

TRANSMITTAL LETTER

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

00 JUL 31 AM 9:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300003311053--4  
-07/03/00--01066--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: The Reshelle Burns-Davis Foundation, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Reshelle Burns-Davis  
Name (Printed or typed)

6800 NW 5th Avenue  
Address

Miami, FL 33150  
City, State & Zip

305-756-0832  
Daytime Telephone number

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

60-1705  
60-1705  
PA 8/1/00  
PA 7/6/00



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

July 17, 2000

**RESHELLE BURNS-DAVIS**  
6800 N1 5TH AVE  
MIAMI, FL 33150

**SUBJECT: THE RESHELLE BURNS-DAVIS FOUNDATION**  
Ref. Number: W00000017770

We have received your document for THE RESHELLE BURNS-DAVIS FOUNDATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 600A00038973

THE RESHELLE BURNS-DAVIS FOUNDATION

June 21, 2000



Florida Department of State  
Division of Corporations  
Pamela Hall, Document Specialist  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Pamela Hall:

Enclosed are the changes as instructed in your correspondence to our organization. In addition you requested contact information on our letter head – it is as follows:

Reschelle Burns-Davis  
Beeper - 305-737-0558

Jane Sullivan  
305-622-9127

Thank you for your assistance.

Very truly yours,

Jane Sullivan

6800 NW 5<sup>th</sup> Avenue; Miami, Florida 33150  
(305) 622-9127

ARTICLES OF INCORPORATION  
OF  
THE RESHELLE BURNS-DAVIS FOUNDATION, INC.  
A NON-PROFIT CORPORATION

FILED  
00 JUL 31 AM 9: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of 501(c)(3), do hereby certify:

**ARTICLE I**

The name of the Corporation shall be The Reshelle Burns-Davis Foundation, Inc.

**ARTICLE II**

The principal place of business, the registered office address and mailing address of this corporation shall be: 6800 NW 5<sup>th</sup> Avenue; Miami, FL 33150.

**ARTICLE III**

Said corporation is organized exclusively for charitable 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 the corresponding section of any future federal tax code.

**ARTICLE IV**

The initial trustees are appointed to office as stated in the Bylaws their names and address are as follows:

Name: Reshelle Burns-Davis  
Address: 6800 NW 5<sup>th</sup> Avenue; Miami, FL 33150

Name: Jane Sullivan  
Address: 18943 NW 56 Court; Miami, FL 33055

Name: Mr. Andres Fernandez  
Address: 9240 SUNSET Drive #116; Miami, FL 33173

**ARTICLE V**

No part of the net earnings 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 Article Third 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 or in opposition of any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

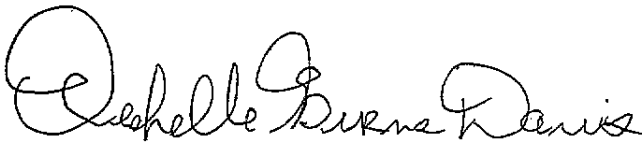
**ARTICLE VI**

The name and address of the initial registered agent is Jane Sullivan; 6800 NW 5<sup>th</sup> Avenue;  
Miami, FL 33150

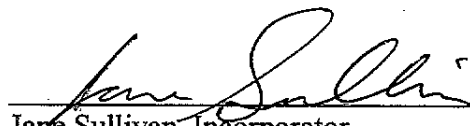
**ARTICLE VII**

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this 22<sup>nd</sup> day of June 2000.



Reshelle Burns-Davis, Incorporator



Jane Sullivan, Incorporator

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED

00 JUL 31 AM 9:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617,0501, 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

The Reshelle Burns-Davis Foundation, Inc.


2. The name and address of the registered agent and office is:

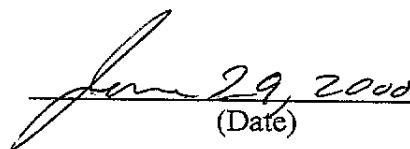
Jane Sullivan  
(Name)

6800 NW 5<sup>th</sup> Avenue  
(P.O. Box or Mail Drop Box NOT acceptable)

Miami, Florida 33150  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above states 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)

  
(Date)