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TRANSMITTAL LETTER

2004 MAR 15 PM 4: 14

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

TALLAHASSEE FLORIDA

SUBJECT:	City	o£	Opa-locka	Educational	&	Cultural	Foundation,	Inc.
			(PROPOSE	D CORPORATE	CN.	AME – MUS	T INCLUDE SUF	FLX)

Enclosed is an original a	nd one(1) copy of the arti	cles of incorporation and a	check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED

FROM:	A. Quinn Jones, III Name (Printed or typed)					
	777 Sbarazad Blvd.					
	Address					
	Opá-locka, FL 33054					
	City, State & Zip					
	(305) 953–2808					
	Daytime Telephone number					

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

City of Opa-locka Educational & Cultural Foundation , Inc.

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ARTICLE II PRINCIPAL OFFICE

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

777 Sharazad Blvd. Opa-locka, FL 33054

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide educational and cultural services for children and families within the City of Opa-locka.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The initial directors shall serve until their successors are duly elected at the first annual meeting, the number of which shall be provided for in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Myra L. Taylor 777 Sharazad Blvd. Opa-locka, FL 33054
Jannie R. Beverly 777 Sharazad Blvd. Opa-locka, FL 33054

A. Quinn Jones, III 777 Sharazad Blvd. Opa-locka, FL 33054

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

A. Quinn Jones, III, Esquire 777 Sharazad Blvd. Opa-locka, FL 33054

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Myra L. Taylor 777 Sharazad Blvd. Opa-locka, FL 33054

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 familfar with and accept the appointment as registered agent and agree to act in this capacity.

in this certificate, I am jumiliar with and accept the appointment as registered agent and agree to act in this capacity.

3/4/04

Signature/Registered Agent

Signature/Incorporator

<u>3/4/04</u> Date

3/4/04 Date