N0300003395

(Requestor's Name)
Keith Humes
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Ft. Lauderdale, Fl. 33311
(Address)
(City/State/Zip/Phone #)
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 14, 2003

KEITH HUMES 3021 NW 12TH STREET FT. LAUDERDALE, FL 33311

SUBJECT: MT. SINAI COMMUNITY DEVELOPMENT CORPORATION, INC. Ref. Number: W03000010597

We have received your document for MT. SINAI COMMUNITY DEVELOPMENT CORPORATION, INC. and your check(s) totaling \$88.00. 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) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 903A00022320

All CORRECTES!

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SECRETARISHER FLORIDA

ARTICLES OF INCORPORATION OF Mt. SINAI COMMUNITY DEVELOPMENT CORPORATION, Inc.

ARTICLE I - NAME

The name of the non-profit organization shall be:

Mt. SINAI COMMUNITY DEVELOPMENT CORPORATION, Inc.

<u>ARTICLE II – PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be:

3021 N. W. $1\bar{2}^{th}$ Street Ft. Lauderdale, Florida 33311 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE III - PURPOSE

This corporation is a non-profit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Non-Profit Public Benefit Corporation Law, purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of but not be limited to: Seminars, Outreach Advocacy for the Homeless and Disadvantaged, Health Care, Housing, Employment, Literacy, Credit Counseling, Temporary Shelter, Teenage Pregnancy, Job Training, Job Placement and Acquisition, Substance Abuse Awareness and Prevention, Tutoring, AIDS Awareness, Elderly Care and other programs to aid those in need. In addition, this organization shall cultivate, promote, promulgate and extend, educational and charitable works such as drug rehabilitation counseling and facilities, feeding program for the elderly, and women in distress counseling; to teach and help people of all race creed and color by way of media; to adapt and establish By-laws, and management of its affairs, in accordance with the law and not inconsistent with these Articles of incorporation; take manage and dispose of property, real and personal, buy and sell of the Corporation.

The purpose of this corporation shall also be to burrow money contract debts, and lease bonds, notes and debentures, and ensure payments of its performance of its obligations. To do all act necessary or expedient for the administration of the affairs and attainment of the purpose of the Corporation, Including e.g., the establishment of schools, or and

multipurpose centers oriented to organizational principles. Building and establishing business enterprises, the profits from which will be used to further the development of the Corporations' basic goals and objectives. To assist in the processing of funds for the purpose of retaining businesses in our community. To purchase businesses that might be headed for demise for the purpose for reinvigorating those businesses and providing additional employment opportunities to our community. To own and operate educational institutions, and or other enterprises, for the purpose of training individuals and retaining good quality employees for the businesses in our community. To operate as a Community Development Corporation within our stated catchments area. Being able to service, setup, operate in foreign and domestic, national and international, {global} boundaries.

The Corporation shall have the power either directly or indirectly, either alone or in conjunction or corporation with other to do any and all lawful acts and thing and engage in any and all lawful activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment fostering, or attainment of any or all of the purpose for which the corporation is organized, and to aid or assist other entities to accomplish organization whose activities are such as to further, accomplish, foster, buying property or attain any of such purpose Notwithstanding any thing herein to the contrary, the Corporation exempt purposes of organization set fourth in section 501 © (3) of the Internal Revenue Code.

- (a) This organization is further organized and operated to increase the positive growth and development of individuals with a history of dysfunctional social problems and substance abuse. This corporation shall provide instruction and training in social and occupational skills that will enable individuals to improve their capabilities on subjects useful to the individual and beneficial to the community. The organization will also endeavor to further educate individuals in the area of a "drug-free" lifestyle in order to reduce the risk of destructive behavior.
- (b) Not-withstanding any other provisions of these articles the corporation shall not carry on any other activity 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) by a corporation contribution to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

ARTICLE IV - DURATION

The duration of this corporation shall be perpetual; it shall have no stock and shall have no members.

ARTICLE V - MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors are elected in accordance with the By-Laws of the organization. The Board of Directors shall be comprised of no less than furge (3) and no more than twenty-one (21) elected members. The Executive Director of the Corporation shall be an ex-officio member of the Board with voting privileges.

ARTICLE VI - INITIAL DIRECTORS / OFFICERS

Keith Humes
President/Dicector
3021 NW 12th Street
Ft. Lauderdale, Fl. 33311

Byron Brennen
Secretary Director
3021 NW 12th Street
Ft. Lauderdale, Fl. 33311

Stanley Bell
Treasure/DIRECTOR
3021 NW 12th Street
Ft. Lauderdale, Fl. 33311

ARTICLE VII - INTITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:

Portia Seymour-Jackson 7160 Fair Way Drive Unit J9 Miami Lakes, Florida 33014

Article of Incorporation Mt. Sini Community Development Corporation, Inc.

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator is:

Keith Humes 3021 NW 12th Street Ft. Lauderdale, Fl. 33311

ARTICLE IX - PROPERTY

The property of this corporation is irrevocable dedicated to Charitable and Educational purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any directors, officer or member thereof or the benefit of any private person.

ARTICLE X - CONFLICT OF INTEREST

Section 10.1 <u>Conflict Of Interest</u> Any director, officer, or key employee who has an interest in a contract, salary negotiation or other transaction presented to the Board or a committee thereof for authorization, approval, or a ratification shall make a prompt and full disclosure of his interest to the Board or committee prior to its acting on such contract or transaction. Such disclosure shall include any relevant and material facts known to such person about the contract or transaction which might reasonably be construed to be adverse to the Corporation's interest.

The body to which such disclosure is made thereupon determine, by a vote of seventy-five (75%) of the votes entitled to vote, whether the disclosure shows that a conflict of interest exists or can reasonably be construed to exist. If a conflict is deemed to exist, such person shall not vote on, nor use his/her personal influence on, nor participate (other than to present factual information or to respond to question) in, the discussions or deliberations with respect to such contract or transaction. Such person may be counted in determining whether a quorum is present but may not be counted when the Board of Directors or a committee of the Board takes action on the transaction. The minutes of the meeting shall reflect the disclosure made, the vote thereon and, where applicable, the abstention from voting and participation, and whether a quorum was present.

ARTICLE XI - CORPORATION DISSOLUTION

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for Religious, Charitable and Educational purposes under 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

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.

Registered Agent

Signature / Incorporator

Signature / Incorporator