

# TFC @ NOOOOOOOOOO 610

(305) 751-8934

January 20, 2000

Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

600003108596--6  
-01/24/00--01116--028  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: Articles of Incorporation  
To Be Filed.**

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificates Designating Place of Business, and a money order for filing fees for the following:


No	Company Name	CK /MO#	Amount
1.	DZEL, INC.	02-966062266	\$78.75
2.	MOTHER INDIANA RIVERS, INC.	946	\$78.75
	<b>TOTAL</b>		<b>\$157.50</b>

Please file both the Articles and Certificate of Designation for the corporation and return a Certified copy of each document to the following:

Jeannette G. Andrews-Thompson, Esq.  
Tools For Change  
6015 NW 7<sup>th</sup> Ave.  
Miami, Florida 33127

Thank you for your attention to this matter.

Sincerely,  
TOOLS FOR CHANGE

  
Jeannette G. Andrews-Thompson, Esq.  
Legal Department

Encls.

**FILED**  
00 JAN 24 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JAN 31 2000

ARTICLES OF INCORPORATION  
OF  
MOTHER INDIANA RIVERS, INC.  
A FLORIDA NOT-FOR-PROFIT CORPORATION

**FILED**  
00 JAN 24 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I: NAME

The name of the Corporation shall be: MOTHER INDIANA RIVERS, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 71 NE 163<sup>RD</sup> Street, N. Miami Beach, FL 33162.

ARTICLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSES

The Corporation is organized and operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V: RESTRICTIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

## ARTICLE VI: MEMBERSHIP

The corporation shall be a non-membership.

## ARTICLE VII: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 71 NE 163<sup>RD</sup> STREET, N. MIAMI BEACH, FL 33162; and DENISE RIVERS, is the registered agent of the Corporation at that address.

## ARTICLE VIII: BOARD OF DIRECTORS

The Board of Directors shall consist of three (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The initial Board of Directors shall consist of the following:

NANCY HIGHSMITH  
226 NW 47<sup>th</sup> Street  
Miami, FL 33127

BEN SIMS  
226 NW 47<sup>th</sup> Street  
Miami, FL 33127

WILLIE McFFADEN  
1438 NW 71<sup>st</sup> Street  
Miami, FL 33147

## ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

## ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

## ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XII: INCORPORATOR

The incorporator of the Corporation is as follows:


DENISE RIVERS  
71 NE 163<sup>RD</sup> Street  
N. Miami Beach, FL 33162


IN WITNESS WHEREOF, I, DENISE RIVERS, the undersigned incorporator  
to these Articles of Incorporation, have affixed my signature thereto on 1-20-, 2000.

  
\_\_\_\_\_  
DENISE RIVERS

STATE OF FLORIDA     )  
COUNTY OF DADE     )

The foregoing instrument was sworn to before me this 20<sup>th</sup> day of January, 2000, by  
NAME OF INCORPORATOR, who personally appeared before me at the time of notarization, and  
who is personally known to me or have produced a Florida Driver's License as identification.

NOTARY PUBLIC:  
SIGN:   
PRINT: Jeannette G. Andrews-Thompson  
STATE OF FLORIDA AT LARGE

 Jeannette G Andrews-  
Thompson  
My Commission CC813889  
Expires March 2, 2003

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

FILED  
00 JAN 24 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statutes, the following  
is submitted in compliance with said Acts:

First--That MOTHER INDIANA RIVERS, INC., desiring to organize under the laws of the  
State of Florida with its principal office as indicated in the Articles of Incorporation at City of MIAMI;  
County of MIAMI-DADE, State of Florida, has named DENISE RIVERS, at 71 NE 163rd Street,  
N. MIAMI BEACH  
in the City of / , County of MIAMI-DADE, State of Florida, as its agent to accept service of  
process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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, and agree to comply  
with the provisions of said Act relative to keeping open said office.

BY: Denise Rivers  
DENISE RIVERS

DATED: 1-20-2000