

N96000003030

May 10, 1966

Mr. J. W. Money
10000 Highway 10, P.O. Box 100
Fort Lauderdale, Florida 33304
Contract Number 104-11-1000

Mr. J. W. Money, Jr.
10000 Highway 10, P.O. Box 100
Fort Lauderdale, Florida 33304
10000 Highway 10, P.O. Box 100
Fort Lauderdale, Florida 33304

ATTENTION: NEWELL 10000 Highway 10, P.O. Box 100

The enclosed package contains the contract
and the report of the establishment of the Fort Lauderdale operating
unit. WILLIAM W. HUBBARD, JR. and WILLIAM W. HUBBARD, JR.

Please contact WILLIAM W. HUBBARD, JR. at your first
contact for information on the contract.

Respectfully,
WILLIAM W. HUBBARD, JR.

Respectfully submitted to:

Lyde H. Hyley
Lyde H. Hyley

10000 Highway 10, P.O. Box 100
Fort Lauderdale, Florida 33304
10000 Highway 10, P.O. Box 100

10000 Highway 10, P.O. Box 100
Fort Lauderdale, Florida 33304

RECEIVED JUN 10 1966

June 17, 1976

TO: Ms. Beth Register
Secretary of State Office
Division of Corporations

FROM: Leola R. McPoy
1710 Northwest 24th Terrace
Fort Lauderdale, Florida 33311
Phone: (954) 735-0866 - 735-0871

RE: NEW FILING

BASS DILLARD NEIGHBORHOOD IMPROVEMENT
AND PREVENTION, INC.

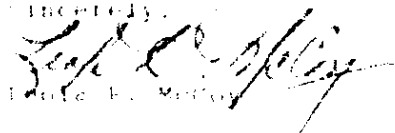
Dear Ms. Register:

Thank you so much for your patience and kind
considerate help. Your professional and courteous service
rendered to us in Broward is noteworthy.

I am enclosing the missing ACCEPTANCE OF AGENT
DOCUMENT signed and dated. I am also sending a return
pre-paid Express envelope.

Again, Thank you.

Sincerely,


Leola R. McPoy

11-11-77

11-12-07

CERTIFICATE OF INCORPORATION
OF

LA

BASS DILLARD NEIGHBORHOOD ISSUES AND PREVENTION, 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 I: NAME

The name of the Corporation shall be: BASS DILLARD NEIGHBORHOOD ISSUES AND PREVENTION, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation is and the mailing address of the Corporation is 1750 Northwest 24th Terrace, Fort Lauderdale, Florida 33311.

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, including plans of action to address adverse impact on neighborhood life within the meaning of Section 501(c)(3) 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)(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 VII: MEMBERSHIP

The Corporation shall be a membership organization.

ARTICLE VIII: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 1750 NW 24 Terrace Fort Lauderdale, Florida 33311 and LEOLA R. MCCOY is the registered agent of the Corporation at that address.

ARTICLE VIII: BOARD OF DIRECTORS

The initial Board of Directors shall consist of fifteen (15) 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:

LEOLA R. MCCOY
1750 NW 24th Terrace
Fort Lauderdale, Florida 33311

Clara W. Priester
1751 NW 25th Avenue
Fort Lauderdale, Florida 33311

(Directors continue Page Four)

Board of Directors (continue)

Odessa Randall
1109 NW 23 Avenue
Fort Lauderdale, Florida 33311

Herman Randall
1109 NW 23 Avenue
Fort Lauderdale, Florida 33311

Tomasena B. Staten
1809 NW 25 Avenue
Fort Lauderdale, Florida 33311

Margaret Yeargin
1761 NW 25 Avenue
Fort Lauderdale, Florida 33311

Douglas J. McCoy
1750 NW 24 Terrace
Fort Lauderdale, Florida 33311

Ethel Hankerson
2511 NW 18 Court
Fort Lauderdale, Florida 33311

Juanita S. Thornton
1800 NW 24 Terrace
Fort Lauderdale, Florida 33311

Della Ruth Cooper
1771 NW 24 Terrace
Fort Lauderdale, Florida 33311

Deatra Jay McCoy
1740 NW 24 Terrace
Fort Lauderdale, Florida 33311

Agnes Foreman
1770 NW 24 Terrace
Fort Lauderdale, Florida 33311

Susie Fletcher
1710 NW 24 Terrace
Fort Lauderdale, Florida 33311

Mary F. Davis
2440 NW 17 Street
Fort Lauderdale, Florida 33311

Tyrone Davis
2440 NW 17 Street
Fort Lauderdale, Florida 33311

ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President a Vice President, a Secretary, a 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 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:

