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#### **COVER LETTER**

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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

SUBJECT: Miami Dade Historic Neighborhood Preservation Coalition, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

an original and	one(1) copy of the Artic	les of Incorporation and a	check for:
	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy .	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL COI	PY REQUIRED
FROM: <u>Th</u>		nted or typed)	
87	870 Market Street		
<u>Sa</u>	San Francisco, CA 94102 City, State & Zip		
<u>.</u>			
	570.00 ng Fee FROM: <u>Th</u> <u>87</u>	FROM: Thomas S. Wrobel  Name (Pri  870 Market Street  San Francisco, CA 9410: City, S	Filing Fee & Certificate of Status  Filing Fee & Certified Copy  ADDITIONAL COI  FROM: Thomas S. Wrobel  Name (Printed or typed)  870 Market Street  Address  San Francisco, CA 94102  City, State & Zip  415-928-4161

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

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLE I NAME

The name of the corporation shall be:

Miami-Dade Historic Neighborhood Preservation Coalition, Inc.

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#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1224 Washington Avenue, Miami Beach, FL 33139

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

See Attached.

#### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Christina LaBuzetta, President/Chair, Unit 301, Ocean Drive, Miami Beach, FL 33139 Austin O'Tolle, Vice President, Unit 606, 465 Ocean Drive, Miami Beach, FL 33139 Stuart Smith, Secretary, Unit 3304, 100 South Pointe Drive, Miami Beach, FL 33139 Michael Whitman, Treasurer, Suite 536, 123 S.E. 3rd Avenue, Miami, FL 33131

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Kent Harrison Robbins, 1224 Washington Avenue, Miami Beach, FL 33139

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas S. Wrobel, 870 Market Street, Suite 645, San Francisco, CA 94102

Having been named as legistered agent of accept service of p in this ceptificate I in familial with authorizent the appoints	rocess for the above stated corporation at the place designated
10 How	6//8/07
Signature/Registered Agent	Date
15 alle	6/12/07
Signature/Incorporator	Date

#### Miami-Dade Historic Neighborhood Preservation Coalition, Inc.

#### Article III Purpose

The organization will monitor development and planning boards of the municipalities and other government entities having jurisdiction over development and planning in Miami-Dade County. It will evaluate projects for their appropriateness in the context of organization's goal of preserving neighborhoods with attention to historical preservation and quality of life issues. It will support grass roots activism to educate the public and public officials about the impact of proposed developments and building projects on historical preservation and quality of life.

## Article IV Manner of Election

Board of Directors elected by annual General Assembly of membership as set forth in bylaws.

#### Article VIII

- A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
- B. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.
- C. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.
- D. The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. On the dissolution or winding up of the corporation, its assets remaining after payment of, or provision for payment of, all debts and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.