

N96000000940

February 21, 1996

FILED
96 FEB 22 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Transmittal: Dept. of State/Div. of Corporation
P.O. Box 6327
Tallahassee, FL 32314

From: The Black Florida Metroplex Pageant Systems, Inc.
A Non-Profit Organization

Enclosed is an original and one copy of the Article of Incorporation and our check for \$122.50.

Yvondia Herring
1825 S. Kirkman Road #1222
Orlando, Florida 32811
(407) 296-7545

P.S - Please give of certificate of Status - Additional \$8.75 has been added to original amount totaling \$131.25

Will wait

400001721574
-02/22/96--01029--002
***131.25 ***131.25

B. BROWN FEB 22 1996

ARTICLES OF INCORPORATION OF
THE BLACK FLORIDA METROFLEX PAGEANT SYSTEMS, INC.
A NON-PROFIT ORGANIZATION

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TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a non-profit corporation under the Provisions of Chapter 617 of the Florida Statutes, do hereby adopt the following Articles of Incorporation for such corporation (the "Corporation"):

ARTICLE ONE

The name of the corporation is The Black Florida Metroplex Pageant Systems, Inc.

ARTICLE TWO

The Corporation is a non-profit corporation.

ARTICLE THREE

The period of the Corporation' duration is perpetual.

ARTICLE FOUR

The purpose for which the Corporation is organized and to be operated are charitable and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue law. In accomplishment of such purposes, the Corporation will emphasize community activities for black youths and will:

- (1) conduct an annual pageant or pageants for young black women and through the pageant process emphasize the importance of education and avoiding social problems such as drug abuse and delinquency;
- (2) award scholarships to pageant winners and certain other participants;
- (3) develop community programs targeted at black youths which emphasize the importance of education and avoiding social problems such as drug abuse and delinquency;
- (4) through personal appearances by pageant winners and contestants, emphasize a positive image for black youths in the community;
- (5) sponsor scholarships for black students at accredited colleges and universities;

- (b) perform such other functions as may be necessary or appropriate to fulfill the purposes of the corporation.

The broadest discretion is vested in and conferred upon the board of directors for the accomplishment of these purposes, provided, however, that no contributions shall be made or distributed to or for any person, firm, corporation, or other entity that shall apply, directly or indirectly, such contributed funds for any purpose or purposes not permitted by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provision of any future United States Internal Revenue Law.

ARTICLE FIVE

The street address of the Corporation's initial registered and principal office is 1825 S. Kirkman Road #1222, Orlando, Florida 32811 and the name of its initial registered agent at such address is Yvondia Herring.

ARTICLE SIX

The number of directors constituting the initial board of directors of the Corporation is three (3) and the names and addresses of the persons who are to serve as the initial directors are: The manner in which the directors are elected may be as stated in the by-laws.

Yvondia Herring
P.O. Box 618775
Orlando, FL 32861

Sabrina Austin
P.O. Box 533306
Orlando, FL 32853

Phyllis Girley
7720 Carrick Court
Orlando, FL 32835

ARTICLE SEVEN

The name and street addresses of the incorporator is Yvondia Herring, 1825 S. Kirkman Road #1222, Orlando, Florida 32811.

ARTICLE EIGHT

Regardless of any other provisions of these Articles of incorporation or the laws of the State of Florida, the corporation shall not:

- (1) permit any part of the net earnings of the Corporation to inure to the benefit of any private individual

(except that reasonable compensation may be paid for personal services rendered to or for the Corporation affecting one or more of its purposes);

- (2) devote more than an insubstantial part of its activities to attempting to influence legislation by propaganda or otherwise;
- (3) participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office; or
- (4) attempt to influence the outcome of any specific public election or to carry on, directly or indirectly, any voter registration drives.

ARTICLE NINE

The Corporation shall have no members.

ARTICLE TEN

Upon the dissolution of the Corporation, after payment or provision for payment of the Corporation's liabilities has been made, the Corporation's remaining assets shall be distributed to an organization selected by majority vote of the board of directors, provided that such organization is at the time of such distribution an organization described in Section 501(c)(3) of the code. The amount of any distribution made under this ARTICLE TEN shall be determined by the board of directors.

ARTICLE ELEVEN

To the fullest extent permitted by Florida statutes, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits broader limitation than permitted prior to such amendment), a director of the Corporation shall not be liable to the Corporation for monetary damages for an act or omission in the director's capacity as a director. Any repeal or amendment of this ARTICLE ELEVEN by the directors of the Corporation shall be prospective only and shall not adversely offset any limitation on the personal liability of a director of the Corporation existing at the time of such repeal or amendment.

