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March 6, 1995

BOARD OF DIRECTORS

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Department of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

COMMERCE SECTION ASSESSED. . . 4000 ... 9059

RE: Articles of Incorporation -FDC MIAMI EMPLOYEES CLUB, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, a Certificate Designating Place of Business and Registered Agent, and a check #0110 7700 896 which is in the sum of one hundred twenty-two dollars and fifty cents (\$122.50) for the filing fees.

Please file both the Articles and Certificate of Designation for the corporation and return a file-marked, certified copy of each document to the following:

> STANLEY B. LEWIS ATTORNEY AT LAW **TOOLS FOR CHANGE** 6255 N.W. 7th Avenue Miami, Florida 33150

Thank you for your attention to this matter.

Sincerely,

Stanley B. Lewis Attorney at Law

Striley B. Kewes

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sbl/pg Encls.

TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

CERTIFICATE OF INCORPORATION

OF

FDC MIAMI EMPLOYEES CLUB, INC. A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

ARTICLE 1: NAME

The name of the Corporation shall be: FDC MIAMI EMPLOYEES CLUB, INC., hereinafter referred to as the "Corporation".

ARTICLE II.: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation is at 33 N.E. 4th Street, Miami, Florida 33101, and the mailing address is P.O. Box 019118, Miami, Florida 33101.

ART! CLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSES

The Corporation is organized and operated to provide recreational and social activities for staff and retirees of the Federal Detention Center, Miami, Florida within the meaning of Section 501(c)(7) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall 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)(7) 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 promision of any and the United States Internal Revenue Law).

STICLE V. R. CTTT

ARTICLE . GNAEUSHAR

The corporation shall be a median progenization composed of those persons hereinanter listic as the initial board of directors and all other persons or paganizations elected/selected for member- of the provided in the bytaws.

"LE VII: I CISTERED OFFICE AND AGENT

The Corporation's registered of 'ce shall be located at 23 N.E. 4th 5 reco Miami, Florida, 33101, and YVONNE DAVIS is the registered that of the Corporation at that address.

ALTICLE VIII: BOARD OF DIRECTORS

The initial pard of Directors shall consist of four (4) process. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there

shall never be less than three directors. All directors shall be selected as provided for in the bylaws.

The following persons are to serve on the initial Board of Directors:

YVONNE DAVIS 27820 S.W. 174th Avenue Homestead, FL 33031

BARBARA RICKARD 33 N.E. 4th Street Miami, FL 33101 MARIAN Y. JONES 20000 S.W. 123rd Drive Miami, FL 33177

ROSIE RUBLACABA 33 N.E. 4th Street Miami, FL 33101

ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION

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 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)(7) of the Internal Revenue Code.

ARTICLE XII: INCORPORATOR

The incorporator of the Corporation is as follows:

YVONNE DAVIS 27820 S.W. 174th Avenue Miami, FL 33031

IN WITNESS WHEREOF, I, YVONNE DAVIS, the undersigned incorporator to these Articles of Incorporation, have affixed my signature thereto on this 6th day of March 1995.

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was sworn to before me this $\mathcal{L}\ell\ell$ day of ______, 1995, by YVONNE DAVIS, who personally appeared before me at the time of notarization, and who has produced a Florida Driver's License as identification.

SIGN: Sterley B. Time

PRINT: Stanley & Levis
STATE OF TLORIDA AT LARGE

STANLEYBLEWIS My Committeion CC407757 Expires Sep. 18, 1998 Bonded by HAI 800-422 (555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Section 48.091 and 617.0501, Florida Statues, the following is submitted in compliance with said Acts:

First--That FDC MIAMI EMPLOYEES CLUB, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named YVONNE DAVIS, located at 33 N.E. 4th Street in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: John Davis

DATE: Much 6, 1775

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