

N95000002542

May 23rd, 1995

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

SECRET
05/24/95 11:14:11
*****70.00 *****70.00

Re: Miami Children Centinniel Project Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of filling fees, Certified copy of Articles of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Charles Ogugua

Miami Children Centinniel Project Inc.
633 NE 167 Street
Suite 815
Miami, FL 33162
(305) 999-3355

55 MAY 24 PM 3:41

Uxw 5/31

ARTICLES OF INCORPORATION
of
MIAMI CHILDREN CENTINNIEL PROJECT

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form corporation under the laws of the State of Florida.

ARTICLE 1 - CORPORATE NAME

The name of the corporation is: MIAMI CHILDREN CENTINNIEL PROJECT INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law. Its corporate existence shall commence at the time of filing with the Secretary of State.

ARTICLE III - PURPOSE

The said organization shall be organized and operated exclusively for religious, charitable, cultural, educational and scientific purposes, including for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code. The organization is formed to engage in any and all lawful activities incidental to the foregoing purposes, except as restricted herein. All organization properties shall be irrevocably dedicated to the charitable purposes described in these articles. The net earnings of the organization will never be permitted to benefit of, or be distributable to its board, officers, or other private individual to any extent 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 these articles. No substantial part of the organization's activities will ever consist of providing insurance of a type similar to that provided commercially or of carrying on propaganda or attempting to influence legislation or other aspects of the political process. The organization will not take part or intervene in any political campaign.

ARTICLE IV - MEMBERSHIPS

The membership of this organization shall be composed of persons, and of officers and members of the Board of Trustees who are named in these articles and such others as may be qualified and admitted to membership as approved by the By-Laws.

ARTICLE V - BOARD OF TRUSTEES

Board of Trustees as described herein shall be the governing board of the organization. Its members shall be selected as provided under the bylaws. The initial number is three. The maximum number of the members of the board shall be as many as determined by the board pursuant to the bylaws, but at no time shall the number be less than three.

ARTICLE VI - INITIAL BOARD OF TRUSTEES

The names and addresses of members of the board of trustees and officers of the corporation are as follows:

Charles Ogugua
496 NW 165 St. Rd.
#512
Miami, FL 33169

Judith Huslin
12608 West Gulf Drive
Miami, FL 33167

Henry Broden
10800 SW 165 St.
Miami, FL 33157

The persons named herein these articles as the said members of the trustees, which is composed of the officers and members-at-Large, and the persons named herein as the initial corporate officers, shall serve until the first organizational meeting of the corporation after incorporation. The board of trustees and officers shall be elected at the said organizational meeting and first meeting of board of trustees and thereafter at the annual meeting as provided in the bylaws.

ARTICLE VII - LIMITATION OF CORPORATE POWERS

The powers of the corporation will include all powers granted by the state to nonprofit corporations of the same type. In addition, the corporation's powers will include the following, to the extent not prohibited by state or federal law:

* To solicit, collect, receive, hold, invest, distribute and disburse funds in the forms of donations, gifts, bequests, and subscriptions.

* The power to accept gifts from individuals, corporations, and foundations in furtherance of the corporation's nonprofit purpose.

* The power to engage in fund-raising events, for example, benefits and sales of donated merchandise, provided that these events are infrequent and irregular, not tantamount to maintenance of a profit-making business, and provided that the income derived from these events, net of reasonable expenses, will be entirely devoted to the organization's nonprofit purpose.

ARTICLE VIII - BYLAWS

The Board of Trustees of this organization shall provide for and amend such bylaws at any meeting of the Board of Trustees by a majority vote of those present pursuant to these articles as they may deem necessary from time to time.

ARTICLE IX - AMENDMENT OF ARTICLES

The power to amend the organization's Articles of Incorporation and Bylaws will rest with the Board of Trustees by a two-third(2/3) vote of those present at a regular or special meeting. No amendment may authorize any purpose or activity that is in conflict with section 501(c)(3) of the Internal Revenue code.

ARTICLE X - RESIDENT AGENT

The corporation's initial registered office will be the corporation's headquarters, at:

633 NE 167 St.
Suite 815
Miami, FL 33162

Its initial registered agent for the service of process will be:

Charles Ogugua
633 NE 167 St.
Suite 815
Miami, FL 33162

ARTICLE XI - INCORPORATORS

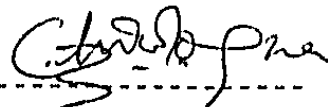
The name and address of the incorporator is:
Charles Ogugua
633 NE 167 St.
Suite 815
Miami, FL 33162

The undersigned incorporator has executed these Articles of
Incorporation on this 23rd day of May,, 1995.

Signature of Incorporator:

Charles Ogugua

Name of Incorporator signing



Signature

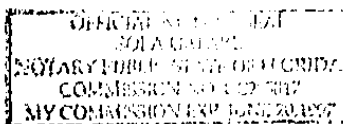
State of Florida
County of *Dade*

Before me personally appeared Charles Ogugua on May 23rd, 1995.

Notary Public Signature:



My commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

MIAMI CHILDREN CENTINNIEL PROJECT INC.

(Name of company)

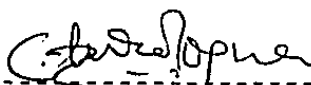
Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at: 633 NE 167 St.
Suite 815
Miami, FL 33162
has named: Charles Ogugua

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

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 Florida law in keeping open said office.



(registered agent)

5/23/95

Date

N95 000002542

CHARLES OGRUCLUM

Requestor's Name

633 NE 167 ST SUITE 815

Address

NORTH MIAMI BEACH FL 33162 999 3355

City/State/Zip

Phone #

Office Use Only

FILED
96 APR 24 PM 9 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MIAMI CHILDREN CENTENNIAL PROJECT INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Amend

800001792528
-04/24/96--01033--005
*****87.50 *****87.50

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILING?	
☐	Profit
☒	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED

96 APR 24 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIAMI CHILDREN CENTENNIAL PROTECT INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

- (A) NOTWITHSTANDING ANY OTHER PROVISIONS OF THESE ARTICLES, THIS ORGANISATION SHALL NOT CARRY ON ANY ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY AN ORGANISATION 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.
- (B) UPON THE DISSOLUTION OF THE CORPORATION, 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 TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVT., FOR PURPOSES PUBLIC PURPOSE. ANY SUCH ASSETS NOT SO DISPOSED OF BY THE COURT OF COMMON PLEAS OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANISATIONS, AS SAID COURT SHALL DETERMINE WHICH ARE ORGANISED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

SECOND: The date of adoption of the amendment(s) was: 4-6-96

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

MIAMI CHILDREN CENTENNIAL PROTECT INC.
Corporation Name

Charles Ogugua

Signature of Chairman, Vice Chairman, President or other officer

CHARLES OGUGUA
Typed or printed name

EXECUTIVE PRESIDENT
Title

4-24-96
Date

N9500002542

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 8, 1997

MIAMI CHILDREN CENTINNIEL PROJECT INC.
7326 SW 48TH ST
MIAMI, FL 33155 US

SUBJECT: MIAMI CHILDREN CENTINNIEL PROJECT INC.
Ref. Number: N95000002542

Debit Memo #: 14997-A

This is to inform you that check #1002 in the amount of \$61.25 submitted with the annual report for MIAMI CHILDREN CENTINNIEL PROJECT INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$76.25 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after November 8, 1997 and a reinstatement fee of an additional \$175 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 597A00044636