ARTICLE TWELVE

As used in here the term "Code" refers to the Internal Revenue Code of the 1986, as amended, and future corresponding revenue laws of the United States.

IN WITNESS WHEREOF, I have hereunto set out my hand
this 20 day of February 1996.

Yvondia Herring
Yvondia Herring

STATE OF FLORIDA

COUNTY OF ORANGE

I, notary public, do hereby certify that on this 20th day
of February 1996, personally appeared before me Yvondia
Herring, who, being by me first sworn, declared that she is the
person who signed the foregoing document as incorporator, and
that the statements therein contained are true.

Given IN WITNESS WHEREOF, I have hereunto set my hand and
seal the day and year above written.

Elizabeth C. Ulmer
Notary Public in and for
The State of Florida



ELIZABETH CHARLENE ULMER
MY COMMISSION # CC290184 EXPIRES
May 27, 1997
BORN & TRUJ TRUJ FAIN INSURANCE, INC.

FILED
96 FEB 22 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is THE BLACK FLORIDA METROPLEX PAGEANT SYSTEMS, INCORPORATED.
2. The name and address of the initial registered agent and office is:

Yvondia Herring
1825 S. Kirkman Road #1222
Orlando, FL 32811

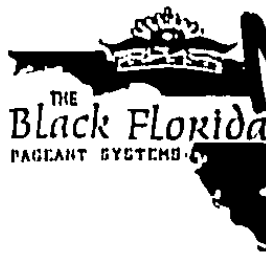
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING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

Signature: _____

Yvondia Herring

Date: _____

2-20-96



THE Black Florida
CROWN PAGEANT SYSTEMS, INC.

N96000000940

P.O. Box 610775 · ORLANDO, FL 32061 · PH. (407) 296-7545 · 1-800-273-0690

2-1-97

Please accept our Articles of Amendment.
for the newly named organization: The Black Florida
Crown Pageant Systems, Inc.

The organization address is the same as above.
Enclosed is the \$52.50 for the certified copy
of the Amendment.

800002113108--3
-03/13/97--0119--005
*****35.00 *****35.00

Please feel free to contact me with any questions.

Respectfully,
Yvondia Herring
Yvondia HERRING
4108 DIXON DRIVE
Orlando, FL 32808
(407) 297-6028

400002093944--9
-02/21/97--01017--001
*****52.50 *****52.50

~~W67-9348~~

SH 3/13
Amend
+ NC

FILED
97 MAR 10 PM 12: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 24, 1997

Yvondria Herring
4108 Dijon Dr.
Orlando, FL 32808

SUBJECT: THE BLACK FLORIDA METROPLEX PAGEANT SYSTEMS, INC.
Ref. Number: N96000000940

We have received your document for THE BLACK FLORIDA METROPLEX PAGEANT SYSTEMS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please indicate on the amendment what addresses are changing in Articles 5 and 7 and in Article 6, what title Angela Haynes will be holding.

Please return 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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 297A00009512

Letter Number 297A 0009512

In Response to your letter, the clarifications are as followed:

Amendment

ONE : The Black Florida Metroplex Pageant Systems, Inc. has been changed to "The Black Florida Crown Pageant Systems, Inc."

FIVE : OLD Address : 1825 S. Kirkman Rd - Orlando 32811
New address: 4108 DIJON DRIVE - Orlando 32808

SIX : Angela Haynes - Volunteer Director
5493 Timberleaf Blvd #1405 - Orlando, FL 32811

SEVEN : OLD Address : 1825 S. Kirkman Rd - Orlando 32811
New Address : 4108 DIJON DRIVE - Orlando 32808

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

FILED
97 MAR 10 PM 12: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Black Florida Metroplex Pageant Systems, 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.)

Amendment one : The Black Florida Crown Pageant Systems, Inc. (Amended)

Article Five : 4108 DIJON DRIVE - ORLANDO, FL 32808 (Amended)

Article Six : Delete : Phyllis GIRLEY - 7720 CARRICK Ct - ORL 32835
Add : Angela Haynes - 5493 Timberleaf Blvd #1405 - Orlando 32811

Article Seven : delete : 1825 S. Kirkman Rd #1222
Add : 4108 Dijon DR - Orlando 32808

SECOND: The date of adoption of the amendment(s) was: January 1, 1997

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.

The Black Florida Crown Pageant Systems, Inc
Corporation Name

Yvondia Herring - Executive Director
Signature of Chairman, Vice Chairman, President or other officer

Yvondia HERRING
Typed or printed name

Executive Director Title 2-1-97 Date