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#### TRANSMITTAL LETTER

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

SUBJECT:	Floyd Economic PROPOSED CORPORAT	Development, I	Tac.	
<del>'</del>	(PROPOSED CORPORAT	e name – <u>must inclui</u>	DE SUFFIX)	
Enclosed is an original	and one(1) copy of the article	es of incorporation and a	check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM: Mamie R. Floyd Name (Printed or typed)				
1313 NW 96 et. Address				
Miami, FL 33147 City, State & Zip				
305-691-8704 Daytime Telephone number				

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

## ARTICLES OF INCORPORATION AUG 18 AM 11:58

ONE:

The name and address of this principal corporation is Floyd Economic Development, Inc., 1313 Northwest 96<sup>th</sup> Street, Miami, Florida 33147-4413, in Dade County. The corporation is organized pursuant to the FLORIDA Nonprofit Corporation Code Chapter 617.

TWO:

This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The corporation is organized under the Nonprofit Public Benefit Corporation Law for, charitable and educational purposes to aid the poor and disadvantaged individuals and families towards a life of self-sufficiency. The programs will consist of, but shall not be limited to: Job Training, Job Placement, Land Acquisition, Housing, Employment, Literacy, Counseling, Temporary Shelter, Teenage Pregnancy, Mentoring Programs, Domestic Violence, Gang Involvement, Substance Abuse Awareness and Prevention, Tutoring, AIDS, Elderly Care and other programs to aid those in need.

THREE:

The duration of this corporation shall be perpetual, having no stock, and shall have no members.

FOUR:

The address of the Registered office is: 1313 Northwest 96<sup>th</sup> Street, Miami, Florida, 33147-4413, and the name and address of the registered agent of the corporation shall be:

Mamie R. Floyd 1313 Northwest 96<sup>th</sup> Street Miami, Florida 33147-4413

#### FIVE:

- a. This corporation is organized and operated exclusively for Educational and Charitable purposed within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- b. Not-withstanding 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©3 of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170©(2) of the Internal Revenue code.

SIX:

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The Directors are elected in accordance with the Bylaws. The name and address of the persons appointed to act as the initial Directors of this corporation are:

NAME		ADDRESS
Mamie R. Floyd	President	1313 Northwest 96 <sup>th</sup> Street Miami, FL 33147
Michael L. Floyd	Vice-President	1313 Northwest 96 <sup>th</sup> Street Miami, FL 33147
Elaine Jackson	Secretary	17416 Southwest 33 <sup>rd</sup> Court Miramar, FL 33029
Curtis Jackson	Treasurer	17416 Southwest 33 <sup>rd</sup> Court Miramar, FL 33029

SEVEN:

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 o any director, officer or member thereof or the benefit of any private person.

EIGHT:

On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision 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, Educational and Charitable under Section 501©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 asset 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 located, exclusive for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

NINE:

Executed on August 15, 2003. The name and address of the incorporator of this corporation shall be:

Mamie R. Floyd 1313 Northwest 96<sup>th</sup> Street Miami, FL 33147

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

FLOYD ECONOMIC DEVELOPMENT, INC.

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SHARK OF COSPORATION

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

Mamie R. Floyd

1313 Northwest 96th Street

Miami, FL 33147

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.

#### CONSENT OF BOARD OF DIRECTORS

The Board of Directors adopted these Articles of Incorporation and Bylaws, at the principal office of the corporation for transaction of its business.

Date: August 15, 2003

Board of Directors:

Mamie R. Floyd, President

Michael L. Floyd, Vice-President

Elaine Jackson, Secretary

urns Jackson, Treasurer