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LAW OFFICE OF DON D. G. JAMES, P.A.

Gables International Plaza 2655 Lejeune Road, Penthouse 1-D3 Coral Gables, Florida 33134 Telephone (305) 441-6666 Facsimile: (305) 441-2552

October 3, 2007

Secretary of State, Florida Division of Corporations 409 E. Gaines Street, Tallahassee, Florida 32314

Dear Sirs:

Enclosed, please find our draft of Articles of Incorporation for the JAMAICAN-AMERICAN BAR ASSOCIATION, a Not for Profit Corporation. We have also enclosed our check for \$78.75, the same being the appropriate filing fee, as advised.

Kindly forward to our office, the officially conformed copy of the Articles of Incorporation and all relevant documents concerning this matter.

Thank you for your professional assistance and please feel free to call our office is you have any questions.

Sincerely,

Don-D.-G.-James, Esquire

DL/jm

ARTICLES OF INCORPORATION

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

OF



ARTICLE I - NAME

The name of the corporation is: JAMAICAN-AMERICAN BAR ASSOCIATION, INC.

ARTICLE 11 – PRINCIPAL OFFICE

The Principal Place of Business, Mailing Address and Registered office of this Corporation is: 2655 Lejeune Road, Penthouse 1D-3, Coral Gables, Florida 33134

ARTICLE II1 - PURPOSE

<u>This corporation is organized for the purpose:</u> of advancing the professional interest of Jamaican-American attorneys at law and engaging in all lawful pursuits and the purpose of the corporation shall be carried out only through officers, members, employees, and agents of the corporation.

ARTICLE IV - MANNER OF ELECTION & DURATION

<u>The manner in which directors are elected or appointed</u>: Directors shall be appointed and / or elected by a majority of voting membership and duration of the corporation is perpetual existence

ARTICLE V - INITIAL OFFICER(S) OF CORPORATION

The officer(s) of the Corporation are named as follows:

Name

Corporate Title(s)

DON D. G. JAMES

PRESIDENT &

SECRETARY / TREASURER

ARTICLE V1 – INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Name:

DON D. G. JAMES

Address: 2655 Lejeune Road, Penthouse 1-D3, Coral Gables, Florida 33134

<u>ARTICLE V11 – INCORPORATOR</u>

The name and address of the incorporator is:

Name:

DON D. G. JAMES

Address: 2655 Lejeune Road, Penthouse 1-D3, Coral Gables, Florida 33134

ARTICLE V111 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 1X - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the members whose names are recorded on the books of the Corporation as members, also as the owners thereof, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE X - STOCKHOLDERS & VOTING RIGHTS

Stockholding, Ownership and Voting Rights in the corporation are apportioned as follows:

Stockholder's Name

Ownership

Voting Rights

All members of the association

100%

100%

ARTICLE X1 - BY-LAWS & AMENDMENTS

The power to alter, amend or repeal By-Laws shall be vested in each of the Board of Directors and the shareholders of this corporation. The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, amendment or repeal of the Bylaws.

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE X11 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately, upon approval of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned has exec	cuted these Articles
of Incorporation, this <u>3"</u> day of <u>Octobe</u> , 2007.	
DON D. G. JAMES	vis.
Incorporator's Name Printed	Signature

SWORN TO and SUBSCRIBED before me this 3 day of Octob,

at Miami-Dade County, Florida. Commission Expires:

Notary Public, State of Florida



ACCEPTANCE OF REGISTERED AGENT

DON D. G. JAMES, having a business office identical with the registered office of the Corporation named above and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation and being familiar with the obligations of the position of Registered Agent under the applicable provisions of he Florida Statutes, do hereby accepts said designation as Registered Agent and Agree to comply with the provisions of law relative to keeping open the said office.

DON-D. G. JAMES, Registered Agent

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE }

BEFORE ME, the undersigned authority, authorized to take acknowledgment in the State and County set forth above, personally appeared, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

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

My Commission expires

Notary Public, State of Florida