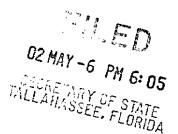
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TRANSMITTAL LETTER



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

200005169382--03/26/02--01051--001 \*\*\*\*\*87.50 \*\*\*\*\*87.50

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

**¼** \$87:*5*0

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

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



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 2, 2002

SHARON W BOWENS BANK OF AMERICA 9000 SOUTHSIDE BLVD., FL9-100-02-08 JACKSONVILLE, FL 32256

SUBJECT: URBAN FINANCIAL SERVICES COALITION OF GREATER

JACKSONVILLE, INC.

Ref. Number: W02000009177

We have received your document for URBAN FINANCIAL SERVICES COALITION OF GREATER JACKSONVILLE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 402A00019382

#### ARTICLES OF INCORPORATION

OF

## 02 May 6:05 URBAN FINANCIAL SERVICES COALITION OF GREATER JACKSONVILLE, INC (A FLORIDA CORPORATION NOT FOR PROFIT)

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby constitute a Non-Profit Corporation, to operate in a non-profit corporate form pursuant to the applicable provisions of the Statutes of the State of Florida relative to corporations not for profit; and Section 501(C)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law and I hereby covenant and agree as follow:

#### ARTICLE I NAME

Section 1. The organization shall be known as Urban Financial Services Coalition of Greater Jacksonville, Inc. (Hereinafter referred to as the "Coalition") with jurisdiction throughout Northeast Florida and Individual Members in cities that do not have a Chapter. The Corporate office is located in Jacksonville, Florida, county of Duval.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Urban Financial Services Coalition of Greater Jacksonville, Inc. C/O Sharon W. Bowens P. O. Box 28791 Jacksonville, FL. 32226

#### ARTICLE III **PURPOSE**

Section 1. The purpose for which the Urban Financial Services Coalition of Greater Jacksonville, Inc. is organized shall be:

- To bring together minority professionals in the financial services industry for the exchange of experiences, ideas and interests in order to help promote career and professional development:
- To acquaint professionals with the opportunities available in the financial services B. industry;
- C. To provide educational, technical and advisory assistance to the community.

#### ARTICLE IV ORGANIZATION AND MANNER OF ELECTIONS

No part of the net earnings of this Coalition shall accrue to the benefit of or be distributed to its members, trustees, officers, or other private persons, except that this Coalition shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the objectives and purposes set forth above.

Section 2. The Laws of the Urban Financial Services Coalition of Greater Jacksonville, Inc. and their order of precedence shall be the Articles of Incorporation of the Urban Financial Services Coalition of Greater Jacksonville, Inc., the By-Laws and such other regulations as may be established by the Board of Directors.

Section 3. The principal units of the *Urban Financial Services Coalition of Greater Jacksonville*, *Inc.* shall be The Board of Directors, the Advisory Board, the Corporate Members and the Individual Members.

Section 4. The elected Officers and Board of Directors shall be: a President, a Vice President, a Recording Secretary, a Corresponding Secretary, a Treasurer and 2 Directors at Large.

Section 5. Other members of the Board of Directors shall be the immediate Past President of the *Coalition*. Who becomes the Advisory Board Chairperson; and the Parliamentarian and National Representative both appointed by the President.

Section 6. Term of Office and occupancy.

- A. All officers shall be elected an installed at the annual meeting in May, and continue to hold office until the next annual meeting. (If the annual meeting is not held by May 31, such meeting shall be held no later than thirty (30) days thereafter).
- B. No person shall hold the same office for more than two consecutive terms, except with written consent and approval of the Board of Directors, Advisory Board and Regional Officers.
- C. The same person may hold no two offices.
- D. New Offices may be created and filled out at any meeting of the Board of Directors and ratified by the majority of the members present at a regularly scheduled (or specifically called) meeting.

Section 7. Vacancies. A vacancy in any office because of death, resignation, removal, disqualification or otherwise may be filled by the Board of Directors for the unexpired portion of the term with ratification by the majority of the members present at a regularly scheduled meeting (with the exception of the office of the President).

- A. Voluntary Resignation Any officer may submit a letter of resignation to the Board of Directors indicating his or her decision to resign. The Board of Directors will indicate as prescribed. (Article IV, Section 4).
- B. Involuntary Resignation Any member may submit a letter of protest to the Board of Directors against any officer or director. Such a letter may be submitted when a member feels any of the following violations have been made: excessive absence; non-performance of duties and responsibilities (Article IV, Section 5); dishonesty; improper use of the *Urban Financial Services Coalition of Greater Jacksonville*, *Inc.* for personal gains; blatant disrespect for fellow members, and blatant disrespect for the By-laws and Articles of Incorporation. The Board of Directors will recommend as prescribed. (Article IV, Section 5).

### ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Sharon W. Bowens, PD 9000 Southside Blvd. FL9-100-08-08 Jacksonville, FL 32256 June Baker, ASD 9000 Southside Blvd. FL9-700-05-11 Jacksonville, FL. 32256 Pamela E. Samuels, TD 9000 Southside Blvd. FL9-300-03-02 Jacksonville, FL 32256

Shelly Elsezy, SD 9000 Southside Blvd. FL9-100-02-03 \*\* Jacksonville, FL. 32256

Suzy M. Jackson, Nat'l Rep.D 4190 Belfort Road, Suite 150 Jacksonville, FL. 32216 Joseph Barnes, D 225 Water Street Jacksonville, FL. 32202

Michael Taylor 225 Water Street Jacksonville, FL. 32202 MAY -6 PM 6:0

#### ARTICLE VI CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

The undersigned incorporator has executed these Articles of Incorporation this 26<sup>th</sup> day of April, 2002.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, 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:

Urban Financial Services Coalition of Greater Jacksonville, Inc.

2. The name and address of the initial registered agent and office street address is:

Sharon W. Bowens 9000 Southside Boulevard FL9-100-02-08 Jacksonville, FL. 32256

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.

Signature

Date Upril 26, 2002