LEOLA R. McCOY
1750 NW 24 Terrace
Fort Lauderdale, Florida 33311

CLARA W. PRIESTER
1751 NW 25 Avenue
Fort Lauderdale, Florida 33311

ODESSA RANDALL
1109 NW 23 Avenue
Fort Lauderdale, Florida 33311

HERMAN RANDALL
1109 NW 23 Avenue
Fort Lauderdale, Florida 33311

TOMASENA B. STATEN
1809 NW 25 Avenue
Fort Lauderdale, Florida 33311

MARGARET YEARGIN
1761 NW 25 Avenue
Fort Lauderdale, Florida

DOUGLAS J. McCOY
1750 NW 24 Terrace
Fort Lauderdale, Florida 33311

ETHEL HANKERSON
2511 NW 18 Court
Fort Lauderdale, Florida 33311

JUANITA S. THORNTON
1800 NW 24 Terrace
Fort Lauderdale, Florida

DELLA RUTH COOPER
1771 NW 24 Terrace
Fort Lauderdale, Florida

DEATRA JAY McCOY
1740 NW 24 Terrace
Fort Lauderdale, Florida

AGNES FOREMAN
1770 NW 24 Terrace
Fort Lauderdale, Florida

SUSIE FLETCHER
1710 NW 24 Terrace
Fort Lauderdale, Florida

MARY L. DAVIS
2440 NW 17 Street
Fort Lauderdale, Florida

TYRONE DAVIS
2440 NW 17 Street
Fort Lauderdale, Florida

(All Zip Codes 33311)

con't

ARTICLE XII: INCORPORATORS

IN WITNESS WHEREOF, We, LEOLA R. MCCOY, CLARA W. PRIESTER, ODESSA RANDALL, HERMAN RANDALL, TOMASENA B. STATEN MARGARET YEARGIN, DOUGLAS J. MCCOY, ETHEL HANKERSON, AGNES FOREMAN, SUSIE FLETCHER, MARY E. DAVIS, DEATRA JAY MCCOY, JUANITA S. THORNTON, DELLA RUTH COOPER, and TYRONE DAVIS, the undersigned incorporators to these Articles of Incorporation, have affixed our signatures thereof on this

28 day of May, 1996.

Leola R. McCoy
LEOLA R. MCCOY

Clara W. Priester
CLARA W. PRIESTER

Odessa B. Randall
ODESSA RANDALL

Herman Randall
HERMAN RANDALL

Tomasena B. Staten
TOMASENA B. STATEN

Margaret Yeargin
MARGARET YEARGIN

Douglas J. McCoy
DOUGLAS J. MCCOY

Ethel Hankerson
ETHEL HANKERSON

Juanita S. Thornton
JUANITA S. THORNTON

Della Ruth Cooper
DELLA RUTH COOPER

Deatra Jay McCoy
DEATRA JAY MCCOY

Agnes Foreman
AGNES FOREMAN

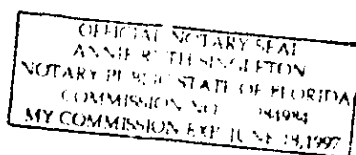
Susie Fletcher
SUSIE FLETCHER

Mary E. Davis
MARY E. DAVIS

Tyrone Davis
TYRONE DAVIS

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was sworn to before me this 28th day of May, 1996, by the aforementioned persons, all of whom personally appeared before me at the



time of notarization, and all of whom are personally known
to me or all of whom have produced a Florida Driver's
License respectively as identification.

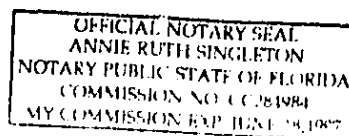
NOTARY PUBLIC:

SIGN:

Annie Ruth Singleton

PRINT:

Annie Ruth Singleton



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 BASS DILLARD NEIGHBORHOOD ISSUES AND
PREVENTION, 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 Fort Lauderdale,
County of Broward, State of Florida, has named
LEOLA R. McCOY located at 1750 Northwest 24th Terrace, in
the City of Fort Lauderdale, County of Broward, 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 state 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: 

LEOLA R. McCOY

DATE: 