

T-Mack Community Technology Center, Inc.

**4098 NW 167th Street
Opa-Locka, FL 33054**

FILED

02 JUL 23 AM 10:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ND200005555

7/10/02

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

Re: Articles of Incorporation

Dear Madame or Sir:

Enclosed, please find an original and one copy of the Articles of Incorporation for **T-Mack Community Technology Center, Inc.**, and a money order for \$78.75, which covers the filing fee and a certified copy.

Thank you for your assistance in this matter.

Regards,

Torrence D. Mack

Torrence D. Mack
President

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-07/15/02-01050-010
*****78.75 *****78.75

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7-23-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 16, 2002

TORRENCE D. MACK
4098 NW 167 ST
OPA LOCKA, FL 33054

SUBJECT: T-MACK COMMUNITY TECHNOLOGY CENTER, INC.
Ref. Number: W02000020443

We have received your document for T-MACK COMMUNITY TECHNOLOGY CENTER, 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):

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 402A00043661

ARTICLES OF INCORPORATION

of

T-Mack Community Technology Center, Inc.

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida

ARTICLE 1 - CORPORATE NAME

The name of the corporation is : T-MACK COMMUNITY TECHNOLOGY CENTER, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The said organization shall be organized and operated exclusively for religious, charitable, cultural, educational and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code. The organization is formed to engage in any and all lawful activities incidental to the foregoing purposes, except as restricted herein. All organization properties shall be irrevocably dedicated to the charitable purposes described in these articles. The net earnings of the organization will never be permitted to benefit of, or be distributable to its board, officers or other private individual to any extent except that the organization 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. No substantial part of the organization's activities will ever consist of providing insurance of a type similar to that provided commercially or of carrying on propaganda or attempting to influence legislation or other aspects of the political process. The organization will not take part or intervene in any political campaign.

ARTICLE IV - MEMBERSHIPS

The membership of this organization shall be composed of persons, and of officers and members of the Board of Trustees who are named in these articles and such others as may be qualified and admitted to membership as approved by the By-Laws.

ARTICLE V - BOARD OF TRUSTEES

Board of Trustees as described herein shall be the governing board of the organization. Its members shall be selected as provided under the bylaws. The initial number is three. The maximum number of the members of the board shall be as many as determined by the board pursuant to the by laws, but at no time shall the number be less than three.

ARTICLE VI - INITIAL BOARD OF TRUSTEES

The name and addresses of members of the board of trustees and officers of the corporation are as follows:

- 1) Torrence Mack – President - P.O. Box 681553, Miami, FL 33168
- 2) J.D. Mack – Vice President/ Trustee - P.O. Box 681553, Miami, FL 33168
- 3) Karen Worthey – Secretary/Treasurer - P.O. Box 681553, Miami, FL 33168
- 4) Bridgett Johnson – Trustee - P.O. Box 681553, Miami, FL 33168
- 5) Roger Carter – Trustee – P.O. Box 681553, Miami, FL 33168

The persons named herein these articles as the said members of the trustees, which is composed of the officers and members at-large, and the persons named herein as the initial corporate officers, shall serve until the first organizational meeting of the corporation after incorporation. The Board of Trustees and officers shall be elected at the said organizational meeting and first meeting of board of trustees and thereafter at the annual meeting as provided in the bylaws.

ARTICLE VII - REGISTERED AGENT AND PRINCIPAL OFFICE

The registered agent, principal office in the State of Florida for the transaction of the activities of the corporation is:

Torrence Mack
870 NW 168th Terrace
Miami, FL 33169

ARTICLE VIII - AMENDMENT OF ARTICLES

The power to amend the organization's Articles of Incorporation and Bylaws will rest with the Board of Trustees by a two-third (2/3) vote of those present at a regular or special meeting. No amendment may authorize any purpose or activity that is in conflict with section 501 (c) (3) of the Internal Revenue Code.

ARTICLE IX - DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this 8 day of July, 2001.

Signatures of Incorporators:

Torrence D. Mack
J.D. Mack
Karen Worthey
Bridgett Johnson
Roger Carter

Torrence Mack

J.D. Mack

Karen Worthey

Bridgett Johnson

Roger Carter

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

SUBSCRIBED AND SWORN TO (or affirmed) before me on July 8, 2002.

The above individuals have presented Florida Driver License as identification.

Kethlie K. Daniels
(Signature of Notary)

KETLIE K. DANIELS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC873977

(Print or Stamp Name of Notary)
EXPIRES 9/23/2003
BONDED THRU ASA 1-888-NOTARY1

KETLIE K. DANIELS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC873977
EXPIRES 9/23/2003
BONDED THRU ASA 1-888-NOTARY1

Notary Public Florida
(State)

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]

Signature/Registered Agent

7/8/02

Date

[Signature]

Signature/Incorporator

7/8/02

Date

FILED
02 JUL 23 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA