

NO10000003132
LAW OFFICES
PESETSKY & ZACK P.A.

WALTER S. PESETSKY
ELLIOTT NOEL ZACK

REPLY TO:
[X] 1367 NORTHEAST 162ND STREET
NORTH MIAMI BEACH, FLORIDA 33162
TELEPHONE: (305) 940-0023 / 949-2888
FAX: (305) 354-3734

April 20, 2001

[] 9050 PINES BOULEVARD
PEMBROKE PINES, FLORIDA 33024

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: Certificate of Incorporation

Dear Sir/Madam:

Enclosed please find original and one (1) copy of Certificate of Incorporation for Family Resource Development, Inc.. Also enclosed, please find Pesetsky & Zack's check in the amount of \$78.75 for the filing of the enclosed Certificate of Incorporation with the Secretary of State.

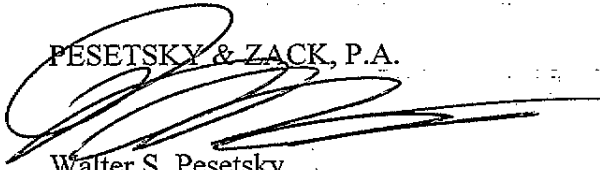
Upon filing of the enclosed, please return a certified copy of same to the undersigned.

Thank you for your attention.

300004043119--0
-04/23/01--01042--006
*****78.75 *****78.75

Very truly yours,

PESETSKY & ZACK, P.A.


Walter S. Pesetsky

WSP/GLK
Encs.

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01 APR 30 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK MAY - 2 2001

W01-9240

(8)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 24, 2001

PESETSKY & ZACK PA
1367 NORTHEAST 162ND STREET
NORTH MIAMI BEACH, FL 33162

SUBJECT: FAMILY RESOURCE DEVELOPMENT, INC.
Ref. Number: W01000009240

We have received your document for FAMILY RESOURCE DEVELOPMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 487-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 901A00024271

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF FAMILY RESOURCE DEVELOPMENT, INC.**

A Non-Profit Corporation

ARTICLE I

The name and address of the Corporation is:

FAMILY RESOURCE DEVELOPMENT, INC.

20401 N.W. 2nd Avenue, Suite 207

Miami, Florida 33169

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The purpose for which the Corporation is organized is:

To perpetuate the memory and the spirit of Martin Luther King, Jr. by the encouragement and promotion of education with the business community through voluntary grants, scholarships and provide safe homes, medical, psychologic and dental services and promote the quality of life and the welfare of all children. The Corporation shall have the power to acquire real and personal property by purchase, gift, grant, devise, or bequest, and to hold, own, accept, and dispose of the same for the particular objects of the Corporation.

Notwithstanding any other provision of these articles, the purposes for which FAMILY RESOURCE DEVELOPMENT, INC., 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.

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 the corresponding provision of any future United States Internal Revenue Law.

ARTICLE IV

There shall be not less than three (3) members of the initial Board of Directors of the Corporation. The method of election of directors shall be stated in the corporate by-laws. The names and addresses of the persons who are to serve as Directors until the first election thereof are as follows:

<u>Name</u>	<u>Address</u>
Annie Horne	20401 N.W. 2 nd Avenue, Suite 207 Miami, Florida 33169
Antoinette Wumble	20401 N.W. 2 nd Avenue, Suite 207 Miami, Florida 33169
Bonceal Bullard	20401 N.W. 2 nd Avenue, Suite 207 Miami, Florida 33169
Victor Martin	20401 N.W. 2 nd Avenue, Suite 207 Miami, Florida 33169
Penny Moore	20401 N.W. 2 nd Avenue, Suite 207 Miami, Florida 33168

ARTICLE V

The affairs of the Corporation are to be managed by a President, Vice-President, Secretary, Treasurer and Chairman of the Board. The names of the persons who are to serve as

officers under these Articles of Incorporation are as follows:

<u>Name</u>	<u>Office</u>
Annie Horne	President
Antoinette Wumble	Vice-President
Victor Martin	Treasurer
Bonceal Bullard	Secretary
Penny Moore	Board of Directors

ARTICLE VI

The By-laws of the Corporation are to be made, altered, or rescinded by the Directors of the Corporation.

ARTICLE VII

These Articles of Incorporation may be amended by the act of the Directors of the Corporation.

ARTICLE VIII

The name and addresses of the subscribers of these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Annie Horne	20401 N.W. 2 nd Avenue, Suite 207 Miami, Florida 33169
Antoinette Wumble	20401 N.W. 2 nd Avenue, Suite 207 Miami, Florida 33169
Boncean Bullard	20401 N.W. 2 nd Avenue, Suite 207 Miami, Florida 33169
Victor Martin	20401 N.W. 2 nd Avenue, Suite 207 Miami, Florida 33169
Penny Moore	20401 N.W. 2 nd Avenue, Suite 207 Miami, Florida 33169

ARTICLE IX

Upon the dissolution or other termination of the Corporation, no part of the property of the Corporation or any of the proceeds shall be distributed to or inure to the benefit of any of the members of the Corporation, but all such property and proceeds, subject to the discharge of valid obligations of the Corporation, shall be distributed as directed by the members of the Corporation among one or more corporations, trusts, community chests, funds, or foundations organized and operated exclusively for charitable, scientific, literary, or educational purposes, no part of the net earnings of which inure to the benefit of any private shareholder, member, or individual, or to other entities of the type which qualify for Federal Income Tax exemption under Section 501 (c)(3) of the Internal Revenue Code of 1986.

ARTICLE X

The membership of the Corporation shall be open to those persons, corporations, partnerships, entities, or firms who contribute to the Corporation and who agree to perpetuate the memory and the spirit of Martin Luther King, Jr. by the encouragement and promotion of education through scholarships, and whose acceptance is approved by the Board of Directors of the Corporation.

ARTICLE XI

The registered agent and registered office is as follows:

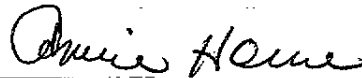
Name

Address

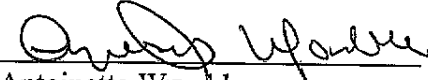
WALTER S. PESETSKY

1367 N.E. 162nd Street
North Miami Beach, FL 33162

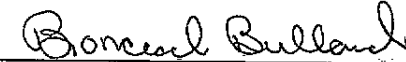
IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 19th day of April, 2001.



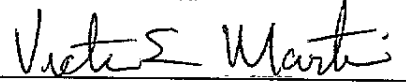
Annie Horne



Antoinette Wumble



Bonceal Bullard



Victor Martin



Penny Moore

STATE OF FLORIDA

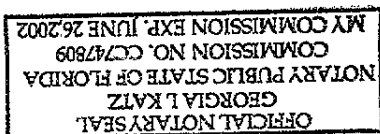
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments, personally appeared Annie Horne, Antoinette Wumble, Bonceal Bullard, Victor Martin and Penny Moore to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above
this 19th day of April, 2001.


NOTARY PUBLIC, State of Florida

My commission expires:



FILED

01 APR 30 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.0501 or 617.050, Florida Statutes, the following is submitted,
in compliance with said Act:

First -- That **FAMILY RESOURCE DEVELOPMENT, INC.**, desiring to organize under
the laws of the State of Florida with its principal office, as indicated in the articles of incorporation
at City of Miami, County of Dade, State of Florida, has named **WALTER S. PESETSKY**, located
at 1367 N.E. 162nd Street, North Miami Beach, Florida 33162 as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

Dated: April 19th, 2001

By: 

Registered Agent

WALTER S. PESETSKY