

TRANSMITTAL LETTER

N00000003502

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

SUBJECT: NEW COVENANT DEVELOPMENT CORPORATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003248316--0
-05/11/00--01052--003
*****87.50 *****87.50

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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William D. Tolbert
Name (Printed or typed)

15635 Northwest 157th Street Road
Address

Miami, Florida 33054
City, State & Zip

(305) 624-2552
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 MAY 30 AM 8:48
FILED

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

~~WDD-17673~~
~~624-532(V)~~

T BROWN MAY 31 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 15, 2000

WILLIAM D. TOLBERT
15635 NORTHWEST 157TH STREET ROAD
MIAMI, FL 33054

SUBJECT: NEW COVENANT DEVELOPMENT CORPORATION, INC.
Ref. Number: W00000012623

We have received your document for NEW COVENANT DEVELOPMENT CORPORATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list only one corporate suffix on the corporate name. The directors must be added to Article V on the Articles.,

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 600A00027124

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

New Covenant Development Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4300 Northwest 12th Avenue
Miami, Florida 33127

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operate a computer center, build and operate a Head Start center and amend to operate other activities under section 501c(4) of the 1954 Internal Revenue Code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Nominating Committee
Majority Vote Annually

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

CEO	William D. Tolbert
Vice President	Clyde Pettaway
Secretary	Phyllis Tyler-McIntyre
Treasurer	Lillie M. Williams
Parliamentarian	Gerald K. Owens
At Large	Alvin D. Moore
At Large	Clemmie C. Perry

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

William D. Tolbert
1563 Northwest 157th Street Road
Miami, Florida 33054

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lillie M. Williams
1180 Northwest 50th Street
Miami, Florida 33127

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

William D. Tolbert / W.D. Tolbert
Signature/Registered Agent

04-08-2000
Date

Lillie M. Williams / Lillie M. Williams
Signature/Incorporator

04-08-2000
Date

FILED
00 MAY 30 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA