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03 JUN 23 AM 10: 39
SECRETARY OF STATE

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# TRANSMITTAL LETTER

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

SUBJECT: B.	T. W. Class of 1957 Four	ndation, Inc.	
(PR	OPOSED CORPORATE NA	AME - <u>MUST INCLUDE S</u>	SUFFIX)
Enclosed is an original an	d one(1) copy of the artic	les of incorporation and	I a check for:
Ü	1.0		
□ \$70.00	<b>3</b> \$78.75	<b>☑</b> \$78.75	□ \$87.50
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,
	Certificate of	& Certified Copy	Certified Copy
	Status		& Certificate
		ADDITIONAL C	COPY REQUIRED
	FROM: David R	Robinson, II	
		(Printed or typed)	
		• • • • • • • • • • • • • • • • • • • •	
	10200 SW	7 140 <sup>th</sup> Street	_

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

Address

Miami, FL 33176 City, State & Zip

(305) 232-9446 Daytime Telephone number

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

### ARTICLE I NAME

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• The name of the corporation shall be:

B. T. W. Class of 1957 Foundation, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address o this corporation shall be: 16120 SW 107<sup>th</sup> Place, Miami, FL 33157

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The generation of and expenditure of funds to support Booker T. Washington High School of Miami, Florida ("BTW") including the award of scholarships to BTW graduates, and other charitable purposes designed to promote the welfare of BTW and its alumni.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The initial directors shall serve for a one (1) year term and are appointed by officers of the BTW Class of 1957, an unincorporated association of BTW graduates. Subsequent directors shall be elected by the class at a regular meeting for which prior written notice of such a proposed election of directors was duly provided.

#### ARTICLE V INITIAL DIRECTORS /OFFICERS

The name(s), address(es) and title(s):

John Glover - 12735 Stonebrook Drive, Davie, FL 33330 (President)

Delores Mathis - 3430 NW 95th Street, Miami, FL 33147 (Treasurer)

Carrie Bryant Mickey - 16120 SW 107th Place, Miami, FL 33157 (Secretary)

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

David Robinson, II 10200 SW 140 Street Miami, FL 33176

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Robinson, II 10200 SW 140 Street Miami, FL 33176

***************************************	**********
Having been hamed as registered agent to accept service of process for the above	stated corporation at the place designated
in this cerlificate. I am familial with and accept the appointment as registered ag	ent and agree to act in this capacity.
Mault obro II, Esq.	6/18/03
Signature/Registered Agent	Date ,
M S I FSO	6/18/03

Signature/Incorporator

Date