

TRANSMITTAL LETTER
N01000008972

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

SUBJECT: Five Point Star, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004724666--9
-12/13/01--01053--017
*****78.75 *****78.75

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: Felicia A. Neely
Name (Printed or typed)

8660 SW 210 Street, #109
Address

Miami, FL 33189
City, State & Zip

(305) 378-8780
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 27 PM 12:39

FILED

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

112-27-01
T.B.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 14, 2001

FELICIA A. NEALY
8660 SW 212 STREET #109
MIAMI, FL 33189

SUBJECT: FIVE POINT STAR, INC.
Ref. Number: W01000028647

We have received your document for FIVE POINT STAR, 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):

Bylaws are not filed with this office. Please retain them for your records.

Please complete Article(s) I THUR VII.

An effective date may be added to the Articles of Incorporation **if a 2002 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 201A00065816

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of this corporation shall be **Five Point Star, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be located at **3963 Washington Avenue, Miami, Florida 33133.**

ARTICLE III PURPOSE

The purpose of this organization is to provide support to the urban community concerning family issues; which includes educational workshops, counseling, employment opportunities, mentoring, and motivational programs.

ARTICLE IV MANNER OF ELECTION

1. A Board of Directors, together with the officers of this organization, shall manage the business of **Five Point Star, Inc.** The manner in which the directors are appointed is by a majority vote of the remaining board members. All Board members shall serve 2-year terms, but are eligible for re-election. Election of new directors or election of current directors to a second term will occur as the first item of business at the monthly meeting of **Five Point Star.**
2. All directors elected shall be of the State of Florida and a citizen of the United States. Each director shall have one vote and such voting may not be a proxy.
3. Resignation from the Board must be in writing and received by the Secretary. A Board member shall be dropped for excessive absences from the Board if he/she has three unexcused absences from Board meetings in a year. Board members may be removed for other reasons by a three-fourths vote of the remaining directors.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V INITIAL DIRECTORS/OFFICERS

The initial directors/officers of **Five Point Star, Inc.**, shall be as follows:

1. President: Leon Leonard, 3601 Franklin Avenue, Miami, Florida 33133.
2. Vice President: Felicia Nealy, 8660 SW 212 Street #109, Miami, Fl 33189.
3. Vice President: Edwin Gaitor, 220 NE 123 Street, North Miami, Fl
4. Treasurer: Judith Mentor, 2965 NW 52 Street, Miami, Fl
5. Secretary: Linda Nelson, 3508 Florida Avenue, Miami, Fl 33133
6. Parliamentarian: Ronald McCray, 100 NW 90 Street, Miami, Fl

Duties of the Officers:

1. The President shall preside over all meetings and observe that all rules of the organization are enforced. He shall by virtue of his office be Chairman of the Board of Directors. He shall present at each annual meeting of the organization, report of the work of the organization. He shall appoint all committees, temporary or permanent. He shall be one of the officers who may sign the checks of the organization. He shall see all books, reports and certificates required properly kept or filed. He makes the casting vote on a motion when there is a tie vote and thus causes the motion to fail; but he cannot vote twice.
2. The Vice-Presidents shall assume the duties of the President when the President is unable to serve, become acting president of the organization with all rights, privileges and powers, as been the duly elected president. They shall be one of the officers required to sign the checks of Five Point Star, Inc. The Vice-Presidents will assist the President in the promotion of all activities and will be, the chairperson of program committees. They shall be directly responsible to the President.
3. The Secretary shall keep an accurate record of all proceedings and minutes of the organization. She shall attend to all correspondence of Five Point Star, and all duties incident to the office of Secretary. She shall advise members of the meetings, date, time, and place at least one week prior to the meeting. She shall have an agenda for every meeting. The Secretary shall keep a list of active and inactive members.
4. The Treasurer shall have the care and custody of all monies of Five Point Star and shall be solely responsible for such monies and securities of the organization. She is one of the officers who shall sign checks or make deposits for **Five Point Star**. The Treasurer must keep an accurate record of all receipts and disbursements. She shall render at stated periods as

the Board of Directors determine a written account of the finances of the organization. The report shall be physically affixed to the minutes of the Board of Directors such meeting. She shall be a member of the Financial Committee.

5. The Parliamentarian shall advise the President and members on Parliamentarian procedures, rules, and regulations governing the organization. He shall attempt to time discussions and maintain order at all times and sure that Parliamentarian procedures are followed. The rules contained in Robert's Rules of Order Newly Advised shall govern the **Five Point Star**.
6. No officer shall for reason of his office be entitled to salary of compensation, but nothing herein shall be construed for an officer or director for receiving any compensation from **Five Point Star, Inc.**, for duties other than officer or director.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:

Felicia A. Nealy
8660 SW 212 Street, #109
Miami, Florida 33189

ARTICLE VII INCORPORATOR

The name and Florida Street address of the Incorporator is:

Felicia A. Nealy
8660 SW 212 Street, #109
Miami, Florida 33189

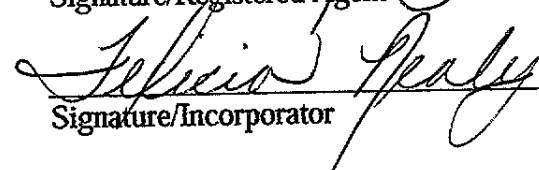
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent



Date



Signature/Incorporator



Date