

N96000002780

TRANSMITTAL LETTER

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

7000011337757
-05/24/96--01015--002
*****70.00 *****70.00

SUBJECT: Caribbean Union College Alumni Association-South Florida Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|---|---|---|---|

FROM: Philip Mills
Name (Printed or typed)

20250 SW 182 Ave.
Address

Miami, Fl. 33187
City, State & Zip

305- 232-1689
Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

96 MAY 24 PM 2:05

FILED

NOTE: Please provide the original and one copy of the articles.

GB 5/24/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

96 MAY 24 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 6, 1996

PHILIP MILLS
20250 SW 182ND AVE
MIAMI, FL 33187

SUBJECT: CUC ALUMNI ASSOCIATION--SOUTH FLORIDA CHAPTER INC.
Ref. Number: W96000009600

We have received your document for CUC ALUMNI ASSOCIATION--SOUTH FLORIDA CHAPTER INC. and check(s) totaling \$61.25. However, your check(s) and document are being returned for the following:

We are returning your check for \$61.25 to be replaced by one in the correct amount of \$70.00.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

THE USE OF THE ABBREVIATIONS FOR THE WORDS IN THE NAME OF CORPORATION IS NOT ACCEPTABLE. YOU MUST FILE A FICTITIOUS NAME APPLICATION FOR THE USE OF THEM.

The corporate name must be identical throughout the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 996A00021974

**ARTICLES OF INCORPORATION
CARIBBEAN UNION COLLEGE ALUMNI ASSOCIATION-SOUTH FLORIDA INC**

The undersigned, being a natural person competent to contract, acting as incorporator of a Corporation Not For Profit, under the Corporation Not For Profit Law of the State of Florida,(F.S. 617) do hereby adopt the following Articles of Incorporation for such Corporation.

FIRST

The name of the Corporation shall be CARIBBEAN UNION COLLEGE ALUMNI ASSOCIATION-SOUTH FLORIDA INC.

SECOND

The corporation is organized exclusively for educational and religious purposes and will engage in such activities as will prepare people for service to mankind and for life in the hereafter. These activities may include, but not limited to awarding scholarships to individuals embarking upon an educational career, funding programs at Caribbean Union College and sponsoring teaching chairs at such institution. Such awards will be made at the descretion of the Board of Directors and to individuals that intend to promote the objectives of Caribbean Union College.

THIRD

Members of this corporation shall be individuals who are alumni of Caribbean Union College, their relatives, and interested persons, who subscribe to the philosophy and objectives of Caribbean Union College. Those persons qualifying for membership as described above, shall be admitted to membership upon a majority vote of the members present and voting at any regular or special meeting of the corporation.

FOURTH

The Corporation shall have perpetual existence.

FIFTH

The names and residences of the subscribers hereto are as follows:

Desmond Alexander	20154 NW 36ct., Miami, Fl. 33056.
Myrna Alexander	20154 NW. 36ct., Miami, Fl. 33056.
Philip Mills	20250 SW 182 Ave. Miami, Fl. 33187.

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96 MAY 24 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIXTH

A Treasurer, and a Secretary, who shall be elected annually at a general business meeting of the corporation, which shall normally be held on or before the last day of each calendar year. Such general business meeting, may, however, be scheduled upon notice to the membership at any convenient date in the last calendar month of the year. The Corporation may provide in its bylaws for the election of one or more vice-presidents and such as other officers as may be deemed necessary.

SEVENTH

The names of the officers who are to serve as such until the first election under the Articles of Incorporation, are as follows:

OFFICE	NAME	ADDRESS
President	Desmond Alexander	20154 NW 36ct., Miami, Fl. 33056
Treasurer	Philip Mills	20250 SW 182 Ave. Miami, Fl. 33187
Secretary	Myrna Alexander	20154 NW 36ct., Miami, Fl. 33056.

