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| PICK-UP                                 | ☐ WAIT          | MAIL        |
| (Business Entity Name)                  |                 |             |
| (Document Number)                       |                 |             |
| Certified Copies                        | _ Certificates  | s of Status |
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# **COVER LETTER**

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

SUBJECT: MIAMI CAROL CITY Sr. HIGH BAND FUND, INCORPORATED

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$87.50

Filing Fee
Certified Copy
& Certificate

From: Jerald McQueen
941 N.E. 90<sup>th</sup> Street
Miami, FL 33138-3209
786.287.7478 305.757.8188
jmcqueen@phoenix-energysystems.com

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NIVISIEN OF CORPORATION

NOTE: Original and one (1) copy of the articles have been provided



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 25, 2013

JERALD MCQUEEN 941 N.E. 90TH STREET MIAMI, FL 33138-3209

SUBJECT: MIAMI CAROL CITY SR. HIGH BAND FUND, INCORPORATED

Ref. Number: W13000065053

We have received your document for MIAMI CAROL CITY SR. HIGH BAND FUND, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 313A00027144

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

# **ARTICLES OF INCORPORATION**

FOR

FEFECTIVE DATE 01/01/14

## MIAMI CAROL CITY Sr. HIGH BAND FUND, INCORPORATED

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617.0202, Florida Statutes (F.S.), adopt(s) the following Articles of Incorporation:

## **ARTICLE I - NAME**

The name of the corporation shall be:

"MIAMI CAROL CITY Sr. HIGH BAND FUND, INCORPORATED"

**EFFECTIVE DATE January 1, 2014** 

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It is a NON-PROFIT Corporation with its principal offices located in Miami, Miami-Dade County Florida.

#### **ARTICLE 11 – PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and the mailing address of this corporation shall be:

2531 N.W. 79<sup>th</sup> Street, Ste.A Miami, FL 33138-3209 305.757.8188 786.287.7478

### <u> ARTICLE III -- PURPOSE(S)</u>

The specific purpose(s) for which this corporation is organized is (are):

- To create, provide, and maintain a financial source for provisions needed by the Miami Carol City Senior High School Bands and performance groups.
- 2. To issue funds, when available, for a small scholarship to be awarded to a deserving high school graduate venturing toward collegiate music studies. This scholarship will be awarded to a Miami Carol City Sr. High graduating student based on academic scholarship and/or musical achievement regardless of race, color, national origin, handicaps, or sex, who has successfully enrolled in an accredited college or university with a Music Major. Scholarship may vary based on the decision(s) of the Band Master and the board.

# **ARTICLE IV – MANNER of ELECTION of DIRECTORS**

The manner in which the directors are elected or appointed is as follows:

All directors shall be appointed in an advisory capacity by the agreement of the incorporators.

## **ARTICLE V – The DIRECTORS**

Margaret Hall, Director of Business Services 18000 NW 31 AVENUE MIAMI, FL 33056

Shirley Everett, Director of Social Activities 2531 N.W. 79<sup>th</sup> Street, Miami, FL 33147-4931

Jamille McQueen, Director of Accounting – Secretary 2954 N.W. 55<sup>th</sup> Ave. #2A, Ft. Lauderdale, FL 33313

SECRETARY OF STATE

# **ARTICLE VI - Initial Registered Agent**

The name of the Initial Registered Agent is:

Jerald McQueen 941 N.E. 90<sup>th</sup> Street Miami, FL 33138

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

Registered Agent Signature / date

# **ARTICLE VII - INCORPORATORS**

The names of the Incorporators are:

Jerald McQueen

941 N.E. 90th Street

Miami, FL 33138

**Harold Hankerson** 

1401 N.W. 147<sup>th</sup> Street Drive

Miami Gardens, FL 33167

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.

Incorporator Signature /date

Ahcorporator Signature / date

11-19-13

The above signed incorporator(s) has(have) executed these Articles of incorporation

this /9/h day of November, 2013.