

N10000002660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

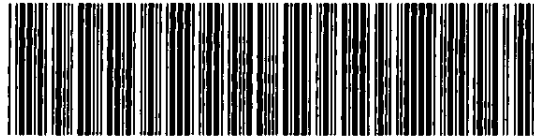
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800171864148

03/15/10--01028--022 **87.50

FILED
10 MAR 15 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
3/16

Liberty Square Site #170, Inc.
6304 NW 14th Avenue
Miami, Florida 33147

December 7, 2009

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

**Re: Liberty Square Site #170, Inc.
Articles of Incorporation**

Dear Sir/Madam:

Enclosed are the following for filing:

1. Articles of Incorporation for the Liberty City Community Development Corporation; and
2. Filing Fee in the amount of \$87.50.

Thanking you in advance for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read "Sara Smith", written in a cursive style.

Sara Smith
Incorporator

FILED

10 MAR 15 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Liberty Square Site #170, Inc.**

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

**Article I
NAME OF CORPORATION**

The name of the corporation is Liberty Square Site #170, Inc.

**Article II
PRINCIPAL OFFICE**

The principal office of the corporation is located at 6304 NW 14th Avenue, Miami, Florida 33147.

**Article III
MAILING ADDRESS**

The mailing address of the corporation is 6304 NW 14th Avenue, Miami, Florida 33147.

**Article IV
REGISTERED AGENT**

The name of the registered agent of the corporation is Sara Smith. The address of this registered agent is 1305 NW 62nd Terrace., Miami, FL 33147.

**Article V
PURPOSE**

The Corporation is organized exclusively for charitable and educational purposes, including the undertaking of programs and activities designed to enhance the social and economic wellbeing of residents of public housing within the vicinity of the Liberty Square neighborhood. To this end, the corporation will develop programs and provide services that give residents of the Liberty Square public housing development, employment opportunities, training and technical assistance that will enhance the ability of low and moderate income individuals and families to become socially and economically self-sufficient.

**Article VI
TYPE OF ENTITY**

The Corporation shall be organized on a non-stock basis and shall have no members.

Article VII **DIRECTORS**

The authority for all affairs of the Corporation shall be in a Board of Directors who shall have and any exercise all the powers of the Corporation as permitted under the laws of the State of Florida. There shall be no fewer than three (3) and no more than seven (7) directors. The Board of Directors shall appoint Officers, which shall include a President, Vice President, Secretary, Treasurer, and such other officers as the Board may deem necessary. The powers of the Board of Directors, the qualifications for serving as a director and the manner of selection of Directors shall be specified in the corporation's By-laws, all in accordance with the requirements of these Articles. The names and addresses of the persons who are to serve as the initial directors shall be specified by a resolution of the corporation. The By-laws shall provide that the Directors are subject to recall by a majority of the voting members of the corporation, initiated by a petition of no less than ten percent (10%) of the voting members of the corporation.

Article VIII **POWERS AND LIMITATIONS**

(1) The corporation shall have and possess all of the general powers of a Florida domestic corporation which are consistent with these Articles of Incorporation.

(2) The Corporation is not organized for profit nor shall it have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of any member, director, trustee or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article V. hereof.

(3) The Corporation shall be authorized to accept and use grants and donations from any lawful source but only for the uses and purposes and upon the conditions and limitation for which the same are granted or donated.

(4) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

(5) Notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of Title 26 of the United States Code of 1986, as amended, or the corresponding section of any future United States Internal Revenue law, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of Title 26 of the United States Code, or the corresponding section of any future United States Internal Revenue law.

(6) The corporation is empowered to enter into contracts, cooperative agreements, memorandums of understanding or other agreements with federal, state or local governments, other non-profit corporations or organizations and individuals who serve the needs of low and moderate income individuals and families who are residents of public housing. The corporation shall not enter into any agreement that would otherwise violate its exempt status with the United States or the State of Florida.

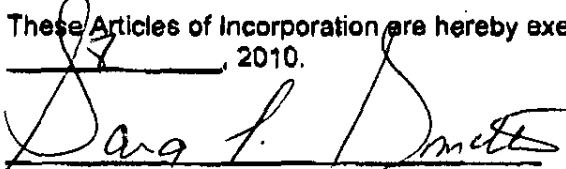
(7) The corporation shall have the authority to indemnify its directors, officers and employees on such terms and conditions as may be specified in the By-Laws of the corporation.

Article IX
DISSOLUTION

Upon the termination, dissolution or winding up 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 exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, literary or scientific purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of Title 26 of the United States Code, as amended, or the corresponding provision of any future United States internal revenue law, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a civil court of competent jurisdiction within Miami-Dade County, exclusively for such purposes or to such organizations as the court shall determine are organized and operated exclusively for such purposes.

EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this March 8 day of March, 2010.


Sara Smith
6304 NW 14th Avenue
Miami, Florida 33147

**REGISTERED AGENT'S
ACCEPTANCE OF APPOINTMENT**

I hereby accept my appointment as registered agent for Liberty Square Site #170, Inc.


Sara Smith

Date: 3/8/2010

FILED
10 MAR 15 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA