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SECRETARY OF STAIL



COVER LETTER

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

SUBJECT: UNITED FRIENDS OF HIGHGATE, INC. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed is an original a	nd one(1) copy of the Art	icles 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: CLAUDE C. TURNBULL

Name (Printed or typed)

7925 NW 24Th ST.

Address

MARGATE FL 33063

City, State & Zip

(954) 803-9008

Daytime Telephone number

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

ARTICLES OF INCORPORATION SECRETARY OF STATE OF 06 OCT 20 PM 4: 18

UNITED FRIENDS OF HIGHGATE, INC.
A Florida "Not for Profit" Corporation

The undersigned, acting as incorporator of a corporation under the Florida Statues, adopts the following Articles of Incorporation:

Article I

The name of the corporation is **UNITED FRIENDS OF HIGHGATE INC.** The principal office of the corporation is located at 2373 N.W. 19th Street, Ft. Lauderdale, Florida 33311 and the address of the corporation is 2373 N.W. 19th Street, Ft. Lauderdale, Florida 33311.

Article II

The name of the registered agent of the corporation is Claude C. Turnbull. The address of this registered agent is 7925 NW 24^{th} Street, Margate, Florida 33063.

Article III

The period of duration is perpetual. The corporation is organized pursuant to the Not for Profit Corporation laws of the State of Florida. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

Article IV

The purpose for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:

- 1.) To raise the economic, educational and social levels of Highage residents of the Parish of St. Mary in the Island of Jamaica. To foster and promote community wide interest and concern for the problems of said residents to the end that (a) educational and economic opportunities may be expanded and (b) sickness, poverty, crime, and environmental degradation may be lessened and otherwise may be eliminated.
- 2.) To expand the opportunities available to said residents and groups to own, manage, and operate business enterprises; to assist residents and groups in the developing entrepreneurial and management skills necessary for said residents and groups in obtaining financial support from other sources.
- To expand opportunities available to said residents and 3.) adequate groups to obtain low-cost accommodations by constructing, rehabilitating, providing decent, safe and sanitary housing to those who would not be able to find or afford a suitable place to live. It is the purpose of the corporation distressed, thereby to relieve the poor, underprivileged and indigent by enabling them to lessen the burdens of government and promote the social welfare.
- 4.) To aid, support, and assist by gifts, contributions, or otherwise, other corporations, funds and foundations organized and operated exclusively for charitable, educational or scientific purposes.
- 5.) To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.
- 6.) All of the foregoing purposes shall be exercised exclusively charitable and educational purposes in such a manner that the corporation will qualify as an exempt

organization under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Article V

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state 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.

Article VI

- 1) There shall be two directors on the initial Board of Directors.
- 2) The method of election of the Board of Directors shall be stated in the bylaws.
- 3) The names and addresses of the initial Broad of Directors are:

Claude C. Turnbull 7925 NW 24th Street Margate, FL 33063

Lorrimer A. Burford 2300 NW 116th terrace Coral Springs, FL 33065

Article VII

The Corporation is organized exclusively for charitable, scientific and educational purposes. The Corporation is not organized nor shall it be operated for the purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property,

assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

Article VIII

No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

Article IX

Upon dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501 (c) (3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

Article X

In the event that this Corporation shall become a "private foundation" within the meaning of section 509 of the Internal Revenue Code of 1954, the Corporation shall distribute its income for such taxable year at such time and in such manner as not to subject it to tax under section 4942 of the Internal Revenue Code; shall not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code; shall not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code; shall not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code; and shall not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code.

Article XI

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit of proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors of administrators) may be entitled apart from this Article.

Article XII

The name and address of the incorporator is: Lorrimer A. Burford, 2300 NW 116th Terrace, Coral Springs, Florida 33065.

These Articles of Incorporation are hereby executed by the incorporator on this $16^{\rm th}$ day of October, 2006.

STATE OF FLORIDA }

COUNTY OF DADE

Lorrimor A. Burford

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Lorrimer A. Burford to me known to be the person described in and who executed the foregoing instrument as incorporator and acknowledged before me that he or she executed the same.

Y www. D'OYLEY, S

WITNESS my hand and official seal in the County and State last aforesaid this $16^{\rm th}$ day of October, 2006.

MY COMMISSION # DD329799
EXPIRES: June 25, 2008
PRO03-NOTARY
FI. Notary Discount Assoc. Co.

NOTARY PUBLIC STATE OF

My Commission Expires:

REGISTERED AGENT'S ACCEPTANCE OF APPOINTMENT

I, Claude C. Turnbull hereby accept by appointment as registered agent for the UNITED FRIENDS OF HIGHGATE, INC., a Florida not for profit corporation.

Claude C. Turnbull

10/16/2006

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