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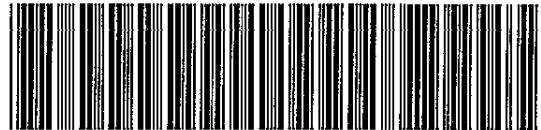
(Business Entity Name)

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DIVISION OF CORPORATIONS  
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12-2-02

## **TRANSMITTAL LETTER**

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

SUBJECT: BENNETT ASSOCIATION, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MR. PHILLIP BENNETT

Name (printed or typed)

13685 N.E. 10<sup>th</sup> Ave, #303

Address

N.D. MIAMI, FL 33161

City, State & Zip

(305) 244-3831

Daytime Telephone number

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

# ARTICLES OF INCORPORATION

## OF

### BENNETT ASSOCIATION, CORP.

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized pursuant to the Dade County Nonprofit Corporation Code.

#### ARTICLE I.

##### CORPORATE NAME

The names of this Corporation shall be:

**BENNETT ASSOCIATION, CORP.**

whose address is: 13685 Northeast 10th Avenue, Suite #303, North Miami, Florida 33161

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#### ARTICLE II.

##### TERMS OF EXISTENCE

This corporation shall have perpetual existence as a nonprofit mutual benefit corporation.

#### ARTICLE III.

##### PURPOSES AND POWERS

(A) This Corporation is organized for the purpose of engaging in charitable, vocational and educational purposes to aid the poor and disadvantaged individuals and families toward a life of self sufficiency. The programs consist of, but shall not be limited to : Seminars, Workshops, Outreach Advocacy programs for the Disadvantaged, Adult Literacy Programs, Counseling, Job Training, Job Placement, and Acquisition, Housing, Clothing and Feeding, Intergenerational Programs and Services for social and economic enhancement of daily living and other Programs to aide those in need. This corporation is organized and operated exclusively for Educational, Vocational and Charitable purposes within the meaning of Section 501 (C) (3) of the Internal Revenue Code.

(B) Notwithstanding any other provision of these Articles, The corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501 (C) (3) of The Internal Revenue Code or (2) of the Internal Revenue Code.

(C) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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.

## **ARTICLE IV. CAPITAL STOCK**

There shall be no capital stock and will offer no particulars shares thereof.

## **ARTICLE V. DIRECTORS**

This Corporation shall have one Executive Director initially and two respective Directors. The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation.

The name and mailing address of the initial directors who shall hold office until his successor or successors are elected and have qualified are as follows:

① MS. MARIE GONZALEZ, ② PHILLIP BENNETT, ③ MS. DIANNIA BENNETT  
13685 N.E. 10th AVENUE, SUITE #303  
MIAMI, FLORIDA 33161

## **ARTICLE VI. OFFICERS**

The names, addresses and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

<u>NAME</u> <u>NAME</u>	<u>STREET ADDRESS</u> <u>STREET ADDRESS</u>	<u>OFFICE</u> <u>OFFICE</u>
MR. PHILLIP BENNETT	13685 N.E. 10TH AVENUE, SUITE 303, MIAMI, FL.	PRESIDENT/C.E.O.
MS. DIANNIA BENNETT	13685 N.E. 10TH AVENUE, SUITE 303, MIAMI, FL.	VICE PRESIDENT
MS. MARIE GONZALEZ	13685 N.E. 10TH AVENUE, SUITE 303, MIAMI, FL.	SECT./TREASURER

## **ARTICLES VII.**

### **REGISTERED AGENT AND REGISTERED OFFICE**

The Corporation's Resident Agent for services in the state of Florida Shall be:

**MR. PHILLIP BENNETT, EXECUTIVE DIRECTOR**

The address of the Registered Office of this Corporation shall be:

PRINCIPAL	MR. PHILLIP BENNETT, EXECUTIVE DIRECTOR
ADDRESS	13685 N.E. 10TH AVENUE, SUITE #303
CITY/STATE/ZIP	MIAMI, FLORIDA 33161

**ARTICLE VIII.  
AMENDMENTS**

This Corporation reserves the rights to amend, alter, modify, or repeal any provision or provisions contained in these Articles of Incorporation, or any provision or provisions contained in these Articles of Incorporation, or any amendment hereto in the manner now or hereafter prescribed by the Statutes of the State of Florida, and any rights and powers conferred upon the director and shareholders herein are granted subject to this reservation.

**ARTICLE IX.  
INCORPORATOR**

The name and mailing address of the Incorporator is as follows:

MR. PHILLIP BENNETT, C.E.O/PRESIDENT  
13685 N.E. 10th AVENUE, SUITE #303  
MIAMI, FLORIDA 33161

ARTICLE X EFF DATE    The effective date will be 01/01/03

IN WITNESS WHEREOF, the above named Incorporators, Directors and Registered Agent has hereunder subscribed his name, this 19 day of Nov, 2002.

  
\_\_\_\_\_  
Incorporator, Director  
Registered Agent

STATE OF FLORIDA )

:      SS:

COUNTY OF DADE )

Before me the undersigned authority personally appeared

MS. PHILLIP BENNETT, EXECUTIVE DIRECTOR

who is to me well known to be the person(s) described in and who subscribes the foregoing Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 19th day of Nov, 2002

Notary Public, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES: 07/22/03



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT to the provisions of Section 501(C)(3). 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:

**BENNETT ASSOCIATION, CORP.**

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

**MR. PHILLIP BENNETT, EXECUTIVE DIRECTOR**  
(NAME)  
**13685 N.E. 10TH AVENUE, SUITE #303**  
(ADDRESS) (P.O. BOX NOT ACCEPTABLE)  
**MIAMI, FLORIDA 33174**  
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS  
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SIGNATURE: \_\_\_\_\_

(CORPORATE OFFICER)

TITLE: EXECUTIVE DIRECTOR

DATED: Nov 19, 2002

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: \_\_\_\_\_

Dated: Nov 19, 2002

The undersigned subscribers to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.