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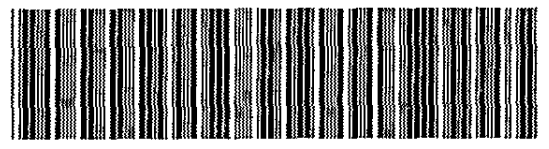
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**TRANSMITTAL LETTER**

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

**SUBJECT:** City of Orlando Mayor's Martin Luther King, Jr. Holiday Commission, 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:** Gwendolyn Wiggins  
Name (Printed or typed)  
City of Orlando/Office of Human Relations  
400 S. Orange Avenue  
P.O. Box 4990  
Address  
Orlando, Florida 32802-4990  
City, State & Zip  
(407) 246-3252  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 18, 2006

GWENDOLYN WIGGINS  
P. O. BOX 4990  
ORLANDO, FL 32802-4990

SUBJECT: CITY OF ORLANDO MAYOR'S MARTIN LUTHER KING, JR.  
HOLIDAY COMMISSION, INC.  
Ref. Number: W06000054236

We have received your document for CITY OF ORLANDO MAYOR'S MARTIN LUTHER KING, JR. HOLIDAY COMMISSION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

*See Article II  
on pg. 1*

The registered agent must sign accepting the designation. — *See pg. 5*

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) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filing Section

Letter Number: 906A00071535

**ARTICLES OF INCORPORATION  
OF  
CITY OF ORLANDO MAYOR'S MARTIN LUTHER KING, JR. HOLIDAY  
COMMISSION, INC.**

Article of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, do hereby certify:

**Article I**

**Name of Corporation**

The name of the Corporation shall be City of Orlando Mayor's Martin Luther King, Jr. Holiday Commission, Inc.

**Article II**

**Principal Place of Business**

The place in this state where the principal office of the Corporation is to be located is the City of Orlando, Orange County, Florida.

**Article III**

**Principal Mailing Address**

The street and mailing address of the Corporation is City of Orlando, 400 South Orange Avenue, Orlando, Florida 32801.

**Article IV**

**Purpose of Corporation**

Said corporation is organized exclusively for charitable, religious and educational, purposes, including, for such purposes, 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. Specifically, this corporation will focus its efforts on charitable, religious and educational events designed to honor the memory and legacy of Dr. Martin Luther King, Jr.

**Article V**

**Powers of Corporation**

The City of Orlando Mayor's Martin Luther King, Jr. Holiday Commission, Inc., shall have all the necessary and proper powers to fully carry out its purposes and objectives including all the powers, privileges, immunities, exemptions, rights and obligations conferred by the laws of the State of Florida upon similar corporations.

**Article VI**

**Duration of Corporation**

The duration of the Corporation is perpetual.

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2007 JAN 23 PM 4:51  
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**Article VII**  
**Board of Directors**

The Board of Directors shall consist of not less than five (5) and no more than eleven (11) members. The Board of Directors shall manage the general affairs of the Corporation through the promulgation and amendment of the Corporate By-Laws at its final meeting of the year or earlier as may be directed by majority vote of the Board. The Board of Directors shall determine in the Corporate By-Laws the manner for admission and qualifications of corporate members. The Board of Directors shall be appointed by the Mayor of the City of Orlando. The names and addresses of the persons who are the initial Board of Directors are as follows:

| <b><u>Names</u></b>  | <b><u>Addresses</u></b>                           |
|----------------------|---|
| Brandon C. Hand      | 1298 Beachview Avenue, Winter Park, Florida 32789 |
| Krisita A. Jackson   | 5457 Gambier Court, Orlando, Florida 32839        |
| Shirley James        | 400 S. Orange Avenue, Orlando, Florida 32801      |
| Reginald B. McGill   | 400 S. Orange Avenue, Orlando, Florida 32801      |
| Gwendolyn A. Wiggins | 400 S. Orange Avenue, Orlando, Florida 32801      |

**Article VIII**  
**Officers**

The Officers shall consist of a Chairman, Vice-Chairman, a Secretary and a Treasurer, all of whom shall sit on the Board of Directors. The Chairman and Vice Chairman shall also serve as Chairman and Vice-Chairman respectively of the Board of Directors. The following are Corporate Officers who will serve until the next Annual Elections in 2007.

