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FLORIDA DIVISION OF CORPORATION PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX#: (850) 922-4000

FROM: D. FINEST LIMO, INC.

ACCT#: 107757002402

CONTACT: MS. DEE PHONE: (305) 687-1663

FAX#: (305) 681-0707

NAME: OUTREACH COMMUNITY DEVELOPMENT CORPORATION

AUDIT NUMBER ...... H97000011701

DOC TYPE .....FLORIDA NON-PROFIT CORPORATION

CERT. OF STATUS ...0

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# ARTICLES OF INCORPORATION OF BROWARD OUTREACH COMMUNITY DEVELOPMENT CORPORATION A FLORIDA NOT FOR PROFIT CORPORATION

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

ARTICLE I. NAME

The name of the corporation shall be

Broward Outreach Community Development Corporation

The principal address of the corporation at the time of incorporation is 5431 Mayo Street, Hollywood, Florida 33023, County of Broward, State of Florida.

#### ARTICLE IL 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, Hollywood, Broward County area, controlled by residents of the, Hollywood area and committed to enchancing community well being; to develop business and economic institutions within the Hollywood, Broward County area to increase the income of the area's residents; to develop more skilled human and technical resources than presently available in the Hollywood, Broward County area; to stimulate through economic development, the economic, physical and fiscal health of the Broward 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.

# 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 5431 Mayo Street, Hollywood, Florida 33023, County of Broward, Florida, and the name of the corporation's initial registered agent at such address is Dr. Bobby Lee Mack.

#### 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
Dr. Bobby Lee Mack	5431 Mayo Street
	Hollywood, Florida 33023
Dorthy Stevenson	4201 S.W. 26 Street
	Hollywood, Florida 33023
Dr. Shirley Malloy Young	4000 N. State Road 7 Street
	Lauderhill Lakes, Florida
Reeta Mills	5228 S.W 21 Street
	Hollywood, Florida 33023
Beatrice O. Mack	1061 N.W. 185 Drive
	Miami, Florida 33169

## 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.

## ARTICLE VIII. 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
Dr. Bobby Lee Mack	President
Dorothy Stevenson	Vice- President
Reeta Mills	Secretary
Beatrice O. Mack	Treasurer
Dr. Shirley Malloy -Young	Director

(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.

## ARTICLE IX. INCORPORATORS

The name and address of the incorporator are as follows:

NAME

**ADDRESS** 

Dr. Bobby Lee Mack

5431 Mayo Street Hollywood, Florida 33023

#### 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 XL 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 leased two-thirds of quorum of the voting.

## ARTICLE XIIL DISTRIBUTION ON DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more 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. Not withstanding 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

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Income Tax 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 Thereof, The Undersigned Subscriber Has Executed These Articles Of Incorporation This 17, Day of July, 1997.

Dr. Bobby Lee Mack

State Florida \ SS County Of Broward

The foregoing instrument was acknowledged before me, this 17 day of July 1997 by Dr. Bobby Lee Mack He is personally known to me or has produced a Florida Drivers License as identification and did/did not take an oath.

Notary Public, State of Florida

OFFICIAL NOTARY SEAL
SHARON DONALD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC450274
MY COMMISSION EXP. APR. 3,1999

# 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 Statues, the following is submitted, in compliance with said act:

First that Broward Outreach 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 Hollywood, County of Broward, State of Florida, has named <u>Dr. Bobby Lee Mack</u> as its agent to accept service of process within the state.

Dr. Bolly Lee Mack, 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.

Dr. Bobby Lee Mack
Registered Agent

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