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February 6, 1998

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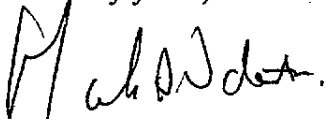
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: 95TH STREET DEVELOPMENT CORPORATION

Dear Sir/Madam:

Enclose please find Articles of Incorporation along with check in the amount of \$122.50 for the filing fees. Kindly return the certified copy of the Articles to the undersigned's attention.

Sincerely yours,



MARK A. VALENTINE, ESQ.

MAV/gc

Enclosure

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation not for profit pursuant to Chapter 617, Florida Statutes hereby adopt(s) the following Articles of Incorporation.

Article I: NAME

The name of this corporation shall be: 95th Street Development Corporation

Article II: PRINCIPAL OFFICE

The address of the principal place of business and the mailing address of the corporation shall be: 1350 N.W. 95th Street, Miami, Florida

Article III: CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

Article IV: SHARES

This corporation is organized under a non-stock basis.

Article V: PURPOSES

The Corporation is formed and operated for the express purpose of advancing the social, educational and economic well being of its members and community being served by the Corporation. In addition hereto, the Corporation is formed and operated for the following purposes:

The Corporation is organized and shall be operated exclusively for purposes which a corporation not-for-profit may be formed under the laws of the State of Florida, the purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1954, as amended (hereinafter the "Code") and the Regulations thereunder, and the corporation shall not engage in any action which is not permitted to be carried on by non-profit corporations under the Internal Revenue Code and no part of net earnings or the corporation shall inure to the benefit of or be distributable, to its members, directors, or officers and if it is dissolved, the corporation's assets are to be transferred to another charitable organization.

Notwithstanding anything herein to the contrary, the Corporation may exercise any and all, but no other powers are as in furtherance of the exempt purposes of organization

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set forth in Section 501(c)(3) of the Code and its Regulations as the same now exists, or as they maybe hereafter amended from time to time.

ARTICLE VI: POWERS

The exercise of all rights and powers conferred by the laws of the State of Florida upon non-for-profit corporations.

Article VII- MEMBERSHIP

The qualifications for members and the manner of their admission shall be established by the Bylaws of the corporation.

Article VIII - BOARD OF DIRECTORS

The number constituting the initial board of directors of the corporation is three, and the name and addresses of the persons who are to serve initially are:

<u>NAME</u>	<u>ADDRESS</u>
Dr. Clyde Pettaway	2853 N.W. 212 th Terrace Miami, Florida 33056
Arthur Jackson, Jr.	740 N.W. 207 th Street Miami, Florida 33169
Edward Johnson	1140 Little River Drive Miami, Florida 33147

Article IX - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Mark A. Valentine, Esq.
whose address is: 4770 Biscayne Blvd.
Suite 1200
Miami, Florida 33137

Article X: INCORPORATOR(S)

The name(s), street address(es) and office(s) of the incorporator(s) to these Articles of Incorporation are as follows:

Mark A. Valentine, Esq.

4770 Biscayne Boulevard
Suite 1200
Miami, Florida 33137

The undersigned incorporator has executed these Articles of Incorporation this

10 day of February, 1998.

Mark A. Valentine
Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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: 95th Street Development Corporation
2. The name and address of the registered agent and office is:

Mark A. Valentine, Esq.
4770 Biscayne Boulevard
Suite 1200
Miami, Florida 33137

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 to act in the 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.

Mark A. Valentine
Signature

February 10, 1998
Date