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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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COVER LETTER

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2009 FEB -9 AM 9: 06

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

SUBJECT: The Opa-Loc	cka Educational and Cultur (PROPOSED CORPORA)	al Foundation, Inc. TE NAME – <u>MUST INCLU</u>	DE 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: <u>E</u>	Burnadette Norris-Weeks Name (P	rinted or typed)	_	
401 North Avenue of the Arts Address				
Fort Lauderdale, FL 33311 City, State & Zip				

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

Daytime Telephone number

(954) 768-9770

ARTICLES OF INCORPORATION

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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

2009 FEB -9 AM 9: 06

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The Opa-Locka Educational and Cultural Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 330 Seaman Avenue
Opa-Locka, FL 33054

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide educational and cultural support services to children and families within the City of Opa-Locka.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The initial director shall serve until her successors are duly elected at the first annual meeting, the number of which shall be provided for in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Myra L. Taylor 330 Seaman Avenue Opa-Locka, FL 33054

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Burnadette Norris-Weeks 401 North Avenue of the Arts Fort Lauderdale, FL 33311

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Myra L. Taylor 330 Seaman Avenue Opa-locka, FL 33054

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

2/5/09

Date