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Eugene Fitz-Ritson

Attorney-at-law
561 N W 183rd Street
Miami, FL 33169
Tel: (305) 770-0940 Fax: (305) 653-2359

February 25, 2000

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

Re: Sesame Flyers Of South Florida, Inc.

Dear Sir,

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Enclosed please find original and copy of the Articles of Incorporation for Sesame Flyers Of South Florida, Inc., along with my trust account check number 1282 in the amount of \$78.75 payable to the Florida Department of State to cover the cost of filing and the certified copy.

Sincerely,

Eugene Fitz-Ritson.

ARTICLES OF INCORPORATION FOR SESAME FLYERS OF SOUTH FLORIDA, INC.

OFER 28 PH 1:02

The undersigned incorporator, for the purpose of forming a Not For Profit Corporation under the Florida Not For Profit Corporation Act, Florida Statutes Chapter 617, hereby makes and adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be: **SESAME FLYERS OF SOUTH FLORIDA, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

7301 Cleveland Street, Hollywood, Florida 33024

ARTICLE III - PURPOSE

The purposes for which the Corporation is organizes are: Said Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Specifically, the Corporation is organized to empower young persons to be aware of their cultural and social environments, to assist them in their academic development, to enhance their appreciation and better understanding of the arts, music, dance, science and literature through participation and study, and to develop their leadership skills through involvement in community projects.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is set forth in the Bylaws of the Corporation.

ARTICLE V - INITIAL DIRECTORS

The number of Directors constituting the initial Board of Directors is three. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than three. The name and

address of the initial Directors of the Corporation are as follows:

Andy H. Ansola President/Director 7301 Cleveland Street, Hollywood, Florida 33024

Jennifer Beverly-Ann Campbell Secretary/Director

3215 SW 52nd Avenue, Apt # 71, Hollywood, FL 33023

Sharon M. Boothe-O'Connor Treasurer/Director

1021 NW 76th Avenue, Plantation, FL 33322

<u>ARTICLE VI - MEMBERSHIP</u>

Matters relating to members and membership in the Corporation are set forth in the Bylaws of the Corporation.

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial Registered Agent of the Corporation are:

Eugene Fitz-Ritson 561 NW 183rd Street Miami, Florida 33169

ARTICLE VIII - REVENUE

No part of the earnings, property or assets of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding the aforesaid, the Corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

On the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the

corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for religious, educational and/or charitable purposes and which has established its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code or corresponding section of any future federal tax laws.

ARTICLE IX - INCORPORATOR

The name and street address of the Incorporator are as follows:
Andy H. Ansola
7301 Cleveland Street
Hollywood, Florida 33024

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 23 day of February, 2000.

Andy H/Ansola

COUNTY OF mani-Dave)

BEFORE ME, a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared ANDY H. ANSOLA, who produced the following identification

| Ha Dhinis Zicinse A52+,000.60 069 and he executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 23 me day of February, 2000.

NOTARY PUBLIC, State of Florida

My Commission Expires. April 22,200

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the Corporation named herein, 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: **SESAME FLYERS OF SOUTH FLORIDA, INC.**
 - The name and address of the registered agent and office are: Eugene Fitz-Ritson
 561 NW 183rd Street Miami, Florida 33169

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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 Fitz-Ritson

Date: February 2