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W08-838334 Bm 8/29/108

STEVEN D. LOSNER, P.A.

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STEVEN D. LOSNER

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August 11, 2008

Florida Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, Florida 32314

RE: Not For Profit Articles of Incorporation of The New Bethel AME Outreach Organization

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation of Big Bear Aviation Services, Inc., together with our firm check in the amount of \$78.75 which amount represents the filing fee.

Thank you for prompt attention to this matter.

Steven D. Losner

SDL/bb Enclosure



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 14, 2008

STEVEN D. LOSNER, P.A. 65 NW 16TH STREET HOMESTEAD, FL 33030

SUBJECT: THE NEW BETHEL AME OUTREACH ORGANIZATION, INC.

Ref. Number: W08000038334

We have received your document for THE NEW BETHEL AME OUTREACH ORGANIZATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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.

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) 245-6931.

Letter Number: 808A00046097

Becky McKnight Regulatory Specialist II New Filing Section

NOT FOR PROFIT ARTICLES OF INCORPORATION

OF

The New Bethel AME Outreach Organization, Inc.



The undersigned, desiring to form a corporation under and pursuant to the laws of the State of Florida, for the purposes hereinafter stated, hereby make, subscribe and acknowledge before a notary public and file with the Secretary of State of Florida, these Articles of Incorporation, as follows:

I. NAME

The name of this corporation shall be The New Bethel AME Outreach Organization, Inc.

II. DURATION

The term of existence of this corporation is perpetual, from the date hereof.

III. STATUS

The corporation is a not-for-profit corporation.

IV. AUTHORIZATION

This corporation shall be governed according to the laws promulgated under Chapter 617 of the Florida Statutes.

V. PURPOSE OF BUSINESS

This corporation is formed primarily to promote the uplifiting of the community of Goulds and its residents by means of social programs which aim to eradicate the scourge of poverty drug, alcohol abuse, homelessness, hunger, illiteracy and any of the ills which sometimes seem tympanic to the community and no part of the net earnings of which inures to the benefit of any member or individual. This corporation may to a lesser and insubstantial extent, engage in any activity which is not in violation of the laws of the State of Florida and would not cause revocation of its tax exempt status as may be granted by the Internal Revenue Service pursuant to the 1986 Internal Revenue Code, as amended (the "Code").

VI. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is located at 11695 SW 220 Street, Goulds, Florida 33170, and the name of the initial registered agent of this corporation at this address is Mae Everett.

VII. DIRECTORS

This corporation shall have seven (7) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than seven (7). The names and addresses of the initial Board of Directors of this corporation are:

Mae Everett 16243 SW 107 Place Miami, Florida 33157

Willie John Wallace 22301 SW 115 Avenue Miami, Florida 33170

Diane Waters 17850 SW 112 Avenue Miami, Florida 33176

Linda V. Johnson 22435 SW 113 Street Miami, Florida 33170

Mamie Lue Riley 10715 SW 222 Street Miami, Florida 33170

Gilbert Bowles 12751 SW 218 Terrace Miami, Florida 33170

Alex James 17164 SDW 119 Place Miami, Florida 33197

The directors named in these Articles of Incorporation as the first Board of Directors shall hold office until the first annual meeting of the members, at which an election of directors shall be held. Thereafter the term of office of each director shall be three (3) years and until the qualification of a successor in office of such director.

VIII. MANAGEMENT

The affairs of the corporation shall be managed by a president, vice president, secretary and a treasurer, and such additional and assistant officers as shall be provided for in the By-Laws, under the supervision of the Board of Directors. The officers shall be elected by the Board of Directors, or as provided in the By-Laws. The officers shall serve for a period of one (1) year or until their successors are elected or appointed.

IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Mae Everett 16243 SW 107 Place Miami, Florida 33157

X. MEMBERS

The members of this corporation shall consist of the initial directors named herein and such other persons as are approved for membership by the Board of Directors as provided in the By-Laws.

XI. <u>DISPOSITION OF ASSETS</u>

In the event of the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation by transferring such assets to an organization or organizations which are exempt under §501(c)(3) of the Code. The Board of Directors shall ascertain that such organization(s) are engaged in activities of the type described in Article V above. Any assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located exclusively to such organizations as said Court shall determine are organized and operated exclusively for such purposes.

XII. PROHIBITED ACTIVITIES

Other provisions of these Articles of Incorporation notwithstanding, the corporation shall not engage in any act of self-dealing as defined in Section 4941(d) of the Code, nor retain any excess business holdings as defined in Section 4943(c) of the Code, nor make any investments in such manner as to subject it to tax under Section 4944 of the Code, nor make any taxable expenditures as defined in Section 4945(d) of the Code.

The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code.

No substantial part of the activities of this corporation shall consist of carrying on propaganda or otherwise attempting, to influence legislation, nor shall it participate or intervene in any political campaign on behalf, of (or in opposition to), any candidate for public office.

XIII. BOARD OF DIRECTORS

The Board of Directors shall be a self perpetuating body whose members shall be chosen only from among the members of this corporation. In the event any vacancy shall occur because of death, resignation, incapacity to act, or removal of a director, the then remaining directors, shall, within a reasonable time, fill the vacancy, or vacancies.

XIV. INDEMNIFICATION

This corporation shall indemnify any of its agents, officers or directors to the full extent permitted by law.

XV. BY-LAWS

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors are hereby authorized to adopt, alter, amend or repeal By-Laws at their pleasure, so long as such By-Laws are in accordance with the laws of the State of Florida and the Code.

XVI. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on members herein are granted subject to this reservation.

XVII. PRINCIPAL OFFICE AND MAILING ADDRESS.

The principal office and mailing address for the corporation is 11695 SW 220 Street, Goulds, Florida 33170.

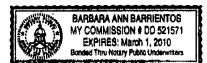
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, this \(\lambda \) day of August, 2008.

Mae Everett, Incorporator

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this date personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Mae Everett as Incorporator, to me known to be the person described in and who signed the foregoing Articles of Incorporation, and he duly acknowledged before me that he signed the same for the purposes therein expressed.

WITNESS my hand and official seal at City of Miami, said County and State, this 11 day of August, 2008.



Notary Public State of Florida

My Commission Expires

RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

First: That The New Bethel AME Outreach Organization, Inc. desiring to organize under the laws of the State of Florida, with its initial office, as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named Mae Everett as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Resident Agent

08 AUG 28 PH 1: 03 SECRETARY OF STATE

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