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CR2E031(10/92)

#### ARTICLES OF INCORPORATION

FH.SD

FOR

95 JEL -5 IN 2 01

# THE DAUGHTERS OF SAPPHIRE....FOR SISTERS OF COLOR CORPORATION

In compliance with the requirements of Florida Statutes, Chapter 617, the undersigned serves as incorporator, for the purpose of forming a corporation not-for-profit and does hereby certify:

### ARTICLE ONE

#### NAME OF CORPORATION

The name of the corporation is to be The Daughters of Sapphire....For Sisters of Color Corporation (the "Corporation").

#### ARTICLE TWO

## PRINCIPAL OFFICE OF THE CORPORATION

The mailing address for the Corporation shall be Post Office Box 555546, Orlando, Florida 32855-5546. The street address of the principal office shall be 1933 Ludlow Lane, Orlando, Florida 32839.

#### ARTICLE THREE

# REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial registered agent and street address of the initial registered office of the Corporation is: Jan B. Smith, 1933 Ludlow Lane, Orlando, Florida 32839.

#### ARTICLE FOUR

# PURPOSES AND POWERS OF THE CORPORATION

This Corporation does not contemplate pecuniary gain or profit to its members, and the specific purposes for which it is formed are:

(1) exclusively for charitable, educational, religious and/or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws governing the distributions to organizations qualified as tax-exempt;

- (2) for such charitable and educational purposes as are permitted by a corporation which is exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and without in any way limiting the foregoing, to address the many unique and peculiar issues of the minority community including education, employment, economics, health and adequate housing, and assist in the employment of the citizens of this community in order that they may assist in the reconstruction, reunification and reclamation of minority families and communities; and
- (3) except as limited by the Articles of Incorporation and the Bylaws, the Corporation will have and exercise all rights and powers in furtherance of its purposes as are or may hereafter be conferred on not for profit corporations pursuant to Chapter 617, Florida Statutes, and in accordance with other applicable law.

Notwithstanding any other provision of these Articles of Incorporation, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

#### ARTICLE FIVE

#### **MEMBERSHIP**

Membership in the Corporation shall be as prescribed in the Bylaws of the Corporation, as amended from time to time.

#### ARTICLE SIX

#### **DURATION**

The Corporation shall exist perpetually.

#### ARTICLE SEVEN

#### **AMENDMENTS**

These Articles of Incorporation may be amended as provided in the Bylaws of the Corporation.

#### ARTICLE EIGHT

#### **BYLAWS**

The Bylaws of this Corporation shall be adopted by the Board of Directors on behalf of the Corporation and may be altered, amended, or rescinded by a majority vote of the Board of Directors.

#### ARTICLE NINE

#### **DISSOLUTION**

A majority of the Board of Directors may authorize dissolution of the Corporation. After dissolution is authorized, the Corporation must file articles of dissolution, in compliance with Section 617.1403, Florida Statutes, with the Department of State.

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

#### ARTICLE TEN

#### **DIRECTORS**

There shall be no more than eleven (11), and not less than five (5) directors at any time.

The names and address of those persons who are to serve as Directors until the first annual meeting of the sister\*members or until their successors are elected and qualified are:

<u>Name</u>	Mailing Address
Sister Jan B. Smith	Post Office Box 555546 Orlando, Florida 32839
Ms. Glenda Stephens	Post Office Box 555546 Orlando, Florida 32839

Congressman Corrine Brown	Post Office Box 555546 Orlando, Florida 32855-5546		
Dr. Patricia Spaulding	Post Office Box 555546 Orlando, Florida 32855-5546		
Ms. Audrey Alexander	Post Office Box 555546 Orlando, Florida 32855-5546		
Ms. Brenda Baisden	Post Office Box 555546 Orlando, Florida 32855-5546		
Ms. Lucinda Cleveland	Post Office Box 555546 Orlanuo, Florida 32855-5546		
Ms. Barbara Young	Post Office Box 555546 Orlando, Florida 32855-5546		
Ms. Katrina Holley	Post Office Box 555546 Orlando, Florida 32855-5546		
Ms. Danna Jackson	Post Office Box 555546 Orlando, Florida 32855-5546		

The affairs of this Corporation shall be managed by its Board of Directors. The method of election or appointment of the Board of Directors shall be fixed and governed by the Bylaws of the Corporation.

IN WITNESS WHEREOF, for the purposes of filing this Corporation under the laws of the State of Florida, the undersigned, as incorporator of this Corporation, has executed these Articles of Incorporation this day of July, 1996.

