

N000000006944

Requester's Name

Address

Glendale Baptist Church
of Brownsville, Inc.
4501 N.W. 22nd Avenue
Miami, Florida 33142

Office Use Only

60 OCT 17 AM 9:13
REGISTRY OF STATE
TALLAHASSEE, FLORIDA

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

700003407457-7
-09/28/00-01022-016
*****85.75 *****85.75

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

Examiner's Initials

W-23829

10-2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 2, 2000

GLENDAL BAPTIST CHURCH OF BROWNSVILLE, INC.
4501 NW 22ND AVENUE
MIAMI, FL 33142

SUBJECT: GLENDALE OF BROWNSVILLE COMMUNITY DEVELOPMENT
CORPORATION
Ref. Number: W00000023829

We have received your document for GLENDALE OF BROWNSVILLE COMMUNITY DEVELOPMENT CORPORATION and your check(s) totaling \$85.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article XI Board Members - seems to be incomplete,

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

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) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 300A00052123

Articles of Incorporation
Glendale of Brownsville Community Development Corporation
(A corporation not for profit)

FILED
OCT 17 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By and under the Laws and Statutes of the State of Florida

We, the undersigned, each a natural person competent to contract, do hereby consent that we have associated ourselves together for the purpose of forming, causing to be brought into existence and becoming Community Development Corporation a non-profit corporation under and in accordance with the provisions of Chapter 617, Part I, Florida Statutes 1979, which said Chapter and the Sections thereunder provide for the formation, rights, privileges, powers, restrictions, limitations and immunities of a corporation not for profit; and , the herein corporation is hereby organized, formed and brought into existence pursuant to the terms and provisions of said Statutes.

Article I

Name

The name of this corporation shall be as follows:
Glendale of Brownsville Community Development Corporation

Article II

Principal Place of Business and Activities

The principal place of business and planning, managing of projects shall be until or otherwise changed by the Community Development Corporation.
4501 NW 22nd Avenue, Miami, FL 33142.

Article III

Purpose and Objectives

The purposes and objectives of this corporation shall be to conduct the business affairs, handle legal matters, hold title to real property and to otherwise proceed in accordance with the will, desire and directives as expressed, determined and approved by the Board of Directors or said committees and as provided for in the by-laws of the Community Development Corporation. The corporation shall exist for the purpose of enhancing, aiding and assisting in projects through its board of advisors and directors and needs that are brought to it by the community at large. The corporation shall do all things and carry out the program and projects that is usually practiced by a corporation.

Article IV

Members of the Board of Directors

The members of the Board of Directors of Glendale Development Corporation should have no more than three (3) people on the board and serve no more than three (3) years after which they can rotate back and serve another three (3) years. The Board of Directors shall operate within the guidelines of the Board of the Community Development Corporation. The projects and programs selected by the Board of Directors are to be projects that foster community awareness and change the outlook of its resident with respect to spiritual, moral and social needs. The functions of the board of said Community Development Corporation would be to consist of one advisory board, which shall consist of members of the community institution whether they are faith base or secular. There will be no voting voice for the advisory board. Purpose of the people in the community is they should have a wholesome nature of influence in the community. The Honorary Board shall consist of three (3) or more members and shall be constructed from members of the community with ties to institution of honor, so as president of a bank, school board member, and community activist. They will also not have any voting privilege. The appointment shall be for the purpose of fostering their

help in the community. The voting board or working and its members shall have no less than three (3) people on the board and be elected in the annual election each year. In the event of a tie vote taken by the Board of Directors, the President can vote to resolve the issue with their tie-breaking vote.

Article V

Terms of Existence

This corporation shall have an indefinite period of existence, to be reviewed each five year period from date of receipt of State Certificate of Incorporation.

Article VI

Powers

This corporation shall have the powers to do the following:

- 6.1 To do any and all things which it shall deem necessary, advantageous, and expedient for the conducting of its affairs, objectives and purpose as a Community Development Corporation.
- 6.2 Make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by pledges of any or all of its property, franchises or income.
- 6.3 Purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use or otherwise deal in and with real property or personal property, or any interest therein, wherever situated.

