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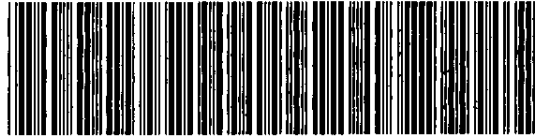
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2009 JUN 24 P 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 25 2010
D.A. WHITE

COVER LETTER

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

SUBJECT: MARTIN LUTHER KING JR INSTITUE OF SOUTH FLORIDA 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: Charles McKinnon Attorney at Law

Name (Printed or typed)

12789 SW 280th Street

Address

Naranja, Florida 33032

City, State & Zip

(305) 258-4800

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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



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5/26/10

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10 JUN 24 PM 4:15

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2010

CHARLES MCKINNON ATTORNEY AT LAW
12789 SW 280TH ST
NARANJA, FL 33032

SUBJECT: MARTIN LUTHER KING JR. INSTITUTE OF SOUTH FLORIDA
Ref. Number: W10000024417

We have received your document for MARTIN LUTHER KING JR. INSTITUTE OF SOUTH FLORIDA and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please remove one of the names you have designated as Registered Agent;(ARTICLE V), as only one is required for filing.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 910A00012643

ARTICLES OF INCORPORATION
OF
MARTIN LUTHER KING JR. INSTITUTE OF SOUTH FLORIDA INC

FILED
2000 JUN 24 P 3 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is Martin Luther King Jr. Institute of South Florida Inc.

ARTICLE II

This corporation is organized pursuant to the provisions of the General Nonprofit Corporation Law of the State of Florida.

ARTICLE III

The principle office for the transaction of business of this corporation is to be located in Miami, Florida.

ARTICLE IV

The purposes for which this corporation is formed are exclusively charitable and educational and consist of the following:

A. The specific and primary purposes are:

1. To raise the economic, educational and social levels of the residents of South Florida, especially members of minority and/or under served communities. To include persons whose income is below federal poverty guidelines; and to foster and promote community-wide interest and concern for the problems of the said residents through; (a) arts and cultural enrichment; (b) creation, acquisition, retention, and expansion of business opportunities; (c) commercial and industrial real estate development; (d)

enhanced educational opportunities through teaching nonviolent management based on the philosophy and practice of Reverend Dr. Martin Luther King Jr. to include methodology helping participants improve negotiation skills, defuse intense situations and encourage sensitivity and social understanding dealing with the causes of violence before having to deal with its symptoms; (e) sickness, poverty, crime, and environmental degradation may be lessened; and (f) racial tensions, prejudice, and discrimination, economic and otherwise, may be eliminated.

2. To expand the opportunities available to said residents and groups to own, manage, and operate business enterprises in economically depressed areas; to assist said residents and groups in developing entrepreneurial and management skills necessary for the successful operation of business enterprises; and to assist said residents and groups in obtaining financial support from other sources.
 3. To expand opportunities available to said residents and groups to obtain adequate low-cost housing accommodations by constructing, rehabilitating, and providing decent, safe and sanitary housing in South Florida for persons and families of low income who otherwise would not be able to find or afford a suitable place to live; to help relieve the poor, distressed, underprivileged and indigent by enabling to secure the basic human needs of decent shelter and to thus lessen the burdens of government and promote the social welfare; to provide such housing through rehabilitation of existing standard buildings and construction of new facilities in the place of blighted structures or blighted vacant sites for the purpose of combating the deterioration of the community and contributing to its physical improvement.
- B. The general purposes and powers are to have and exercise all rights and powers conferred on corporations formed under the General Nonprofit Corporation Law of the State of Florida, provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific and primary purposes of this corporation.

ARTICLE V

The name and address in the State of Florida of the Registered Agent is Emma Teresa Miller at 10710 SW 147 Street, Miami, Florida 33176

ARTICLE VI

A. This corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code.

Notwithstanding any other provision of these articles, the corporation should not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

B. No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

C. The Corporation's fiscal year shall be from January 1st thru December 31st.

ARTICLE VII

The names and addresses of the persons who are appointed to act as Incorporators until the election of their successors are:

<u>Name</u>	<u>Address</u>
Emma Teresa Miller	10710 SW 147 Street, Miami, Florida 33176
Robert L. Spencer	20939 SW 122th Court, Miami, Florida 33177
Edward H. Hanna, Jr.	10301 SW 145 th Street, Miami, Florida 33176

The manner in which Directors shall be chosen and removed from office, their qualifications, powers, duties, compensation, if any, tenure of office the manner of filling vacancies on the Board, and the manner of calling and holding meetings of the Board of Directors, shall be as stated in the Bylaws.

The authorized number, if any, and qualifications of members, the different classes of membership, if any, the property, voting, and other rights and privileges of members and their liabilities to dues and assessments and the method of collection, and the termination and transfer of membership, shall be set forth in the Bylaws.

ARTICLE VIII

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code.

IN WITNESS WHEREOF, we, the undersigned, being the persons named above as the first Incorporators, have executed these Articles of Incorporation the 11th day of May, 2010.

Elvira J. Hernandez
Robert L. Spencer Jr.
Carrie Teresa Miller

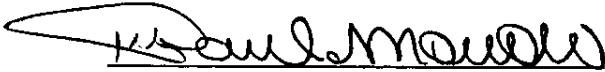
STATE OF Florida)
COUNTY OF Miami Dade) SS.

On 11 MAY, 2010, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Edward Hanna, Robert Spencer Jr, and Emma Teresa Miller, known to be the persons whose names are subscribed to the within instrument; and acknowledged to me that they executed the same.

WITNESS my hand and official seal.



My commission expires:


Notary Public

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

1. MARTIN LUTHER KING JR. INSTITUTE OF SOUTH FLORIDA INC.
(Name of alien business organization)

2. FLORIDA
(State or country under which entity is organized)

3. 27-2520921
(FEI Number, if applicable)

4. 10710 SW 147TH STREET, MIAMI, FLORIDA 33176
(Principal office address)

5. Name and Florida Street address of registered agent.

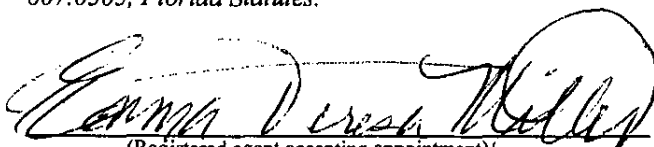
EMMA TERESA MILLER

10710 SW 147TH STREET

MIAMI, FLORIDA 33176

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.


(Registered agent accepting appointment)

6/18/10
(Date)

2010 JUN 24 P 3:27
SEC. OF STATE
TALLAHASSEE, FLORIDA

FILED