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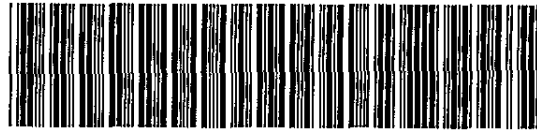
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Special Instructions to Filing Officer:

Andy Vento **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT corp. name on RA cert.
DATE 3/10/06
DOC. EXAM MRS

Office Use Only



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06 MAR -9 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
3/10

1206-8948

LAW OFFICES
HALL & ROSENBERG, LLC

W. EARL HALL, P.A.
ANGEL PETTI ROSENBERG, P.A.

ANDREW S. MAURODIS, P.A.
OF COUNSEL

14 ROSE DRIVE
FORT LAUDERDALE, FLORIDA 33316
TELEPHONE (954) 463-9077
FACSIMILE (954) 463-9027
www.hallrosenberg.com

March 6, 2006

Ms. Ruby Dunlap, Regulatory Specialist
New Filing Section
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: The Lauderhill Cultural Foundation, Inc.
Ref. Number: W06000008948
Letter Number: 106A00012661

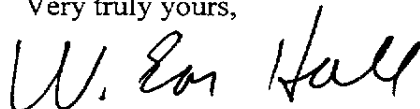
Dear Ms. Dunlap:

Enclosed please find the following:

1. Original and one copy of Articles of Incorporation.
2. Letter Number 106A00012661.
3. Return stamped envelope.

Please forward a certified copy of the Articles of Incorporation to us as soon as possible. Thank you for your consideration.

Very truly yours,



W. EARL HALL
For the Firm

WEH:ajv
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2006

HALL & ROSENBERG, LLC
W. EARL HALL
14 ROSE DRIVE
FORT LAUDERDALE, FL 33316

SUBJECT: THE LAUDERHILL CULTURAL FOUNDATION, INC.
Ref. Number: W06000008948

We have received your document for THE LAUDERHILL CULTURAL FOUNDATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 106A00012661

ARTICLES OF INCORPORATION
OF
THE LAUDERHILL CULTURAL FOUNDATION, INC.
A Corporation Not For Profit

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, a majority of whom are citizens of the United States, desiring to form a charitable corporation under and by virtue of the provisions of Chapter 617 of the Florida Statutes, hereby make, subscribe, acknowledge and file these Articles for that purpose, as follows:

ARTICLE I
NAME AND LOCATION

The name of this Corporation shall be THE LAUDERHILL CULTURAL FOUNDATION, INC. The principal office of the Corporation is to be located at 2000 City Hall Drive, Lauderhill, Florida 33313. The operations of the Corporation shall be conducted principally in Broward County, but shall not be limited to the County.

ARTICLE II
PURPOSES

The 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

The Corporation shall have the power to acquire by gift, devise, bequest, purchase, lease or otherwise, and to hold, own, occupy, use, manage, improve, develop,

maintain, lease, sell, mortgage, transfer, invest in or reinvest in, or otherwise deal with any real or personal property of whatever kind and description and wherever situated, or with any estate or interest, legal or equitable, in the property, to borrow money and to make, accept, endorse, execute and issue promissory notes and other obligations in payment for property acquired or money borrowed; and to do all such other acts as are necessary or convenient to carry out the purposes set forth in these Articles.

Final control of and responsibility for the receipt, management and distribution of all funds by the Corporation shall rest with the Board of Directors. The Board may take into consideration, but shall in no way be bound by, the wishes of donors with respect to the distribution of funds contributed to the Corporation.

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 any candidate for public office.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a Corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a Corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE III
LIMITATIONS ON THE DISPOSITION OF
CORPORATE ASSETS AND NET EARNINGS

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 II, supra.

ARTICLE IV
DISSOLUTION

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of Broward County, exclusively for such purposes or to such organization or organizations as the Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V
QUALITIFACTIONS OF MEMBERS AND MANNER
OF THEIR ADMISSION

The members shall consist of the incorporators named in Article VII infra, together with such other persons as the incorporators may from time to time associate

with themselves and their successors. Any person may become a member upon election by a majority vote of the Board of Directors.

