

7-0305
N96- 6472

April 3, 1997

GADSDEN COUNTY BLACK HERITAGE, CULTURE AND EDUCATION OR
618 2ND ST
QUINCY, FL 32351

SUBJECT: GADSDEN COUNTY BLACK HERITAGE, CULTURE AND EDUCATION
ORGANIZATION, INCORPORATED
Ref. Number: N96000006472

To Whom It May Concern:

In a recent audit of our records we have determined that the original Articles of Incorporation for GADSDEN COUNTY BLACK HERITAGE, CULTURE AND EDUCATION ORGANIZATION, INCORPORATED, document number N96000006472, has been misplaced and has not been filmed for the official record.

The purpose of this letter is to ask you to furnish us with a photocopy of the articles, so that we can complete our records.

Please send the copy to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Lyn Turley

I hope this request is not too much of an inconvenience.

Should you have any questions regarding this matter, please feel free to contact me at (904) 487-6900.

Sincerely,
Lyn Turley,

Management Review Specialist
Bureau of Commercial Recording

Letter number: 79/A00016753

**ARTICLES OF INCORPORATION
OF
GADSDEN COUNTY BLACK HERITAGE, CULTURE AND EDUCATION
ORGANIZATION, INCORPORATED**

The undersigned subscribers of these Articles of Incorporation being natural persons and competent to contract hereby form a corporation not-for-profit under the laws of the State of Florida.

Article I

Name

The name of this corporation shall be the Gadsden County Black Heritage, Culture and Education Organization, Incorporated.

Article II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be 220 McArthur Street, Quincy Florida 32351.

Article III

Purpose

The purpose of this corporation is to educate and develop cultural arts, historical and other significant issues and programs that may relate to the long-term community interests of minorities and other interested constituents in Gadsden County, the State of Florida and the Nation to promote and unify private and public resources and efforts to their solution.

Article IV

Manner of election of directors

The subscribers to these Articles of Incorporation shall constitute the membership of this corporation for which this corporation has been established. The corporation expressly reserves the right to appoint additional subscribers to the Board of Directors not to exceed a total of nine (9) members. The corporation may appoint advisory members for the purposes of which this corporation has been established. The term of membership, additional criteria for membership, the election or appointment of membership and advisory membership, the method by which membership and advisory membership can be terminated, the voting and other rights of the members and advisory members shall be as set forth in the Bylaws.

FILED
96 DEC 19 10:21
TALLAHASSEE FLORIDA

Article V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows: No incorporator member, advisory member, or officer of this corporation shall have any vested rights prevail in, or to the assets, functions affairs or franchises of this corporation or any rights, interests or privileges which may be transferable or inheritable or which shall continue if such person's office, membership or advisory membership ceases nor shall any part of the earnings of this corporation or assets thereof inure the benefits of or be distributed to them or any of them.

Article VI

Initial registered agent and street address

The street address of the initial registered office of the corporation is Route 2, Box 393-D Quincy, Florida 32351, and the name of the Corporation's initial registered agent at that address is Anthony Powell. The registered agent hereby accepted.

Article VII

Incorporators

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

Evelyn Rollins
PO Box 688
Gretna, FL 32332

Roxanne Johnson
Route 7 Box 315
Quincy, FL 32351

Estelle Price
613 Second Street
Quincy, FL 32351

Gwendolyn Robinson
Route 2 Box 394
Quincy, Florida 32351

Glendell Russ
701 4th Street
Quincy, FL 32351

Article VIII

Dissolution and distribution of assets

Upon dissolution of this corporation the Board of Directors shall distribute all of the assets remain after payment or making provisions for the payment of all liabilities of the corporation. The corporation may distribute other remaining assets to similar organizations of the same purpose in which this corporation has been established.

Article IX

Amendments

These Articles of Incorporation may be amended by the Board of Directors by a two-thirds (2/3) vote of those present at any regular meeting or special meeting of the Board provided that notice of the proposed amendment including a copy thereof have been submitted to the Board membership at least ten (10) days prior to the date of the regular or special meeting.

IN WITNESS WHEREOF, the undersigned subscriber of this corporation has hereby set this hand unto these Articles of Incorporation and bearing an authentic signature which is affixed to this document, this 15 day of November, A. D. 1996.

Anthony Powell

Anthony Powell, Registered Agent
Registered Office: Route 2, Box 393-D
Quincy, FL 32351

11-18-96
Date

The above known subscriber personally appeared before me and identified himself as sworn by this authentic signature in the execution of these Articles of Incorporation.

Deborah L. Porter

Notary Public

Seal



DEBORAH L. PORTER
MY COMMISSION # CC455517 EXPIRES
AUGUST 18, 1997

BONDED THRU TROY FAIR INSURANCE, INC.
Commission Expiration Date

November 18, 1996
Date

Glendell Russ
Glendell Russ (Incorporator)

11/18/96
Date

FILED
96 DEC 19 AM 10:21
TALLAHASSEE FLORIDA