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Requester's Name

WASHINGTON
P.O. BOX 172706
Hialeah, FL
33017

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00 JUN 21 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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****131.25 *****87.50

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

13893
WEL
6-21
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 31, 2000

JUNIE V. HORNE, P.A.
3962 NW 167TH ST.
MIAMI, FL 33054

SUBJECT: HAYNES-SHIPMAN FAMILY, INC.
Ref. Number: W00000013893

We have received your document for HAYNES-SHIPMAN FAMILY, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6995.

Wanda Cunningham
Document Specialist

Letter Number: 100A00030706

**CERTIFICATE OF INCORPORATION
OF
HAYNES-SHIPMAN FAMILY, INC.,
A Not for Profit Corporation**

The undersigned hereby sign this Certificate of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I.

1. The name of this corporation shall be: HAYNES-SHIPMAN FAMILY, INC.
A Not for Profit Corporation.
2. The organization may at its pleasure by a vote of the membership body change its name.
3. The organization shall have a seal which shall be in the following form:

HAYNES-SHIPMAN FAMILY, INC. A Not for Profit Corporation.

ARTICLE II.

- 1.. The principal place of business is located at:

3962 NW 167th Street (Accountant's Office)
Miami, Florida 33054
2. The mailing address of the corporation is:

PO Box 172706
Hialeah, Florida 33017
3. Its business shall be carried on in the state of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.
4. The term of existence of the Corporation is perpetual. The corporate existence will commence at the time of filing of these articles by the Florida Department of State.

ARTICLE III.

The general nature and purpose of the Corporation is organized to provide Haynes-Shipman Family Members an opportunity to unite and develop as a group, to become more effectively involved in the issues relevant to the continuation of the Haynes-Shipman Family Heritage, to develop a communication network within the family structure which will increase awareness of activities and identities of Haynes-Shipman family members, and to include the operation of philanthropic and entrepreneur activities within the Family Reunion structure.

ARTICLE IV.

1. There shall be nine members of the initial Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

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TALLAHASSEE, FLORIDA

<u>NAME</u>	<u>ADDRESS</u>
Ronald Wood President	PO Box 503 Buffalo, NY 14209
Linda L. Washington Vice President	6283 NW 201 Terrace Hialeah, Florida 33015
Patricia Pursley Recording Secretary	1119 Viking Drive Knoxville, Tennessee 37932
Shirley Wood Financial Secretary	PO Box 503 Buffalo, NY 14209
Ovit Pursley Treasurer	2228-B Little Valley Rd Birmingham, AL 35216
Brinda Baker Historian	1307 East 71 Street Savannah, GA
Myrna Jackson Member-at-Large	3621 Forest Garden Road Baltimore, Maryland 21207
Larechia Bell Member-at-Large	3900 SW 52nd Avenue #701 Hollywood, Florida 33023
Terry White Member-at-Large	1519 Eleanor Drive Savannah, GA 31

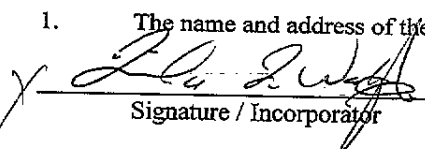
2. Members of the Board of Directors will serve for a term of two years. Election of Board members will be held at the annual meeting of the Board of Directors by a 2/3 vote of the membership present.

ARTICLE V.

1. The initial registered office of the Corporation shall be located at **3962 NW 167th Street, Miami, Florida 33054**. The initial registered agent of the Corporation at that address shall be **Junie V. Horne, P.A.**

ARTICLE VI.

1. The name and address of the Incorporator to these Articles of Incorporation are:


Signature / Incorporator

6-8-00
Date

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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of position as registered agent.


Signature / Registered Agent

5/17/00
Date