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# RYAN & RYAN, LLC

THIRD FLOOR 700 EAST DANIA BEACH BOULEVARD DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN III TIMOTHY M. RYAN CHRISTOPHER J. RYAN\* VICTORIA J. PAPPAS \*Board Certified City, County and Local Government Lawyer TELEPHONE (954) 920-2921 FACSIMILE (954) 921-1247

January 3, 2013

. . . . . .

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

Re:

Incorporation of MLK Charitable Corporation, Inc.

Type of Corporation: Non-Profit

File Number: FN 22742N

# Greetings:

Enclosed please find an original and one copy of the Articles of Incorporation for MLK Charitable Corporation, Inc., which we request that you file into the records of the Division of Corporations. Enclosed also please find check number 1858, in the amount of \$78.75, payable to the Division of Corporations representing the filing fee and fee for a certificate of status.

Kindly return a time stamped copy of the Articles of Incorporation to the undersigned in the enclosed envelope.

Thank you for your assistance in this matter.

Very truly yours

VICTORIA J. PAPPAS

# ARTICLES OF INCORPORATION FILED MLK CHARITABLE CORPORATION, INC. 13 JAN -7 PM 2: 29

I, Carolyn W. Jones, desiring to form a not for profit corporation under the State of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for non-profit, DO HEREBY CERTIFY AS FOLLOWS:

# **ARTICLE ONE - NAME OF CORPORATION**

The name of this not for profit corporation shall be MLK CHARITABLE CORPORATION, INC.

## ARTICLE TWO - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its corporate office shall be at 722 SW 3<sup>rd</sup> Street, Dania Beach, Florida 33004, with the privilege of transferring locations or having branch offices at other places within or without the State of Florida, and within or without the United States of America.

# **ARTICLE THREE - PURPOSE OF BUSINESS**

The purpose of business of this corporation shall be as follows:

- 1. The corporation shall be for non profit purpose.
- 2. The Corporation is organized as a Florida not for profit corporation established to promote, advance and advocate Dr. Martin Luther King, Jr.'s ideals of peace, equity and equality for all persons through education, scholarships and such other activities consistent thereto. The Corporation shall operate in furtherance of such other purposes, causes and objects that would qualify for federal tax exempt status under section 501(c)(3), of the Internal Revenue Code, as amended.

### **ARTICLE FOUR - MANNER OF ELECTION**

Directors shall be elected to the board by a majority vote of all members of the corporation.

### **ARTICLE FIVE - INITIAL OFFICERS/DIRECTORS**

The names and post office addresses of the officers and first Board of Directors of this corporation shall be three (3) in number, and they shall hold office for the first year, or until their successors are elected and have qualified:

Carolyn W. Jones President, Treasurer & Director
 722 SW 3<sup>rd</sup> Street
 Dania Beach, FL 33004

 Gloria Black Vice Pre 802 NW 3<sup>rd</sup> Street Dania Beach, FL 33004

Vice President & Director

3. Ruth White 143 NW 7<sup>th</sup> Avenue Dania Beach, FL 33004

Secretary & Director

#### **ARTICLE SIX - REGISTERED AGENT**

The registered agent of the corporation shall be:

Carolyn W. Jones 722 SW 3<sup>rd</sup> Street Dania Beach, FL 33004

#### **ARTICLE SEVEN - INCORPORATOR**

The name and address of the incorporator to the Articles of Incorporation is:

Carolyn W. Jones 722 SW 3<sup>rd</sup> Street Dania Beach, FL 33004

# **ARTICLE EIGHT - DATE OF COMMENCEMENT**

The date of commencement of corporate existence of this corporation shall be on the date

the Articles of Incorporation are filed with the Secretary of State.

FILED

13 JAN -7 PM 2: 30

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Date: 1, 3, 2013

Carolyn W. Jones

Incorporator

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

Date: 1.3. 2013

Carolyn W. Jones

STATE OF FLORIDA (COUNTY OF BROWARD (COUNTY OF BROW

Sworn to or affirmed and subscribed before me, this 3° day of December, 2013 by Carolyn

W. Jones, who is personally known to me or produced FU Briver's License as identification.

My Commissions Expires:

Notary Public

Notary Public - State of Florida My Comm. Expires Dec 25, 2014 Commission # EE 22205 Bonded Through National Notary Assn.

VICTORIA J. PAPPAS