**Chairman**  
Krisita A. Jackson  
5457 Gambier Court  
Orlando, Florida 32839

**Vice-Chairman**  
Brandon C. Hand, Esquire  
1298 Beachview Avenue  
Winter Park, Florida 32789

**Secretary**  
Gwendolyn A. Wiggins  
City of Orlando  
Office of Human Relations  
400 S. Orange Avenue  
Orlando, Florida 32800

**Treasurer**  
Shirley James  
City of Orlando  
Office of Human Relations  
400 S. Orange Avenue  
Orlando, Florida 32801

**Article IX**  
**Initial Registered Agent**

Amy Iennaco, Esquire  
City of Orlando  
Office of Legal Affairs  
400 S. Orange Avenue  
Orlando, Florida 32801

**Article X**  
**Incorporators**

| <b><u>Names</u></b>  | <b><u>Addresses</u></b>                           |
|----------------------|---|
| Brandon C. Hand      | 1298 Beachview Avenue, Winter Park, Florida 32789 |
| Krisita A. Jackson   | 5457 Gambier Court, Orlando, Florida 32839        |
| Shirley James        | 400 S. Orange Avenue, Orlando, Florida 32801      |
| Reginald B. McGill   | 400 S. Orange Avenue, Orlando, Florida 32801      |
| Gwendolyn A. Wiggins | 400 S. Orange Avenue, Orlando, Florida 32801      |

**Article XI**  
**Prohibitions**

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 Three hereof. 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. 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Article XII**  
**By-Laws**

Corporate By-Laws shall be promulgated, amended or rescinded at any Regular Annual Meeting or at any Special Meeting called by the Chairman of the Board with at least ten (10) days prior notice by mail to each Board member of the proposed changes. Any change shall require approval by a favorable vote from at least a majority of all the members of the Board of Directors who are in good standing.

**Article XIII**

**Amendment to Articles of Incorporation**

Except Article I, VIII, and XIII, any other of these Articles of Incorporation may be amended at any Annual, Regular or Special Meeting of the Board of Directors. Any change in these Articles of Incorporation shall require approval by a favorable vote from at least a majority of all the members of the Board of Directors who are in good standing. Notice shall be given to all Board members in good standing by mail to their last known address thirty (30) days prior to said meeting and shall state the proposed change in its context. No Petition for Dissolution shall be filed unless it is approved in compliance with the above procedure.

**Article XIV**

**Dissolution**

In the event the City of Orlando Mayor's Martin Luther King, Jr. Holiday Commission, Inc. is dissolved the assets of the Corporation after full satisfaction of all liabilities and obligations will be turned over to one or more organizations as designated by the Board of Directors which themselves are exempt as organizations described in provisions of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax, or the Federal, State or Local Government for exclusive public purpose.

In witness whereof, we have hereunto subscribed our names this 18<sup>th</sup> day of January 2007.

Krista A. Jackson

Krista Jackson, Chairman

Shirley James

Shirley James, Treasurer.

Gwendolyn A. Wiggins

Gwendolyn A. Wiggins, Secretary

Brandon C. Hand

Brandon C. Hand, Vice-Chairman

Reginald B. McGill

Reginald B. McGill, Board Member

State of Florida  
County of Orange

BEFORE ME, the undersigned Officers duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared Krista Jackson, Shirley James, Gwendolyn Wiggins, Brandon Hand and Reginald McGill, known to me and to me well known to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and official seal this 18 day of January 2007.

(Notarial Seal)


Betty J. Jones-Shand  
Notary Public  
State of Florida at Large  
My Commission Expires:



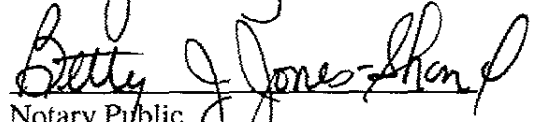
ACCEPTANCE BY REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Amy Iennaco, known to me to be the person who accepted designation as Registered Agent on behalf of the City of Orlando Mayor's Martin Luther King, Jr. Holiday Commission, Inc. and she acknowledged before me that she executed this Acceptance of Designation as Registered Agent freely and voluntarily.

  
Amy Iennaco

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 3 day of January, 2007.

  
Notary Public



Betty J. Jones-Shand  
Commission #DD235975  
Expires: Sep 13, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

2007 JAN 23 P 4:51

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