

NORTH DADE CDC

ID:305-687-0098

JUL 17'96

14:44 No.001 P.01

7/09/96

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

((H96000009500))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: D. FINEST LIMO, INC.

DEPARTMENT OF STATE

13850 NW 26TH AVE

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33054-

TALLAHASSEE, FL 32399

CONTACT: MS DEE

FAX (904) 922-4000

PHONE: (305) 687-1663

FAX: (305) 681-0707

((H96000009500))

DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION

NAME: NORTH MIAMI LION COMMUNITY DEVELOPMENT CORPORATION

FAX AUDIT NUMBER: H96000009500

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/09/1996

TIME REQUESTED: 14:49:03

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076103000073

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000009500))

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>FLORIDA DIVISION OF CORPORATIONS

2:49 PM

PUBLIC ACCESS SYSTEM

((H96000009500))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: D. FINEST LIMO, INC.

DEPARTMENT OF STATE

13850 NW 26TH AVE

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33054-

TALLAHASSEE, FL 32399

CONTACT: MS DEE

FAX: (904) 922-4000

PHONE: (305) 687-1663

FAX: (305) 681-0707

((H96000009500))

DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION

NAME: NORTH MIAMI LION COMMUNITY DEVELOPMENT CORPORATION

FAX AUDIT NUMBER: H96000009500

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/09/1996

TIME REQUESTED: 14:49:03

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076103000073

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000009500))

** INVALID SELECTION...PLEASE RE-ENTER **

ENTER SELECTION AND <CR>:

96 JUL 17 PM 2:49
FILED

96 JUL 17 PM 3:22
FILED

22:30 JUL 17 PM 3:22
RECEIVED

H96000009500

**ARTICLES OF INCORPORATION OF
NORTH MIAMI LIONS COMMUNITY DEVELOPMENT CORPORATION
A FLORIDA NOT FOR PROFIT CORPORATION**

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation shall be **North Miami Lions Community Development Corporation**

The principal address of the corporation at the time of incorporation is 610 NE 124 Street, North Miami, Florida 33161, County of Dade, State of Florida.

ARTICLE II. DURATION

The duration of this corporation is perpetual unless sooner dissolved according to law.

Corporate existence shall commence on the filing of these articles by the Department of State.

ARTICLE III. PURPOSE

(a) The general purposes for which this corporation is organized are: to conduct an financially support revenue generating business with the purpose of the economic and social development of the, North Miami, North Dade County area, controlled by residents of the, North Miami, North Dade County area and committed to enchancing community well being; to develop business and economic institutions within the North Miami, North Dade County area to increase the income of the area's residents; to develop more skilled human and technical resources than presently available in the North Miami , North Dade County area; to stimulate through economic development, the economic, physical and fiscal health of the North Miami, North Dade County area, thereby increasing its desirability as a place to live and work.

(b) The general nature and purposes of this corporation shall be exclusively charitable within the meaning of section 501(c) (3) of the Internal Revenue Code.

(c) This corporation shall have and exercise all powers conferred upon not for profit corporations under the laws of the State of Florida generally, and specifically as provided in Section 617.021 of the Florida Not For Profit Corporation Act, provided, however, that this corporation has no power to engage in any activity that in itself is not in furtherance of its purposes as set forth in subparagraphs (a) of this Article III.

119600009500

ARTICLE IV. QUALIFICATION AND ADMISSION OF MEMBERS

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons, as from time to time hereinafter, may become members in the manner prescribed by the bylaws.

ARTICLE V. REGISTERED OFFICE AND REGISTERED

The street address of the corporation's initial registered office is 610 NE 124 Street, Miami, Florida 33161, County of Dade, Florida, and the name of the corporation's initial registered agent at such address is Joseph Morrocco.

ARTICLE VI. FIRST BOARD OF DIRECTORS

The following persons shall serve the corporation as directors until the first annual meeting or other meeting called to elect directors:

NAME	ADDRESS
Joseph Morrocco	610 N.E. 124th Street North Miami, Florida 33161
Micheal H. Weisser	18301 Biscayne Blvd. 2nd Floor North Miami Beach, Florida 33160
Dr. Martin Alpert	300 W. Sunrise Blvd. Ft. Lauderdale, Florida 33054

ARTICLE VII. BASIS UNDER WHICH CORPORATION ORGANIZED

This corporation is organized under a nonstock basis. This corporation is not for profit corporation as defined by the Not For Profit Corporation Act in Section 617.01 of the Florida Statutes. As such, it is not organized for the pecuniary gain or profit of, and its net earnings nor any part thereof is distributable to, its members, directors or managers, officers, or other private persons except as specifically permitted under the provisions of the Florida Not For Profit Corporation Act.

