

N01000007195

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/09/01-01027-009
*****87.50 *****87.50

SUBJECT: NIGERIAN-AMERICAN FOUNDATION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ANDREW OSOLASE
Name (Printed or typed)
10101 NW MIAMI COURT
Address
MIAMI SHORES, FL 33150
City, State & Zip
(305)651-1500
Daytime Telephone number

FILED
01 OCT -9 PH12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch OCT 10 2001

ARTICLES OF INCORPORATION
OF
NIGERIAN-AMERICAN FOUNDATION, INC.

01 OCT -9 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned, incorporator, for the purpose of forming a corporation in compliance with Chapter 617 of the Florida Statutes, (Not for Profit) hereby adopts the following Articles of Incorporation:

ARTICLE 1: NAME

The name of the corporation shall be NIGERIAN-AMERICAN FOUNDATION, INC. hereinafter referred to as the "Corporation".

ARTICLE 11: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 17847 NW 27th Avenue, Miami, Florida 33054.

ARTICLE 111: PURPOSE

The purpose for which the corporation is organized is to be a voice for the Nigerian Community in South Florida (Tri-County) and to lobby for the interest of Nigerians locally and abroad and all other legal business.

ARTICLE 1V: MANNER OF ELECTION

Each person named in the Articles of Incorporation as a member of the initial Board of Directors shall hold office until his or her successor shall have been qualified and elected at a general meeting of the membership or until said Director's earlier resignation, removal from office or death.

ARTICLE V: INITIAL DIRECTORS/OFFICERS

The Corporation shall have six (6) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by ammendment of the by-laws. The initial Board of Directors of the Corporation shall be comprised of:

GBOLA AYODELE
1082 NE 176th Terrace
North Miami Beach, FL 33162

TUNDE AFOLABI
15181 NW 1st Street
Pembroke Pines, FL 33028

CHARLES GILBERT
14881 SW 96th Terrace
Miami, FL 33196

CHIEF E.U.K. OKPAI
4700 NW 12th Court
Plantation, FL 33029

DANLADI SULEMAN
21 SW 63rd Terrace
Pembroke Pines, FL 33023

HASSAN AHMED
2901 Cypress Avenue
Miramar, FL 33025

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent of the Corporation is as follows:

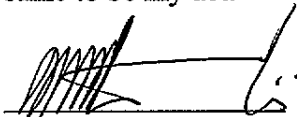
ANDREW OSOLASE
10101 NW Miami Court
Miami, FL 33150

ARTICLE V11: INCORPORATOR

The name and address of the Incorporator of the Corporation is as follows:

ANDREW OSOLASE
10101 NW Miami Court
Miami Shores, FL 33150

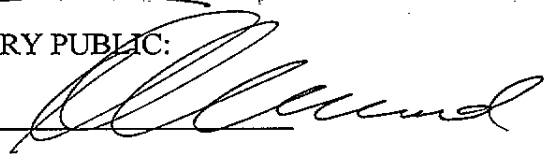
IN WITNESS WHEREOF, I, ANDREW OSOLASE, the undersigned incorporator, have signed these Articles of Incorporation on this 4th day of October, 2001, and acknowledged the same to be my act.


ANDREW OSOLASE

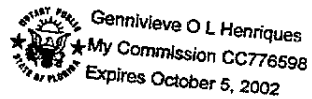
STATE OF FLORIDA)
COUNTY DADE)

The foregoing instrument was acknowledged before me this 4 day of Oct, 2001 by ANDREW OSOLASE, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: 

PRINT: _____



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

Pursuant to the provisions of Chapter 617 of the Florida Statutes, the following is submitted, in compliance with said Act:

That NIGERIAN-AMERICAN FOUNDATION, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida, has named ANDREW OSOLASE, at 10101 NW Miami Court, in Miami Shores, County of Dade, State of Florida, as its agent to accept service of process within this state.

Acceptance of Agent-

ACKNOWLEDGEMENT:

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.

BY:


ANDREW OSOLASE

DATE:

10/4/2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILLED