

N0400000 3285

(Requestor's Name)

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(Business Entity Name)

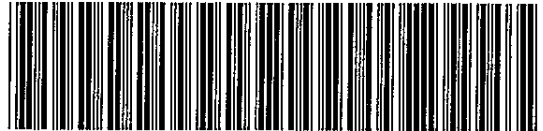
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03/31 PM 2:25
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TRANSMITTAL LETTER

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The Aminah Project, 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: Sandi M. Anderson
Name (Printed or typed)

4034 Cayuga Court
Address

Tallahassee, FL 32303
City, State & Zip

(850) 562-6069
Daytime Telephone number

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

**Articles of Incorporation
(In compliance with Chapter 617, D.S, (Not for Profit))**

ARTICLE I - NAME

The name of the corporation shall be : **The Aminah Project, Inc.**)

ARTICLE II - PRINCIPAL OFFICE

The principal office of business and mailing address of this corporation shall be: 4034 Cayuga Ct. Tallahassee, Florida 32303 .

ARTICLE III - PURPOSE

The purpose for which the corporation organized is exclusively charitable and educational consisting of the following:

- A) expand opportunities for advocacy and leadership training to grassroots women ,children, seniors and families;
- B) expand opportunities for health and wellness to grassroots women, children, seniors and families;
- C) expand opportunities for economic development to grassroots women children, seniors and families;
- D) expand opportunities to preserve grassroots families;
- E) to accept gifts, donations and grants.

ARTICLE IV - MANNER OF ELECTION

The Board of Directors shall consist of no less than 9 persons, elected and appointed. The interim directors named in the articles of incorporation as the first board of directors shall hold office until 1st day of April, 2005, when an election of directors shall be held. Thereafter, the term of office of each director shall be two (2) years.

The manner in which the directors are elected or appointed is through a nominating committee selected from the general membership or appointed by the then existing board of directors. Nomination may also be accepted from the floor in a meeting called for

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such purpose or by write-in ballot.

Each board position shall be assigned a number. All even-numbered seats shall be filled by election in even numbers and all odd-numbered seats shall be filled in odd-numbered years.

The Board of Directors shall conduct the business and affairs of this corporation, subject to the law, the Articles of Incorporation and bylaws. However, the Board of Directors may delegate the performance of any duties or the exercise of powers to such officers and agents as the board may from time to time designate.

ARTICLE V - INITIAL DIRECTORS AND/OR OFFICERS

Gloria J. Anderson, CEO/President
4034 Cayuga Court
Tallahassee, Fl 32303

Carla E. Adams, Vice-President
3603 Sedona Loop
Tallahassee, Fl 32308

Kimberly Smith, Secretary
Post Office Box 5412
Tallahassee, Fl 32314

Ida M. J. Ardley, Treasurer
3515 Easter Stanley
Tallahassee, Fl 32308

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

Sandi M. Anderson
4034 Cayuga Ct.
Tallahassee, Fl 32303

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ARTICLE VII- INCORPORATOR

Victoria Gray-Syes
700-B Pointe Court
Tallahassee, Fl 32308

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.

Sandi M. Anderson

3/31/04

Signature/Registered Agent

Date

Victoria Gray-Syes

3/31/04

Signature/Incorporator

Date