNIE ANGUEIRA	1024 NW 38 TH STREET	VICE PRES/DIRECTOR
KATHY WAY-GIDDARIE	1024 NW 38 TH STREET	SECRETARY
MARLARGO THOMAS	1024 NW 38 TH STREET	TREASURER

ARTICLES VII.

REGISTERED AGENT AND REGISTERED OFFICERS

The Corporation's Resident Agent for services in the state of Florida Shall be

MS. TERONICA FULLER, EXECUTIVE DIRECTOR

THE ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION SHALL BE

PRINCIPAL
ADDRESS
CITY/STATE/ZIP

MS. TERONICA FULLER, EXECUTIVE DIRECTOR
1024 NW 38TH STREET
MIAMI, FLORIDA 33127

ARTICLE VIII.. AMENDMENTS

This Corporation reserves the rights to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any provision or provisions contained in these Articles of Incorporation, or any amendment hereto In the manner now or hereafter prescribed by the Statues of the State of Florida, and any rights and powers conferred upon the director and shareholders herein are granted subject to this reservation.

ARTICLE IX. INCORPORATOR

The name and mailing address of the Incorporator is as follows:

MS. TERONICA FULLER, EXECUTIVE DIRECTOR
1024 NW 38TH STREET
MIAMI, FLORIDA 33127

IN WITNESS WHEREOF, the above named Incorporators, Directors and Registered Agent has hereunder subscribed his name, this 22 day of December 19 99

Incorporator, Director
Registered Agent

STATE OF FLORIDA)

COUNTY OF DADE)

SS: 261-73-8252

Before me the undersigned authority personally appeared

MS. TERONICA FULLER, EXECUTIVE DIRECTOR
who is to me will known to be the person(s) described in and who subscribes the foregoing Articles
of Incorporation, and he did freely and voluntary acknowledge before me according to law that he
made and subscribed the same for the uses and purposes therein mentioned and set forth.

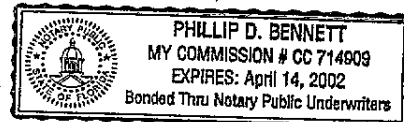
IN WITNESS WHEREOF, I have hereunto set my hand and affixed' my official seal, in the
State and County aforesaid this 22 day of December 19 99

Phillip D. Bennett

Notary Public, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES: 14 APR 2002

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE



PURSUANT to the provisions of Section 501(C)(3). Florida Statutes, the undersigned Corporation,
organized under the laws of the State of Florida, submits the following statement in designating
the registered office/registered agent, in the state of Florida:

1. The name of the Corporation is
MS. SPIRIT OF MIAMI PAGEANTS, INC.
2. The name and address of the registered agent and office is:
MS. TERONICA FULLER, EXECUTIVE DIRECTOR
(NAME)
1024 NW 38TH STREET
(ADDRESS) (P.O. BOX NOT ACCEPTABLE)
MIAMI, FLORIDA 33127
(CITY/STATE/ZIP)

SIGNATURE

Teronica L. Fuller
(CORPORATE OFFICER)

TITLE: CHIEF EXECUTIVE OFFICER (C.E.O.)

DATED: 12/22/99

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.

Signature: Peronica L. Fuller
Dated: 12/22/99

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

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