

No 2000003224

KLUGER, PERETZ, KAPLAN & BERLIN P.A.



Reply to:
Ellen R. Widom (305) 341-3044
ewidom@kpkb.com

April 15, 2002

Division of Corporations
409 E. Gaines Street
Tallahassee FL 32399

VIA FEDERAL EXPRESS

To Whom It May Concern:

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*****70.00 *****70.00
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Enclosed please find for filing the Articles of Incorporation for "Greater Miami 2003 NAACP National Convention Host Committee, Inc.", a not-for-profit corporation, and a check in the amount of \$70.00 as payment of the filing fee.

Thank you for your assistance in this matter.

Very truly yours,
KLUGER, PERETZ, KAPLAN & BERLIN, P.A.

Ellen R. Widom

Ellen R. Widom

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02 APR 30 AM 8:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosures

105-01-02 3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 23, 2002

KLUGER, PERETZ, KAPLAN & BERLIN P.A.
ATTN: ELLEN R. WIDOM
201 SO BISCAYNE BLVD 17TH FLOOR
MIAMI, FL 33131

SUBJECT: GREATER MIAMI 2003 NAACP NATIONAL CONVENTION HOST
COMMITTEE, INC.
Ref. Number: W02000011478

We have received your document for GREATER MIAMI 2003 NAACP NATIONAL CONVENTION HOST COMMITTEE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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: 402A00024267

ARTICLES OF INCORPORATION OF
GREATER MIAMI 2003 NAACP NATIONAL CONVENTION LOCAL HOST
COMMITTEE, INC.

(a Florida not for profit corporation)

The undersigned incorporator to these Articles of Incorporation, hereby forms a corporation not for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is **GREATER MIAMI 2003 NAACP NATIONAL CONVENTION LOCAL HOST COMMITTEE, INC.** (the "Corporation").

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The initial address of the principal office and mailing address of this Corporation is 90 N.E. 96th Street, Miami Shores, Florida 33138.

ARTICLE III

PURPOSE

This Corporation is organized and shall be operated for purposes for which a Corporation not for profit may be formed under the laws of the State of Florida and not for pecuniary profit or financial gain, but in no event shall this Corporation be operated

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TALLAHASSEE, FLORIDA

for purposes other than those permitted under Section 501(c)(3) of the Internal Revenue Code (the "Code") or corresponding sections of any prior or future law.

1. The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering, or attainment of any or all of the purposes for which the Corporation is organized, and to aid or assist other organizations whose activities are such as to further accomplish, foster, or attain any of such purposes.

2. Notwithstanding anything herein to the contrary, this Corporation may exercise any and all, but not other, powers as are in furtherance of the exempt purposes of organizations set forth in Section 501(c)(3) of the Code, its regulations as the same now exist, or as they may be hereafter amended from time to time.

3. No part of the income or principal of this Corporation shall inure to the benefit of or be distributed to any member, director or officer of the Corporation or any other private individual in such a fashion as to constitute an application of funds not within the purpose of exempt organizations described in Section 501(c)(3) of the Code. However, reimbursement for expenditures or the payment of reasonable compensation for services rendered shall not be deemed to be a distribution of income or principal.

4. In the event of the complete or partial liquidation or dissolution of the Corporation, whether voluntary or involuntary, no member, director or officer shall be entitled to any distribution or division of the Corporation's property or its proceeds,

the balance of all money and other property received by the Corporation from any source, after the payment of all debts and obligations of the Corporation, shall be used or distributed, subject to the order of the Circuit Court of the State of Florida, as provided by law, exclusively for purposes within those hereinabove set forth and within the intentions of Section 501(c) of the Code, its regulations as the same now exist, or as they may be hereafter amended from time to time.

ARTICLE IV

APPOINTMENT OF DIRECTORS

The number of directors may be increased or diminished, from time to time, by the members in accordance with the provisions of the bylaws of the Corporation, but shall never be less than three (3).

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Roland Sanchez-Medina, Jr. The street address of the corporation's initial registered office is Miami Center, Suite 1700, 201 South Biscayne Boulevard, Miami, Florida 33131.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is: Roland Sanchez-Medina, Jr., c/o Kluger, Peretz, Kaplan & Berlin, P.A., Miami Center, Suite 1700, 201 South Biscayne Boulevard, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26th day of March, 2002.



Roland Sanchez-Medina, Jr.

CERTIFICATE OF REGISTERED AGENT OF

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GREATER MIAMI 2003 NAACP NATIONAL CONVENTION LOCAL HOST

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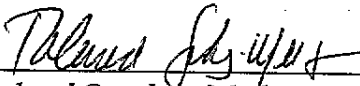
COMMITTEE, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation not for profit, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **GREATER MIAMI 2003 NAACP NATIONAL CONVENTION LOCAL HOST COMMITTEE, INC.**

2. The name and address of the registered agent and office is **ROLAND SANCHEZ-MEDINA, JR., Miami Center, Suite 1700, 201 South Biscayne Boulevard, Miami, Florida 33131.**

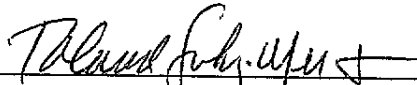


Roland Sanchez-Medina, Jr., Incorporator

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 26th day of March, 2002.



Roland Sanchez-Medina, Jr.