

N00000006379

Coalition on Aging

P.O. Box 1283
Miami, FL 33137-1283

September 19, 2000

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

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--09/25/00--01100--010
*****78.75 *****78.75

Subject: Miami-Dade Coalition on Aging, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 to cover the cost of the filing fee and certificate of status.

Sincerely yours,

Irma Emery
Irma Emery

From: Irma Emery
138 NE 2nd Avenue
Dania Beach, FL 33004
(954) 927-2620

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 25 AM 10:24

cg 9/26/00

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 25 AM 10: 24

ARTICLE I – Name

The name of the corporation shall be: Miami-Dade Coalition on Aging, Inc.

ARTICLE II – Principal Office

The principal place of business of this corporation shall be P.O. Box 1283, Miami, Florida 33137 and its mailing address shall be P. O. Box 1283, Miami, FL 33137-1283.

ARTICLE III – Purpose

The purpose for which the corporation is organized is to function as a common meeting ground for professionals and others interested in the field of aging in order to provide a forum to promote networking, development new ideas to enhance service delivery, and to offer educational opportunities for members and the community.

ARTICLE IV – Manner of Election

The manner in which the officers are elected shall be through casting of ballots by member in good standing at the annual meeting.

ARTICLE V – Initial Directors/Officers

The names and addresses of the initial officers of the corporation are as follows:

President: Irma Emery
Emery Ink
138 NE 2nd Avenue
Dania Beach, FL 33004

Vice President: Myrna Wolf
Compassionate Companions
20533 Biscayne Blvd.
Aventura, FL 33180

Treasurer: Sr. Frances McCabe
Bon Secour–Project Good Help
7525 NW 2nd Ave.
Miami, FL 33150

Secretary: Shari Garcia
Community Action Agency
395 NW 1st Street
Miami, FL 33128

ARTICLE VI – Initial Registered Agent and Street Address

00 SEP 25 AM 10: 24

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

Irma Emery
138 NE 2nd Avenue
Dania Beach, FL 33004

ARTICLE VII – Incorporator

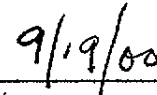
The name and address of the incorporator is:

Irma Emery
138 NE 2nd Avenue
Dania Beach, FL 33004

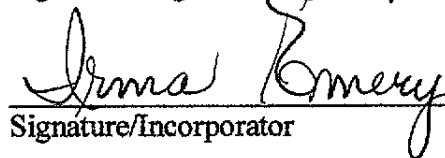
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



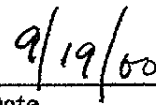
Signature/Registered Agent



Date



Signature/Incorporator



Date