TRANSMITTAL LETTER

NOIDEDON

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

000003672430-----02/09/01--01056--002 *****78.75 ******78.75

oeci			2.5 % 2
	(PROPOSED CORPORA	TE NAME – <u>MUST INCLUI</u>	DE SUFFIX)
ogađio sa svisiv sl			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Cop
		ADDITIONAL COPY REQUIRED	

The High Road Foundation, Inc.

FROM: David R. Elder

Name (Printed or typed)

601 Brickell Key Dr., Suite 401

Address

Miami, FL 33131

City, State & Zip

305-373-6065

Daytime Telephone number

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

popul John



ARTICLES OF INCORPORATION

OF

THE HIGH ROAD FOUNDATION, INC.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

THE HIGH ROAD FOUNDATION, INC.

FILED

01 FEB -9 PH 2: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be :

601 Brickell Key Drive Suite 401 Miami, FL 33131

ARTICLE III

PURPOSE

The purpose for which this corporation is organized is 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.

Notwithstanding any other provision 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 corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

ARTICLE IV

MANNER OF ELECTION

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE V

INITIAL DIRECTORS

David R. Elder 12920 Old Cutler Road, Miami, FL 33156

Fredrica B. Elder 12920 Old Cutler Road, Miami, FL 33156

Mariaelena Guitian 100 NE 3rd Ave., Suite 850, Ft. Lauderdale, FL 33301

Leon Holladay 10860 SW 120 Street, Miami, FL 33176

Sherry Parks 7460 SW 130 Street, Miami, FL 33156

Erma I. Williams 20581 SW 124 Court, Miami, FL 33177

Vincent F. Vaccarella 2651 Regalia Way, Cooper City, FL 33026

Jeffrey Zeskind 8260 SW 160 Street, Miami, FL 33157

Margie Zeskind 8260 SW 160 Street, Miami, FL 33157

ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

David R. Elder 12920 Old Cutler Road Miami, FL 33156

and the registered post office address is 601 Brickell Key Drive, Suite 401, Miami, FL 33131 to accept service of process within this State.

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is as follows:

David R. Elder 601 Brickell Key Drive Suite 401 Miami, FL 33131

1			
*******	******	*****	
rvice of proces e, I am familia this capacity.	ss for the abov ar with and ac	/e stated cept the	
	2/7/0	/	:
-	Date		
	2/0/		.a
.,	Date	_	
-			uzu errir
avid R. Elder to I	he known to bo t	ha naraan	
ity, State of Flo	orida, this <u></u>	day of	
		* *** ·	
Produced Identifica	ation		
mmission Expires	S:		
	rvice of procese, I am familia this capacity. ry public authoriz avid R. Elder, to orators, and who orators, and who aty, State of Floring Produced Identification Produced Identification Produced Immission Expires	rvice of process for the above, I am familiar with and acthis capacity. Date Ty public authorized in the State are avid R. Elder, to be known to be to orators, and who acknowledged in the State of Florida, this	rvice of process for the above stated e, I am familiar with and accept the this capacity. Date Typublic authorized in the State and County avid R. Elder, to be known to be the person orators, and who acknowledged before me aty, State of Florida, this day of Personally knownor Produced Identification Type of Identification Type of Identification Produced mmission Expires:

FIR Notary Service & Bonding Co.