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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**WILLIS FAMILY REUNION (CARIO-GA), INC.**

Certificate of Status	1
Certified Copy	2
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

2/H

Audit No. H06000110769 3

06 APR 25 PM 12: 11

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ARTICLES OF INCORPORATION  
FOR  
WILLIS FAMILY REUNION (CARIO-GA), INC.

The undersigned incorporated, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be: WILLIS FAMILY REUNION (CARIO-GA), INC. The principal place of business and the mailing address of the corporation is: c/o 1492 NE 152nd Terrace, North Miami Beach, Florida 33162.

ARTICLE II

The purpose(s) for which the corporation is organized is for family historical activities and social activities within the meaning of Section 501(c)(7) of the United States Internal Revenue Code (the "Code") and Section 7.25.7.7-18 of the United States Internal Revenue Manual, including but not limited to Rev. Rule 67-8, 1967-1C.B.142, (collectively the "IRS Rules and Regulations"), (as amended from time to time and to the corresponding provisions of any similar law enacted) and to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, territory or nation. The corporation is a not for profit corporation under Chapter 617, Florida Statutes. The corporation is not formed for pecuniary profit. The duration of the corporation is perpetual.

ARTICLE III

The corporation shall not have members and shall not issue membership certificates. The corporation shall not issue shares of stock. No part of the income or assets of the corporation is distributable to or for the benefit of its directors or officers, except permissible under these Articles under law and under Section 501(c)(7) of the Code and the IRS Rules and Regulations. If the corporation ever has members, no member shall have any vested right, interest or privilege in or to the assets, income or property of the corporation and no part of the income or assets of the corporation shall be distributable to or for the benefit of its members, except to the extent permissible under these Articles, under law and under Section 501(c)(7) of the Code and the IRS Rules and Regulations. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax

Audit No. H06000110769 3

## Audit No. H06000110769 3

under Section 501(c)(7) of the Code, the IRS Rules and Regulations or any corresponding section of any future federal tax code or manual.

ARTICLE IV

The Board of Director(s) shall consist of two (2) individuals (the "Directors"). The number of Directors may increase or decrease from time to time in the manner specified in the Bylaws of the corporation and the Directors shall be elected in the manner set forth in the Bylaws of the corporation. The officers of the corporation may consist of a President, one or more Vice Presidents, a Secretary, a Treasurer and such other officers and assistant officers (the "Officers"), as may be provided in the Bylaws or by resolutions of the Board of Directors. The names and addresses of the Board of Directors and Officers are as follows:

Director / President	Dara Rasul c/o 1492 NE 152 <sup>nd</sup> Terrace North Miami Beach, Florida 33162
Vice President / Treasurer	Lisa White c/o 1492 NE 152 <sup>nd</sup> Terrace North Miami Beach, Florida 33162
Director / Vice President	Deborah Leland c/o 1492 NE 152 <sup>nd</sup> Terrace North Miami Beach, Florida 33162

ARTICLE V

The Bylaws of the corporation are to be made and adopted by the Board of Directors and may be altered, amended or rescinded by the Board of Directors.

ARTICLE VI

The name of the initial registered agent is Dara Rasul and the street address of the initial registered office of the corporation shall be: 1492 NE 152<sup>nd</sup> Terrace, North Miami Beach, Florida 33162.

Audit No. H06000110769 3

Audit No. H06000110769 3

ARTICLE VII

The name and address of the incorporator of the corporation is: Dara Rasul, 1492 NE 152<sup>nd</sup> Terrace, North Miami Beach, Florida 33162.

ARTICLE VIII

The corporation shall indemnify each Director and Officer, including former Directors and Officers, to the fullest extent allowed by law, including but not limited to Florida Statutes Chapter 607 and Chapter 617. It is intended that the Directors and Officers of the corporation are immune from civil liability to the extent provided under Florida Statutes Chapter 607 and Chapter 617 and other similar laws.

ARTICLE IX

These Articles of Incorporation may be amended or repealed in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, I, DARA RASUL, being the Incorporator and Registered Agent of the WILLIS FAMILY REUNION (CARIO-GA), INC., make and file these Articles of Incorporation. Having been named as Registered Agent and to accept service of process for the WILLIS FAMILY REUNION (CARIO-GA), INC., at the place designated in these Articles of Incorporation, 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 this 24 day of April, 2006.



DARA RASUL, Incorporator and Registered Agent

06 APR 25 PM 12:12  
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Audit No. H06000110769 3