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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM; ACE INDUSTRIES, INC.

ACCT#: 070744001530

CONTACT: PAM FRIEDMAN PHONE: (305)358-2571

FAX #: (305)358-7832

NAME: IMANI SHULE', INC.

DOC TYPE.....FLORIDA NON-PROFIT CORPORATION CERT. OF STATUS...O

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 18, 1997

ACE INDUSTRIES, INC.

SUBJECT: IMANI SHULE, INC.

REF: W97000028216

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Barbara Brock Document Specialist FAX Aud. #: H97000020822 Letter Number: 797A00059451

ARTICLES OF INCORPORATION OF IMANI SHULE', INC.

A Corporation Not-For-Profit formed under the Florida General Corporation Act.

ARTICLET

The name of this corporation shall be The address of the corporation shall be

Imani Shule', Inc. 3007 North Oakland Forest Drive., #206 Oakland Park, Florida 33309.

ARTICLE II

Duration

Term of existence of the corporation is perpetual unless dissolved according to law. The corporate existence shall commence at the time of filing with the Secretary of State.

ARTICLE III

Purpose

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

The specific purpose of this Corporation is the creation and implemenation of programs which promote the well being of the community by providing supportive services to youths and their families. A continuum of social services will serve to promote the empowerment, safety, health and entitlement of all members of the community.

ARTICLE IV

The property of this corporation shall never inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

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Prepared by: acel Industries, Inc. 54 Northwest 11th St. Mismi, FL 33136 (305) 358-2571 H97-2082Z

ARTICLE V

This corporation is organized on a non-stock basis.

ARTICLE VI

The corporation shall never have less than three (3) directors nor more than eleven (11) directors (F.S. 617.0803)

ARTICLE VII

The appointment of directors and terms of their appointment shall be provided in the bylaws of the Corporation.

ARTICLE VIII

Directors shall be of the age of majority in the state of Florida and residents of the State of Florida.

ARTICLE IX

The street address of the principal office of the corporation is 3007 North Oakland Forest Drive, #206; City of Oakland Park, County of Broward, State of Florida 33309.

The initial registered office and the name of the initial registered agent is Nia Imani, 3007 North Oakland Forrest Drive, #206; City of Oakland Park, County of Broward, State of Florida 33309.

ARTICLE X

There shall be three (3) directors constituting the initial board of directors.

The name and address of each person who is to serve as an initial director is as follows:

Nia Imani; 3007 N. Oakland Forest Dr., Suite 206, Oakland Park, Florida 33309 Tiffany Willis; P.O. Box 540221, Miami, Florida, 33054 Samuel Gilmore, Jr.; 3171 N.W. 57th Street, Miami, Florida, 33142

These initial directors shall hold office until such time as an election of directors shall be held.

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ARTICLE XI

The name and address of the incorporators of this corporation are as follows:

Nia Imani; 3007 N. Oakland Forest Dr., Suite 206, Oakland Park, Florida 33309 Tiffany Willis; P.O. Box 540221, Miami, Florida, 33054 Samuel Gilmore, Jr.: 3171 N.W. 57th Street, Miami, Florida, 33142

ARTICLE XII

- (a) Board of Directors: The powers of this corporation shall be exercised, it's properties controlled and it's affairs conducted by a Board of Directors. The number of initial directors of the corporation shall be not less than (3), provided, however, that such number may be changed by a bylaw duly adopted by the members.
- (b) Corporation Officers: The Board of Directors shall elect the following officers: President, Vice-President, Treasurer and Secretary, and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Such officers shall be initially elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

President Vice President Nia Imani Tiffany Willis

Treasurer

Samuel L. Gilmore, Jr.

ARTICLE XIII

Upon the dissolution or liquidation of this corporation, it's assets remaining after payment of or providing for all liabilities, contingent or otherwise, will be disposed or distributed exclusively for not-for-profit purposes as shall at the time qualify as an exempt organization under Section 501C3 of the Internal Revenue Code of 1954, or corresponding provision of any future United States Internal Revenue law, in accordance with the decision of the Board of Directors of this Corporation. Any assets not so disposed of or distributed by the Board of Directors, or the proper court with jurisdiction, will be disposed or distributed exclusively for such purposes. This article shall not override any laws of the State of Florida scheme of distribution or disposition,

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ARTICLE XIV

Notwithstanding any other provision of these articles or state law, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE XV

In order to induce officers or directors of the corporation to serve or continue to serve as such, the corporation shall indemnify and hold harmless each person who heretofore has served or shall serve at any time hereafter as a director or officer from and against any and all claims and liabilities to which such person shall become subject by reason of his/her having heretofore or hereafter taken or omitted by him/her as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him/her in connection with any claim or liability; provided that no such person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability to which it shall be adjudged that such officer or director is liable for willful misconduct in the performance of his/her duties.

The Board of Directors is hereby authorized to obtain directors and officers liability insurance covering acts heretofore and hereafter occurring and to pay for same from funds of the corporation.

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CERTIFICATE

DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, REGISTERED OFFICE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Status, the following is submitted, in compliance with said act:

That Imani Shule', Inc. desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation at the City of Oakland Park, County of Broward, State of Florida, has named Nia Imani, located at 3007 North Oakland Forest Drive, #206; Oakland Park, Florida, Broward County, Florida 33309, as it's agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept the appointment, agree to act in this capacity, am familiar with and hereby accept the duties and responsibilities of registered agent for said corporation.

By:

Nia Imani

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The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

Nia Imani

iffany Willis

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Samuel L. Gilmger, Jr.

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STATE OF FLORIDA) SS COUNTYOF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and county named above to take acknowledgments, personally appeared before me, Nia Imani, Tiffany Willis and Samuel L. Gilmore, Jr., to me known to be the people described as incorporators in and who executed the foregoing Articles of Incorporation, and have acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

day of Allerther 19997.

Signature of NOTARY PUBLIC My commission expires

Linde V Merin
Expires May 12, 2001

These persons (Named above):

Produced Driver's License personally known to me

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SECRETARY OF STATE
TALL AHASSEF ET ORBE