



N96000001401

March 8, 1996

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

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
President

Hosood Butler, Jr.
Secretary

Verbert C. Anderson
Treasurer

Members

Cornelius E. Allen

Regina J. Clyne, Esq.

I. Willard Fair

Ronald E. Frazier

Howard Hadley, Jr., M.D.

John A. Hall

Ken Mason

Congresswoman Carrie Mook

Dr. Rudolph Moss

Garth C. Reeves

Neill Robinson

Dorothea Stewart

Karen Johnson Strout

Elaine H. Black,
Executive Director

RE: Articles of Incorporation:
BUNCHE PARK OPTIMIST OF DADE COUNTY, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, Certificate Designating Place of Business and Registered Agent, along with money order #810129473, 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

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Thank you for your attention to this matter.

Sincerely,

Stanley B. Lewis
Stanley B. Lewis
Attorney at Law

Encls.

MAR 14 1996

ASA

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

96 MAR 11 PM 12:25

FILED

TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

ARTICLES OF INCORPORATION

OF

BUNCHE PARK OPTIMIST OF DADE COUNTY, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporators 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, adopt the following Articles of Incorporation for such Corporation:

ARTICLE I: NAME

The name of the Corporation shall be BUNCHE PARK OPTIMIST OF DADE COUNTY, INC., hereinafter referred to as the "Corporation"

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 15600 Bunche Park West Drive, Opa-Locka, Florida 33054-2958.

ARTICLE 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 exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including but not limited to aiding and encouraging the development of youth. 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)(3) 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 provision of any future United States Internal Revenue Law).

ARTICLE V: RESTRICTIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE VI: MEMBERSHIP

The corporation shall be a membership organization composed of those persons hereinafter listed as the initial board of directors and all other persons or organizations elected/selected for membership as provided in the bylaws.

ARTICLE VII: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 15600 Bunche Park West Drive, Opa-Locka, Florida 33054-2958, and ELTORO WALLACE is the registered agent of the Corporation at that address.

ARTICLE VIII: BOARD OF DIRECTORS

The initial Board of Directors shall consist of eleven (11) persons. 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:

CHARLES BROWN
15620 N.W. 157th Street Road
Miami, FL 33054

DANNY LARKIN
4350 N.W. 191 Terrace
Miami, FL 33055

JOE WALLACE
7860 N.W. 3rd Street, Bldg. 13, Apt.2
Pembroke Pines, FL 33029

LEN SUMLAR
2120 Rutland Street
Opa Locka, FL 33054

KIM WALLACE
3520 S.W. 190 Terrace
Pembroke Pines, FL 33029

ELTORO WALLACE
3520 S.W. 190 Terrace
Pembroke Pines, FL 33029

LEE JONES
3096 N.W. 102nd Street
Miami, FL 33056

ERVIN MULDROW
3200 N.W. 174th Street
Miami, FL 33054

ANGIE CORDOBA
11125 S.W. 142nd Lane
South Miami, FL 33176

ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, Athletic Director 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)(3) of the Internal Revenue Code.

ARTICLE XII: INCORPORATORS

The incorporators of the Corporation are as follows:

DANNY LARKIN
4350 N.W. 191 Terrace
Miami, FL 33055

ELTORO WALLACE
3520 S.W. 190 Terrace
Pembroke Pines, FL 33029

IN WITNESS WHEREOF, We, DANNY LARKIN and ELTORO WALLACE, the undersigned incorporators, have signed these Articles of Incorporation on this 6th day of March, 1996 and acknowledged the same to be our act.


DANNY LARKIN


ELTORO WALLACE

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 6th day of March, 1996, by DANNY LARKIN and ELTORO WALLACE, both of whom are personally appeared before me at the time of notarization, and both of whom have produced a Florida Driver's License respectively as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: STANLEY B. LEWIS
STATE OF FLORIDA AT LARGE



**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 Sections 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said Acts:

First--That BUNCHE PARK OPTIMIST OF DADE COUNTY, 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 Opa-Locka, County of Dade, State of Florida, has named ELTORO WALLACE located at 15600 Bunche Park West Drive, in the City of Opa-Locka, 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: 
ELTORO WALLACE

DATE: 3/6/96

FILED
MAR 11 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA