

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Miami Development Summit, Inc.

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- Art of Inc. File _____
- ____ LTD Partnership File _____ 03/06/01
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

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01 MAR -9 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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01 MAR -9 AM 10:43
DIVISION OF CORPORATION



Signature _____

Requested by: LC Date: 3/9 Time: _____

Name _____ Will Pick Up _____

Walk-In _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 2001

ADRIENNE FRIESNER PARDO
315 E SAN MARINO DR
MIAMI BEACH, FL 33139

SUBJECT: MIAMI DEVELOPMENT SUMMIT, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT(P01000024783) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N01000002858 with the original file date of March 9, 2001, effective March 6, 2001.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
RoseAnn Varnadore
Corporate Specialist Supervisor
New Filings Section

Letter number: 101A00023756

ARTICLES OF INCORPORATION
OF
MIAMI DEVELOPMENT SUMMIT, INC.

03/06/01
SECRETARY OF STATE
JALLAHASSEY, FLORIDA
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The undersigned hereby adopt the following Articles of Incorporation for the purposes of forming a not for profit corporation under the Florida Not For Profit Corporation Act:

ARTICLE I.
NAME

The name of this corporation is Miami Development Summit, Inc., (the "Corporation").

ARTICLE II
ADDRESS

The principal place of business of the Corporation is 200 Biscayne Boulevard, Suite 1818, Miami, Florida 33131. The mailing address of the Corporation is P.O. Box 430783 Miami, Florida 33243-0783.

ARTICLE III.
PURPOSE

The Corporation is organized as a not for profit corporation for the purposes as set forth in section 501 (c)(6) of the Internal Revenue Code of 1986, as amended, and for the specific purpose of assisting and supporting the planning and execution of the Miami Development Summit ("Summit"). The purposes of this Corporation will include the following: (1) organizing and hosting special events surrounding the Summit; (2) promoting the greater Miami area and the State of Florida in areas such as international trade, economic development, tourism, education, the arts, and cultural exchange; (3) providing support and coordination for housing and hospitality for people in Miami because of the Summit; (4) serving as an information center; (5) developing and promoting a statewide plan of activities, both during and after the Summit, that focuses on the State of Florida's and the City of Miami's role as the international center of the Americas; and (6) subject to this Article; to engage in such other activities as may be reasonably necessary to carry out the foregoing purposes.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, officers, or other 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 these Articles of Incorporation.

No Substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of these Articles of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c) of the Internal Revenue Code, or by a nonprofit corporation organized under the laws of the State of Florida pursuant to the provisions of the Florida Not For Profit Corporations Act.

ARTICLE IV. **DIRECTORS**

The number of directors constituting the board of directors of the corporation and the method of their appointment shall be determined in accordance with the Bylaws, but shall not be less than three (3) and not more than fifty (50). The initial Board of Directors shall be as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Dir./Pres.	Adrienne Friesner Pardo	315 E. San Marino Drive, Miami Beach, Florida 33139
Dir./Sec.	Gloria M. Velazquez	1221 Brickell Avenue Miami, Florida 33131
Dir.	Sandy Gonzales-Levy	2601 So. Bayshore Drive, 9 th Floor Miami, Florida 33133

ARTICLE V. **EFFECTIVE DATE AND DURATION**

The effective date of this Corporation shall be March 6, 2001, and shall exist perpetually thereafter unless sooner dissolved according to law.

VI.
MEMBERS

The Corporation shall not have any members.

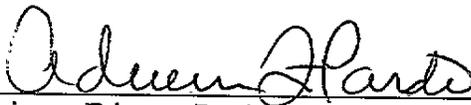
ARTICLE VII.
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 315 E. San Marino Drive, Miami Beach, Florida 33139 and the initial registered agent of this Corporation at such office shall be Adrienne Friesner Pardo, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VIII.
INCORPORATOR

The incorporator is Adrienne Friesner Pardo and her address is 315 E. San Marino Drive, Miami Beach, Florida 33139.

In witness whereof, the undersigned has executed these Articles of Incorporation on March 8, 2001.



Adrienne Friesner Pardo, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is: Miami Development Summit, Inc.

2. The name and address of the registered agent and the registered office is:
Adrienne Friesner Pardo, 315 E. San Marino Drive, Miami Beach, Florida 33139.

Pursuant to Sections 48.091 and 617.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance and the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: March 8, 2001



Adrienne Friesner Pardo, Registered Agent

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TALLAHASSEE FLORIDA