

No100003478

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000066812 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 17 PM 4:36

FLORIDA NON-PROFIT CORPORATION

AFRICAN HERITAGE ORGANIZATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

(850)487-6013

05/17/01 14:43 Fl Dept of State

pl /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 2001

FAS-T

SUBJECT: AFRICAN HERITAGE ORGANIZATION, INC.
REF: W01000011291

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H01000066812
Letter Number: 901A00030334

**ARTICLES OF INCORPORATION
FOR
AFRICAN HERITAGE ORGANIZATION, INC.**

The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be **AFRICAN HERITAGE ORGANIZATION,
INC.**

**ARTICLE II
PRINCIPAL PLACE AND MAILING ADDRESS**

The principal place of business and the mailing address of this corporation shall be 12350 SW 132 CT #207, MIAMI, FLORIDA 33186.

**ARTICLE III
PURPOSE**

The specific purpose for which the corporation is organized is:

1. For humanitarian and charity to victims of war and natural calamities in Africa.
2. Promotion of African culture across the world.
3. Honoring distinguished Africans and people of African descents with such honors as a: The Knight of African Legacy, b: The Knight of African Legendary, c: The Knight of African Heritage, 4: Co-operating with all and any organization, association, society, club, and African organizations with similar objectives anywhere in the world.

Prepared by:
Y & A Professional Service, Inc.
12350 SW 132 CT #207
Miami, Florida 33186
(305) 971-3340

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 17 PM 4:36

**ARTICLE IV
MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is as follows:
By voting of the board members. The manner of election is going to be elected in
the bylaws.

**ARTICLE V
INCORPORATORS**

The names and street addresses of the incorporators to these Articles of
Incorporation are:

**DR. ADESINA LAYO ADENIYI - PRESIDENT
AYAL NASIR ROAD
P O BOX 39362
DUBAI, UNITED ARAB EMIRATES**

**ADETOKUNBO BABAJIDE ADENIYI - VICE-PRESIDENT
AYAL NASIR ROAD
P O BOX 39362
DUBAI, UNITED ARAB EMIRATES**

**ADETOUN ADIMBOLA ADENIYI - SECRETARY
AYAL NASIR ROAD
P O BOX 39362
DUBAI, UNITED ARAB EMIRATES**

**FADERERA DIDEOLU ADENIYI - TREASURER
AYAL NASIR ROAD
P O BOX 39362
DUBAI, UNITED ARAB EMIRATES**

**ADETUNJI ABAYOMI ADENIYI - SOCIAL SECRETARY
AYAL NASIR ROAD
P O BOX 39362
DUBAI, UNITED ARAB EMIRATES**

**ADESEGUN BABATUNDE ADENIYI - MEMBER
AYAL NASIR ROAD
P O BOX 39362
DUBAI, UNITED ARAB EMIRATES**

**OLUKEMI LARA ADENIYI - MEMBER
AYAL NASIR ROAD
P O BOX 39362
DUBAI, UNITED ARAB EMIRATES**


B01000066812 8


KIKELOMO DAMILOLA ADENIYI - MEMBER
AYAL NASIR ROAD
P O BOX 39362
DUBAI, UNITED ARAB EMIRATES

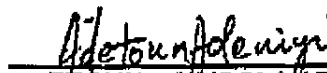
OMOYENI ABIOLA ADENIYI - MEMBER
AYAL NASIR ROAD
P O BOX 39362
DUBAI, UNITED ARAB EMIRATES


OLUWATOYIN SULAIMON - MEMBER
AYAL NASIR ROAD
P O BOX 39362
DUBAI, UNITED ARAB EMIRATES


The undersigned have executed these Articles of Incorporation on this 9th of
MAY 2001.


ADESINA LAYO ADENIYI
PRESIDENT



ADETOKUNBO BABAJIDE ADENIYI
VICE-PRESIDENT

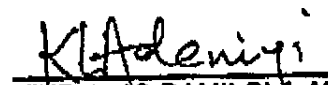

ADETOUN ABIMBOLA ADENIYI
SECRETARY


FADERERA DIDEOLU ADENIYI
TREASURER

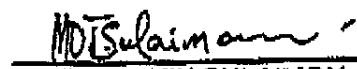

ADETUNJI ABAYOMI ADENIYI
SOCIAL SECRETARY


ADESEGUN BABATUNDE ADENIYI
MEMBER


OLUKEMI LARA ADENIYI
MEMBER


KIKELOMO DAMILOLA ADENIYI
MEMBER


OMOYENI ABIOLA ADENIYI
MEMBER


OLUWATOYIN SULAIMON
MEMBER

B01000066812 8

**CERTIFIED OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submit the following statement in designating the registered office / registers agent, in the State of Florida.

1. - The name of the corporation is:

AFRICAN HERITAGE ORGANIZATION, INC.

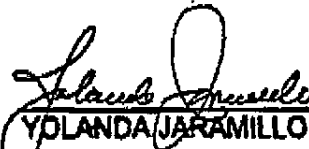
2. - The name of the address of the registered agent and office is:

**YOLANDA JARAMILLO
12350 SW 132 CT #207..
MIAMI, FLORIDA 33186**

Signature: 

**DR. ADESINA LAYO ADENIYI
PRESIDENT**

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 OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


YOLANDA JARAMILLO
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 17 PM 4:36