

N960000006377

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

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-10/31/96--01127--019  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Keepers Of The Dream, Inc.

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

\$ 122.50  
Filing Fee Certified Copy & Certificate.

FROM: KEEPERS OF THE DREAM, INC.  
101 NW 8TH AVENUE SUITE A-1  
HALLANDALE, FL. 33009  
(954)457-7134

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 16 PM 1:23

632  
W96 - 23465  
~~58~~ 2295-626.  
W96 - 25328

ag 12/16/96



**BENJAMIN F. LAMPKIN, JR.**  
ATTORNEY AND COUNSELOR AT LAW

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DIVISION OF CORPORATIONS

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December 10, 1996

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

SUBJECT: Keepers Of The Dream, Inc.


ATTENTION: CLARETHA GOLDEN, Document Specialist      Letter Number:596A00054338

Once again I have prepared per your enclosed instructions Articles of  
KEEPERS OF THE DREAM, INC. (Please refer to your enclosed letters) I trust  
this attempt should meet with your approval.

In the future, please deal with me and not my client, Mr. John Gethers, Jr.  
That way, things move that much faster.

I trust, if you have any problems with the enclosed documents, you will  
call or write to me.

Sincerely,



Benjamin F. Lampkin, Jr.

cc: John Gethers, Jr.

P.O. Box 100876  
Fort Lauderdale, Florida 33310  
Telephone: (305) 733-3166



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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DIVISION OF CORPORATIONS

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December 4, 1996

KEEPERS OF THE DREAM, INC.  
101 NW 8TH AVENUE #A-1  
HALLANDALE, FL 33009

SUBJECT: KEEPERS OF THE DREAM, INC.  
Ref. Number: W96000025328

We have received your document for KEEPERS OF THE DREAM, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 596A00054338



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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November 5, 1996

KEEPERS OF THE DREAM, INC.  
101 NORTHWEST 8TH AVENUE  
SUITE A-1  
HALLANDALE, FL 33009

SUBJECT: KEEPERS OF THE DREAM, INC.  
Ref. Number: W96000023465

We have received your document for KEEPERS OF THE DREAM, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 796A00050785

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION  
OF  
KEEPERS OF THE DREAM, INC.  
(a corporation not-for-profit)

The undersigned incorporator signs and delivers these articles of Incorporation in order to form a corporation not for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of this Corporation is KEEPERS OF THE DREAM, INC., and its initial address is 101 N.W. 8th Avenue, Suite A-1, Hallandale, Florida 33009.

ARTICLE II-DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The specific purposes for which this Corporation is organized are:

- a. To promote racial harmony and increase cultural awareness and appreciation of African American Heritage.
- b. To contribute monies, goods, and resources to those individuals and organizations whose efforts are directed towards improving race relations and combating racism.
- c. To serve as a medium for economic development of inner city communities, and/or executing programs aimed at increasing the cultural literacy of children and adults.
- d. To award educational scholarships and financial assistances to needy young and older adults, who by virtue of their contribution to their family, school, and community, have exhibited a dedication and commitment not only to self-improvement but also to the improvement of their neighborhood, community and race.

ARTICLE IV-CAPITAL STOCK

This Corporation is not authorized to issue shares, it is a non-profit organization.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

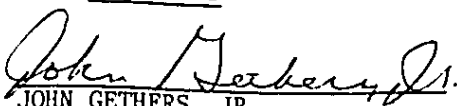
The name of the initial registered agent of this Corporation is BENJAMIN F. LAMPKIN, JR., J.D., and his address is 2125 N.W. 27th Lane, Fort Lauderdale, Florida 33311.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have three Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than (3) three. The names and addresses of the initial Directors of this Corporation are:

<u>NAME &amp; ADDRESS</u>	<u>POSITION</u>
JOHN GETHERS, JR. 101 N.W. 8th Avenue, Suite A-1 HALLANDALE, FL. 33009	PRESIDENT
FLORRIE M. WHITTAKER 5720 S.W. 18th Street WEST HOLLYWOOD, FL. 33023	TREASURER & SECRETARY
VIRGINIA McLEAN 216 Shadow Way MIAMI SPRINGS, FL. 33166	DIRECTOR

The undersigned incorporator has executed these Article of Incorporation this 10 day of December, 1996.

<u>Signature</u>	<u>Date</u>
 JOHN GETHERS, JR.	<u>12-10-96</u>

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLE VII-BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by the Board of Directors.

ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

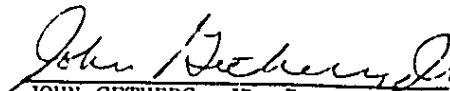
ARTICLE IX-INCORPORATORS

The name of the person signing these Articles is JOHN GETHERS, JR. and his address is 101 N.W. 8th Avenue, Suite A-1, HALLANDALE, FLORIDA 33009.

ARTICLE X -AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Non-Profit Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Article of Incorporation this 10 day of December, 1996.

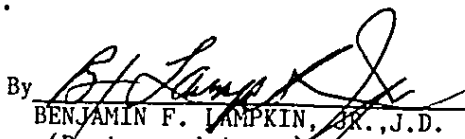
  
JOHN GETHERS, JR. Incorporator

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO 'CT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 10 DAY OF DECEMBER, 1996.

By   
BENJAMIN F. LAMPKIN, JR., J.D.  
(Registered Agent)