- 6.4 Sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property and assets.
- 6.5 To receive gifts and assets for specified purposes and to apply such gifts and assets for such purposes so long as such purposes are not contrary to what this Community Development Corporation believes to be the principles and teaching objectives spelled out in the By-laws.
- 6.6 Write grants for the public foundation or for privilege or trust foundation, for funding or other similar purposes.
- 6.7 Sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.
- 6.8 To elect and appoint such officers and agents as its affairs shall require.
- 6.9 To acquire or otherwise real property for corporate business purposes both improved and unimproved. To acquire and build and develop facilities for the corporation's uses, purposes and programs and to acquire and maintain furniture, furnishings, fixtures, machinery and other types of equipment for the corporation's use, purposes and programs. To do any of the foregoing by lease, purchase, exchange or otherwise and/or to arrange financing therefor.
- 6.10 Have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized.
- 6.11 To do any and all things not herein otherwise specifically set forth and provided for which a corporation not for profit may otherwise be permitted to do under the laws and statutes of the State of Florida and/or

any other state, territory, district or possession of the United States of America or of any foreign country.

6.12 Notwithstanding any power, privilege or right granted to the corporation under the laws of this state and notwithstanding any other provision of these Articles of Incorporation. This corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code of 1954 or any other corresponding or related provision any future United States Internal Revenue Law, or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) on the Internal Revenue Code of 1954 or any other corresponding or related provision of any future United States Internal Revenue Code.

Article VII

Management

The affairs of the corporation shall be managed by the working board or by such committees; boards or individuals as the working board shall, from time to time, or by and through its by-laws, delegate or authorize. All documents and instruments, legal or otherwise, shall be executed for the Community Development Corporation by either the President or Vice President of the Board of Directors and attested to by the Secretary or Assistant Secretary of the corporation; these officers shall be elected annually by its board members and serve from January 1st of each and every year and until their successors are duly elected and qualified. The Treasurer of the corporation shall be the duly elected treasurer of the Community Development Corporation and shall be elected by the Community Development Corporation annually and take office on the 1st day of January, each and every year, and serve until his/her successor is duly elected and qualified. The Board of Directors shall act for the Community Development Corporation in all matters

of a legal nature, but only under the authority of the Community Development Corporation and its by-laws. There shall not be less than three (3) board members until the Community Development Corporation has attained a membership of enough members at which point there shall not be less than six (6) board members, one-third of whom shall be elected each and every year to serve a term of three (3) years beginning on the 1st day of January following their respective elections. A board member elected to fill an un-expired term shall serve only for the remainder of the un-expired term.

The President of the Community Development Corporation shall be the first officer of the Community Development Corporation, but in that respect he/she shall be designated president. He shall be an ex-officio member of the board of directors and all other boards, committees and groups of the Community Development Corporation, but he/she shall not exercise voting rights over such boards, committees and groups, unless there is a tie in the vote of the working board.

Article VIII

By-Laws

The by-laws of the corporation shall be made, altered, and rescinded or amended by the board of directors of the CDC. A quorum for the transaction of business shall be the board member present at any regular or called business meeting. The conducting of business meetings, the conducting of the affairs of the CDC method of electing officers, committees and all matters appertaining thereto, together with other matters appertaining to the CDC and its affairs, shall be set forth and provided in the by-laws.

Article IX

Seal

This corporation shall provide for and adopt an official seal for its use of such design as shall be determined by the Board of Directors and which, in addition to any design incorporated therein, shall contain the name of the corporation, the state where incorporated, the year of incorporation and the word "Seal" or "Corporate Seal."

Article X

Indemnification

Every board member, officer and employee of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees reasonably incurred by or imposed upon him in connection with any proceedings to which he/she may be made a party, or in which he may become involved by reason of his being or having been a board member, officer or employee of the corporation, or any settlement thereof, whether or not he/she is a board member, officer or employee at the time such expenses are incurred. Except in cases wherein the board member, officer or employee is adjudged guilty of willful misfeasance, malfeasance or nonfeasance in the performance of his/her duties; provided that in the event of a settlement the indemnification herein shall apply only when the board member approve such settlement and reimbursement as being for the best interest of the corporation. The foregoing right if indemnification shall be in addition to and not exclusive of all other rights to which such board member, officer or employee may be entitled.

