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05/17/10--01042--005 **78.75



J. Shivers MAY 1 5 2010

COVER LETTER

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

\$70.00

Filing Fee

SUBJECT: <u>CITY OF MIAMIBLACK POLICE PRECINCT</u> AND COURTHOUSE, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

3\$78.75

Filing Fee

\$87.50

Filing Fee,

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

Certificate of Status	& Certified Copy	Certified Copy & Certificate	
	ADDITIONAL COPY REQUIRED		j
FROM: WALTER HAR Name (Pri	nted or typed)	TALLAHASSEE,	2010 MAY 17
MITAMI, CW,S (305) 757-8	EC 33/27 State & Zip	FLORIDA FLORIDA	AHII: No
Daytime Te Kegera bell E-mail address: (to be used for f	South, net	- - - - -	

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of this Corporation shall be: City of Miami Black Police Precinct and Courthouse Museum, Inc.

ARTICLE II PRICIPAL OFFICE

The corporation principle place of business and mailing address shall be 480 NW 11th Street Miami Florida 33136.

ARTICLE III PURPOSE

To continue the preservation of the history of the City of Miami, Negro Police Precinct Courthouse, In addition the corporation 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 501 (C) (3) of the Internal revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The Board of Directors shall be elected by the majority vote of the membership of the corporation. Officers and Directors in this corporation must be members in good standing of this corporation at the time of their election.

ARTICLE V INITIAL DIRECTORSAND/OR OFFICERS

President: Otis Davis
Treasurer Eddie Mitchell
Secretary: Archie McKay

Address: 480 NW 11 Street Miami, Florida 3313
Address: 480 NW 11 Street Miami, Florida 3313
Address: 480 NW 11 Street Miami, Florida 3313

ARTICLE VI INITAL REGISTERED AGENY

The <u>name and address</u> of the registered agent is: Walter Hardemon 5656 NW 7th Avenue Miami, FL 33127

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is Otis Davis 480 NW 11 Street Miami, Florida 33136

ARTICLE VIII BENEFIT

No part of the net earning of the corporation shall insure to the benefit of, or be distributable to its members, trustees, officers, 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 purpose set forth in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying of propaganda, or other wise 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from the federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX

DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future tax code, or shall distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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.

In witness whereof, we have hereto subscribed our names this day.

Signature/Registered Agent

 $\frac{5/12/20/0}{\text{Date}}$

Signature/Incorporator

Date