No/00004739

TRANSMITTAL LETTER

TO:

Department of State

Division of Corporation

P. O. Box 6327

Tallahassee, Florida 32314

SUBJECT:

Bay Area Minority Contractors Association

Enclosed is an original and one (1) copy of the Articles of Incorporation for a non-profit organization and a check for:

Total: \$78.75 Check Payable to: Department of State

\$35 Filing Fee

\$35 Designation of Registered Agent

\$ 8.75 Certified Copies

FROM:

Philip McPherson

Registered Agent

Bay Area Minority Contractors Association

1008 26th Street Court East Palmetto, Florida 34221

OI JUL-6 PM 1:25
SECRE ARY JESTATE
TALLAHASSEE, FIORION

RAEGISTER JUL 6 2001
WOV13236



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

June 11, 2001

941-122-5687

PHILIP MCPHERSON 1008 26TH ST CT E PALMETTO, FL 34221

SUBJECT: BAY AREA MINORITY CONTRACTORS ASSOCIATION

Ref. Number: W01000013236

We have received your document for BAY AREA MINORITY CONTRACTORS ASSOCIATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

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) 487-6925.

Cynthia Blalock **Document Specialist** New Filing Section

Letter Number: 501A00035663

ARTICLES OF INCORPORATION

Under the State of Florida Non Profit Corporation Laws

OI JUL -6 PM 1:25 SECTE TALLAHASSEE. FLORIDA

ARTICLE 1

The name of The Corporation shall be: Bay Area Minority Contractors Association, Inc.

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The principle office of the corporation is located in Bradenton, Manatee County, and the State of Fiorida. The mailing address of the corporation shall be 1008 26th Street, Court East, Palmetto, Florida 34221.

The Corporation may also have offices at such other places, within or without its states of incorporation, where it is qualified to do business, as its business and activities may be required, and as the board of directors may, from time to time designate.

ARTICLE II

This Corporation is organized exclusively for one or more of the purpose as specified in Section 501 c(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 c(3) of the Internal Revenue Code.

The specific objectives and purposes of this corporation shall be; Charitable, Educational, Scientific, and Literacy.

ARTICLE III

The Corporation shall have members as provided in the Bylaws.

ARTICLE IV

Upon The Dissolution of the corporation, its assets remaining in after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 c(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purposes. Such distribution shall be made in accordance with all applicable provisions of the laws of the state.

In any taxable year in which this corporation is a private foundation as described in Section 509 (a) of the Internal Revenue Code, the corporation I) shall distribute its income for said period at such time and manner as not to subject to tax under section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing defined in Section 494 (d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code; 4) shall not make investments in such manner as to subject the corporation to tax under Section 4944 (d) of the Internal Revenue Code.

ARTICLE V

Subject to the power of the members, if any, of this corporation to adopt, amend or appeal the Article of Incorporation of this corporation and except as may otherwise be specified under provisions of law, these Articles, or any of them, may be altered, amended, or repealed and new Articles adopted by approval of the Board of Directors.

ARTICLE VI

If there is any conflict between the provisions of these Articles of Incorporation and the Bylaws of this corporation, the provisions of the Articles of Incorporation shall govern.

Should any of these provisions or portions or these Articles of Incorporation be held unenforceable or invalid for any reason, the remaining provisions and portions of the these Articles of Incorporation shall be unaffected by such holding.

All references in these Articles of Incorporation to the Bylaws shall be to the Articles of Incorporation, Articles of Organization, Certificate of Incorporation, Organizational Charter, Corporate Charter, or other founding document of this corporation filed with an office of this state and used to establish the legal existence of this corporation.

All references in these Articles of Incorporation to a section or sections of the Internal Revenue Code shall be to such sections of the Internal Revenue Code of 1986 as amended from time to time, or to corresponding provisions of any future federal tax code.

ARTICLE VII

No part of the net earning of the Corporation shall inure to the benefit of or be distributable to the members, directors, or officers of the corporation, except that the corporation shall have the authority to pay reasonable compensation for services actually rendered to or for the corporation. The corporation shall not

Participate, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office. No substantial parts of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation. Notwithstanding any other provision of the Bylaws or of these Articles of Incorporation of the corporation, or any provision of the Florida laws governing or pertaining to the corporation, the corporation shall not engage in or carry on any activities not permitted to be engaged in or carried on by a corporation described in Section 501 (c) (3) of the Internal Revenue Code of 1986 (or provisions of a future Federal Income Tax Law).

ARTICLE VIII

The election and removal of Directors shall be as provided for in the Bylaws of the Corporation.

ARTICLE IX

The address of its Register Office in the State of Fiorida is 1008 26th Street Court East, Palmetto, Florida 34221 or P. O. Box 441, Palmetto, Florida 34220, and the name of the Registered Agent at said address is Philip McPherson who can be reach at 941-722-5687.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent. Philip SMCPhersu-

ARTICLE X

The Board of Directors shall be no less than four (4) and not more than eleven (11).

We the undersigned are the Directors of this Corporation and we consent to, and hereby do adopt the foregoing Articles of Incorporation of this Corporation.

Neal Williams President 4456 6th Ave. East Bradenton, Florida

Bradenton, Florida 34208

Walter Presha Vice President 880 33rd Street East

Palmetto, Florida 34221

Philip McPherson Treasure 1008 26th Street Court East

Palmetto, Florida 34221

P. O. Box 441

Palmetto, Florida 34220

Trina Rozier Secretary 880 33[™] Street East

Palmetto, Florida 34221

ARTICLE XI INCORPORATOR

SIGNATURE real Williams &

PRINTED NAME: NEAL WILLIAMS SR.

TITLE: PRESIDENT/INCORPORATOR

4456 6th Ave. East Bradenton, Florida 34208