

N96000006563
TRANSMITTAL LETTER

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

TALLAHASSEE, FLORIDA

96 DEC 26 PM 2:24

FILED

SUBJECT: Afrikan Women of Excellence, Inc.
(Proposed corporate name - must include suffix)

300002022023--9
-12/06/96--01047--003
****131.25 ****131.25

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Yvonne McCormack-Lyons
Name (Printed or typed)

3751 NW 169 Terrace
Address

Miami, FL 33055
City, State & Zip

(954)791-1800
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

WAK
12/26/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1996

YVONNE MCCORMACK-LYONS
3751 NW 169TH TERR
MIAMI, FL 33055

SUBJECT: AFRIKAN WOMEN OF EXCELLENCE, INC.
Ref. Number: W96000025795

We have received your document for AFRIKAN WOMEN OF EXCELLENCE, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 096A00055043

Afrikan Women of Excellence, Inc.

Articles of Incorporation

FILED
96 DEC 26 PM 3:26
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida States, adopt the following Articles of Incorporation:

Article I

The Name of the Corporation shall be: Afrikan Women of Excellence, Inc.

Article II

The principal place of business and the mailing address of this corporation shall be: 3751 NW 169 Terrace, Miami, FL 33312 until a corporate office is located and approved by all directors.

Article III

The specific purposes for which the corporation is organized are:

- a) To celebrate the accomplishments and eminence of women of Afrikan decent locally and globally.
- b) To improve the spiritual, mental and physical and economic well-being of Afrikan peoples and their communities by coordinating and/or providing needed services or venues for such purposes.
- c) To provide venues, services and/or programs for educational or cultural purposes related to historical or contemporary issues of African peoples residing in the U.S. and/or the Afrikan Diaspora.

Article IV

The manner in which directors are elected or are appointed is as follows:

- a) The current number of directors is five. Replacement or additional directors are to be elected by majority vote of the present directors. Submission of replacement or additional names are to be given by written notice no more than two months and no less than one month (30 calendar days) prior to that election meeting. Each new Director shall be required to undergo a one year (12 calendar months) probationary period from the date of inauguration of directorship. Further, the replacement director must sign document(s) which outline(s) rights, privileges, limitations, bylaws, and responsibilities of memberships to acknowledge understanding and agreement thereof.

Article V

Limitation of Corporate Powers:

The corporate powers of this corporation are as provide din section 617.0302, Florida Statutes, but limited as follows:

Afrikan Women of Excellence, Inc. may merge with other corporations, both profit or not-for-profit, domestic or foreign, if the surviving corporation is a corporation not-for-profit and its goals include the economic, physical, mental and/or spiritual upliftment of Afrikan peoples and only with the written approval of all current directors of Afrikan Women of Excellence, Inc.

Article VI

The name and street address of the initial registered agent is:

Yvonne McCormack-Lyons, 3751 NW 169 Terrace, Miami, FL 33055

Article VII

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

Yvonne McCormack-Lyons, 3751 NW 169 Terrace, Miami, FL 33055

E. Amanda Simpson, 1220 NW 20th Street, Ft. Lauderdale, FL 33311

Theresa Walters, 1540 San Remo Avenue, Apartment 11, Coral Gables, FL 33146-3035

Victoria Weathers, 5060 NW 41st Street, Lauderdale Lakes, FL

Cheryl Wynter, 9637 NW 16th Court, Pembroke Pines, FL 33024

Article VIII

Termination of Membership

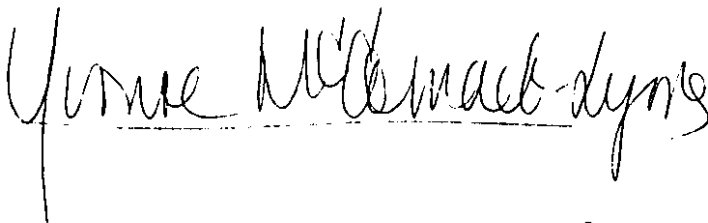
Each director may choose to terminate membership in accordance with the bylaws enacted by the directors of Afrikan Women of Excellence, Inc.

Article IX

Dissolution or Final Liquidation

Each Director must comply with the current bylaws which state rights and responsibilities of Directors and distribution of assets.

The undersigned has executed these Articles of Incorporation on the 2nd Day of October, 1996.



Yvonne E. McCormack-Lyons
Typed Name of Incorporator

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

PURSUANT TO THE PROVISIONS 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:

AFRIKAN WOMEN OF EXCELLENCE, INC.

(must include suffix)

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

YVONNE MCCORMACK-DYONS

(NAME)

3751 NW 169 TERRACE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL 33055

(CITY/STATE/ZIP)

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Having been named as registered agent and 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.

Yvonne McCormack
(SIGNATURE)

Dec 18, 1996
(DATE)