

ND2000009914

EFFECTIVE DATE

1-1-03

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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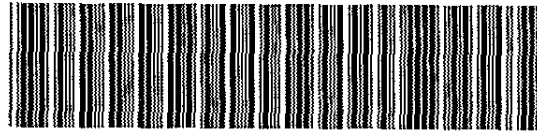
(Business Entity Name)

(Document Number)

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FILED
02 DEC 30 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

w02-31680

2-30-02
[Signature]

TRANSMITTAL LETTER

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

SUBJECT: Acts in Action Miami, 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: JAMES HERRING
Name (Printed or typed)

4030 NORTH MIAMI AVE
Address

MIAMI FL 33127
City, State & Zip

305-576-2998
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 6, 2002

JAMES HERRING
4030 NORTH MIAMI AVE
MIAMI, FL 33127

SUBJECT: ARTS IN ACTION MIAMI, INC.
Ref. Number: W02000031680

We have received your document for ARTS IN ACTION MIAMI, 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 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 502A00060417

EFFECTIVE DATE

1-1-03

**ARTICLES OF INCORPORATION
OF
ARTS IN ACTION MIAMI, INC.**

FILED

02 DEC 30 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
NAME AND ADDRESS**

The name of this corporation shall be Arts in Action Miami, Inc. ("Corporation"). The principal place of business and mailing address of this corporation shall be:

4030 North Miami Avenue
Miami, FL. 33127

**ARTICLE II
DURATION**

EFFECTIVE DATE: 1-1-2003

The Corporation shall commence its existence with the filing of the Articles. The existence of the Corporation shall be perpetual, unless dissolved according to law.

**ARTICLE III
GENERAL PURPOSES**

The general purpose for which the corporation is organized is to create projects that invigorate communities through creative use of visual, performance, musical, literary, and new media arts. It engages artists with locale in ways designed for specific purposes that create a compelling interest for the artists, communities affected, and the general public to be involved. Arts in Action Miami is dedicated to the support of emerging artists with an emphasis on Miami based artists. Also to help build the arts community by giving artists opportunities and incentives to come here from other places, and to educate the public at large to new or unusual forms of expression. Experimentation and risk taking are part of the make-up of AAM, not to discard traditional forms, but incorporating those forms when presented, into non-traditional events that challenge mainstream popular culture and excepted practice.

**ARTICLE IV
BOARD OF DIRECTORS**

The power of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board, which shall initially have three directors. A majority of all of the members of the Board

may from time to time increase or decrease the number of directors, which shall never be less than three (3). Directors will be elected every two years. Directors failing to do their duties can be removed by a majority vote. (3). The names and street addresses of all of the members of the first Board are:

| <u>Names:</u> | <u>Street Addresses:</u> |
|------------------|---|
| James Herring | 4030 North Miami Avenue Miami, Fl. 33127 |
| Edouard Duval | 225 Northeast 59 street Miami, FL.33137-2111 |
| Tiffany Chestler | 740 NE 83 street Miami, FL. 33138 |

ARTICLE V **NONSTOCK BASIS**

Corporation is organized on a nonstock basis.

ARTICLE VI **AMENDMENT**

Any amendment to the Articles must be approved by a majority of all of the members of the Board.

ARTICLE VII **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation in the State of Florida shall be:

Jason Klein, C.P.A.
8306 Mills Drive #249
Miami, Fl 33183

The name of the initial registered agent of the Corporation at the above-specified address shall be:

Jason Klein, C.P.A.

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator of the Corporation (the "Incorporator"), which is signing the Articles, is as follows:

James Herring
4030 North Miami Avenue
Miami, FL. 33127

ARTICLE IX
EXEMPT STATUS

Notwithstanding any other provision of the Articles, this Corporation shall not carry on other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Service Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE X
DISSOLUTION

In the event of the dissolution of the Corporation and after all of the Corporation's liabilities and obligations have been paid and discharged, any residual assets of the Corporation shall be donated to one or more exempt organizations, qualifying as such under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any prior or future law enforced by the United States Internal Revenue Service.

IN WITNESS WHEREOF, the Incorporator has made and subscribed to the Articles, in the City of Miami, county of Miami-Dade, State of Florida, for the aforementioned uses and purposes in connection with the Corporation, on this (date),

By: _____

James Herring, Incorporator

FILED

02 DEC 30 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DESIGNATION AND ACCEPTANCE OF
REGISTERED AGENT OF THE
(NAME OF COMPANY).**

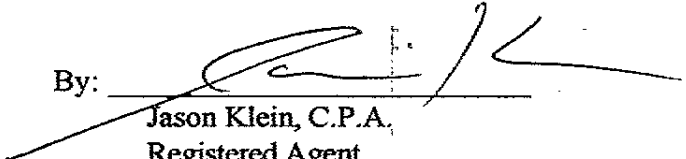
Pursuant to Sections 48.091 and 617.0501 of the Florida Statutes, the (**COMPANY**) having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at Jason Klein C.P.A., 8306 Mills Drive, Miami, Florida 33183, has named Jason Klein, CPA., located thereat, as its registered agent in order to accept service of process within the State of Florida.

By: _____


James Herring, Incorporator

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 performances of my duties, and I familiar with and accept the obligations of my position as registered agent.

By: _____


Jason Klein, C.P.A.,
Registered Agent