1196000009500

ARTICLE III. MANAGEMENT OF CORPORATE AFFAIRS

(a) Board of Directors. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of number not less than three (3) directors. The number of directors provided for in these Articles of Incorporation may be changed by a bylaw adopted by the board of directors.

(b) Election of Directors. The method of electing directors shall be as set forth in the bylaws.

(c) Elective Officers. The officers of this corporation shall be a president, a vice-president, a secretary, and a treasurer. Other offices and officers may be established or appointed by the members of this corporation at any regular annual meeting or any special meeting of members called for such purpose. The qualifications, the time and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

(d) The names of the persons who are to serve as officers of this corporation until the first meeting of the Board of Directors are:

Names	Officers
Joseph Morrocco	President
Micheal H. Weissner	Vice President/Secretary
Dr. Martin Alpert	Treasurer

(e) Standing Committees. This corporation will have at least two standing committees, as follows: The Board of Directors will elect annually, from its members, an executive committee of three persons and an admission committee of three persons. The powers and duties of these committees shall be as specified in the bylaws. Other committees, and their powers and duties, may be specified in the bylaws or may be appointed from time to time by the Board of Directors.

11WAKK00095400

ARTICLE IX. INCORPORATORS

The name and address of the incorporator are as follows:

NAME	ADDRESS
Joseph Morrocco	610 N.E. 124th Street North Miami, Florida 33161

ARTICLE X. INCOME FROM PUBLIC EVENTS

The corporation intends to apply for tax-exempt status. If this corporation holds any events in which members of the general public are invited to participation for fee, the net proceeds if any, attributable to such participation by nonmember will be paid over to an organization that is exempt from federal income tax under the Section 501 (c) (3) of the internal revenue Code of 1986 on an annual basis, unless this corporation itself is a tax exempt organization under section 501 (c) (3) of the Internal Revenue Code of 1986.

ARTICLE XI. BYLAWS

Bylaws will be hereafter adopted at the first meeting of the board of directors. such bylaws may be amended, repealed, in whole or in part, by vote of the members or by the directors in the manner provided in the bylaws. Any amendments to bylaws shall be binding on all members of this corporation.

ARTICLE XII. AMENDMENT OF ARTICLES

Amendment to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of the voting members for their vote. Amendment may be adopted by a vote of at least two-thirds of quorum of the voting .

ARTICLE XIII. DISTRIBUTION ON DISSOLUTION

If corporation will seek tax-exempt status under the Internal Revenue Code 1986, state: In the event of dissolution, the residual assets of the corporation will be turned over to one or organizations which themselves are exempt as organizations described in Sections 501 (c) (3) or 170 (c) (2) of the Internal Revenue Code of 1986 or corresponding sections of such code as subsequently amended, or to the federal, state, or local government to be used exclusively for public purposes. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax

119600009500

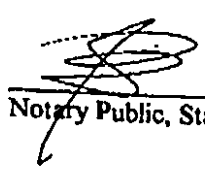
under section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

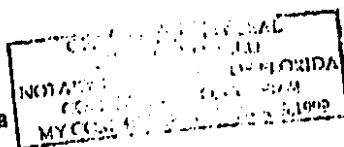
In Witness Whereof, The Undersigned Subscriber (s) Have Executed These Articles Of Incorporation this 17th Day July, 1996.


Joseph Morrocco

State Florida } SS
County Of Dade

The foregoing instrument was acknowledge before me, this 17th day of July, 1996 by Joseph Morrocco. He is personally known to me or has produced a Florida Drivers Licenses as identification and did/did not take an oath.


Notary Public, State of Florida



119600009500

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

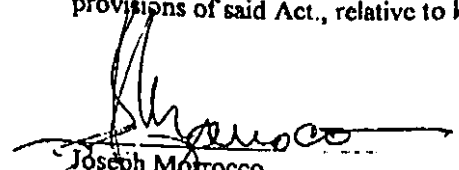
In pursuance of chapter 607.34, Florida Statutes, the following is submitted, in compliance with said act:

First that North Miami Lions Community Development Corporation, desires to organize under the laws of the State of Florida with its principal office as indicated in Article of Incorporation in the City of Miami, County of Dade, State of Florida, has named Joseph Morrocco as its agent to accept service of process within the state.


JOSEPH MORROCCO, INCORPORATOR

ACKNOWLEDGMENT:

Having been named to accept service 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 said office.


Joseph Morrocco
Registered Agent

FILED
96 JUL 17 PM 5:11
SECRET
TALLAHASSEE
FALL 1996