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SECHETARY OF STATE TALLAHASSEE, FLORIDA

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B31-06

# **COVER LETTER**

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

SUBJECT: Miami F	lorida University, Inc.			
	(PROPOSED CORPORATE	E NAME – <u>MUST INCLU!</u>	<u>DE SUFFIX</u> )	
Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :				
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate	
FROM: Yvonne Silva Name (Printed or typed)				
8560 SW 20th Ct			-	
Davie, Florida 33324 City, State & Zip				
954-558-6867  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)

FILED

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SECHETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE I NAME

The name of the corporation shall be: Miami Florida University, Inc.

## ARTICLE II PRINCIPLE OFFICE

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

8560 SW 20th Ct. Davie, Florida 33324

#### ARTICLE III PURPOSE

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The purposes of this corporation is to provide high-quality educational programs as well as services to the community and prepare students for lifelong learning and leadership roles in business and the professions.

#### ARTICLE IV MANNER OF ELECTION

This corporation shall have members. The eligibility, rights and obligations of the members will be determined by the organization's bylaws.

When a vacancy on the Board exists, the Secretary in advance of a Board meeting may receive nominations for new members from present Board members. These nominations shall be sent out to Board members with the regular Board meeting announcement, to be voted upon at the next Board meeting. These vacancies will be filled only to the end of the particular Board member's term.

### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The management of the affairs of the corporation shall be vested in a board of directors, as defined by the corporation's bylaws. No director shall have any right, title, or interest in or to any property of the corporation. The number of directors constituting the initial board of directors is four (4); their names and addresses are as follows:

Victor Sher – Chair 7710 Banyan Terrace Tamarac, Florida 33321 Yvonne Silva – Vice-Chair 8560 sw 20<sup>TH</sup> Ct. Davie, Florida 33324

Judith A. Sher – Secretary 7710 Banyan Terrace Tamarac, Florida 33321

Sergio P. Silva Contreras – Treasurer 8560 SW 20<sup>th</sup> Ct. Davie, Florida 33324

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Yvonne Silva 8560 SW 20th Ct. Davie, Florida 33324

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Yvonne Silva 8560 SW 20<sup>th</sup> Ct. Davie, Florida 33324

#### ARTICLE VIII DURATION/DISSOLUTION

The duration of the corporate existence shall be perpetual until dissolution. Upon the Dissolution of the organization, assets of the corporation shall be distributed for one or more exempt purposes within the meaning of 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.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

# ARTICLE IX EXEMPTION REQUIREMENTS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

- No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.
- 2. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- 3. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Having been named as Registered Agent to accorporation at the placed designated in this cert appointment as Registered Agent and agree to	tificate, I am familiar with and accept the
Signature/Registered Agent	2/23/06 Date
Signature/Incorporator	2/23/06 Date