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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
ummah of miami inc.

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T. Burch MAR 2 2010



March 1, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: UMMAH OF MIAMI INC.  
REF: W10000010199

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H10000044803  
Letter Number: 310A00004955

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**

**OF**

**UMMAH OF MIAMI INC.**  
**A NON PROFIT ORGANIZATION**

**THE UNDERSIGNED**, acting as incorporator of a corporation pursuant to chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be: **UMMAH OF MIAMI INC.**

**ARTICLE II - PRINCIPLE OFFICE**

The principal place of business and mailing address of this corporation shall be:

**8926 BYRON AVENUE  
SURFSIDE, FLORIDA 33154**

**ARTICLE III - NATURE OF BUSINESS**

The purpose, for which the corporation is formed, and the business and the objects to be carried on and promoted by it are as follows:

1. This corporation is being organized for the purpose of providing services in Religious, Education and Charitable. This corporation may also engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.
2. The specific purposes for which the corporation is organized, are Education, Religion and Charitable.
3. To engage in any kind of activity, and to enter into, perform and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of any one or more of the non-profit purposes of the corporation.

Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under sections 501(c) (3) of I.R.S. Code or corresponding section of any future Federal Tax Code.

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4. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any Director or Officer of the corporation or any other private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no Director or Officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be carrying on each propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publication or distribution of statement) any political campaign on behalf of any candidate for public office.
5. Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code and Regulations issued pursuant thereto as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code and said Regulations as they now exist or as they may hereafter be amended.
6. Upon 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 the all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court of DADE County, Florida in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said script shall determine, which are organized and operated exclusively for such purposes.
7. The corporation shall have such powers as are conferred upon it by Chapter 617 of the Laws of the State of Florida, and to exercise those powers in the accomplishment of its objects and purposes.

The By-Laws may impose other conditions of membership from time to time.

#### ARTICLE IV - OFFICERS AND DIRECTORS

The manner in which the directors are elected or appointed shall be:

1) KAMRUL H KHAN	PRESIDENT	8926 BYRON AVENUE SURFSIDE, FL. 33154
2) ASHRAFUL ALAM	VICE-PRESIDENT	8926 BYRON AVENUE SURFSIDE, FL. 33154
3) NAZRUL ISLAM KHAN	SECRETARY	8926 BYRON AVENUE SURFSIDE, FL. 33154

The Directors constituting the first Board of Directors will hold office for a period of one (1) year. Thereafter, Directors will be elected for a term of two (2) years. Each Director will hold office for the term for which elected and until a successor has been selected and qualified.

**ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and street address of the initial registered agent shall be:

**KAMRUL H KHAN  
8926 BYRON AVENUE  
SURFSIDE, FLORIDA 33154**

**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation shall be:

**KAMRUL H. KHAN  
8926 BYRON AVENUE  
SURFSIDE, FLORIDA 33154**

**ARTICLE VII**

The affairs of the corporation shall be managed by a President, Vice-President, Secretary and a Treasurer and such other officers as may from time to time be created by the Board of Directors. The names of the Officers and the office they shall hold until the first election shall be:

1) KAMRUL H KHAN	PRESIDENT	8926 BYRON AVENUE SURFSIDE, FL 33154
2) ASHRAFUL ALAM	VICE-PRESIDENT	8926 BYRON AVENUE SURFSIDE, FL 33154
3) NAZRUL ISLAM KHAN	SECRETARY	8926 BYRON AVENUE SURFSIDE, FL 33154

**ARTICLE VIII**

The members of the Board of Directors shall never be less than three (3) in number. Initially the Board of Directors shall consist of three (3) persons whose names and addresses are as follows and who shall serve as Directors until the first election:

1) KAMRUL H KHAN	PRESIDENT	8926 BYRON AVENUE SURFSIDE, FL 33154
2) ASHRAFUL ALAM	VICE-PRESIDENT	8926 BYRON AVENUE SURFSIDE, FL 33154
3) NAZRUL ISLAM KHAN	SECRETARY	8926 BYRON AVENUE SURFSIDE, FL 33154

**ARTICLE IX**

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for that purpose, after first giving at least ten (10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of approval in writing by Chairman of the Board.

It is hereby expressly provided that in the determination of whether an individual qualifies and should be thus entitled to membership, the Officers of this Corporation, to abide by the By-Laws promulgated by the Board of Directors in determining whether any certain individual qualifies in accordance with the criteria herein established. It is hereby expressly provided that said By-Laws shall not discriminate or be applied in any manner which may be contrary to the purposes described in these Articles of Incorporation or which would disqualify this corporation's qualification as an organization exempt from taxation under Section 501 (c) (3) of the Internal Revenue Code.

**ARTICLE X – CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First-That **KAMRUL H KHAN**

Desiring to organize under the laws of the State of **FLORIDA**.

With its principal office, as indicated in the articles of incorporation has named:

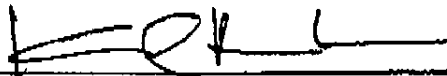
**KAMRUL H KHAN**.

Located at **8926 BYRON AVENUE**

City of **SURFSIDE**, County of **MIAMI-DADE**

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



**KAMRUL H KHAN**  
**REGISTERED AGENT**

**ARTICLE X1**


The By-Laws of the corporation may be amended from time to time by a majority vote of the Board of Directors at a meeting called especially for that purpose and after giving at least ten (10) days notice of said meeting in writing.

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**ARTICLE XII**

The corporation shall hold an annual meeting for members within ninety (90) days of the end of its fiscal year as determined by the Board of Directors. At such meeting Directors shall be elected or appointed in accordance with the By-Laws.

The undersigned incorporator has executed these Articles of Incorporation this 25th of **FEBRUARY, 2010**.



**KAMRUL H KHAN  
INCORPORATOR**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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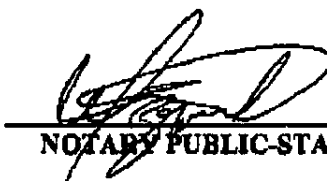
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**NOTARY PUBLIC**

STATE OF **FLORIDA**  
COUNTY OF **DADE**

I HEREBY CERTIFY that the foregoing Articles of Incorporation were subscribed before me by the above persons who produces DRIVER'S LICENSE as proof of their identification on this 25th day of FEBRUARY, 2010 in, MIAMI, FLORIDA, [DADE COUNTY].

MY COMMISSION EXPIRES:



**NOTARY PUBLIC-STATE OF FLORIDA**



**MILAGROS D. ZEPEDA**  
Notary Public, State of Florida  
Commission #DD773092  
My Commission Expires Mar. 27, 2012

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