EIGHT

The corporation shall have a Board of Directors initially comprised of three persons. The names and addresses of the persons who are to serve as Directors of Caribbean Union College Alumni Association-South Florida Inc., until the first election of members of the Board of Directors, under these Articles of Incorporation, are as follows:

Desmond Alexander	20154 NW 36ct., Miami, Fl. 33056.
Myrna Alexander	20154 NW 36ct., Miami, Fl. 33056.
Philip Mills	20250 SW 182 Ave., Miami, Fl. 33187.

Election of the Board of Directors of this Association shall be done annually and according to the bylaws of this Association.

NINTH

The membership of Caribbean Union College Alumni Association-South Florida Inc., by a two-third majority vote may make, alter or rescind such by-laws as may be necessary for the governance and operation of the corporation, provided that the membership present and voting at any regular or special business meeting of the corporation called for such purpose shall constitute at least thirty-three percent of the membership of the corporation.

TENTH

Amendments to these Articles of Incorporation may be proposed and adopted as follows: Any

member of the Corporation in good standing may propose an amendment to these Articles of Incorporation. Such proposed amendment must first be submitted in writing to the Board of Directors of the Corporation, before bringing it before the general membership for consideration. The Board of Directors may make recommendations but final action thereon is subject to the vote of the entire membership of the Corporation. All proposed amendments to these Articles of Incorporation must receive the affirmative vote of at least two-thirds majority of the members present and voting at any regular or special business meeting called for such purpose, provided that proper notice of such meeting shall have been given either at a previous regular business meeting or by notice in writing at least twenty days prior to such special meetings. Amendments to these Articles of Incorporation when adopted by the membership of the corporation, must also be forwarded to the Secretary of the State of Florida, and filed and approved by him, before the same shall become effective.

ELEVENTH

The Corporation shall have its principal place of business and mailing address as 20154 NW 36ct., Miami, Fl. 33056.

TWELFTH

The Registered office of Caribbean Union College Alumni Association-South Florida Inc., shall be Desmond Alexander- 20154NW 36ct., Miami, Fl. 33056

THIRTEENTH

Caribbean Union College Alumni Association-South Florida Inc., shall have or issue no shares of stock. No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons, except that the corporation 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 the Second Article hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office.

FOURTEENTH

All the activities of Caribbean Union College Alumni Association- South Florida Inc., shall consist entirely of activities which are permitted to corporations organized exclusively for charitable, educational, religious or scientific purposes, within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1954, any other provision of these articles, notwithstanding.

FIFTEENTH

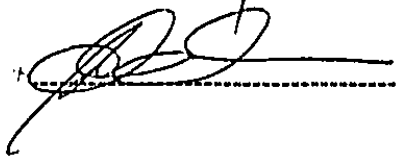
Upon the dissolution of the corporation, The Board of Directors shall after paying or making

provision for payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner or to such organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes, as shall at the time qualify as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954, or the Corresponding provision of any future United States Law, as The Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the corporation then has its principal office for such purposes or to such purposes or to organization as said court shall determine consistent with the provisions of F. S. 617.05.

SIXTEENTH

The name and address of the incorporator for these articles of Incorporation for Caribbean Union Colleg Alumni Association-South Florida Inc., is Desmond Alexander-20154 NW 36ct., Miami, Fl. 33056.

The undersigned incorporator has executed these Articles of Incorporation this 20th day of May 1996



Desmond Alexander- Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 OR 817.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED 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: CARIBBEAN UNION COLLEGE ALUMNI
(must include suffix)
ASSOCIATION-SOUTH FLORIDA INC.

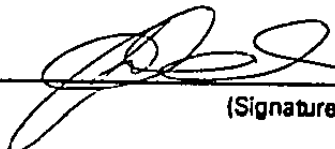
2. The name and address of the registered agent and office is:

Desmond Alexander
(Name)
20154 NW 36ct.,
(Street address - P. O. Box or Mail Drop Box NOT acceptable)
Miami, Fl. 33056
(City/State/Zip)

56 MAY 24 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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.

x 
(Signature)

5/20/96
(Date)