

N000000005145

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000041342 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FLORIDA NON-PROFIT CORPORATION

MIAMI BUSINESS FORUM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

00 AUG - 7 PM 1:50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. McKnight AUG 07 2000

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000041342

ARTICLES OF INCORPORATION
of
MIAMI BUSINESS FORUM, INC.
(A Florida Not-For-Profit Corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG - 7 PM 1:50

Article I.
NAME

The name of this corporation shall be **MIAMI BUSINESS FORUM, INC.** (hereinafter called the "Corporation").

Article II.
PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The address of the principal office and/or the mailing address of the Corporation is 1221 Brickell Avenue, Miami, Florida 33131.

Article III.
PURPOSE

This Corporation is a not-for-profit corporation, organized for the promotion of social welfare as defined in Section 501(c)(4) of the Internal Revenue Code of 1986, as amended, including, without limitation, to enhance the civic life in Greater Miami and support discussions and meetings to facilitate involvement in civic affairs, and for the purpose of engaging in any lawful act or activity not for pecuniary profit for which not-for-profit corporations may be organized, so far as is or may be permitted by the laws of the State of Florida and Section 501(c)(4) of the Internal Revenue Code of 1986; as amended.

Article IV.
MEMBERSHIP

Persons shall be admitted as members of the Corporation in accordance with the provisions of the Bylaws of the Corporation.

Article V.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 103 N. Meridian Street, Lower Level, Tallahassee, FL 32301; and the name of the Corporation's initial registered agent at that address is Corpdirect Agents.

H00000041342

H00000041342

Article VI.
BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors consisting of no less than three (3) directors. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than three. The manner of election of directors shall be regulated by the Bylaws.

Article VII.
INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Harry J. Friedman
1221 Brickell Avenue
Miami, Florida 33131

Article VIII.
DISSOLUTION

Upon 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 charitable purposes and which has established its tax exempt status under Sections 501(c)(3) or (c)(4) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

Article IX.
LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, members 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 any of its purposes. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(4) of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 2nd day of August, 2000.


Harry J. Friedman, Incorporator H00000041342

H00000041342

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That, Miami Business Forum, Inc., desiring to organize under the laws of the State of Florida, has named Corpdirect Agents, located at 103 N. Meridian Street, Lower Level, Tallahassee, Florida 32301, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and accepts the duties and obligations of Section 617.0501, Florida Statutes.

Dated this 7th day of Aug, 2000.

CORPDIRECT AGENTS

By: Cynthia A. Hicks

Title: Cynthia A. Hicks

MIAMI/FRIEDMAN/1138780/_1_011.DOC/8/03/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG - 7 PM 1:50

H00000041342