ARTICLE VI
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VII
NAMES AND ADDRESSES OF THE INCORPORATORS

M. Margaret Bates	4211 N.W. 24 th Street Lauderhill, FL 33319
Irv Kiffin	1441 Trellis Lane Pembroke Pines, FL 33026
Desorae Giles-Smith	1740 N.W. 3 rd Court Fort Lauderdale, FL 33311
Scott Newton	9889 N.W. 2 nd Street Plantation, FL 33324

ARTICLE VIII
OFFICERS AND TIMES OF THEIR ELECTIONS

The Board shall choose annually from its membership, to manage the affairs of the Corporation, subject to the control of the Board, the following officers: the President, one or more Vice-Presidents, a Secretary, Treasurer, and such other officers as the Board may deem necessary or advisable. Each of such officers shall hold office until the next annual election and until his successor is chosen and qualified. The manner of election of Officers shall be provided in the bylaws.

ARTICLE IX
NAMES OF OFFICERS UNTIL FIRST ELECTION

President: M. Margaret Bates

Vice-President: Irv Kiffin

Secretary: Desorae Giles-Smith

Treasurer: Scott Newton

ARTICLE X
FIRST BOARD OF DIRECTORS

The number of directors of the Corporation shall not be less than three (3), except for the first Board, which shall be composed of the persons named in this Article. The name and residence of the persons who are to be the directors of the Corporation until its first annual meeting are:

M. Margaret Bates	4211 N.W. 24 th Street Lauderhill, FL 33319
Irv Kiffin	1441 Trellis Lane Pembroke Pines, FL 33026
Desorae Giles-Smith	1740 N.W. 3 rd Court Fort Lauderdale, FL 33311
Scott Newton	9889 N.W. 2 nd Street Plantation, FL 33324

ARTICLE XI
BY-LAWS

The first By-Laws shall be made by the incorporators. All alterations or revisions of the By-Laws shall be made by the members at the annual meeting or any special meeting duly called and held in accordance with the By-Laws.

ARTICLE XII
AMENDMENTS TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended from time to time by resolution of the members at any annual meeting or at any meeting duly called for that purpose. The resolution shall be certified to be correct by the President and Secretary.

WITNESS the hands and seals of the subscribers of these Articles of
Incorporation of THE LAUDERHILL CULTURAL FOUNDATIONN, INC., this

16TH day of FEBRUARY, 2006.

M. Margaret Bates
M. MARGARET BATES, President

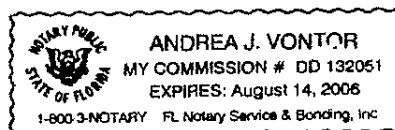
STATE OF FLORIDA :

COUNTY OF BROWARD :

I HEREBY CERTIFY that on this 16TH day of FEBRUARY, 2006,
personally appeared before me, M. MARGARET BATES, to me personally known, and
she acknowledged before me that she executed the foregoing Articles of Incorporation for
the uses and purposes expressed therein.

Witness my hand and official seal at the State and County aforesaid this 16TH
day of FEBRUARY, 2006.

Andrea J. Vontor
Notary Public
My Commission Expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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:

THE LAUDERHILL CULTURAL FOUNDATION, INC

2. The name and address of the Registered Agent and office is:

W. Earl Hall, Esquire
Hall & Rosenberg, P.L.
14 Rose Drive
Fort Lauderdale, FL 33316

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as Registered Agent 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.

W. Earl Hall
W. EARL HALL

Date: 2/16/06

STATE OF FLORIDA :

COUNTY OF BROWARD :

The foregoing instrument was acknowledged before me this 16th day of February, 2006, by W. EARL HALL. He is personally known to me or has produced his driver's license as identification.

Andrea J. Vontor
Notary Public
My Commission Expires