Article XI

Board Members

The Advisory Board Members together with their respective addresses are as follows:

Michael Daily

7855 SW 104th Street

Board members continues from page 9

Article X I

Board Members

Rev. Jimmie L. Harrell	6511 S. W. 63rd Avenue Miami, Florida 33143
Mrs. Jonne Grant	2166 N. W. 45th Street Miami, Florida 33162
Dr. Tony Ponceti	8337 N.W. 12th Street Miami, Florida 33162
Dec. Ernest Morgan	110 N.W. 58th Street Miami, Florida 33127
Dec. Eddie Brown Sr.	1820 N. W. 42nd Street Miami, Florida 33142
Dec. Marcus Miller	290 N. W. 204th Terrace Miami, Florida 33169

Article X II

Rev. Dr. Tommy L. Milton	President
Mr. Eddie Brown Jr.	Vice President
Mrs. Bertha K. Milton	Secretary

Article XIII

Amendments

Proposed amendments to the charter and / or Articles of Incorporation shall be presented to the membership / board at a business meeting as provided in the by-laws. Such amendments shall be adopted only upon the vote of a majority present at such meeting.

Article XIV

Registered Agent

The initial registered agent of the corporation shall be: Rev Dr. Tommy L. Milton,
1180 N. W. 184th Terrace, Pembroke pines Fl, 33029

Incorporators

The incorporators, being subscribers hereof and their respective addresses are as follows:

Article XV

Incorporators

The incorporators, being subscribers hereof, and their respective address are as follows:

Rev. Dr. Tommy L. Milton 1180 N. W. 184th Terr.
Pembroke Pines, Fl 33029

Ernest Morgan 110 N. W. 58 St
Miami, Fl. 33127

Eddie Brown Jr. 15920 N. W. 19 Ave.
Opa Locka, Fl 33168

In witness whereby, we have hereunto set out hands and seale at Miami Dade County, Florida this day of:

August 27th, 2000

Rev. Dr. Tommy L. Milton Incorporator / Registered
Ernest L. Morgan Incorporator Agent
Eddie Brown Incorporator



GLENDALDE BAPTIST CHURCH OF BROWNSVILLE

4501 N.W. 22nd Avenue
Miami Florida 33142
Reverend DR. TOMMY L. MILTON, Pastor
Phone- (305) 638-0857

August 25, 2000

Glendale of Brownsville Community Development Corporation
4501 N.W. 22nd Avenue
Miami, Florida 33142

These are the ~~Titles and names~~ of our officers:

President: Rev Dr Tommy L Milton
Reverend Dr. Tommy L. Milton

Vice President: Eddie Brown Jr
Eddie Brown Jr.

Secretary: Bertha K. Milton
Bertha K. Milton

STATE OF FLORIDA)

COUNTY OF Dade)

BEFORE ME, a Notary Public, personally appeared Tommy Milton ^{Signature} drivers license who is personally known to me or who has produced drivers license as identification, and who acknowledged before me that she subscribed to the foregoing Articles of Incorporation.

WITNESS my hand and official seal, this 27th day of August, 2000.

Marlene Williams
Notary Public – State of Florida

My commission expires:



Marlene Williams
My Commission CC909468
Expires February 10, 2004

STATE OF FLORIDA)

COUNTY OF Dade)

BEFORE ME, a Notary Public, personally appeared Eddie Brown ^{Signature} drivers license who is personally known to me or who has produced drivers license as identification, and who acknowledged before me that he subscribed to the foregoing Articles of Incorporation.

WITNESS my hand and official seal, this 27th day of August, 2000.

Marlene Williams
Notary Public – State of Florida

My commission expires:



Marlene Williams
My Commission CC909468
Expires February 10, 2004

FILED
00 OCT 17 AM 9:14
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF Dade)

Marlene Williams

Signature

BEFORE ME, a Notary Public, personally appeared Marlene Williams who is personally known to me or who has produced Florida D & Notary Card as identification, and who acknowledged before me that she subscribed to the foregoing Articles of Incorporation.

WITNESS my hand and official seal, this 27th day of August, 2000.

Marlene Williams

Notary Public – State of Florida

My commission expires:



Marlene Williams

★ My Commission CC909468

Expires February 10, 2004