

NOV0000007224  
SHAW UNIVERSITY FLORIDA ALUMN

REGION ONE, INC.

5610 Northwest 174 Drive  
Miami, FL 33055-3539  
(305) 625-7934

October 27, 2000

Ms. Wanda Cunningham  
Document Specialist  
Florida Department of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

known):

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-10/23/00--01007--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Letter No.: 200A00055364  
Ref. No.: W00000025534

Dear Ms. Cunningham

Thank you for taking my telephone call this morning in regard to filing the above captioned corporation.

We are enclosing a Fed Ex prepaid coupon for return mail.

Our apology for not completing the corporation name accurately. However, we have corrected the original and copy (cover page) which is enclosed for your consideration. Also, we have enclosed your cover letter as requested.

I am the Registered Agent and I am a retiree, also home most of the time. My telephone number is: (305) 625-7934.

Again thank you.

Sincerely



(Ms.) Eva Dolores Samms  
President and Registered Agent

Enc.: Corrected original and one copy of the Articles of Incorporation  
Your cover letter  
Fed Ex prepaid coupon for return mail

FILED  
00 OCT 23 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-30  
10/30/00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 23, 2000

SHAW UNIVERSITY  
5610 NW 174TH DR.  
MIAMI, FL 33055

SUBJECT: SHAW UNIVERSITY FLORIDA ALUMNI-REGION ONE  
Ref. Number: W00000025534

We have received your document for SHAW UNIVERSITY FLORIDA ALUMNI-REGION ONE and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 487-6995.

Wanda Cunningham  
Document Specialist

Letter Number: 200A00055364

**ARTICLES OF INCORPORATION**  
**OF**

**SHAW UNIVERSITY FLORIDA ALUMNI - REGION ONE, INC.**

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Law of the State of Florida, do hereby certify:

**ARTICLE I NAME**

The name of the corporation shall be:

**SHAW UNIVERSITY FLORIDA ALUMNI - REGION ONE, INC.**

**ARTICLE II**

The place in this state where the principal office of the Corporation is to be located is:

5601 NW 174 Drive  
Miami, FL 33055-3539

This location is also the location of the Registered Agent.

**ARTICLE III**

- A. The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- C. Upon the 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 shall be distributed to the Federal, 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 organization.

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OCT 23 PM 4:26  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

D. Other purposes for which this corporation is organized are as follows:

1. To raise funds for Shaw University to supplement and or maintain academic programs.
2. To provide financial assistance to prospective as well as enrolled students of Shaw University.
3. To provide assistance to deserving youths so that that they may matriculate at Shaw University.
4. To provide financial assistance to family member(s) of students of Shaw University as need dictates.
5. To provide financial assistance to other Alumni Association.

#### ARTICLE IV

The name(s) and addresses of the incorporators-subscribers hereto are as follows:

<u>NAME</u>	<u>ADDRESS</u>	
Eva Dolores Samms	5610 NW 174 Drive Miami, Fl 33055-3539	President
Elizabeth Tucker	2860 NW 185 Street Miami, Fl 33055	Secretary
Norma Mims	3010 NW 165 Street Miami, Fl 33054	Treasurer

## ARTICLE V

The officers whose names below shall manage, conduct, and operate business of the corporation. This corporation thereafter will be managed, conducted and operated by the Directors and Officers who shall be elected annually or according to the by-laws of the Corporation. The first board of directors shall be no less than three in number. The names and addresses of the first Board of directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Eva Dolores Samms	5610 NwW 174 Drive Miami, Fl 33055-3539	President
Elizabeth Tucker	2860 NW 185 Street Miami, Fl 33055	Secretary
Norma Mims	3010 NW 165 Street Miami, Fl 33054	Treasurer
Dr. S. Frank McKoy	2350 NE 173 Street, #315 North Miami Beach, Fl 33160	Director
Betty Hunt	2101 NW 187 Terrace Miami, Fl 33056	Director
Vincent R. Finlay	1140 NE 163 Street, #5 North Miami Beach, Fl 33162	Director
Thelma Wilson	2120 NW 57 Street Miami, Fl 33142	Director
Edna Marshall	1537 NW 155 Street Miami, Fl 33054	Director

## ARTICLE VI

The by-laws of this Corporation shall be amended or recinded only by a two-thirds vote of the membership in good standing.

## ARTICLE VII

The qualifications of members and the manner of their admission will be in accordance with the by-laws of the Corporation.

