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2008 JAN 22 A 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: BLACK LEGACY ORGANIZATION, 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: DIONE CUNNINGHAM
Name (Printed or typed)

3119 W. DE LEON #24
Address

TAMPA, FL 336009
City, State & Zip

813 • 929 • 6777
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 2, 2008

DIONE CUNNINGHAM
3119 W. DE LEON #24
TAMPA, FL 33609

SUBJECT: BLACK LEGACY ORGANIZATION, INC.
Ref. Number: W08000000154

We have received your document for BLACK LEGACY ORGANIZATION, 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):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

You must list at least one incorporator with a complete business street address.

Please return the corrected 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) 245-6870.

Karen Saly
Regulatory Specialist II
New Filing Section

Letter Number: 608A00000119

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Articles of Incorporation

In Compliance with Chapter 617, F.S., (Not for Profit) 2008 JAN 22 A 10: 59

Article I Name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation shall be "Black Legacy Organization, Inc.". This corporation shall exist in perpetuity unless dissolved. If dissolved, any remaining assets will be distributed to another corporation serving a similar purpose and qualifying as a tax-exempt, charitable organization under the provisions of 501(c) (3) of the Internal Revenue Code.

Article II Purpose

The purpose of Black Legacy Organization, Inc. is to encourage and support the study of Black History. Black Legacy Organization, Inc. is organized exclusively for charitable, literary, and educational purposes, including for such purposes, the making of distributions to organizations that qualify under section 501 (c) (3) of the Internal Revenue Code, or any corresponding section of any future federal tax code. No proceeds of Black Legacy Organization, Inc. shall enrich any individual except for reasonable compensation for services rendered to the corporation.

Article III Manner of Election

Section 1. Membership

Black Legacy Organization, Inc. shall have no general members. The corporation shall be made up of a Board of Directors.

Section 2. Initial Directors

The initial Directors of Black Legacy Organization, Inc. shall be self-perpetuating and the Board itself will elect new members. A majority vote of the current Board is required for election. If at any point board membership drops below 3 members, a majority vote will not be required and the Executive Director may use his/her discretion to instate replacement board members.

Section 3. Quorum Requirements

Two members of the Board of Directors shall constitute a quorum, one of which must be the Executive Director.

Section 4. Removal Process

Any Board Member who misses three consecutive meetings will be removed from the Board. Board Members may also be removed by a majority vote if they breach Black Legacy Organization, Inc. confidentiality, fail to disclose a conflict of interest, or otherwise fail to exercise the duties of a Board Member.

Article IV Initial Directors And/Or Officers

Section 1. Board of Directors

The Board of Directors is responsible for setting policy and governing the organization. The Board holds the power to conduct Black Legacy Organization, Inc. business and to delegate that power as needed to the Executive Director. The Board shall consist of at least 3 and no more than 12 individuals.

Part A. Term

Board Members shall serve one-year terms after which members may step down and run for re-election if desired. The founding Executive Director's term is indefinite and may be, at the Executive Director's discretion, handed over to another individual at any time.

Part B. Meetings

The Board of Directors will meet quarterly. The Executive Director shall call special meetings. Board Members will be notified by mail, e-mail and a phone call two weeks before every board

Part C. Voting Procedures

The Board of Directors shall conduct votes with a show of hands. If a dispute should arise, the Executive Director may call for a written ballot vote. All meetings shall be governed by the latest edition of Robert's Rules of Order.

Section 2. Board Member Positions / Roles And Responsibilities

In addition to having extensive knowledge about Black Legacy Organization, Inc., all nominees for office must believe in and stand behind the purpose of Black Legacy Organization, Inc.

Part A. Executive Director

The Executive Director's role is to preside at meetings, countersign all contracts and to have general leadership and supervision over the affairs of Black Legacy Organization, Inc. The Exec. Director will oversee all Support Committee activities. The Exec. Director is responsible for notifying the Secretary of all forthcoming meetings. The outgoing Exec. Director shall assist his/her successor into term.

Part B. Assistant Director

The Assistant Director shall perform such duties as may be requested by the Exec. Director, and in his/her absence to act on his/her behalf. In the event of death, resignation or removal of the Exec. Director, it shall be the Ass. Director's duty to assume the un-expired term of the Exec. Director. The outgoing Ass. Director shall assist his/her successor into term.

Part C. Treasurer

The Treasurer's role is to receive all monies due and to deposit them directly into a designated depository, or turn them over to another board member for deposit. The Treasurer shall pay all bills and monies owed with authorization from the Exec. Director. The Treasurer shall, on request, give an update at each meeting of monies spent and collected. The Treasurer shall make available cash boxes with change, on request, for events at which a transaction will occur. The outgoing Treasurer shall assist his/her successor into term.

Part D. Secretary

The Secretary's role is to attend all meetings, and to keep accurate minutes. The Secretary shall be responsible for all correspondence. In the event the Secretary is unable to attend a meeting, the Treasurer will assume the Secretaries duties. The Secretary shall be responsible for maintaining all necessary supplies. The outgoing Secretary shall assist his/her successor into term.

Article V Initial Registered Agent And Street Address

The initial registered agent shall be Dione Cunningham and all mail should be addressed to said agent at 3119 West. De Leon St. #24 Tampa, FL 33609.

The principal office and mailing address of Black Legacy Organization, Inc. shall be 3119 West De Leon St. #24 Tampa, FL 33609.

Article VI Incorporating Board of Directors

The B.L.O. Incorporating Board of Directors consists of the following individuals:

1. Executive Director, Treasurer:

Dione Cunningham: Lazzara Yachts Customer Support 5300 West Tyson Ave. Tampa, FL 33611

2. Assistant Director:

Gregory Johnson: 2405 Courtney Meadows Ct, Apt 101, Tampa FL 33619

3. Secretary: and Incorporator:

Dana Cunningham: 17748 Nathan's Drive Tampa, FL 33647

2018 JAN 22 A 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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