

N000000006609

TRANSMITTAL LETTER

FILED

00 OCT -4 AM 8: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

MIAMI Center For The Development Of Women, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

Marie Yates
Name (Printed or typed)

300003358263--3

08/15/00--01083--001

*****78.75 *****78.75

361 NE 175 Street
Address

Miami, FL 33162
City, State & Zip

KATNY WAY (ODDAGE) GAVE (305) 493-2786
Daytime Telephone number

AUTHORIZATION BY PHONE TO

1st P. Article II
CORRECT Art. II - manner of election

✓ II - complete off/d in addresses
DATE CUT & Paste Signature of incorporator Art VIII
correct STATUTE-TEST PG.

DOC. EXAM

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

PA 10/5/00 20608
PA 8/22/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 12, 2000

9/21

MARIE YATES
361 NE 175 ST
MIAMI, FL 33162

SUBJECT: MIAMI CENTER FOR THE DEVELOPMENT OF WOMEN, INC.
Ref. Number: W00000020608

We have received your document for MIAMI CENTER FOR THE DEVELOPMENT OF WOMEN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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: 600A00048016

ARTICLES OF INCORPORATION
OF
MIAMI CENTER
FOR THE DEVELOPMENT OF WOMEN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized pursuant to the Florida Not for Profit Corporation Act.

ARTICLE I.
CORPORATE NAME

The names of this Corporation shall be:

MIAMI CENTER
FOR THE DEVELOPMENT OF WOMEN, INC.

ARTICLE II.
TERMS OF EXISTENCE

This corporation shall have perpetual existence as a nonprofit corporation.

ARTICLE III.
PURPOSES AND POWERS

(A) This Corporation is organized for the purpose of engaging in charitable and educational purposes to aid the poor and disadvantaged individuals and families toward a life of self sufficiency. The programs consist of, but shall not be limited to : Seminars, workshops, Cultural Exchange and interaction, Outreach Advocacy programs for the Disadvantaged, Employment, Literacy, Counseling, Teenage Pregnancy, Job Training, Job Placement, and Acquisition, Substance Abuse and other Programs to aide those in need. This corporation is organized and operated exclusively for Educational and Charitable purposes within the meaning of Section 501 (C) (3) of the Internal Revenue Code.

(B) Notwithstanding any other provision of these Articles, The corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501 (C) (3) of The Internal Revenue Code or (2) of the Internal Revenue Code.

ARTICLE IV. DIRECTORS

This Corporation shall have one Executive Director and three other respective directors initially. The number of directors may be increased or diminished from time to time by board electoral vote as stated in the By-Laws of the Corporation. The directors shall be elected as stated in the bylaws.

ARTICLE V. DIRECTORS

The names, addresses and offices of the other respective Directors who will serve until the first election or appointment under these Articles of Incorporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>	<u>OFFICE</u>
MS. CHAUNCEY SULLIVAN	850 N.W. 155TH LANE, SUITE 205	MIAMI, EXECUTIVE DIRECTOR
MS. MARIE YATES	361 N.E. 175TH STREET	MIAMI, FL 33162 DIRECTOR
MS. TONY SULLIVAN	850 N.W. 155TH LANE, SUITE 205	MIAMI, FL DEPUTY DIRECTOR
MR. CRI SULLIVAN	850 N.W. 155TH LANE, SUITE 205	" ASSISTANT DIRECTOR

ARTICLES VI.

REGISTERED AGENT AND REGISTERED OFFICE

The Corporation's Resident Agent for services in the state of Florida Shall be

MS. CHAUNCEY SULLIVAN, EXECUTIVE DIRECTOR

THE ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION SHALL BE

PRINCIPAL	MS. CHANUNCEY SULLIVAN, EXECUTIVE DIRECTOR
ADDRESS	850 N.W. 155TH LANE, SUITE 205
CITY/STATE/ZIP	MIAMI, FLORIDA 33169

ARTICLE VII.

AMENDMENTS

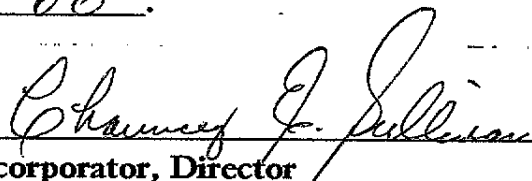
This Corporation reserves the rights to amend, alter, modify, or repel any provision or provisions contained in these Articles of Incorporation, or any provision or provisions contained in these Articles of Incorporation, or any amendment hereto in the manner now or hereafter prescribed by the Statutes of the State of Florida, and any rights and powers conferred upon the director and shareholders herein are granted subject to this reservation.

ARTICLE VIII. INCORPORATOR

The name and mailing address of the Incorporator is as follows:

MS. CHAUNCEY E. SULLIVAN, EXECUTIVE DIRECTOR
850 N.W. 155TH LANE, SUITE 205
MIAMI, FLORIDA 33169

IN WITNESS WHEREOF, the above named Incorporators, Directors and Registered Agent has hereunder subscribed his name, this 10th day of August, 2000.


Incorporator, Director
Registered Agent

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

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PURSUANT to the provisions of Section 617 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 is
MIAMI CENTER FOR THE DEVELOPMENT OF WOMEN, INC.

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

MS. CHAUNCEY SULLIVAN, EXECUTIVE DIRECTOR/PRESIDENT
(NAME)
850 N.W. 155TH LANE, SUITE 205
(ADDRESS) (P.O. BOX NOT ACCEPTABLE)
MIAMI, FLORIDA 331
(CITY/STATE/ZIP)

SIGNATURE: _____

(CORPORATE OFFICER)

TITLE: CHIEF EXECUTIVE OFFICER (C.E.O.)

DATED: _____

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 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: _____

Dated: _____