

N10000002993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

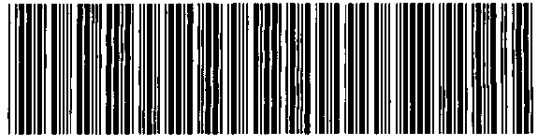
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10 MAR 23 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-24-10

**COVER LETTER**

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

**SUBJECT:** The Mervin B. and Minnie L. Harris Foundation 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: Michael Harris  
Name (Printed or typed)

P.O. 013198  
Address

Miami, Fl. 33101-3198  
City, State & Zip

305-610-8766  
Daytime Telephone number

mklhs@yahoo.com  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be:  
The Mervin B. and Minnie I. Harris Foundation Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:  
1385 NW 54th St Miami, Fl. 33142

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
To create a non-profit organization to help alleviate poverty and help the poor in Haiti and take some of the burden off the United States Government

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:  
Appointed by the officers

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):  
Michael B. Harris P.O. 013198 Miami, Fl. 33101-3198 President  
Joseph Griffith 2435 33rd St S.E. Washington D.C. 20020 Secretary  
Kim M. Roman 261 Girad Ave. Somerset, N.J. 08873 Treasurer

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**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
Michael Harris 1385 NW 54th St. Miami, Fl. 33142

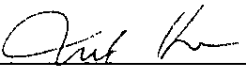
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
Michael Harris 1385 NW 54th St. Miami, Fl. 33142

\*\*\*\*\*  
*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

3/19/2010  
Date

  
\_\_\_\_\_  
Signature/Incorporator

3/19/2010  
Date