

CORPORATE
ACCESS,
INC.

N 96000005170

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Articles

1.)

The Urban Cultural Arts Foundation, Inc.
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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*****78.75 *****78.75

RECEIVED
96 OCT -9 AM 11:10
DIVISION OF CORPORATION

FILED
96 OCT -9 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NC OCT 9 1996

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

THE URBAN CULTURAL ARTS FOUNDATION, INC.

ARTICLES II

Principal place of business and mailing address

Principal place of business and mailing address of this corporation shall be: 16450 Northwest 20th Avenue, Miami, FL 33054.

ARTICLES III

Purposes

The specific purposes for which the corporation is organized are: The Corporation may engage in or transact any or all activities or business permitted under the laws of the United States and of the State of Florida. The Corporation shall exist perpetually.

The Corporation shall serve as a source for fund-raising to promote the cultural arts under the service mark of *The Urban Theater Series* and it's related projects. The Corporation shall assist in providing financial stability to *The Urban Theaters Series* and it's related projects in order to provide a variety of cultural arts activities for the community. The corporation shall seek potential community and national resources to fund *The Urban Theater Series* and it's related projects. The corporation may partner with community and corporate entities for the purpose of developing special cultural arts programs that would best serve the community and the goals of *The Urban Theater Series* and it's related projects. These events or projects may sometimes be marketed under the service mark of "*The Urban Theater Series*" or "*The Urban Arts Series*" or any other service mark.

The main purpose of the Corporation is to create and foster the promotion of cultural arts projects for the citizens of the State of Florida. Special emphasis shall be made to involve the youth, senior citizens, and the underserved sectors of the community.

Article IV

Manner of election of directors

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The manner in which the directors are elected or appointed is as follows: The method of election of directors is stated in the bylaws.

ARTICLES V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is: Theodore Hepburn
16450 Northwest 20th Avenue, Miami, FL 33054

Acknowledgment and Consent of Registered Agent

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirement of law pertaining thereto.


THEODORE HEPBURN

Registered Agent

Oct 5, 1996

ARTICLE VII

Incorporators

The names and the street addresses of the incorporators for these articles of incorporation are:

Theodore R. Hepburn, President
1601 Northwest 81th Street
Miami, FL 33147

Julia E. Brown, Sect/ Treasure
1601 Northwest 81st Street
Miami, FL 33147

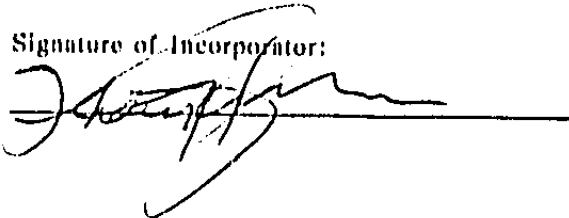
William Rodriguez
45 East 11th Street
Hialeah, FL

Herman Gold
1751 Northeast 167th Street
North Miami Beach, FL

Addie Browne
1830 E. Hallendale Beach Blvd.
Hallendale, FL

The undersigned incorporator has executed these Articles of Incorporation this 5th day of October 1996.

Signature of Incorporator:



THEODORE R. HEPBURN

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF SECTION 617.0501, 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:

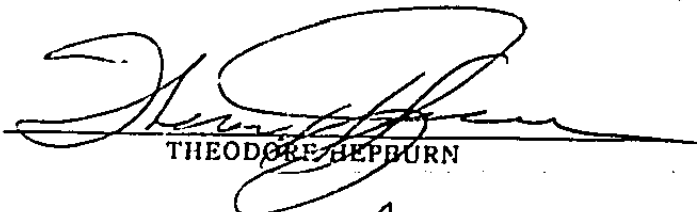
THE URBAN CULTURAL ARTS FOUNDATION, INC.

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

**THEODORE HEPBURN
16450 Northwest 20th Avenue
Miami, FL 33054**

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TALLAHASSEE, FLORIDA

Having been named as registered agent 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.



THEODORE HEPBURN

Oct 5, 1996
(DATE)

Ellie Mae Rahming ³