Jan B. Smith

ORL-152805.2\963 84000-370

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Sections 607.0501 or 617.0501, Florida Statutes, the following is submitted:

That The Daughters of Sapphire....For Sisters of Color Corporation desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1933 Ludlow Lane, Orlando, Florida 32839, City of Orlando, County of Orange, State of Florida, has named Jan B. Smith, 1933 Ludlow Lane, City of Orlando, County of Orange, State of Florida 32839, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

DATED: 29,1996

Jan B. Smith Registered Agent

ORL-152805.3\963 84000-370 P.O. Box 593503 - Orlando, Florida - 32859-3503 - (407)245-9955

# N96000003560

THE AMENDMENT SECTION
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

IN RE: CORPORATION NAME CHANGE

800002191438---9 -05/27/97--01072--005 \*\*\*\*\*35.00 \*\*\*\*\*35.00

DEAR SIR OR MADAM:

PLEASE FIND THAT I HAVE ENCLOSED THE COMPLETED AMENDMENT FORM AND COPY OF THE INITIAL CORPORATION DOCUMENT ALSO NOTE THAT A COPY OF OUR REVISED BOARD OF DIRECTORS HAS BEEN ATTACHED TO INCLUDE AS LEGAL RECORD

WE DO HOPE THAT THIS TRANSACTION WILL BE COMPLETED AS SOON AS POSSIBLE AND I LOOK FORWARD TO RECEIVING OUR NEW DOCUMENT WITH OUR NEW NAME AND THANKING YOU IN ADVANCE FOR YOUR TIME AND ASSISTANCE

GRACIOUSLY YOURS,

STETER JAN E SMITH PRESIDENT/CHAIRMAN/CEO

/ENCLOSURES

My Contract of a contract of a



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 4, 1997

JAN E. SMITH P.O. BOX 593503 ORLANDO, FL 32859-3503

SUBJECT: THE DAUGHTERS OF SAPPHIRE....FOR SISTERS OF COLOR CORPORATION

Ref. Number: N96000003560

We have received your docu...ent for THE DAUGHTERS OF SAPPHIRE....FOR SISTERS OF COLOR CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed.

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) 487-6916.

Carol Mustain
Corporate Specialist

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Letter Number: 797A00030287

### ARTICLES OF AMENIMENT

TO

# ARTICLES OF INCORPORATION

OF

THE DAUGHTERS OF SAPPHIRE.... FOR SISTERS OF COLOR CORPORATION PURSUANT TO THE PROVISIONS OF SECTION 617 1006, FLORIDA STATUES, THE UNDERSIGNED FLORIDA NONPROFIT CORPORATION ADOPTS THE FOLLOW-ING ARTICLES TO ITS ARTICLES OF INCORPORATION,

AMENDMENT(S) ADOPTED (INDICITE ARTICLE NUMBER(S) BEING AMENDED OR DELETED)

ARTICLE ONE

THE AFOREMENTIONED NAME, THAT BEING THE DAUGHTERS OF A STATE OF THE ST SAPPHIRE ... FOR SISTERS OF COLOR CORPORT & IAS BEEN CHANGED AS OF WARMS MAY 1, 1997, BY A MAJORITY RULED VOTE BY THE GOVERNING BOARD 15 MOS OF OFFICERS OF SAID NONPROFIT CORPORATION.

ARTICLE TWO

THE MAILING ADDRESS OF SAID NONPROFIT CORPORATION HAS BEEN CHANGED TO POST OFFICE BOX 593503, ORLANDO, FLORIDA 32855-3503; THE PHYSICAL ADDRESS STILL REMAINS THAT OF 1933 LUDLOW LANE TOTAL ORLANDO, FLORIDA 32839.

SECOND: THE DATE OF ADOPTION OF THE AMENDMENT(S) WAS MAY 174 TOA 1997, BY MAJORITY RULE VOTE OF THE GOVERNING BOARD ITAGES OF OFFICERS.

THIRD: ADOPTION OF AMENDMENT (CHECK ONE)

- (XX) THE AMENDMENT(S) WAS(WERE) DOPTED 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.

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SIGNATURE OF CHAIR	le Anis	1		
SIGNATURE OF CHAIR	IAN, VICE CHAIRMAN,	PRESIDENT	OR OTHER	OFFICER
TY	PED OR PRINTED OFFI	CER'S NAME	2	
PRESIDENT/CHAIRMAN/ TITLE	CEO	JUNE 9	1997	

DATE

\$ 10°