## ARTICLE VIII

Amendments to these Articles of Incorporation may be proposed and adopted only by a two-thirds vote of the mambership in good standing.

## ARTICLE IX

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or their 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 Three hereof. No substantial part of the activities of the corporation shall be the carrying on propaganda, or otherwise attempting to influence legislation in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on:

- (a) by a corporation exempt under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code or
- (b) by a corporation, contributions to which are deductible under Section 140 (c) (2) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code

## ARTICLE X

This Corporation shall have the following powers:

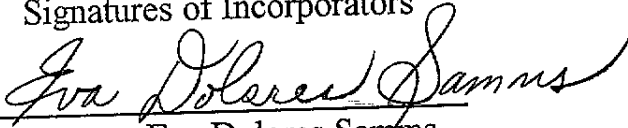
- 1) Have succession by its corporate name for perpetuity.
- 2) Sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.
- 3) Adopt and use a common corporate seal and alter the same, provided "Corporation Not For Profit" be contained therein.
- 4) Elect such officers and agents as its affairs shall require, and to allow them reasonable compensation.
- 5) Adopt, change, amend and repeal By-Laws, consistent with law and these Article to administer corporate affairs and exercise corporate powers.
- 6) Increase, or decrease by a vote of its members, as set forth in Article V thereof, the number of directors in no event less than three persons.

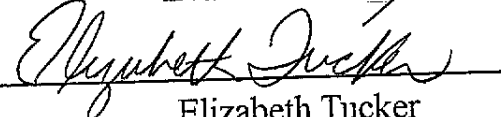
- 7) Make contracts, incur liabilities, borrow money at such rates of interest as the directors may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage and pledge any or all of its property, franchises or income.
- 8) Conduct its affairs, carry on its operations and have officers and exercise the powers granted by this Article in any state, territory, district or possession of the United States or any foreign country.
- 9) Purchase, take, receive, lease, take by gift, devise or bequest, or otherwise acquire, own, hold, improve, use or otherwise deal in and with real or personal property, or any interest therein, wheresoever situate.
- 10) Acquire, enjoy, utilize, and dispose of patents, copyrights, and trademarks, and any licenses, and other rights or interests therein or thereunder.
- 11) Sell, convey, mortgage, pledge, lease, exchange, transfer or otherwise dispose of all or any part of its property and assets.
- 12) Purchase take, receive, subscribe for otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal with shares and other interest or in obligations of other domestic or foreign corporation, whether for profit or not, associations, and partnerships or individuals, or direct or indirect of the United States, or of any other government, state, territory, governmental, district, municipality, or any instrument thereof.
- 13) Lend money for its corporate purposes, invest and reinvest its funds, and to take and hold real and personal property as security for the payment of funds so loaned or invested.
- 14) Make donations for the public welfare for religions, charitable, scientific, educational or other similar persons.
- 15) Have and exercise all powers necessary or convenient to effect any or all of the purposes for which this Corporation is organized.
- 16) Merge and consolidate with other corporations, both for profit and not for profit, domestic and foreign, provided that the surviving corporation is a corporation for profit.

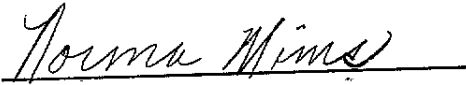
Dated this 14th day of October, 2000.

IN WITNESS WHEREOF, the undersigned being the incorporator(s) of this corporation have executed these Articles of Incorporation.

Signatures of Incorporators

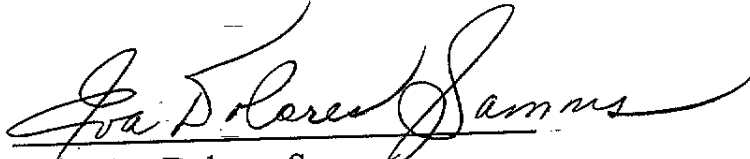
  
Eva Dolores Samms

  
Elizabeth Tucker

  
Norma Mims

ACCEPTED BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325 Florida Statutes.

  
Eva Dolores Samms  
Registered Agent

whose address is:

5610 NW 174 Drive  
Miami, Fl 33055-3539



STATE OF FLORIDA

COUNTY OF Miami-Dade

Before me, the undersigned authority, personally appeared

Eva Dolores Samms

Elizabeth Tucker

Norma Mims

to me well known to be the persons who executed the foregoing articles of incorporation and acknowledge before me, according to law, that they made and subscribed the same for the purpose therein mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of October, 2000.

*VRF*

(Notary Public)

My Commission expires:

