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## **Articles Of Incorporation**

of

# OZ MAY IN PH 2: 40 Dorothy T. Gaitor Resources Community Development Corporation

#### A Non-Profit Corporation

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the state of Not for Profit Corporation Act, hereby adopt the following Articles of incorporation.

#### Article I - Name

The name of the Corporation is Dorothy T. Gaitor Resources Community Development Corporation.

#### Article II - Principal Office

The address of the principal office of this Corporation shall be: 20810 NW 28th Court Opa-Locka Florida 33056-1464

#### Article III - Purpose of the Corporation

This Corporation is organized exclusively for the one or more of the purposes as specified in Section 501C(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501C(3) of the Internal Revenue Code, or corresponding section of any further federal tax code.

The specific purpose(s) for which the corporation is organized is (are)

See Part II Activities and Operational Information

# Article IV - Manner Of Election Of Directors

The manner in which the directors are elected or appointed is stated in the bylaws.

#### Article V - Directors

The number of initial directors of this corporation is 5 their names are as follows:

Dorothy T. Gaitor Leon Benbow Jr. Malcolm H. Buckley Rufus L. Holcomb III Chamara F. Gaitor

# Article VI - Initial Registered Agent and Street Address

The name and address of the registered agent of this corporation are:

Dorothy T. Gaitor

20810 NW 28th Court

Opa-Locka Fl. 33056-1464

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Dorothy T Gaitor Registered Agent / INCORPORATOR

Article VII - Incorporator

The name(s) and address(es) of the incorporator(s) of this corporation is (are):

Dorothy T. Gaitor 20810 NW 28<sup>th</sup> Court Opa-Locka Fl. 33056-1464

#### Article VIII - Term of existence

The period of duration of this corporation is perpetual:

#### **Article VIIII - Voting Rights**

Members of the corporation will have such voting rights as are provided in the By-Laws of the corporation.

#### Article X - Liabilities for Debts

Neither the members nor the members of the Board of Directors or the Officers of the corporation shall be liable for the debts of the Corporation.

#### Article XI - Amendment

These Articles of Incorporation may be amended in the manner provided By-Law. Every amendment shall be approved by the Board of Director - proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### Article XII - INDEMNIFICATION

The Corporation shall indemnify a director of officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with proceeding. The Corporation may indemnify the director or officer in connection with the proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after the determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporations request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee, benefit plan or enterprise,

Notwithstanding any other provision of these Article, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501C(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170C(2) of the Internal Revenue Code of 1986 or the corresponding provision of future United States Internal Revenue Law.

### Article XV - Prohibition Against Private Increment

No part of the net earnings of this Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or private persons, except that this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

# Article XVI - Compensation Restriction

Resolved that any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees. Director or officers will not exceed a value, which is reasonable.

whether or not for profit as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee, or agent of the Corporation who is a party proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual's arising from the individual's status as a director, officer, employee, or agent of the Corporation; whether or not the Corporation will have power to indemnify the individual against the same liability under the law. All references in this Article of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Article of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the forgoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be several and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director", "officer", "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

#### **Article XIII - Dissolution**

In the event of dissolution of this Corporation, it's assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation shall be distributed and turned over to one or more organizations which themselves are exempt as organizations described in Sections 501C(3) and 170C(2) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

Any Additional provisions for the operation of the Corporation are as follows:

#### Article XIV - Limitations on Activities

No substantial part of the following activities of this Corporation shall consist in propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this Corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.