

1499 W. Palmetto Park Road Suite 312 Boca Raton, Florida 33486

> Tel. (561) 620-3811 Fax (561) 620-3839

January 8, 2002

Secretary of State Division of Corporations 409 East Gaines Street P. O. Box 6327 Tallahassee, FL 32301 900004769619--1 -01/11/02--01055--001 ******70.00 *****70.00

Re: Lauderhill Business Foundation, Inc.

Dear Sir and Madam:

Please find enclosed original and one copy of the Articles of Incorporation for the above-captioned entity. I have also enclosed a check for \$70.00 for the filing of said Articles.

Thank you for your courtesy and cooperation in this matter.

Sincerely, A. Wayne Gill, Esq.

AWG/dw Enclosure

corp/secst.ltr





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ARTICLES OF INCORPORATION OF LAUDERHILL BUSINESS FOUNDATION, INC.

The undersigned, acting as incorporator of the corporation pursuant to Chapter 617,

Florida Statues, adopts the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be Lauderhill Business Foundation, Inc.

ARTICLE II Principal Place of Business and Mailing Address

DIVISION OF CORPORATION. 02 JAN 11 AM 8: 39 The principal place of business and the mailing address of this corporation shall be:

> 3300 Inverrary Boulevard Lauderhill, FL 33319-5162

ARTICLE III Purposes

The specific purposes for which the corporation is organized are:

- 1. To provide educational opportunities to disadvantaged businesses in the City of Lauderhill.
- 2. To provide technical assistance to not for profit community based organizations in the City of Lauderhill.
- 3. To provide job placement and job training for minority citizens of the City of Lauderhill.
- 4. To be a liaison between the business community and the residents of the City of Lauderhill.
- 5. To facilitate youth mentorship and apprenticeship programs with the business community of the City of Lauderhill.

6. To organize and promote scholarship programs for deserving youth of the City of Lauderhill.

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7. To assist other not for profit organizations of the City of Lauderhill in acquiring funding.

<u>ARTICLE IV</u> <u>Manner of Election of Directors</u>

The manner of election of Directors shall be stated in the Bylaws of the corporation.

<u>ARTICLE V</u> <u>Limitations of the Corporate Powers</u>

The corporate powers of the corporation are, without limitation, as enumerated under

Section 617.0302 of the Florida Statutes.

ARTICLE VI

Initial Registered Agent and Street Address

The name and street address of the initial registered agent of this corporation is:

A. Wayne Gill, Esquire Gill & Associates, P.A. 1499 West Palmetto Park Road; Suite 312 Boca Raton, FL 33486

Pursuant to Florida Statutes 617.0501 and 617.0505, a written acceptance is attached.

ARTICLE VII Incorporator

The name and street address of the person signing these Articles is:

A. Wayne Gill, Esquire 1499 West Palmetto Park Road; Suite 312 Boca Raton, FL 33486 The undersigned incorporator has executed these Articles of Incorporation on this 12th day of December, 2001.

Signature of Incorporator:

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A. Wayne Gill, Esquire

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Date

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

In compliance with the laws of Florida, the following is submitted:

First, that LAUDERHILL BUSINESS FOUNDATION, INC., is desiring to organize under that laws of the State of Florida, has named A. Wayne Gill, Esq., 1499 West Palmetto Park Road; Suite 312, Boca Raton, FL 33486 as its Registered Agent.

Having been named the statutory Registered Agent of the above corporation as the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.0501, <u>Florida Statutes</u>.

A. Wayne Gill, Esquire Registered Agent

DATED: this 12th day of December, 2001

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