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ANDERSON and ASSOCIATES, P.A.

May 13, 2013

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

## RE: NATIONAL ASSOCIATION OF MINORITY CONTRACTORS, CENTRAL FLORIDA CHAPTER, INC.

ř,

Enclosed please find two originals of the articles of incorporation and certificate of designation for registered agent/registered office for the above corporation. Also enclosed is a check in the amount of \$78.75 for the filing fee and registered agent designation. A certified copy is not requested at this time. Also, please forward a certificate of status.

Thank you for your prompt attention to this matter.

Veronica Anderson, Esq.

**ENCLOSURES** 

Sincerely

## ARTICLES OF INCORPORATION FOR

## NATIONAL ASSOCIATION OF MINORITY CONTRACTORS CENTRAL FLORIDA CHAPTER, INC.

The undersigned hereby declares that the purpose of becoming a corporation not for profit under Chapter 617, Laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation not for profit.

#### ARTICLE I. CORPORATE NAME

The name of this corporation is: National Association of Minority Contractors, Central Florida Chapter, Inc.

#### ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal place of business is 711 W. Amelia Street, Orlando, FL 32805. The mailing address is 711 W. Amelia Street, Orlando, FL 32805.

#### ARTICLE III. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in:

- (A) The express purpose of this not for profit Corporation is to function as a non-profit trade, educational, and advocacy association that addresses the general and individual welfare of minority builders, contractors, subcontractors, suppliers and manufacturers of materials and equipment used in the construction industry. The purpose is also to educate and train persons interested in improving the social and economic well-being of their community and shall not be operated for pecuniary gain or profit. Additionally, the services provided will extend beyond minority entrepreneurs to also include, the people they employ, the communities in which they will operate their business, and the greater community they serve to also include promoting a spirit of cooperation among the various minority and majority builders, contractors and subcontractors.
- (B) The Corporation is organized exclusively for charitable, religious, education and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501c3 of the Internal Revenue Code or corresponding section of any future federal tax code. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, Directors, officers, or other private persons, except that the organization 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

Veronica Anderson 1339 W. Colonial Drive Orlando, FL 32804

Veronica Anderson

Vernice Atkins-Bradley

711 W. Amelia Street, Suite 1

Orlando, FL 32805/

Vernice Atkins-Bradley

Sterling C. Blake

2201 Partin Settlement Road

Kissing ee, FL 34744

Sterling C. Blake

Brian Butler 800 W. Gore Street Orlando, FL 32805

Brian Butler

Robbin Hand
711 W. Amelia Street
Orlando, FJ. 32805

Robbin Hand

Jennifer Harper P.O. Box 423518

Kissipamee, FL 34742/

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the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt for 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 an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(C) To take, secure, accept, hold or acquire, by gift, purchase, legacy or otherwise, real and personal property, when it may deem the same proper, necessary and expedient in the work and purposes for which this body was organized and incorporated; and to hold lease, encumber, give, exchange or sell and transfer and dispose of the same, in part and in whole, when it deems such action expedient, necessary or beneficial in promoting and advancing the work and purposes for which this corporation was formed; and shall have all the powers and duties set forth under Florida and Federal laws regarding not for profit corporations, except where variances permitted by law appear in these Articles.

#### ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which directors are elected or appointed is as stated in the bylaws.

#### ARTICLE V. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Anderson C. Hill, II 1314 North Pine Hills Road Orlando, FL 32808 (407) 375-0716

The board of directors from time to time may move the Registered Office to any other address in the state of Florida.

#### ARTICLE VI. INCORPORATORS

The name, street address and signature of the incorporators are:

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Jennifer Harper

Anderson C. Hill

1314 North Pine Hills Road

Orlando, FL 32808

Anderson C. Hill

Rami Sadrack

1800 Pembrook Drive, Suite 300

Orlando, FL 32810

Rami Sadrack

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#### ARTICLE VII. MEMBERSHIP

Membership in the Corporation shall be defined in the bylaws.

#### ARTICLE VIII. BOARD OF DIRECTORS

This corporation shall have at least three Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the board of Directors, but shall never be less than three. The Bylaws, once finalized, shall determine those persons elected as Directors. The Directors shall be elected from the appropriate nominations during the Annual business meeting.

#### ARTICLE IX. INITIAL BOARD OF DIRECTORS

The names and addresses of the initial board of Directors are as follows:

Veronica Anderson 1339 W. Colonial Drive Orlando, FL 32804

Vernice Atkins-Bradley 711 W. Amelia Street, Suite 1 Orlando, FL 32805

Sterling C. Blake 2201 Partin Settlement Road Kissimmee, FL 34744 Brian Butler 800 W. Gore Street Orlando, FL 32805

Robbin Hand 711 W. Amelia Street Orlando, FL 32805

Jennifer Harper P.O. Box 423518 Kissimmee, FL 34742

Anderson Hill 1314 North Pine Hills Road Orlando, FL 32808

Rami Sadrack 1800 Pembrook Drive, Suite 300 Orlando, FL 32810

The persons named as initial Directors shall hold office for the first year of existence of this corporation or until his/her successors are elected or appointed and has qualified, whichever occurs first.

#### ARTICLE X. INDEMNIFICATION OF DIRECTORS AND OFFICERS

All officers and Directors shall be indemnified by the Corporation against all expenses and liabilities including attorney's fees (including appellate proceedings) reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office. The Corporation may purchase and maintain insurance on behalf of all officers and Directors against any liability asserted against them in their capacity as officers and Directors or arising out of their status as such.

#### ARTICLE XI. DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

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SECRETARY OF STATE
TALL AHASSEE, FLORID

#### ARTICLE XII. AMENDMENTS

The Bylaws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided in the Bylaws.

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

I Anderson C. Hill certify that I am familiar with and accept the responsibilities of the Registered Agent.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ac. Will, 7

SIGNATURE\_

Anderson C. Hill

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