SUGARMAN & SUSSKIND

PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

Robert A. Sugarman Howard S. Susskind David E. Robinson Kenneth R. Harrison, Sr. D. Marcus Braswell, Jr.



2801 Ponce De Leon Boulevard Suite 750 Coral Gables, Florida 33134 (305) 529-2801 Broward 763-2566 Toll Free 1-800-329-2122 Facsimile (305) 447-8115

April 20, 2001

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Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

South Florida Labor Charities, Inc.

Dear Sir/Madam:

Enclosed please find original Articles of Incorporation for the South Florida Labor Charities, Inc. Additionally, our firm is requesting certified copies of the articles and a Certificate of Status. Our firm's check in the amount of \$87.50 is enclosed.

Thank you for your prompt assistance in this matter.

Please feel free to contact the undersigned if you have any questions.

Yours truly,

MARCUS BRASWELL

MB/ld

Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION FOR * SOUTH FLORIDA LABOR CHARITIES, INC.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation

ARTICLE I: NAME

The Corporation shall be named South Florida Labor Charities, Inc.

1.5

ARTICLE II; PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation is: 2502 S. Andrews Avenue, Fort Lauderdale, Florida 33316.

ARTICLE III: PURPOSES

- 1. To contribute to or engage in charitable activities, as those activities are defined in the United States Internal Revenue Code.
- 2. To promote other non-profit purposes that are consistent with Chapter 617, Florida Statutes.

ARTICLE IV: ELIGIBILITY FOR MEMBERSHIP IN CORPORATION

The Business Manager of Plumbers and Pipefitters Local Union No. 719 shall appoint the members, who will serve at his discretion. There shall be three (3) members of the Corporation.

ARTICLE V: MANNER OF APPOINTMENT OF DIRECTORS

- 1. The members of the Corporation shall serve as Directors and elect from among themselves a President, Treasurer, and Secretary.
- 2. The term of office for each initial Director shall run from the date of incorporation until two (2) years later, unless removed as a member by the Business Manager of Local 719.
- 3. The Board of Directors may establish by-laws, records, notices, and/or any other corporate documents as they deem appropriate.
- 4. The Board of Directors may apply and authorize legal counsel to apply to the Internal Revenue Service for determinations as to the Corporation's status.

ARTICLE V: CORPORATE OFFICERS

1. The members shall elect the President of the Corporation for a two (2) year term.

- 2. The members shall elect the Treasurer of the Corporation for a two (2) year term.
- 3. The members for a two (2) year term. shall elect the Secretary of the Corporation.

ARTICLE VI: CORPORATE POWERS

- 1. The Corporation shall not exercise any powers inconsistent with the provisions of §617.0302, Florida Statutes.
- 2. No article, by-law, or corporate document shall limit or be interpreted to limit the powers of the Corporation that are authorized by Chapter 617, Florida Statutes.

ARTICLE VII: INITIAL REGISTERED AGENT AND STREET ADDRESS

The Initial Registered Agent is:

Robert A. Sugarman

2801 Ponce de Leon Boulevard, Suite 750

Coral Gables, Florida 33134

ARTICLE VIII: INCORPORATORS

The incorporators for these Articles are:

Larry Rogers

2502 South Andrews Avenue Fort Lauderdale, FL 33316

Robert Witz

2502 South Andrews Avenue Fort Lauderdale, FL 33316

Thomas Pickney

2502 South Andrews Avenue Fort Lauderdale, FL 33316

The undersigned incorporators executed these Articles this $\frac{29}{4}$ day of $\frac{MHRCH}{2001}$

LARRY ROCERS

ROBERT WITZ

THOMAS PICKNEY

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to §617.0501, Florida Statutes, the undersigned corporation, organized under Florida law, submits the following statement in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is: South Florida Labor Charities, Inc.
- 2. Initial registered agent:

Robert A. Sugarman

2801 Ponce de Leon Boulevard, Suite 750

Coral Gables, Florida 33134

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.

DATÉ

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SECRETARY OF STATE